
NORTHWESTERN POLYTECHNIC
BOARD OF GOVERNORS

Special Board Meeting

Thursday, April 25th, 2024

10:30AM – 11:00AM | Grande Prairie Campus



In Attendance:	Shawna Miller	Lorne Radbourne	Heather Kerschbaumer
	Brent Cage	Andrew Pietsch	Cody Beairsto
	Dominique Fjeld	Melanie Pack	Lydell Torgerson
	Dennis Landis	Vanessa Sheane	Angela Birnie-Browne
	Jason Forbes	Cody Beairsto	
Notice of Absence	Ken Wittig		
Guests:	Thomas Watts	Owen Lewis	
Records:	Georgia Greenwood-Duncan		

1. Call to Order

Meeting was called to order at 10:30 am

2. Declaration of Conflict of Interest

Vanessa Sheane and Dominique Fjeld declared a conflict of interest and requested to be excluded from a particular item discussion.

The request was accepted by the Chair.

3. Hidden Valley Lands

The Memorandum of Understanding between Northwestern Polytechnic and Maskwa Medical Center (Canada) Inc. was presented to the Board by Thomas Watts and Owen Lewis of KMSC Law.

Moved by Shawna Miller and seconded by Heather Kerschbaumer that the Board of Governors approve the MOU with Maskwa Medical Center (Canada) Inc. as presented.

Carried
6113 / 2024

4. Adjournment

Meeting was adjourned at 10:55 am