NORTHWESTERN POLYTECHNIC
BOARD OF GOVERNORS
Special Board Meeting
Tuesday, November 14th, 2023
12noon – 1 PM | Grande Prairie Campus

In Attendance:	Shawna Miller	Lorne Radbourne	Heather Kerschbaumer
	Darlene Horseman	Andrew Pietsch	Cody Beairsto
	Dominique Fjeld	Melanie Pack	Lydell Torgerson

Guests: Georgia Greenwood-Duncan

1. **Call to Order**
   Meeting was called to order at 12:05 pm

2. **Permanent Appointment of NWP's New President**
   After a thorough candidate evaluation process, Leaders International has recommended Dr. Vanessa Sheane as the strongest candidate for the role of President and CEO.

   Moved by Shawna Miller and seconded by Dominique Fjeld that the Board of Governors approves the appointing of Dr. Vanessa Sheane as President and CEO of Northwestern Polytechnic effective November 15, 2023. It is delegated to the Chair and Vice Chair of the Board the authority to enter into negotiations and an agreement with Dr. Sheane regarding the terms and conditions of her employment and appointment as President and CEO.

   Carried
   6092 / 2023

3. **Adjournment**
   Meeting was adjourned at 12:15pm