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NORTHWESTERN POLYTECHNIC  
BOARD OF GOVERNORS

**Special Board Meeting**

Thursday, February 22, 2024

4:00pm – 4:30pm | VIA ZOOM



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<b>In Attendance:</b>	Shawna Miller	Lorne Radbourne	Heather Kerschbaumer
	Darlene Horseman	Andrew Pietsch	Cody Beairsto
	Dennis Landis	Melanie Pack	Lydell Torgerson
	Lorne Radbourne	Brent Cage	Angela Birnie-Browne
	Jason Forbes	Ken Witting	
<b>Guests:</b>	Georgia Greenwood-Duncan	Thomas Watts	Shannon Gill
	Carly McLeod	Jarem Gurney	

**1. Call to Order**

Meeting was called to order at 4:01 pm

**2. Land Acknowledgement**

**Territory Acknowledgement and Opening Blessing:** *We acknowledge the homeland of the many diverse First Nations and Métis people whose ancestors have walked this land since time immemorial. We are grateful to work, live, and learn on the traditional territory of Treaty 8.*

**3. Approval of Agenda**

Approval of February 22, 2024, Agenda

*Moved by Lydell Torgerson, and seconded by Ken Witting that the Board of Governors approve the agenda*

**4. Declaration of Conflict of Interest**

Andrew Pietsch declared a conflict of interest and requested to be excluded from the meeting.

The request was accepted by the Board Chair.

## **5. Finance Committee Report**

### **5.1 Chair Summary**

Presented by Lydell Torgerson

### **5.2 Tuition and Fees Schedule 2024 - 2025**

*Moved by Lydell Torgerson, seconded by Melanie Pack that the Board of Governors approve the tuition and fees schedule for 2024/2025 as presented.*

**Carried**  
**6101 / 2024**

## **6. Adjournment**

Meeting was adjourned at 4:15pm