

**NORTHWESTERN POLYTECHNIC  
BOARD OF GOVERNORS**

**Board Meeting Minutes**

Friday June 27, 2025

10am – 10:15 am | ZOOM

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In Attendance: Shawna Miller (Chair), Cody Beairsto, Brent Cage, Karthika Jyotheendran, Heather Kerschbaumer, Dennis Landis, Vanessa Sheane, Mike McMann, Jason Forbes, Ken Wittig & Hala Ezzeddine  
Regrets: Darlene Horseman, Andrew Pietsch, Tyler May & Lydell Torgerson  
Guests: None  
Resources: Jarem Gurney  
Records: Krista Schuett

**1. Call to Order**

The meeting was called to order at 10am.

**2. Approval of Agenda**

Approval of the June 27, 2025, Agenda

*Moved by Jason Forbes, seconded by Ken Wittig that the Board of Governors approve the agenda as presented.*

**3. Declaration of Conflicts of Interest**

No Conflicts declared.

**4. HR Committee**

**4.1 Ratification of ASA/BOG Collective Agreement**

Moved by Vanessa Sheane, seconded by Mike McMann, that the Board of Governors ratify the proposed collective agreement between Northwestern Polytechnic and the NWP Academic Staff Association, as negotiated and recommended by the bargaining team, effective August 15, 2024, acknowledging that certain provisions are retroactive to that date while others take effect August 15, 2025.

CARRIED 6177-2055

**5. Adjournment**

*Moved by Shawna Miller that the meeting adjourn at 10:08 am.*