

**NORTHWESTERN POLYTECHNIC
BOARD OF GOVERNORS**

Board Meeting Minutes

Thursday August 21, 2025

3:30pm – 5pm | In Person

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, Andrew Pietsch, Tyler May & Lydell Torgerson

Regrets: None

Guests: None

Resources: Jarem Gurney, Jodi Schultz & Cindy Park

Records: Krista Schuett

1. Call to Order

The meeting was called to order at 3:30pm.

2. Approval of Agenda

Approval of the August 21, 2025, Agenda

Moved by Mike McMann, seconded by Hala Ezzeddine that the Board of Governors approve the agenda as presented.

3. Approval of Minutes

3.1 Approval of the May 28, 2025, Minutes

Moved by Jason Forbes, seconded by Ken Wittig that the Board of Governors approve the May 28, 2025, minutes as presented.

3.2 Approval of the June 27, 2025, Minutes

Moved by Cody Beairsto, seconded by Vanessa Sheane that the Board of Governors approve the June 27, 2025, minutes as presented.

4. Declaration of Conflicts of Interest

No Conflicts declared.

5. Proposed Motions

Received for information.

6. Finance Committee

- 6.1 Chair Summary
Presented by Lydell Torgerson.

- 6.2 Annual Report

Moved by Lydell Torgerson, seconded by Mike McMann that the Board of Governors approve the 2024-2025 Annual report as presented.
CARRIED 6178-2025

- 6.3 Q1 Financial Report
Received for Information.

7. Fairness and safety in sport legislation

- 7.1 Athlete Eligibility Policy

Moved by Vanessa Sheane, seconded by Lydell Torgerson that the Board of Governors approve the Athlete Eligibility Policy as presented.
CARRIED 6179-2025

8. Recess

Moved by Andrew Pietsch, seconded by Karthika Jyotheendran that the Board of Governors recess the meeting until Friday August 22nd, at 10am.

Meeting returned to order at 10:00am on Friday August 22, 2025.

9. Strategic Items

- 9.1 Fiscal Outlook

Moved by Mike McMann, seconded by Lydell Torgerson that the Board of Governors move in-camera.

Moved by Mike McMann, seconded by Brent Cage that the Board of Governors exit in-camera.

- 9.2 Advocacy Items
Received for information.

10. Next Meeting – November 13th, 2025

11. Adjournment

Moved by Hala Ezzeddine, seconded by Tyler May that the meeting adjourn at 11:14 am.