

**Carlton Trail College
Board of Directors' Annual General Meeting
Punnichy, SK June 20, 2017**

PARTICIPATING: Board Chairperson Glenn Hepp, Vice Chairperson Sommer MacLeod, Directors, Luz Marina Dominguez, Denis Bergerman, Leon Winkel, Interim President and CEO Shelley Romanyszyn-Cross, VP Finance Andy Burgess, VP Administration Amy Yeager and Recorder Leanne Sylvestre

To Order: The Chairperson called the meeting to order at 1:36 p.m.

Agenda - The agenda was reviewed.

Motion: 06-17-77: Bergerman, that the agenda be adopted as presented.
Carried.

Minutes

The June 27, 2016 minutes were reviewed for information purposes.

Vice-Chairperson

The Chairperson called for nominations for Vice-Chairperson.

Trustee Bergerman nominated Trustee MacLeod for Vice-Chairperson. Trustee MacLeod accepted the nomination. Trustee MacLeod nominated Trustee Dominguez for Vice-Chairperson. Trustee Dominguez declined the nomination.

The Chairperson called for nominations three times then declared nominations for Vice-Chairperson cease.

Trustee MacLeod was declared Vice-Chairperson by acclamation.

Banking Services/Line of Credit

As per motion 09-16-08, made at the September 27, 2016 Board meeting, the banking tender contract was awarded to the Royal Bank of Canada commencing January 1, 2017 and ending December 31, 2020.

Tendering of Auditing Services

As per motion 09-13-07, made at the September 17, 2013 Board meeting, the Board awarded the tender for audit services to E.J.C. Dudley & Co. for the four fiscal years ending June 30, 2014 through to June 30, 2017. The local auditor's services will be evaluated after the financial statement presentation.

Tenders for audit services will go out this fall and will be awarded at the December regular Board meeting.

Conflict of Interest Disclosure Forms

The Board members were asked to complete the Conflict of Interest Disclosure form for the file.

Adjournment

Motion: 06-17-78: MacLeod, that the meeting adjourn at 1:45p.m.
Carried.

Chairperson

Recorder