

**Carlton Trail College  
Board of Directors Annual Meeting  
Humboldt, SK June 27, 2016**

**PARTICIPATING:** Board Chairperson Glenn Hepp, Vice Chairperson Luz Marina Dominguez, Directors, Denis Bergerman, Leon Winkel, Sommer MacLeod, Roland Hamlin, CEO Ivan Yackel and Recorder Sheri Ulrich

**To Order:** The Chairperson called the meeting to order at 11:55 a.m.

**Agenda** - The agenda was reviewed.

Motion: 06-16-244: Dominguez, that the agenda be adopted as presented.  
Carried.

**Minutes**

The June 29, 2015 minutes were reviewed for information purposes.

**Vice-Chairperson**

The Chairperson called for nominations for Vice-Chairperson.

Trustee Dominguez nominated Trustee MacLeod for Vice-Chairperson. Trustee MacLeod accepted the nomination. Trustee Hamlin nominated Trustee Bergerman for Vice-Chairperson. Trustee Bergerman declined the nomination. Trustee MacLeod nominated Trustee Hamlin for Vice-Chairperson. Trustee Hamlin 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 10-12-19, made at the October 16, 2012 Board Meeting, the banking tender contract was awarded to the Royal Bank of Canada commencing January 1, 2013 and ending December 31, 2016.

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

**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.

Motion 06-16-245: Winkel, that the Board evaluate the services of the local auditor at the October meeting after the Audit presentation.  
Carried.

**Conflict of Interest Disclosure Forms**

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

**Adjournment**

Motion: 06-16-246: MacLeod, that the meeting adjourn at 12:14 p.m.  
Carried.

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Chairperson

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Recorder