

**Carlton Trail College
Board of Trustees Annual Meeting
Humboldt, SK June 29, 2015**

PARTICIPATING: Board Chairperson Glenn Hepp, Vice Chairperson Luz Marina Dominguez, Trustees, Denis Bergerman, Leon Winkel, Sommer MacLeod, Roland Hamlin, CEO Ivan Yackel, Director of Finance Andy Burgess, Director of Administration Amy Yeager and Recorder Sheri Ulrich

REGRETS: Director of Programs, Shelley Romanyszyn-Cross

To Order: The Chairperson called the meeting to order at 11:10 a.m.

Agenda - The agenda was reviewed.

Motion: 06-15-162: Dominguez, that the agenda be adopted as presented.
Carried.

Minutes

The June 17, 2014 minutes were reviewed for information purposes.

Vice-Chairperson

The Chairperson called for nominations for Vice-Chairperson.

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

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

Trustee Dominuez was declared Vice-Chairperson by acclamation.

ASRC Representation

The Chairperson is declared ASRC representative by the Constitution. The Chairperson designated the Vice-Chairperson to be the ASRC alternate.

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.

Motion 06-15-163: MacLeod, that Carlton Trail College retain banking services at the Royal Bank of Canada, as per motion 10-12-19, with a line of credit of \$100,000.
Carried

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 06-15-164: Hamlin, 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: 06-15-165: Dominguez, that the meeting adjourn at 11:20 p.m.
Carried.

Chairperson

Recorder