

**Minutes of the Special Meeting of  
The Board of Directors of Carlton Trail College  
Held via Teleconference  
April 3, 2020 at 1:00 p.m.**

**PARTICIPATING:** Board Chairperson Glenn Hepp, Vice Chair Adrienne Jackson, Directors Sommer MacLeod, Gordon Lees, Sandy Flory, Shaun Haskey, Evan Doecker

**TO ORDER:** The Chairperson called the meeting to order at 1:00 p.m.

**AGENDA:** President and CEO Leave of Absence Status (in-camera)

Motion 04-20-40: Jackson, that the agenda be approved as presented.  
Carried.

**In-Camera Session with the Board Members**

Motion 04-20-41: Flory, that the meeting moves into an in-camera session at 1:05 p.m.  
Carried.

Motion 04-20-42: Jackson, that the meeting moves back into regular session at 1:50 p.m.  
Carried.

The President and CEO's leave of absence has been extended until May 4<sup>th</sup>. VP Finance will continue as Acting CEO with the duties shared with the VP Administration.

**Next Board Meeting**

April 28, 2020 – Regular Meeting, 9 a.m., via teleconference

April 28, 2020 – Governance and HR Committee Meeting, via teleconference

**Adjournment**

Motion 04-20-43: Lees, that the meeting adjourn at 1:56 p.m.  
Carried.

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Chairperson and Recorder