

**Minutes of the Special Meeting of  
The Board of Directors of Carlton Trail College  
Held via Video Conference  
December 1, 2020 at 3:30 p.m.**

**PARTICIPATING:** Board Chairperson Adrienne Jackson, Vice Chair Sommer MacLeod, Directors, Evan Doecker, Sandy Flory

**REGRETS:** Director, Shaun Haskey

**TO ORDER:** The Chairperson called the meeting to order at 3:31 p.m.

**AGENDA:** Roundtable Discussion (in-camera)

- Staff Presence On Campus
- Regional College Advocacy Plan

Motion 12-20-28: Flory, that the agenda be approved as presented.  
Carried.

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

Motion 12-20-29: MacLeod, that the meeting moves into an in-camera session at 3:35 p.m.  
Carried.

Motion 12-20-30: Doecker, that the meeting moves back into regular session at 4:01 p.m.  
Carried.

Staff presence on campus and regional college advocacy plan will be further discussed at the January meeting.

**Adjournment**

Motion 12-20-31: MacLeod, that the meeting adjourn at 4:02 p.m.  
Carried.

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Chairperson and Recorder