

**Minutes of the Special Meeting of
The Board of Directors of Carlton Trail College
Held at the College Office, Humboldt, SK
Tuesday, February 27, 2018 at 9:00 a.m.**

PARTICIPATING: Board Chair Glenn Hepp, Vice Chair Sommer MacLeod, Directors, Denis Bergerman, Leon Winkel, Luz Marina Dominguez

TO ORDER: The Chairperson called the meeting to order at 9:00 a.m.

AGENDA: The agenda was reviewed.

Motion 2-18-49: MacLeod, that the agenda be approved as presented.
Carried.

Committee of the Whole Discussions

- Board Recruitment: Potential Board Member Interviews

Business Arising from C.O.W.

After a successful recruitment campaign, a number of candidates were invited to an informal interview giving the Board, as well as the candidates, an opportunity to ask questions

The Board reiterated that, in order to accommodate the transition of new Board members, the priority of the Board is to first fill the two vacant positions and then look to recruit later this year for the replacement of the two Board members whose terms have expired.

In-Camera Session

Motion 2-18-50: Dominguez, that the meeting moves into an in-camera session at 2:30 p.m.
Carried.

Motion 2-18-51: Winkel, that the meeting moves back into regular session at 3:00 p.m.
Carried.

The Board will submit the names of potential candidates to the Ministry for consideration in filling the two vacancies on the Board.

Next Board Meeting

March 27, 2018 – Regular Meeting, 9 a.m., Humboldt, SK

Adjournment

Motion 2-18-52: Bergerman, that the meeting adjourn at 3:05 p.m.
Carried.

Chairperson

Recorder