

**Minutes of the Special Meeting of
The Board of Directors of Carlton Trail College
Held via Zoom**

February 6, at 3:00 PM

PARTICIPATING: Directors, Evan Doepker, Darrell Paproski, and Elan Buan

REGRETS: Chairperson, Sandy Flory; Director Shawna Miller

TO ORDER: The Chairperson called the meeting to order at 2:01 PM

AGENDA: Board Recruitment: Potential Board Member Interviews

Motion 02-24-34: Doepker, that the agenda be approved as presented.
Carried.

Board Recruitment: Potential Board Candidate Interview

The candidate was invited to an interview giving the Board and the candidate an opportunity to ask questions.

The candidate's skills and experience were assessed; it was agreed upon all present members to submit the suitable candidate to the Minister for consideration. Approval was also received by absent members via email.

Next Board Meeting

March 5, 2024 – FAR Committee Meeting, 9 AM via Zoom

Adjournment

Motion 02-24-35: Paproski, that the meeting adjourn at 2:50 PM
Carried.

Chairperson

Recorder