

**Minutes of the Special Meeting of
The Board of Directors of Carlton Trail College
Held via Video Conference
February 18, 2021 at 1:00 p.m.**

PARTICIPATING: Board Chair Adrienne Jackson, Vice Chair Sommer MacLeod, Directors, Evan Doecker, Sandy Flory and Shaun Haskey

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

AGENDA: Board Recruitment: Potential Board Member Interviews

Motion 02-21-39: Haskey, that the agenda be approved as presented.
Carried.

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

The Chairperson noted that the remaining candidates will be interviewed tomorrow afternoon.

Next Board Meeting

February 19, 2021 – Special Meeting, 1:00 p.m., via video conference

Adjournment

Motion 02-21-40: MacLeod, that the meeting adjourn at 4:40 p.m.
Carried.

Chairperson

Recorder