

**Minutes of the Special Meeting of
The Board of Directors of Carlton Trail College
Held via Video Conference
February 19, 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 02-21-41: Flory, 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 candidates' skills and experience were assessed; it was decided to submit the suitable candidates to the Minister for consideration.

Next Board Meeting

March 30, 2021 – Regular Meeting, 9 a.m., via video conference

Adjournment

Motion 02-21-42: MacLeod, that the meeting adjourn at 4:30 p.m.
Carried.

Chairperson

Recorder