

**Minutes of the Special Meeting of  
The Board of Directors of Carlton Trail College  
Held at the College Office, Humboldt, SK  
Wednesday, January 9, 2019 at 8:15 a.m.**

**PARTICIPATING:** Board Chair Glenn Hepp, Vice Chair Sommer MacLeod, Directors, Denis Bergerman, Luz Marina Dominguez, Evan Doecker and Adrienne Jackson

**TO ORDER:** The Chairperson called the meeting to order at 8:15 a.m.

**AGENDA:** The agenda was reviewed.

Motion 01-19-39: Jackson, that the agenda be approved as presented.  
Carried.

- Board Recruitment: Potential Board Member Interviews

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.

*Director Dominguez departed the meeting at 2:00 p.m.*

The Board will submit the names of potential candidates to the Ministry for consideration in filling the one vacancy, two expired and one expiring January 14, 2019 positions on the Board.

**Next Board Meeting**

January 29, 2019 – Regular Meeting, 9 a.m., Humboldt, SK

**Adjournment**

Motion 01-19-42 Bergerman, that the meeting adjourn at 2:45 p.m.  
Carried.

---

Chairperson

---

Recorder