

**Minutes of the Special Meeting of
The Board of Directors of Carlton Trail College
via Teleconference
Tuesday, June 19, 2018 at 2:00 p.m.**

PARTICIPATING: Board Chair Glenn Hepp, Vice Chair Sommer MacLeod, Directors, Denis Bergerman, Luz Marina Dominguez, Evan Doepker, Adrienne Jackson and President and CEO Shelley Romanyszyn-Cross, Recorder

TO ORDER: The Chairperson called the meeting to order at 2:00 p.m.

AGENDA: The agenda was reviewed.

- Addition to the agenda: Review agenda topics for Minister Beaudry-Mellor's Visit

Motion 6-18-78 MacLeod, that the agenda be approved as amended.
Carried.

Task Force on Regional College Efficiency

Ministry of Advanced Education has tasked the Regional College system with examining "potential administrative efficiencies that the Colleges can pursue collaboratively to reduce costs and improve service delivery to students. Consideration will also be given to college amalgamations where colleges feel they can enhance program delivery and administrative efficiency by combining their operations.

The Task Force has 5 working committees:

- Human Resources
- Back Office
- Student Information Services
- Program Delivery
- Shared Leadership

Work Group on Shared Leadership

- Terms of Reference for the Shared Leadership group was reviewed
- Comprised of Board Chairs and Ministry representatives
- The Chairperson has attended two meetings
- Next meeting is scheduled for June 29th

Discussion ensued surrounding the Task Force and various options to find efficiencies in the current regional college system.

Minister Beaudry-Mellor Visit – June 26th

To prepare for the Minister's visit the agenda items, as received from the Minister's office, was reviewed and discussed.

In-Camera Session

Motion 06-18-79: MacLeod, that the meeting moves into an in-camera session at 2:35 p.m.
Carried.

Motion 06-18-80: Bergerman, that the meeting moves back into regular session at 3:00 p.m.
Carried.

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Next Board Meeting

June 26, 2018 – Regular Meeting, 8:30 a.m., Humboldt, SK

- 9 a.m. Guest: Minister Beaudry-Mellor

Adjournment

Motion 06-18-81: Bergerman, that the meeting adjourn at 3:05 p.m.
Carried.

Chairperson

Recorder