

**Minutes of the Special Meeting of
The Board of Directors of Carlton Trail College
Held via Video Conference
May 11, 2021 at 8:50 a.m.**

PARTICIPATING: Vice Chair Sommer MacLeod, Directors, Evan Doepker, Sandy Flory and Shaun Haskey

REGRETS: Board Chair Adrienne Jackson

TO ORDER: The Chairperson called the meeting to order at 8:50 a.m.

AGENDA: Board Recruitment: Potential Board Member Interviews

Motion 05-21-57: Haskey, that the agenda be approved as presented.
Carried.

After a second round of recruitment, two 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.

Director Doepker left the meeting at 9:45 a.m.

Next Board Meeting

May 25, 2021 – Regular Meeting, 9 a.m., via videoconference

Adjournment

Motion 05-21-58: Flory, that the meeting adjourn at 10:43 a.m.
Carried.

Vice Chairperson

Recorder