

**Minutes of the Special Meeting of  
The Board of Directors of Carlton Trail College  
Held via Zoom**

**November 9, at 3:00 PM**

**PARTICIPATING:** Chairperson, Sandy Flory; Directors, Evan Doepker, Darrell Paproski, and Elan Buan

**REGRETS:** Director Shawna Miller

**TO ORDER:** The Chairperson called the meeting to order at 2:59 PM.

**AGENDA:** Board Recruitment: Potential Board Member Interviews

Motion 11-23-19: Paproski, that the agenda be approved as presented.  
Carried.

**Board Recruitment: Potential Board Candidate Interviews**

The candidate was invited to an interview giving the Board and the candidate an opportunity to ask questions.

The candidate's skills and experience were assessed; it was agreed upon all present members to submit the suitable candidate to the Minister for consideration.

**Next Board Meeting**

November 28, 2023 – Regular Meeting & FAR Committee Meeting, 9 AM

**Adjournment**

Motion 11-23-20: Doepker, that the meeting adjourn at 3:55 PM  
Carried.

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Chairperson

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Recorder