

**Minutes of the Special Meeting of  
The Board of Directors of Carlton Trail College  
Held via Video Conference  
November 10, 2021 at 3:30 p.m.**

**PARTICIPATING:** Board Chairperson Adrienne Jackson, Directors, Evan Doepker, Shawna Miller, Darrell Paproski, President and CEO Amy Yeager and Recorder Sheri Ulrich

**REGRETS:** Vice Chair Sandy Flory and Shaun Haskey

**TO ORDER:** The Chairperson called the meeting to order at 3:35 p.m.

**AGENDA ITEMS:**

- Approval of the 2020/2021 Annual Report

Motion 11-21-99: Doepker, that the agenda be approved as presented.  
Carried.

The President and CEO presented the 2020/2021 Annual Report and minor housekeeping edits were identified.

Motion 11-21-100: Paproski, that the Board approve the 2020/2021 Annual Report as presented with identified edits.  
Carried.

The CEO noted that the College is partnering with the east-central regional health foundations to organize a joint, online fundraising raffle early in 2022.

**Adjournment**

Motion 11-21-101: Miller, that the meeting adjourn at 3:43 p.m.  
Carried.

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Chairperson

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Recorder