

**Minutes of the Special Meeting of
The Board of Directors of Carlton Trail College
Held via Video Conference
September 29, 2021 at 7 p.m.**

PARTICIPATING: Board Chairperson Adrienne Jackson, Vice Chair Sandy Flory, Directors, Evan Doepker, Shaun Haskey, Shawna Miller, Darrell Paproski

REGRETS: Sommer MacLeod

TO ORDER: The Chairperson called the meeting to order at 7:06 p.m.

AGENDA ITEMS:

- Joint Steering Committee Update
- Mandatory Vaccination Discussion
- President and CEO Appointment / Ministerial Approval of Employment Contract

Motion 09-21-88: Director Paproski, that the agenda be approved as presented.
Carried.

In-Camera Session with the Board Members and the President and CEO

Motion 09-21-89: Miller, that the meeting moves into an in-camera session at 7:08 p.m.
Carried.

The President and CEO left the meeting at 7:57 p.m.

Motion 09-21-90: Director Flory, that the meeting moves back into regular session 8:02 p.m.
Carried.

President and CEO Appointment / Ministerial Approval of Employment Contract

Motion 09-21-91: Director Flory, that the that the Carlton Trail College Board of Directors appoints Amy Yeager as President and CEO for a one-year term, effective October 1, 2021.
Carried.

The President and CEO contract was reviewed and finalized; ministerial approval will be requested.

Adjournment

Motion 09-21-92: Director Doepker, that the meeting adjourn at 8:04 p.m.
Carried.

Chairperson and Recorder