

**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.

Chairperson

Recorder