

**Minutes of the Special Meeting of  
The Board of Directors of Carlton Trail College  
Governance & HR Committee Meeting  
Held in Carlton Trail College, Boardroom, Humboldt, SK  
April 10, 2025**

**PARTICIPATING:** Chairperson, Sandy Flory; Directors, Darrell Paproski and Shawna Miller

**REGRETS:** Directors Melissa Dieno, Elan Buan, and Nathan Gregg

**TO ORDER:** The Chairperson called the meeting to order at 2:00 PM.

**1. AGENDA**

The agenda was reviewed.

**a. Board Recruitment: Board Member Candidate Interview**

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

**2. DISCUSSION**

The candidate's skills and experience were assessed; it was agreed upon by all present members to present a Recommended Draft Motion at the Regular Board meeting on April 29, 2025, for the Board to submit the suitable candidate to the Minister for consideration of appointment.

**3. NEXT MEETING**

Regular and Governance/HR Committee Meeting, April 29, 2025, at 9 AM (Humboldt)

**4. ADJOURNMENT**

The meeting adjourned at 3:20 PM.

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Chairperson

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Recorder