

**Minutes of the Special Meeting of  
The Carlton Trail College Board of Directors  
Held at Carlton Trail College, Classroom 152, Humboldt, SK  
August 26, 2025**

**PARTICIPATING:** Chairperson, Sandy Flory; Vice-Chairperson, Shawna Miller (Virtual); Directors, Darrell Paproski (Virtual), Elan Buan, Nathan Gregg (Virtual), Melissa Dieno (Virtual); President & CEO, Amy Yeager; VP Finance, Andy Burgess; Executive Assistant, Amanda Kosokowsky (Recorder)

**REGRETS:** None

**TO ORDER:** The Chairperson called the meeting to order at 9:58 AM.

*"Carlton Trail College serves the communities of east-central Saskatchewan. We respectfully acknowledge that we do so within Treaty 4 and 6 territories, traditional lands of the Cree, Salteaux, Dene, Dakota, Lakota, Nakota and Metis nations. We honour and respect these Treaties and are committed to working in partnership with all Nations in the spirit of reconciliation and collaboration."*

*"Is anyone aware of any claims or potential claims against the College that would result in financial loss or wrongful dismissal claim?" None cited.*

*"Under the duty of loyalty, is anyone aware and needs to disclose a perceived or apparent conflict of interest personally or of another Board member, that would affect the individual's judgement or ability to act in the best interests of the College?" None cited.*

**1. AGENDA**

The agenda was reviewed.

**Motion 08-25-07:** Buan, that the agenda be approved as presented.  
Carried.

**2. PEAVEY MART**

**2.1 Next Steps – Review and Discussion**

The seller's counteroffer was shared with the Board Members for review, after which each Board member was given the opportunity to seek clarification, ask questions, and share opinions on potential options under consideration.

**Motion 08-25-08:** Buan, that the Carlton Trail College Board of Directors approve the College's intent to accept the counteroffer of \$3.6 million for the Peavey Mart building in Humboldt, subject to: (1) satisfactory financial review, (2) confirmation of funding availability and zoning, (3) inclusion of appropriate conditions in the offer, (4) obtaining legal services to write the offer to purchase, and (5) subject to approval of the Ministry of Advanced Education.  
Carried.

*Director Dieno left the meeting at 11:05 AM*

**3. ADJOURNMENT**

**Motion 08-25-09:** Miller, that the meeting adjourn at 11:18 PM.  
Carried.

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Chairperson

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Recorder