

**Minutes of the Special Meeting of
The Carlton Trail College Board of Directors
Held at Carlton Trail College, Classroom 152, Humboldt, SK
August 7, 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 10:21 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 08-25-04: Gregg, 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 08-25-05: Paproski, that the Carlton Trail College Board of Directors approve the College's intent to issue a counteroffer of \$3.4 million for the Peavey Mart building in Humboldt, subject to satisfactory financial review, confirmation of funding availability and zoning, inclusion of appropriate conditions in the offer, and obtaining legal services to write the offer to purchase.
Carried.

3. REGIONAL COLLEGE BOARD MEETING

3.1 Summary of Responses – Confirm Date

The Board agreed to consider the alternate option of a potential afternoon session at the upcoming Advanced Education Sector Meeting that is to take place early November (no confirmed date; CEO Yeager to inquire).

Once Sector meeting date is announced, the Board will determine if we move forward with planning for an afternoon session, or host in Humboldt on the agreed date of Tuesday, December 2.

Meeting details discussed for December 2, option:

- 10 AM – 3 PM
- CEOs to be invited for portion of the day as well as meet separately
- Purpose and topics: Meet and Greet/networking, discussion on policies and governance, request topics from other Colleges, possible presentation from Government of Advanced Education on governance, multi-year funding, Board recruitment, etc.

4. ADJOURNMENT

Motion 08-25-06: Miller, that the meeting adjourn at 11:34 PM.
Carried.

Chairperson

Recorder