

**Minutes of the Special Meeting of
The Carlton Trail College Board of Directors
Held at Carlton Trail College, Boardroom/Zoom, Humboldt, SK
November 10, 2025**

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

REGRETS: None

TO ORDER: The Chairperson called the meeting to order at 11:06 PM.

"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 11-25-28: Paproski, that the agenda be approved as presented.
Carried.

2. SOCIAL INVESTMENT PROJECT CONTRACT

CEO Yeager shared an update regarding the review of the social investment project contract. The College's legal counsel reviewed the contract and provided guidance.

A meeting was held with representatives from the funding partner to discuss questions regarding the contract. Key items discussed for clarification or potential revision included:

- Restriction on the Sale, Lease, Transfer or Registration of Interest
- Post-Construction Monthly Project Update
- Exclusive Naming Rights

It was noted that funds will be released once the contract is executed.

The Board noted that clarification of the possession date is required. While the realtor indicated that legal counsel would address the matter, the College is now responsible for interest payments, as the original October 30 deadline was not met under the terms of the sale contract. The Board recommended that the College review the matter with legal to determine any possible mitigation.

3. ADJOURNMENT

Motion 11-25-29: Dieno, that the meeting adjourn at 12:05 PM.
Carried.

Chairperson

Recorder