

**Minutes of the Special Meeting of
The Carlton Trail College Board of Directors
Held at Carlton Trail College, Zoom, Humboldt, SK
November 13, 2025**

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

Guest: Russel Weber, Weber Gasper Law

REGRETS: None

TO ORDER: The Chairperson called the meeting to order at 3:31 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 11-25-30: Paproski, that the agenda be approved as presented.
Carried.

Russel Weber joined the meeting at 3:34 PM.

2. SOCIAL INVESTMENT PROJECT CONTRACT APPROVAL

The Board of Directors discussed the revisions made to the Social Investment Project Contract and had the opportunity to seek clarification from lawyer, Russel Weber.

Motion 11-25-31: Buan, that the Board of Directors authorizes CEO Yeager to sign the revised Social Investment Project Contract, provided there are no significant changes from the version reviewed by the Board.
Carried.

Once the contract is executed, the funder will be able to release the funds to the College for the acquisition of the Peavey Mart building; however, no specific date for the release can be provided to the College.

3. SELLER’S DEADLINE

3.1 Date

The current agreement, as negotiated between the College’s lawyer and the Seller’s lawyer, established November 14, 2025, as the possession date.

The Seller amended the agreement for the College's consideration setting a new deadline of November 21, 2025.

There is a risk that if a new deadline passes without completion, the Seller reserves the right to terminate the contract and retain the deposit.

Motion 11-25-32: Gregg, that the Board of Directors reject the seller's most recent offer.
Carried.

Russel Weber will notify the Seller that the College cannot accept the latest agreement, as it is unable to commit to a possession date November 21, 2025, due the uncertainty of funding timing. He will also communicate the College's position and request whether any solutions can be proposed to ensure that the interests of both parties are addressed.

4. ADDITIONAL DISCUSSION

CEO Yeager will keep the Board informed of any updates and determine next steps with the Board.

5. ADJOURNMENT

Motion 11-25-33: Gregg, that the meeting adjourn at 4:30 PM.
Carried.

Chairperson

Recorder