

**Minutes of the Special Meeting of
The Carlton Trail College Board of Directors
Held at Carlton Trail College, Zoom, Humboldt, SK
November 19, 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)

REGRETS: None

TO ORDER: The Chairperson called the meeting to order at 3:00 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 11-25-33: Paproski, that the agenda be approved as presented.
Carried.

2. PEAVEY MART

The Social Investment Project Contract provided by BHP was signed and submitted by CEO Yeager; it is currently pending the funder's signature. The Board noted that the timing of the funding is uncertain and discussed the associated risks. The Board also considered the possibility of increasing the deposit, contingent on the contract being executed and the timing of the funds. The Board directs CEO Yeager to instruct legal to inform the seller our current funding challenges.

Motion 11-25-34: Miller, that the Board of Directors approves the seller's contract for the Peavey Mart building in Humboldt, as presented.
Carried.

3. ADDITIONAL DISCUSSION

CEO Yeager will inform the Ministry of AE on the status of funding for this project and will copy the Board of Directors on the correspondence to Russ Weber regarding acceptance of the seller's contract.

4. ADJOURNMENT

Motion 11-25-35: Paproski, that the meeting adjourn at 3:59 PM.
Carried.

Chairperson

Recorder