



## COLLEGE OF DENTAL TECHNOLOGISTS OF ALBERTA

**Council Meeting Date: June 3, 2024**

### Council Meeting Summary

The CDTA Council met virtually on June 3, 2024, for a regular Council meeting. The following is a summary of the key discussion and decisions from the meeting:

#### **Council Decisions:**

- Council appointed the officers of the College as follows:
  - Gary Wakelam – Chair
  - Youssef (Joe) Sleiman – Vice-Chair
  - Brittany Stahl – Finance Committee Chair
- Council approved the March 11, 2024, Council minutes.
- The Council approved the March 11, 2024, meeting summary for publication.
- Council approved the CDTA's 2024-2027 Business Plan.<sup>1</sup>
- Council approved the 2024-2027 Business Plan: reporting template.
- Council reviewed the 2023 audit findings and approved the 2023 audited financial statements.
- Council approved the 2023 Annual Report.

#### **Council Discussion:**

- Council received the Chair's report as information.
- Council received the Registrar/Executive Director's report as information.
- Council received the YTD bookkeeping/Treasurer's report as information.
- Council reviewed and discussed the CDTA's staff succession plan.

---

<sup>1</sup> The CDTA's business plan and reporting template are considered confidential internal documents.