



COLLEGE OF DENTAL TECHNOLOGISTS OF ALBERTA

Council Meeting Date: November 25, 2024

Council Meeting Summary

The CDTA Council met on November 25, 2024, for a regular Council meeting. The meeting included a facilitated Council education session. The following is a summary of the key discussion and decisions from the meeting:

Council Decisions:

- Council approved the October 5, 2024, Council minutes.
- The Council approved the October 5, 2024, meeting summary for publication.
- Council approved an amendment to its Governance policies.
- Council accepted a proposal in response to their RFP for a Governance Consultant.
- Council approved an RFP for a Communications program review.
- Council approved amendment to the CDTA's HR policies to ensure alignment with Alberta Labour Standards legislation.

Council Discussion:

- Council completed the 2024 Council Performance Review.
- Council received the Chair's report as information.
- Council received the November 25, 2024, Business and Strategic Plan report as information.
- Council received the Registrar/Executive Director's report as information.
- Council received the YTD bookkeeping/Treasurer's report as information.
- Council set the Council meeting schedule for 2025.

In-Camera Agenda Items:

- none