

ACDH Council met in person on November 22, 2024, for a business meeting. The following are highlights of key discussions and decisions from the meeting:

## **Council Discussions:**

- Council discussed the Toronto College of Dental Hygienists and Auxiliaries.
- Council welcomed the following guests to the meeting for updates and discussion:
  - o Steve Vander Val, Vice President Santis Health
  - Vesna Sertic, Director of Advocacy & Government Relations Santis Health
  - Randall Croutze, CEO & Registrar College of Dental Surgeons of Alberta
  - Neil Strembiski, Council President College of Dental Surgeons of Alberta
  - o Rachelle Pratt, Associate Clinical Professor, Associate Chair & Director of Dental Hygiene Program University of Alberta
  - Candace Boyce, Co-Executive Director Dental Hygiene Association of Alberta
  - Susanne Wong, Board Member Dental Hygiene Association of Alberta
- Council discussed key topics to feature in the year-end message to registrants.
- Council reviewed and discussed the schedule for the 2025 meeting year.

## **Council Decisions:**

- Council approved the Quarter 2 financial statements.
- Council approved revisions to the following policies:
  - GP-4 Council Conflict of Interest
  - GP-5 Council Meeting Processes
  - GP-5.1 In-Camera Meetings
  - GP-5.2 Observers at Council Meetings
  - GP-5.3 Invited Guests at Council Meetings



- Council approved a new policy:
  - CP-5 Notification Policy
- Council approved the salary range for the Registrar & CEO.

## **Council Appointments:**

- Council approved Mahon + Associates to prepare the 2024-2025 financial audit and report for the ACDH.
- Council approved Tyla Gill for a second 3-year term on the Registration Committee.
- Council approved Joan Leakey as an inspector for the College on a contractual term.