

**Minutes of the Ninth
SARDP 2023-2024 Council Meeting
November 6th, 2023
Council Chambers @ 5:30pm**

Present:

Akua P. Appiah – Councillor

Monique Auring- Councillor

Danilo Batac – Councillor

Erin Bast – President

Amanda Brouwer – Vice President Academic

Jennifer Buaron-Cantillo – Councillor

Brianne Campbell - Councillor

Jalynn Chilibeck – Vice President External

Zuleyma Lozano – Councillor

Ryan Henri - Councillor

Emmanuel Mustapha – Councillor

Elizabeth Sweiger – Executive Director

Anne-Marie Watson - Chairperson

Prior to the call to order, Katelyn Ruiz, a Red Deer Polytechnic Planning and Reporting Specialist, gave a brief presentation on RDP's Strategic plan and asked for Council's feedback. Council was able to have a robust conversation and offered a large amount of feedback.

9.0 Call to Order

9.1 Approval of Agenda

23-24-62-C

Vice President Brouwer, Councillor Henri

MOTION: Motion to approve the agenda as presented.

CARRIED

9.2 Land Acknowledgment – TBD

9.3 Approval of Meeting Minutes

9.3.1 Approval of 2023-2024 Council Meeting Minutes #8

23-24-63-C

Councillor Auring, Vice President Chilibeck

MOTION: Motion to approve the Minutes of the 8th 2023-2024 Council Meeting

CARRIED

9.3.2 Approval of 2023-2024 Executive Council Meeting Minutes #15

23-24-64-C

Councillor Campbell, Vice President Chilibeck

MOTION: Motion to approve the Minutes of the 15th 2023-2024 Council Meeting

CARRIED

9.4 Professional Development Session – Mission, Vision, and Values

As a group Council worked through an online module on the purpose and importance of an organization's Mission, Vision, and Values. This will be beneficial for Council as the Association works to revamp our current Mission, Vision, and Values.

9.5 Executive Council, Council Committee and Other Reports

9.5.1 Executive Council and Committee Reports

President – E. Bast
VP Academic – A. Brouwer
VP External – J. Chilibeck
Executive Director – E. Sweiger

Committee Reports

- BARC – No report
- EDII – No Report
- Mental Health Committee – No Report

23-24-65-C

Councillor Auring, Councillor Mustapha

MOTION: Motion to accept the Reports as presented.

CARRIED

9.6 In-Camera Session

9.7 Information

If you would like to discuss any of these items, you must make a motion to move them to the Discussion Agenda.

9.7.1 Schedule of Council Guests and Important Dates

9.9 Adjournment



President Bast



Chairperson Watson



Executive Director Sweiger



Secretary Young