**Motions from 2022 Council Meetings**

**January 2021**

MOTION: THAT the CDSS support the U of S College of Dentistry Dental Assisting Program

with $3,000 annual donation to Dental Assistant Student Scholarships. (this amount includes the $750 sent to Sask Poly., but cancelled this year due to program on hold due to COVID)

ii) THAT the CDSS deny the funding request of $250,000 to the CoD

iii) THAT the Registrar and the advertising review committee, discuss a solution with clinical director Dr. Alan Heinrichs and find a mutually beneficial written document that will allow the needs of both parties to advertise in a manner that only benefits the College of Dentistry, specifically with the main campus in mind.

MOVED: Dr. Krainyk – Second Dr. Thiessen

**April 2021**

Motion: The consent items be adopted as presented.

MOVED: Nancy Croll SECONDED: Dr. Kelly Kudryk CARRIED

Motion: That the ‘CDSS Vice President Election Protocol 2021’ be adopted by the CDSS.

MOVED: Dr. Zimmer SECONDED: Dr. Aaron Bazylak CARRIED

MOTION: setup a task force/committee, consisting of the following members: Dr. Drew Krainyk, Dr. Gerry Uswak, Jerod Orb, Dr. Kelly Kudryk, Don Robinson; findings to be presented to council at least 3 weeks in advance of AGM

MOVED: Dr. Krainyk SECONDED: Dr. Bazylak CARRIED

MOTION: revise the vision statement to reflect the priority of the public vs. members.

MOVED: Dr. Zimmer SECONDED: Dr. Bazylak CARRIED

MOTION: Admin bylaw revision be adopted as presented.

MOVED: Dr. Zimmer SECONDED: Dr. Kudryk CARRIED

MOTION: Adopt the “Code of Ethics”, “Council Peer Evaluation”, “Council Self Declaration”, and “Self Evaluation” as presented. NOTE: Self Evaluations are to be sent to Chair and not President. Document will be revised accordingly.

MOVED: Nancy Croll SECONDED: Dr. M. Fowler CARRIED

MOTION: to adopt format for Executive Performance Review

MOVED: Don Robinson SECONDED: Dr. Thomson CARRIED

MOTION: Dr. Thomson and Dr. Kudryk to resurrect the Standards Committee;

MOVED: Dr. Krainyk SECONDED: Dr. Zimmer CARRIED

MOTION: Dr. Renata Grazziotin (Academic), employed by the College of Dentistry, be

considered for a restricted license at the discretion of the CDSS Registrar

MOVED: Dr. Zimmer SECONDED: Dr. Koskie CARRIED

**June 2021**

MOTION: The consent items be adopted as presented.

MOVED: Dr. Kevin Saganski Seconded: Dr. Kelly Kudryk Carried

**September 2021**

MOTION: Amend Administrative bylaws to allow Council to temporarily increase the number of elected members by one (1) under exceptional circumstances.

MOVED: Nancy Croll Seconded Wes Thomson CARRIED -- Passed Unanimously (Jay Lalli & Michael Koskie abstained from the vote)

MOTION: to approve the 2020 Draft Audited Statements for CDSS

MOVED: Don Robinson SECOND: Wes Thomson CARRIED

**October 2021**

MOTION: that the consent items be adopted as presented.

Moved: Nancy Croll Seconded: Dr. Kevin Saganski CARRIED UNANIMOUSLY

MOTION to approve TOR for Finance, Governance and HR/Compensation

MOVED: Dr. Kevin Saganski SECONDED: Dr. Derek Thiessen CARRIED UNANIMOUSLY

MOTION to approve below changes to Discipline and PCC committees for 2022.

MOVED: Nancy Croll SECONDED: Dr. Michael Koskie CARRIED UNANIMOUSLY

MOTION to adopt the Sedation & Anesthesia Standard policy (version October 2021), with implementation date January 1, 2023.

MOVED: Dr. Raj Bhargava SECONDED: Dr. Derek Thiessen CARRIED UNANIMOUSLY

MOTION CDSS Council and management to explore the feasibility of isolating the Regulatory and Advocacy functions of the CDSS.

MOVED: Don Robinson Seconded: Dr. Derek Thiessen CARRIED UNANIMOUSLY

**November 2021**

MOTION: to approve the June 2021 Council Meeting Minutes

MOVED: Dr. Michael Fowler SECOND: Don Robinson CARRIED