

COUNCIL MEETING MINUTES
The Saskatchewan Professional Planners Institute
PROVINCIAL COUNCIL MEETING NO. 4 2018-2019
Community Planning Branch, Ministry of Government Relations
9th Floor Boardroom, 122 – 3rd Avenue North, Saskatoon
August 23, 2019

Attendees

Alan Wallace	President
Ian Goeres	President-Elect
Marilyn Steranka	Executive Director
Abby Besharah	
Maggie Schwab	
Adam Toth	
Tony Wood	
Josh Campbell	

Regrets

Samantha Mark	Secretary/Treasurer
Eric MacDougall	

1.0 CALL TO ORDER

President Alan Wallace called the meeting to order at 9:05 a.m.

2.0 ADOPTION OF MEETING AND CONSENT AGENDA

2.1 ADOPTION OF MINUTES OF THE MAY 10, 2019

- There was one change to the May 10 meeting minutes that was noted: 7.1 “University of Regina” to be changed to “University of Saskatchewan”

Schwab/Toth: “That the Minutes of the May 10, 2019 is adopted”.

CARRIED

2.2 MEMBERSHIP STATUS REPORT

2.3 SPPI RESPONSE TO SK PLAN FOR GROWTH ECONOMIC PRIORITIES

Schwab/Besharah: “That the Consent Agenda is adopted”.

CARRIED

3.0 BUSINESS ARISING FROM THE MINUTES

Council reviewed the Business Arising and updates were provided on each item.

4.0 PRESIDENT’S REPORT

4.1 REPORT UPDATE

- Alan provided an update on the following:
- PAF

- Andy Campbell Award Criteria
- Advocacy Activities

Wood/Besharah: “That the Andy Campbell Award criteria be changed by deleting “highest scholastic standing” to “Recognition of SPPI student member with a high academic standing and demonstrated leadership, volunteer and community involvement qualities”.

CARRIED

5. EXECUTIVE DIRECTOR/REGISTRAR REPORT

Marilyn advised that a request for sponsorship for Design Week has been received:

Wood/Goeres: “That SPPI increase their funding for 2019 Design Week by a \$500.00 contribution (Friends Sponsorship), and further that going forward, in addition to the \$750.00 annual contribution, SPPI will continue to supplement every second year (Design Week year) by an extra \$500.00.

CARRIED

6. COMMITTEE UPDATES/REPORTS

6.1 PROFESSIONAL DEVELOPMENT

Ian and Adam provided an update on the following:

- 2019 events/webinars
- Duty to Consult Workshop in Saskatoon (November)
- Coordinate and work closely with 2020 Conference Committee re: program delivery

6.2 PROMOTIONS & PUBLIC RELATIONS

Abby, Maggie, and Tony provided an update on the following:

- 2019 SPPI Conference

7. STRATEGIC PLAN REVIEW

- Council reviewed and discussed the last strategic plan.
- Final edits were made to the draft which will be presented to the membership at the AGM

8. OTHER BUSINESS

9. NEXT MEETING – TO BE DETERMINED AFTER THE AGM

10.0 ADJOURNMENT

Besharah: “That the meeting is adjourned.”

CARRIED

Meeting Adjourned at 12:15 P.M.