



SASKATCHEWAN HIGH SCHOOLS ATHLETIC ASSOCIATION

2022 Annual General Meeting Resolutions

Bylaws

22/02/01

BE IT RESOLVED that the Bylaw for MEMBERSHIP be amended as follows starting the 2022-23 school year.

MEMBERSHIP

14.1.2. The holders of a Class A – Participating – District membership shall be represented at meetings of the members of the Association by seven (7) individuals selected through the District Athletic Association comprised of:

- 14.1.2.1. One School Board Trustee Representative;
- 14.1.2.2. One Administrator Representative;
- 14.1.2.3. One League of Educational Administrators, Directors, & Superintendents (LEADS) representative;
- 14.1.2.4. The Officials Commissioner OR a District Referee in Chief;
- 14.1.2.5. Two at large individuals of one gender; and
- 14.1.2.6. One at large individual of the opposite gender.

14.1.2.5 Three at large individuals, whereas a minimum of two self-identify as: Indigenous, oppressed by racism, 2SLGBTQ+, new to Canada, female, with disabilities, neurodiverse, from non-dominant faith communities, or any people who historically were and currently are under-represented in Saskatchewan high school athletics.

14.1.2.5.1 The equity-seeking members at large must be from different under-represented backgrounds.

SHSAA BOARD OF DIRECTORS.....CARRIED

22/02/02

BE IT RESOLVED that the Bylaw for DIRECTORS be amended as follows starting the 2023-24 school year (positions to be voted on at the 2023 AGM).

33. The Board shall consist of 12 Directors except those years where the Past President's 1-year Term has expired in which years the Board shall consist of 11 Directors, those being:

- 33.1. President
- 33.2. 1 **Equity** Director ~~acting as Womens' Representative~~

33.2.1. whereas the Equity Director self-identifies as an individual who is: Indigenous, oppressed by racism, 2SLGBTQ+, new to Canada, female, with disabilities, neurodiverse, from non-dominant faith communities, or any people who historically were and currently are under-represented in Saskatchewan high school athletics.

- 33.3. 1 Director acting as Officials' Representative
- 33.4. 1 Director from Saskatoon
- 33.5. 1 Director from Regina
- 33.6. 1 Director from Section I
- 33.7. 1 Director from Section II
- 33.8. 1 Director from Section III
- 33.9. 1 Director from Section IV
- 33.10. 1 Director appointed by the Saskatchewan School Boards Association
- 33.11. 1 Director appointed by LEADS.
- 33.12. Past President

SHSAA BOARD OF DIRECTORS.....CARRIED

LEGEND

22/09/03

22 indicates the year 2022
09 indicates the category (Golf)
03 indicates the resolution # in the category

CATEGORIES

- 01: Articles**
- 02: Bylaws**
- 03: Policies**
- 04: Badminton**
- 05: Basketball**
- 06: Cross Country**
- 07: Curling**
- 08: Football**
- 09: Golf**
- 10: Soccer**
- 11: Track & Field**
- 12: Volleyball**
- 13: Wrestling**
- 14: Acknowledgement**

22/02/03

BE IT RESOLVED that the Bylaw for DIRECTORS be amended as follows starting the 2024-25 school year (position will be voted on at the 2024 AGM).

33. The Board shall consist of ~~13~~ 12 Directors except those years where the Past President's 1-year term has expired in which years the Board shall consist of ~~12~~ 14 Directors, those being:

33.1. President

33.2. 2 4 Equity Directors

33.2.1. whereas ~~these~~ Equity Directors self-identify as individuals who are: Indigenous, oppressed by racism, 2SLGBTQ+, new to Canada, female, with disabilities, neurodiverse, from non-dominant faith communities, or any people who historically were and currently are under-represented in Saskatchewan high school athletics.

33.2.2. The equity directors must be from different under-represented backgrounds.

33.3. 1 Director acting as Officials' Representative

33.4. 1 Director from Saskatoon

33.5. 1 Director from Regina

33.6. 1 Director from Section I

33.7. 1 Director from Section II

33.8. 1 Director from Section III

33.9. 1 Director from Section IV

33.10. 1 Director appointed by the Saskatchewan School Boards Association

33.11. 1 Director appointed by LEADS

33.12. Past President

SHSAA BOARD OF DIRECTORS.....CARRIED

Policies

22/03/01

BE IT RESOLVED that a Policy for EQUITY, DIVERSITY, AND INCLUSION be added as follows.

Equity, Diversity, and Inclusion

SHSAA strives to create athletic environments that engage, accommodate, protect, respect, and include all students, staff, coaches, managers, trainers, or other persons, especially those who are Indigenous, oppressed by racism, 2SLGBTQ+, new to Canada, female, neurodiverse, from a lower socioeconomic background, with disabilities, part of non-dominant faith communities, and all who historically were and currently are under-represented in high school athletics.

SHSAA BOARD OF DIRECTORS.....CARRIED

22/03/02

BE IT RESOLVED that the Policy STUDENT-ATHLETE SEXUAL ORIENTATION AND GENDER IDENTITY be amended as follows.

Student-Athlete Sexual Orientation and Gender Identity

11. Any student, staff, coach, manager, trainer, or other persons who ~~are identify as~~ gender and/or sexually diverse may participate fully and safely in all SHSAA activities; ~~this includes but is not limited to those who are, or who are perceived as lesbian, gay, bisexual, transgender, transsexual, two-spirit, queer, or questioning.~~

12. ~~Any student may participate fully and safely in sex-separated sport activities in accordance with their lived gender identity.~~

13. Any student ~~who identifies as unspecified~~ **whose identity does not align within the binary of male/female** must choose the gender with which they will participate.

SHSAA BOARD OF DIRECTORS.....CARRIED

22/03/03

BE IT RESOLVED that SHSAA will now require coaches to also attain the Aboriginal Coaching Modules (<https://www.aboriginalsportcircle.ca/aboriginal-coaching-modules>) available by the National Coaching Certification Program (NCCP). This training needs to be completed no later than September 1st, 2027. Any new coaches hereafter will be given 6 months from their initial involvement with school sport to attain the training.

SHSAA BOARD OF DIRECTORS on behalf of NORTH CENTRAL.....CARRIED

22/03/04 **BE IT RESOLVED** that the SHSAA Board of Directors strike a committee to look at classification numbers specifically for volleyball and basketball.

SHSAA BOARD OF DIRECTORS on behalf of **QU'APPELLE VALLEY**.....**CARRIED**

22/03/05 **WHEREAS** Soccer has 7v7 for provincial Soccer, can SHSAA research the viability of a 3-on-3 basketball league for small schools (using Olympic rules).

SHSAA BOARD OF DIRECTORS on behalf of **NORTH EAST**.....**DEFEATED**

22/03/06 **BE IT RESOLVED** that the Saskatchewan High Schools Athletic Association (SHSAA) divide the number of basketball teams registered for the 1A and 2A categories into two equal halves for both the boys and girls divisions, starting with the 2022-2023 season.

SHSAA BOARD OF DIRECTORS on behalf of **SASK RIVERS SCHOOL DIVISION**.....**DEFEATED**

22/03/07 **BE IT RESOLVED** that the Policy BREACH OF BYLAWS OR POLICIES BY COACHES OR SUPERVISORS be amended as follows.

116. Upon receiving the report of the Executive Director, the President may ~~appoint three of the Board's members to sit as a hearing committee.~~

~~116.1. The hearing committee shall:~~

~~116.1.1. Ensure the individuals, their principal(s) and their Director(s) of Education have received a copy of the written report of the Executive Director.~~

~~116.1.2. Allow the person making the allegation, the person accused, their legal counsel(s) if desired, and the SHSAA Executive Director to appear before the committee.~~

~~116.1.3. After hearing from the coach or supervisor, the hearing committee may:~~

~~116.1.3.1. Write a letter of concern, or~~

~~116.1.3.2. Write a letter of reprimand, or~~

~~116.1.3.3. Impose a period of probation or suspension on a coach, supervisor, or team of up to one year, and/or~~

~~116.1.3.4. Declare a forfeiture of a contest, or~~

~~116.1.3.5. Declare a forfeiture of a championship.~~

~~116.2. The coach(es) / supervisor(s) and their Member(s) Director of Education shall receive a copy of the decision of the **President Hearing Committee**.~~

117. If any Member of the person making the allegation or the person accused disagrees with any decision made by the **President Hearing Committee of the Board**, the Member may appeal that decision to the **Board of Directors**. ~~Board of Review whose decision on the matter shall be final.~~

118. If any Member of the person making the allegation or the person accused disagrees with any decision made by the **Board of Directors**, the Member may appeal that decision to a Board of Review whose decision on the matter shall be final.

SHSAA BOARD OF DIRECTORS.....**CARRIED**

22/03/08 **BE IT RESOLVED** that the Policy BREACH BY MEMBERS be amended as follows.

120. Upon receiving the report of the Executive Director, the **President will** ~~Board may~~ appoint three of its members to sit as a hearing committee.

~~120.1 The hearing committee shall:~~

~~120.1.1. forward a copy of the written report of the Executive Director to the Member, and may:~~

~~120.1.2. invite the Member to appear before the committee.~~

~~120.2. After hearing from the Member, the hearing committee may, if it decides such action is warranted:~~

~~120.2.1. write a letter of concern, or~~

~~120.2.2. review the membership of the Member with the ability to suspend or revoke the membership if the circumstances warrant.~~

121. If any Member disagrees with any decision made by the **President**, ~~hearing committee of the Board~~ the Member may appeal that decision to the **Board of Directors**. ~~Board of Review whose decision on the matter shall be final.~~

122. If any Member disagrees with any decision made by the **Board of Directors**, the Member may appeal that decision to a Board of Review whose decision on the matter shall be final.

SHSAA BOARD OF DIRECTORS.....CARRIED

22/03/09 **BE IT RESOLVED** that the Policy for PAY SCALE FOR OFFICIALS be amended to reflect an increase in the per game rate for Soccer.

Pay Scale for Officials

6.1 The pay scale for officials shall be established by the Board and ratified at the Annual Meeting.

SOCCER – All Conference/Regional/Provincial Games			
SSOA MEMBER: Referee -	\$40.00 \$41.00	Linesman -	\$26.00 \$27.00
NON-MEMBER: Referee -	\$28.00 \$29.00	Others -	\$18.00 \$19.00

SHSAA BOARD OF DIRECTORS.....CARRIED

22/03/10 **BE IT RESOLVED** that the Policy for PAY SCALE FOR OFFICIALS be amended to reflect an increase for Badminton.

Pay Scale for Officials

6.1. The pay scale for officials shall be established by the Board and ratified at the Annual Meeting.

BADMINTON – Regional/Provincial Championships			
SBA MEMBER:	Referee -	\$100.00/day	\$60.00/day
NON-MEMBER:	Referee -	\$60.00/day	\$40.00/day

SHSAA BOARD OF DIRECTORS.....CARRIED

22/03/11 **BE IT RESOLVED** that the Policy for PAY SCALE FOR OFFICIALS be amended to reflect fluctuating travel costs.

6.2. Authorized expenses include the following:

- Travel: ~~\$0.40 per kilometer~~ **90% of Sask Government "Ordinary" Rates as of July 1 (<https://taskroom.sp.saskatchewan.ca/Documents/601-A%20Travel%20Allowance.pdf>)**
The actual rate will be calculated as of July 1 and published in the SHSAA handbook yearly.
- Meal Allowance: \$12.00 per meal
- Hotel: Actual cost to a maximum of \$120.00 per night supported by a receipt.
- Overnight stay in private home at \$25.00 per night.
- Passenger officials will be reimbursed for all activities - \$.10/km (over 70 km. one way).

SHSAA BOARD OF DIRECTORS.....CARRIED

22/03/12 **BE IT RESOLVED** that the Policy for GATE ADMISSIONS be amended to reflect a \$1 increase.

GATE ADMISSIONS

17. An admission must be collected at all SHSAA sponsored competitions according to the following minimum rates. The listed rates are on a per game or per day basis except where noted.

SPORT	ADULT	STUDENT (GR. 7-12)	CHILDREN	Tournament Pass
Regional Badminton	\$6.00 \$7.00	\$4.00 \$5.00	N/C	Not Applicable
Provincial Badminton	\$7.00 \$8.00	\$5.00 \$6.00	N/C	Not Applicable
Conference Basketball	\$6.00 \$7.00	\$4.00 \$5.00	N/C	Not Applicable
Regional Basketball	\$6.00 \$7.00	\$4.00 \$5.00	N/C	Not Applicable
Hoopla	\$7.00 \$8.00	\$5.00 \$6.00	N/C	\$17.00 / \$11.00 \$20.00 / \$15.00

Provincial Cross Country	N/C	N/C	N/C	Not Applicable
Regional Curling	\$6.00	\$4.00	N/C	Not Applicable
	\$7.00	\$5.00		
Provincial Curling	\$7.00	\$5.00	N/C	Not Applicable
	\$8.00	\$6.00		
Provincial Golf	N/C	N/C	N/C	Not Applicable
Football Qtr/Semi Final	\$6.00	\$4.00	N/C	Not Applicable
	\$7.00	\$5.00		
Prov. Football Final	\$7.00	\$5.00	N/C	Not Applicable
	\$8.00	\$6.00		
Regional Soccer	\$6.00	\$4.00	N/C	Not Applicable
	\$7.00	\$5.00		
Provincial Soccer	\$7.00	\$5.00	N/C	Not Applicable
	\$8.00	\$6.00		
Provincial Track & Field	\$7.00	\$5.00	N/C	Not Applicable
	\$8.00	\$6.00		
Conference Volleyball	\$6.00	\$4.00	N/C	\$9.00 / \$6.00
	\$7.00	\$5.00		\$10.00 / \$7.00
Regional Volleyball	\$6.00	\$4.00	N/C	\$9.00 / \$6.00
	\$7.00	\$5.00		\$10.00 / \$7.00
Provincial Volleyball	\$7.00	\$5.00	N/C	Not Applicable
	\$8.00	\$6.00		
Regional Wrestling	\$6.00	\$4.00	N/C	Not Applicable
	\$7.00	\$5.00		
Provincial Wrestling	\$7.00	\$5.00	N/C	Not Applicable
	\$8.00	\$6.00		

SHSAA BOARD OF DIRECTORS.....CARRIED

22/03/13

BE IT RESOLVED that a Policy regarding GUIDING PRINCIPLES FOR NAMING OR RENAMING SCHOOL TEAMS be added as follows.

28. *Team* is any formally organized, sport-related, recreational, curricular, or extra-curricular group involving students that represent the local school. Icons associated with a team, such as, but not limited to mascots, logos, costumes, promotional materials, slogans, songs, and cheers are inclusive to the definition of *Team*.
29. The Board of Education, Conseil des écoles francsaskoises, First Nations Band operating the high school or on whose land the high school is operated, or independent school holds primary responsibility for a team name.
30. SHSAA recognizes that names of teams contribute to school climate and image and have a direct impact on students, staff, school, community, and province.
31. Naming/Renaming will:
 - 31.1. Reflect commitments regarding Equity, Diversity, and Inclusion;
 - 31.2. Ensure student voice is at the center of the naming/renaming process;
 - 31.3. Provide inspiration, dignity, and respect;
 - 31.4. Ensure fairness and transparency;
 - 31.5. Consider names that have local community, provincial, Indigenous, Canadian, or international significance and reflect the diversity of Saskatchewan;
 - 31.6. Not reinforce names (symbols) or namesakes (legacies), tied to systems of oppression, race, histories of discrimination, stereotypes, bias, prejudice or hate, and
 - 31.7. Not use corporate/commercial names.
32. Procedure:

Team names, and related icons, are determined locally and will be consistent with Mission, Values, Goals, and Equity Policy commitments of the Board of Education, Conseil des écoles francsaskoises, First Nations Band operating the high school or on whose land the high school is operated, or independent school. When considering a team name/rename:

 - 32.1. If applicable, follow the local Administrative Procedure (AP)
 - 32.2. If an AP is not in place, consider the following:

32.2.1. Members of the school learning community (students, parents/guardians of students attending the school, and community members who reside in the attendance area) bring forward a request to the principal to initiate the naming/renaming process. This request must be endorsed with signatures of the school learning community members.

32.2.2. The principal should then seek the advice and support of the school-level advisory bodies that involve parents, students, community members, and school staff (i.e. community council) to create a submission of request to the Board of Education, Conseil des écoles fransaskoises, First Nations Band operating the high school or on whose land the high school is operated, or independent school for its consideration. If approval is granted, the formal renaming process will begin.

32.2.3. A consultation process conducted in a manner that is culturally responsive for the community that it serves.

32.2.4. Efforts should be made to ensure the authentic engagement of key stakeholders including elders, knowledge keepers, students, parents and guardians, caregivers, school community council, staff, and members of the community throughout the process.

32.2.5. A report to the Board of Education, Conseil des écoles fransaskoises, First Nations Band operating the high school or on whose land the high school is operated, or independent school should occur within three months from the date when approval was given. The report should include an outline of the consultation process conducted and submission of proposed school team names, to a maximum of 10, with their accompanying rationale.

SHSAA BOARD OF DIRECTORS.....CARRIED

22/03/14

BE IT RESOLVED that the Policy for ADDING NEW ACTIVITIES be amended as follows.

ADDING NEW ACTIVITIES

31. General Principles

~~31.1. **The sport should be taught and played at a co-curricular level in schools;**~~

32.2.3. A minimum of ~~six~~ **four** schools in each of the Districts participates.

32.2.5. **There must be a base of officials in all regions of the province.**

32.2.6. **Access to appropriate facilities must be available/viable at a majority of SHSAA member schools.**

32.2.7. **A proposal of the season of play for the activity must be submitted with the request.**

32.2.8. **Training of coaches and officials must be available in the province.**

32.2.9. **The sport must not be a judged sport.**

32.2.10. **The activity must be financially reasonable for the Association.**

32.2.11. **Activities that encourage the engagement of a diverse population will still be given consideration if all of the above items are not met.**

32.3. An application that includes purpose, season of play, possible facilities, possible conflicts, league format, playoff procedure, etc. must be presented to the Board of Directors before the last scheduled regular Board meeting of the school year.

32.4. Consideration will be given to additions to an existing SHSAA Activity. Festival Event may not be required if adding to an existing activity.

SHSAA BOARD OF DIRECTORS.....CARRIED

22/03/15

BE IT RESOLVED that a Policy for DELETING ACTIVITIES be added as follows.

DELETING ACTIVITIES

35. General Principles

For any SHSAA activity to be deleted from the SHSAA Championship Calendar:

35.1. **A "Notice of Motion" to delete an activity shall be received by the SHSAA office by the resolution deadline.**

35.1.1. **The "Notice of Motion" must have written support provided by a minimum of three Districts with at least one being an active member participating in the activity.**

35.1.2. **SHSAA shall continue to host the Championship in the activity.**

35.2. **A resolution to remove the activity from the SHSAA calendar shall be presented to the Membership at the AGM following the AGM where the "Notice of Motion" was presented.**

- 35.2.1. **The deletion of the activity from the SHSAA calendar will be either ratified or rejected at the AGM.**
 - 35.2.1.1. **If the result of the vote is to delete the activity from the SHSAA calendar, SHSAA shall host the last Championship in the activity during the school year following the AGM.**
- 35.3. **The following principles should guide the motion:**
 - 35.3.1. **The Provincial Competition has representation from fewer than 10 Districts for two consecutive years.**
 - 35.3.2. **Fewer than 4 member schools in a majority of Districts are offering extra-curricular programming in the activity.**
 - 35.3.3. **Lack of training available for both officials and coaches.**
 - 35.3.4. **Teacher coaches are under-represented in active programs.**
 - 35.3.5. **The activity is strongly supported by community sport in all regions of the province.**
 - 35.3.6. **The financial responsibilities are not reasonable for the Association.**
 - 35.3.7. **Student safety has become an issue within the activity.**
 - 35.3.8. **The activity does not have a diverse base of student-athlete participation.**
 - 35.3.9. **Playoff competitions lack meaningful competition to qualify for a Provincial Championship.**

SHSAA BOARD OF DIRECTORS.....CARRIED

Curling

22/07/01 BE IT RESOLVED that the PROVINCIAL CURLING SCHEDULE OF EVENTS be amended as follows.

6.1. The Saturday schedule of games is dependent on the number of tiebreaker games required in each pool. The schedule shown above will be used if there are two tie-breaker games required in either pool. If only one tie-breaker game is required in one or both pools then Saturday draw times will be 9:00am, 12:00pm, and 4:00pm. If no tie-break games are required in either pool then the Saturday draw times will be ~~4:00pm and 3:00pm~~ **10:00am and 1:00pm.**

SHSAA BOARD OF DIRECTORS on behalf of CURLING SPORT ADVISORY GROUP....CARRIED

Football

22/08/01 BE IT RESOLVED to look at changing the season length in 6-aside football to having the provincial final on the first weekend of November instead of the second weekend of November.

SHSAA BOARD OF DIRECTORS on behalf of NORTH EAST.....WITHDRAWN

22/08/02 BE IT RESOLVED that a bronze medal game for 6 – aside football should be added to the SHSAA playoff schedule.

SHSAA BOARD OF DIRECTORS on behalf of NORTH EAST.....CARRIED

22/08/03 BE IT RESOLVED that the SHSAA divide all 6-aside football teams into four conferences based on their classifications (1A/2A schools in the 1A 6 aside classification, 3A schools in the 2A 6 aside classification), followed by their proximity and travel time starting the 2023-2024 school year. For the provincial playoff bracket, each conference will send their top 2 teams to compete for the provincial title. The provincial title will be an 8-team single elimination draw created by the SHSAA office.

SHSAA BOARD OF DIRECTORS on behalf of FOOTBALL SPORT ADVISORY GROUP

Amendment by Parker (BW) / Wintonyk (WC) to read:

BE IT RESOLVED that the SHSAA divide all 6-aside football teams into ~~four~~ conferences based on their classifications (1A/2A schools in the 1A 6 aside classification, 3A schools in the 2A 6 aside classification), followed by their proximity and travel time starting the 2023-2024 school year. ~~For the provincial playoff bracket, each conference will send their top 2 teams to compete for the provincial title.~~ The provincial ~~title~~ **bracket** will be an 8-team single ~~elimination draw created by the SHSAA office~~ **straight** ~~elimination draw created by the SHSAA office~~ **with a third place game between the two semi-final teams not advancing to the final.**

AMENDMENT.....CARRIED
SHSAA BOARD OF DIRECTORS on behalf of FOOTBALL SAG.....CARRIED

22/08/04 BE IT RESOLVED that the use of an iPad or other imaging technology be allowed on the sideline in-game for football.

SHSAA BOARD OF DIRECTORS on behalf of HORIZON CENTRAL.....CARRIED

Golf

22/09/01 BE IT RESOLVED that the Policy for GOLF RULES be amended as follows.

The dress code for SHSAA golf events will be as follows: Only tailored slacks, tailored dress-shorts, **collared or mock neck golf shirts, leggings** ~~tailored skirts~~ or school athletic suits and a collared shirt with sleeves are acceptable. Jeans, cut-offs, ~~jammers~~, muscle shirts or any **clothing** shirts bearing numbers or offensive slogans will not be allowed.

SHSAA BOARD OF DIRECTORS on behalf of the GOLF SPORT ADVISORY GROUP

Amendment by Morrow (Board) / Nemish (Board) to read:

BE IT RESOLVED that the Policy for GOLF RULES be amended as follows.

The **recommended** dress code for SHSAA golf events will be as follows: Only tailored slacks, tailored dress-shorts, **collared or mock neck golf shirts, leggings, skorts** ~~tailored skirts~~ or school athletic suits and a collared shirt with sleeves are acceptable. Jeans, Cut-offs, ~~jammers~~, muscle shirts or any **clothing** shirts bearing numbers or **with** offensive slogans will not be allowed.

AMENDMENT.....CARRIED
SHSAA BOARD OF DIRECTORS on behalf of the GOLF SPORT ADVISORY GROUP.....CARRIED

22/09/02 BE IT RESOLVED that the Policy for GOLF RULES be amended as follows.

The SHSAA office, in consultation with the provincial host and the golf course manager, will create a list of local rules that will be made available to coaches and athletes prior to the championship.

SHSAA BOARD OF DIRECTORS on behalf of the GOLF SPORT ADVISORY GROUP.....CARRIED

Track & Field

22/11/01 BE IT RESOLVED that the Policy for TRACK & FIELD AWARDS be amended as follows:

- 18. AWARDS:
 - 18.1. Medals are awarded to the top three finishers in each event.
 - 18.2. Ribbons are awarded for fourth through eighth place in all events.
 - 18.3. A plaque is awarded to the individual aggregate champion of each division.
 - 18.4. SHSAA Provincial keeper plaque for the school to the School Team champion.
 - 18.5. ~~A plaque is awarded to the district that shows the greatest improvement in team points from the previous year. This district award will be known as the Most Improved District.~~

SHSAA BOARD OF DIRECTORS.....CARRIED

Acknowledgements

22/14/01 **BE IT RESOLVED** that the SHSAA express its sincere thanks to the Saskatoon District for its work in preparing for, and hosting, the 2022 Annual General Meeting at Saskatoon.

PROVINCIAL COUNCIL.....APPLAUSE

22/14/02 **BE IT RESOLVED** that the SHSAA go on record and express it's thanks to the following for their assistance and support in the past year:

- Officials of Sask Sport*
- Saskatchewan School Boards Association*
- Saskatchewan School Based Administrators*
- Saskatchewan Teachers' Federation*
- League of Educational Administrators, Directors and Superintendents (L.E.A.D.S.)*
- Ministry of Education*
- Ministry of Parks, Culture, and Sport*
- Provincial Sports Governing Bodies*
- Members of the Saskatchewan Media*

Corporate Sponsors:

- Saskatchewan Lotteries*
- Saskatchewan Milk Marketing Board*
- SaskTel*
- University of Regina College of Kinesiology and Health Studies*
- University of Saskatchewan Huskie Athletics*

Program Sponsors:

- Sport Logo*
- Centaur*

Event Sponsors:

- Al Anderson's Source for Sports*
- Spalding*
- SGL Canada*
- Just Volleyball*
- Yonex*
- All advertisers*

PROVINCIAL COUNCIL.....APPLAUSE