



SHSAA ANNUAL GENERAL MEETING AGENDA

JUNE 19, 20 and 21, 2019
North Battleford – Tropical Inn



TUESDAY, JUNE 18

- 9:30 AM **EXECUTIVE MEETING**
Tropical Inn - Cypress Room
- Evening District Check-in
Tropical Inn / Lone Star Hotel

WEDNESDAY, JUNE 19

- 8:30 AM **DISTRICT PRESIDENTS' MEETING**
Tropical Inn - Tropical Room
- 11:30 AM **PRESIDENTS GOLF TOURNAMENT**
North Battleford Golf & Country Club
- 5:00 PM **DISPLAYER SET UP**
Tropical Inn - Grand Ballroom
- 7:00 PM **REGISTRATION - Grand Ballroom**
- 8:00 PM **HOST ACTIVITIES - Grand Ballroom**
- Welcome Social
 - District Games
- Evening District Check-in
Tropical Inn / Lone Star Hotel

THURSDAY, JUNE 20

- 7:00 AM **BREAKFAST - Grand Ballroom**
- 8:30 AM **LATE REGISTRATION - Grand Ballroom**
- 9:00 AM **GENERAL SESSION #1**
Grand Ballroom
- Introduction of Guests and Executive
 - Adoption of Agenda
 - Adoption of 2018 Minutes
 - Striking of Committees
 - Introduction of Candidates
 - Notices of Motion
 - Activities Report
 - President's Address
 - Executive Director's Report
 - Bids for future championships
 - AGM Group Session Procedure
- 10:00 AM **FORWARD PLANNING SESSION #1**
- Responsible Coaching Movement
 - Shelley Coolidge
- 10:45 AM **FORWARD PLANNING SESSION #2**
- Truth and Reconciliation
 - Eugene Arcand
- 12:00 PM **LUNCHEON - Grand Ballroom**
- Welcome from North West SD Board of Education
 - Message from CIAAA
 - Recognition of Retiring Executive

- 1:00 PM **SMALL GROUP SESSION #1**
- Curling - Main Salon
 - Soccer - Kings Street
 - Basketball - Battlefords Room
 - LEADS / Trustees - Tropical Room
- 1:50 PM **SMALL GROUP SESSION #2**
- Cross Country - Main Salon
 - Wrestling - Kings Street
 - Volleyball - Battlefords Room
 - Badminton - Tropical Room
 - Student Participation - Cypress Room
- 2:40 PM **SMALL GROUP SESSION #3**
- Golf - Main Salon
 - Officials - Kings Street
 - Football - Battlefords Room
 - Track - Tropical Room
 - Transfer Policy - Cypress Room
- 3:30 PM **DISTRICT MEETINGS**
Tropical Inn / Lone Star Hotel
- 5:30 PM **MERIT AWARD BANQUET**
Grand Ballroom
- Refreshments
 - Service Awards (6:15 PM)
 - Meal (7:00 PM)
 - Merit Awards
- 8:30 PM **HOST ACTIVITY**
- Disc Golf

FRIDAY, JUNE 21

- 7:30 AM **BREAKFAST**
Tropical Inn - Grand Ballroom
- Delegate Check-out**
- 9:30 AM **GENERAL SESSION #2**
Grand Ballroom
- Unified Sport Presentation
 - AGM Procedure Review
 - Financial Report
 - Selection of Auditors
 - Vote on Bids to Host
 - Election of Officers
 - Resolutions
- 12:00 PM **LUNCHEON - Grand Ballroom**
- District Coach & Official Awards
 - District Door Prize Draws
- 12:45 PM **GENERAL SESSION #3**
Grand Ballroom
- Resolutions
- ADJOURNMENT**