

SHSAA ANNUAL GENERAL MEETING AGENDA

JUNE 17, 18, 19 and 20, 2025

South Central - Temple Gardens Hotel & Spa

TUESDAY, JUN	F 17	1:00 PM	SMALL GROUP SESSION #1
10:30 AM	BOARD OF DIRECTORS MEETING	1.00 F W	■ Badminton – Salon A
10.50 AIVI	Temple Gardens Hotel & Spa–Mezzanines E&F		■ Soccer – Salon B
Evening	District Check-in		■ Football – <i>Skywalk Room</i>
Lverinig	Temple Gardens Hotel & Spa		■ LEADS/Trustees- <i>Mezzanines C&D</i>
	remple duruens noter a spa		■ ADs and Coaches – Mezzanines E&F
WEDNESDAY, JUNE 18			 Workshop with Allison Forsyth
8:30 AM	DISTRICT PRESIDENTS' MEETING	1:45 PM	SMALL GROUP SESSION #2
	Temple Gardens Hotel & Spa – Salon		■ Cross Country – Salon A
8:30 AM	DISTRICT OFFICIALS' COMMISSION		• Volleyball – Salon B
6.30 AIVI	Temple Gardens Hotel & Spa–Mezzanines E&F		■ Wrestling – Mezzanines C&D
12:00 PM	PRESIDENTS' GOLF TOURNAMENT		■ LEADS/Trustees – Mezzanines E&F
	Hillcrest Golf Course		 Workshop with Allison Forsyth
1:00 PM	MOOSE JAW TUNNELS TOUR	2:30 PM	NUTRITION
	Moose Jaw Tunnels	2:45 PM	SMALL GROUP SESSION #3
7:30 PM	HOST ACTIVITIES – Bobby's Place		■ Golf – Salon A
	Prizes from Golf		■ Track & Field – Salon B
	District Trivia		■ Basketball – Skywalk Room
	■ Band		■ Curling – Mezzanines C&D
vening	District Check-in		■ Officials – Mezzanines E&F
Lveillig	Temple Gardens Hotel & Spa		 Workshop with Allison Forsyth
	remple durachs noter & Spa	3:30 PM	DISTRICT/BOARD MEETINGS
THURSDAY, JUNE 19		5:30 PM	MERIT AWARD BANQUET
7:30 AM	BREAKFAST – Salon		■ Doors Open (5:30 PM)
7:30 AM			Service Awards (6:15 PM)
3:30 AM	REGISTRATION – Temple Gardens Hotel SMUDGE – Crescent Park		■ Meal (7:00 PM)
			■ Merit Awards
9:00 AM	GENERAL SESSION #1 – Salon	8:30 PM	HOST ACTIVITY
	■ Introduction of Guests and Board		Open Social
	 Welcome from School Division Red Dog Singers (Starblanket First Nation) 		
	 Red Dog Singers (Starblanket First Nation) O'Canada 	FRIDAY, JUNE 20	
	 Adoption of Agenda 	7:30 AM	BREAKFAST – Salon
	 Adoption of Agenda Adoption of 2024 Minutes 		Delegate Check-out – Temple Gardens Hotel
	■ Striking of Committees	9:00 AM	GENERAL SESSION #2 – Salon
	■ Introduction of Candidates		■ AGM Procedure Review
	■ President's Address		■ Financial Report
	 Activities Report 		Selection of Auditors
	■ Bids for future championships		Vote on Bids to Host
9:45 AM	PRESENTATION #1		Election of Officers
	Allison Forsyth		Resolutions
	Generation Safe	10:00 AM	NUTRITION
0:45 AM	NUTRITION	10:15 AM	GENERAL SESSION #3
1:00 AM	PRESENTATION #2		Resolutions
1.00 / WVI	. RESERVATION RE	12:00 PM	LLINCHEON

12:00 PM

1:00 PM

■ Jacob Wassermann

■ CIAAA Presentation

LUNCHEON

12:00 PM

o Canadian Paralympic Rower

o CIAAA President: Troy Snider

■ Recognition of Retiring Board Members

■ AGM Group Session Procedure

■ District Door Prize Draws

GENERAL SESSION #4

■ District Coach & Official Awards

Recognition of District Executives

BOARD OF DIRECTORS POST-AGM MEETING

LUNCHEON

Resolutions

ADJOURNMENT