



2021-2022 ACTIONS OF THE BOARD OF DIRECTORS

June 22, 2021, Board of Directors Meeting

Motion: To approve the members of the Finance and Risk Management Committee for the 2021-2022 season: Doug Pettapiece (Chair), Gitti Heske, Travis Hillier, Kara Slemko, Laurie Goldbach (non-board member), and Renee McIntosh (non-board member).

Moved by: Doug Pettapiece

Seconded by: Travis Hillier

Carried

Motion: To retain the existing signing authorities, Bobbi-Jo Martin, Doug Pettapiece, Tammy Finnerty and Lisa Hardy for the Section for the upcoming year.

Moved by: Doug Pettapiece

Seconded by: Gitti Heske

Carried

September 17, 2021, Board of Directors Meeting

Motion: To approve the Club in Good Standing Policy as recommended.

Moved by: Alison Bonney-Gregson

Seconded by: Travis Hillier

Carried

Motion: That the Section develop a policy requiring all participants over the age of 12 participating in Section Sanctioned Events listed on the Event Calendar be fully vaccinated or required to provide a current negative COVID-19 test.

Moved by: Alison Bonney-Gregson

Seconded by: Rod Garossino

Carried

Motion: To appoint Travis Hillier as the Alternative to the Chair and an Officer for the 2021-2022 season.

Moved by: Shawn Dyrkach

Seconded by: Gitti Heske

Carried

Motion: To approve the Membership Relations Committee Members for the 2021-2022 season: Shawn Dyrkach, (Chair), Gitti Heske (Director Regions), Alison Bonney-Gregson (Director Coaching), Travis Hillier, Rod Garossino, Jennifer Boone (non-board member)

Moved by: Shawn Dyrkach.

Seconded by: Doug Pettapiece

Carried



2021-2022 ACTIONS OF THE BOARD OF DIRECTORS

Motion: To appoint Jennifer Keliher as Nominating Sub-Committee Chair for the 2021-2022 season.

Moved by: Alison Bonney-Gregson

Seconded by: Tammy Finnerty

Carried

Motion: To approve the recommended Governance Charter as amended.

Moved by: Alison Bonney-Gregson

Seconded by: Doug Pettapiece

Carried

Motion: To approve the Executive Director Review Sub-Committee Terms of Reference as recommended.

Moved by: Alison Bonney-Gregson

Seconded by: Tammy Finnerty

Carried

Email Motion: July 6, 2021

Motion: To approve the 2021-2022 Governance Committee as follows:

Alison Bonney-Gregson – Chair

Rod Garossino

Tammy Finnerty

Shawn Dyrkach

Jenn Boone

Jennifer Keliher

Moved by: Alison Bonney-Gregson

Seconded by: Tammy Finnerty

Carried

September 28, 2021, Board of Directors Meeting

Motion: To approve Erin Matheson as a member of the 2021-2022 Membership Relations Committee.

Moved by: Shawn Dyrkach

Seconded by: Travis Hillier

Carried



2021-2022 ACTIONS OF THE BOARD OF DIRECTORS

November 16, 2021, Board of Directors Meeting

Motion: To approve the Personnel Vaccination Policy for Skate Canada: Alberta-NWT/Nunavut Section as amended.

Moved by: Doug Pettapiece

Seconded by: Alison Bonney-Gregson

Carried

Motion: To approve the Skate Alberta – COVID-19 Mandatory Vaccination Policy as amended.

Moved by: Alison Bonney-Gregson

Seconded by: Rod Garossino

Carried

November 17, 2021, Board of Directors Meeting

Motion: That the revised Governance Committee Terms of Reference be approved as presented.

Moved by: Alison Bonney-Gregson

Seconded by: Rod Garossino

Carried

Motion: That Terri Gedrasik be appointed as the South Region Representative for the remainder of the 2020-2022 term.

Moved by: Alison Bonney-Gregson

Seconded by: Shawn Dyrkach

Carried

November 30, 2021, Board of Directors Meeting

Motion: To invite both Saskatchewan and Manitoba Junior and Senior Athletes to participate in our 2023 Sectionals in the fall of 2022.

Moved by: Travis Hillier

Seconded by: Doug Pettapiece

Carried



2021-2022 ACTIONS OF THE BOARD OF DIRECTORS

February 9, 2022, Board of Directors Meeting

Motion: That the Skate Canada: Alberta-NWT/Nunavut Mandatory Event Vaccination Policy be rescinded effective immediately.

Moved by: Shawn Dyrkach

Seconded by: Tammy Finnerty

Carried

Motion: To approve the Human Resource Policy as presented by the Executive Director Review and Advisory Committee.

Moved by: Alison Bonney-Gregson

Seconded by: Tammy Finnerty

Carried

Motion: To use Federal Heritage Emergency Grant funds to grant up to \$2,500 to Local Organizing Committees where the in-person competition net profit is less than \$10,000 for the 2021-2022 season only.

Moved by: Doug Pettapiece

Seconded by: Alison Bonney-Gregson

Carried

Motion: That the Board and Volunteer Code of Conduct Policy be approved as amended.

Moved by: Alison Bonney-Gregson

Seconded by: Tammy Finnerty

Carried

Motion: That the Skate Canada Ice Summit Attendance Policy be approved as amended.

Moved by: Alison Bonney-Gregson

Seconded by: Doug Pettapiece

Carried

Email Motion: December 15, 2021

Motion: To approve the Revised Competition Protocols as presented.

Moved by: Alison Bonney-Gregson

Seconded by: Shawn Dyrkach

Carried



2021-2022 ACTIONS OF THE BOARD OF DIRECTORS

April 13, 2022, Board of Directors Meeting

Motion: That the Section adopt the recommended logo with the abbreviated Section name that also aligns with the new Skate Canada logo.

Moved by: Travis Hillier

Seconded by: Alison Bonney-Gregson

Carried

Motion: That the Dispute Resolution Policy and Procedure be approved as presented.

Moved by: Alison Bonney-Gregson

Seconded by: Rod Garossino

Carried

Motion: That Rosemary Marks be posthumously inducted in the Officials Category and Marilyn Chidlow inducted in the Builder Category into the 2022 Section Hall of Fame.

Moved by: Alison Bonney-Gregson

Seconded by: Tammy Finnerty

Carried

Motion: To approve the amended Executive Director-Board/Board Members Conflict Resolution policy as presented.

Moved By: Alison Bonney-Gregson

Seconded By: Doug Pettapiece

Carried

Motion: To approve the amended Board and Committee Evaluation Policy as presented.

Moved By: Alison Bonney-Gregson

Seconded By: Rod Garossino

Carried

Email Motion: March 7, 2022

Motion: To return the naming of the Special Olympics Award to the Special Olympics Skater Achievement Award.

Moved by: Shawn Dyrkach

Seconded by: Travis Hillier

Carried



2021-2022 ACTIONS OF THE BOARD OF DIRECTORS

Email Motion March 27, 2022

Motion: That the Section rescind all Section protocols related to COVID 19 which include the Section Phase 3 Return to Skating Protocols, Best Practices and Guidelines, and the Return to Competition V2.2 Protocols effective immediately.

Moved by: Tammy Finnerty

Seconded by: Rod Garossino

Carried

Email Motion March 27, 2022

Motion: To approve the proposed Section Bylaw revisions for presentation to the membership for the 2022 Section Annual General Meeting.

Moved by: Rod Garossino

Seconded by: Shawn Dyrkach

Carried

Email Motion March 27, 2022

Motion: To approve the rational document for the proposed bylaw amendments for the 2022 AB/NWT/NUN Annual General Meeting.

Moved by: Rod Garossino

Seconded by: Shawn Dyrkach

Carried