



CISAA 2020 Spring Meeting Agenda

Wednesday, June 3rd 2020

Sr. High Members – Zoom Meeting starting at 9:30am
Jr. High Members – Zoom Meeting starting at 10:30am

9:30am

- 1.0 Call to Order – President
- 2.0 Adoption of Agenda
- 3.0 ASAA Information – Sr. High
 - 3.1 Report from John Paton, Executive Director, ASAA
 - 3.1.1 Memo to Zones
 - 3.2 Review of NOMs for ASAA AGM
 - 3.2.1 NOMs
 - 3.2.2 House Keeping NOMS

10:15am – BREAK

10:30am

- 4.0 Establishment of voting strength
- 5.0 Adoption of minutes from Fall meeting
- 6.0 Business Arising from the Spring minutes
- 7.0 New Member Update
 - 7.1 St. Mary Burgeoise has been approved for full CISAA membership.
 - 7.2 Calgary Jewish Academy is applying for probationary CISAA status
 - 7.2.1 Brenda English

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- 8.0 Executive Reports
 - 8.1 President – Nick Waterbury
 - 8.2 Sr. High VP – Cody Kelly
 - 8.3 Jr. High VP – Joel Chalifoux
 - 8.4 Secretary – Sabine Crandall
 - 8.5 Financials – Viv Toffolo

 - 9.0 Sports Coordinator reports

 - 10.0 Sports Commissioner Reports
 - 10.1 Golf
 - 10.2 Cross Country
 - 10.3 Volleyball
 - 10.4 Basketball
 - 10.5 Wrestling
 - 10.6 Handball
 - 10.7 Curling
 - 10.8 Badminton
 - 10.9 Track and Field
 - 10.10 Soccer
 - 10.11 Rugby

 - 11.0 New Business
 - 11.1 Registration Fees for 2020/2021
 - 11.2 Sports Coordinator(s)
 - 11.3 Commissioning roles responsibilities
 - 11.4 Tier 3 Medals/Banners
 - 11.5 Athletes of the Year
 - 11.6 Badminton Championship change

 - 12.0 Notices of Motion – Online

13.0 2020/2021 Commissioners

13.1 Golf

13.2 Cross Country

13.3 Volleyball

13.4 Basketball

13.5 Wrestling

13.6 Handball

13.7 Curling

13.8 Badminton

13.9 Track and Field

13.10 Soccer

13.11 Rugby

14.0 Dates for Championships – Delayed until Fall meeting.

15.0 Other Business

15.1

15.2

15.3

15.4

15.5

16.0 Next Meeting Date/Time/Location

16.1 September 9th, 2020

16.2 9:00am SH, 10:00am JH

16.3 Webber Academy

17.0 Adjournment