SAGC BoD Draft Meeting Minutes
August 19, 2026 – 6 pm
SAGC Meeting Room

Attendance – Kelley Hajar, Amy Cornet, Kalla Bosser, Carolin Obee
Virtual – Shanlyn Cunningham, Jesse German
Regrets – Darren Chernuka

1) Call to Order at 6:05 pm

2) Land Acknowledgement
   a) *The Land Acknowledgement is a relatively new phenomenon, it prompts mainstream Canadians to reimagine an inhabited world – a world prior to European settlement, that was unlike any other, and that would never be the same. The descendants of that world are still here, still striving to be understood, and to remain connected to a Land that has been drastically altered. That connection remains an ongoing reality, lasting for hundreds of years.*

3) SAGC Good Governance Principles
   a) On governance-related matters, communication occur between Board President /chair or identified designates
   b) On operations-related matters, communications occur between Executive Director or identified designates
   c) Boards and staff are responsive, transparent, and clear in communicating information that involves or has an impact on other organizations
   d) Following a decision of the Board, each director both supports and communicates the same message
   e) BoD are to adhere to the SAGC Board Conflict of Interest and Confidentiality Policies
   f) Strategic Plan
   g) SAGC BoD and Executive Director Responsibilities

4) Declaration of Conflict of Interest
   a) None

5) Approval of the Agenda

   Motion 31 – To approve the agenda with addition of Program Operations Director Report.
   M/S/C
   Unanimous

6) Consent Items
   a) Approval of May 26, 2026 Minutes
   b) Approval of June 16, 2026 Minutes
   c) Record of Electronic BoD Resolutions
   d) SAGC Camera Surveillance Notice

Motion 32 - To approve the consent items as presented.
M/S/C
Unanimous

7) Report from the Program Operations Director

8) Report from the Executive Director

9) Finance Report

10) Risk Register

Action Item 07 - Kelley to follow up with Darren to see if he is willing to sit on the committee.

Action Item 08 – Lisa to send an email ballot to appoint Kelley, Shanlynn and Darren (with Darren's agreement)

11) SAGC Governance
    a) SAGC Electronic Communication and Social Media Policy
        i) Appendix A
        ii) Appendix B
        iii) Appendix C
        iv) Appendix D

    Motion 33 – To approve the SAGC Electronic Communication and Social Media Policy as presented.
    M/S/C
    Unanimous

    Kalla Departs

    b) SAGC Code of Conduct and Ethics Policy

    Motion 34 – To approve the SAGC Code of Conduct and Ethics Policy as presented.
    M/S/C
    Unanimous

    Kalla Returns

    c) SAGC Discipline and Complaint Process
        i) SAGC Discipline and Complaint Scenario
        ii) SAGC Discipline and Complaint Flowchart

Motion 35 – To approve the SAGC Discipline and Complaint Process as presented.
M/S/C
Unanimous

d) SAGC Appeal Policy
   i) SAGC Appeal Scenario
   ii) SAGC Appeal Flowchart

Motion 36 – To Approve the SAGC Appeal Policy as presented.
M/S/C
Unanimous

e) SAGC Investigation Policy

Motion 37– To Approve the SAGC Investigation Policy as presented.
M/S/C
Unanimous

f) SAGC Dispute Resolution Policy

Motion 38 – To Approve the SAGC Dispute Resolution Policy as presented.
M/S/C
Unanimous

g) SAGC ToR Risk Oversight Committee

Motion 39 – To Approve the SAGC ToR Risk Oversight Committee as presented.
M/S/C
Unanimous

h) SAGC ToR Governance Committee

Motion 40 – To Approve the SAGC ToR Governance Committee as presented.
M/S/C
Unanimous

i) SAGC ToR Audit and Finance Committee

Motion 41 – To Approve the SAGC ToR Audit and Finance Committee as presented.
M/S/C
Unanimous

j) SAGC Safe Sport Policy

Motion 42 – To Approve the SAGC Safe Sport Policy as presented.
M/S/C
Unanimous

k) SAGC Athlete Protection Policy

Motion 43 – To Approve the SAGC Athlete Protection Policy as presented.
M/S/C
Unanimous

l) SAGC Rule of Two

Motion 44 – To Approve the SAGC Rule of Two as presented.
M/S/C
Unanimous

m) SAGC Finance Policy v2

Motion 45 – To Approve the SAGC Finance Policy v2 as presented.
M/S/C
Unanimous

12) Update on SAGC Policy Revisions

13) SAGC Strategic Plan
- Suggested Dates
  - November 7th workshop
  - December 8th review workshop results
  - January 4th – finalize Mission Vision and Values – Strategic Directives

Action Item 009 – Lisa to send a poll to determine BoD availability for proposed Strategic Plan dates.

Action Item 010 – Lisa to sources a government facilitator.

14) Items Moved from Consent Portion

15) Other Business

14) Next Meeting - TBD
- September 23, 2026 Budget Approval
  - This date is set

Action Item 011 – Lisa to send a poll to determine future BoD dates.

- November 20, 2026
- January 19, 2027
- March 16, 2027

15) Adjournment

Motion 46 – To Adjourn
M

Summary of Motions

Motion 31 – To approve the agenda with addition of Program Operations Director Report.
M/S/C
Unanimous

Motion 32 - To approve the consent items as presented.
M/S/C
Unanimous

Motion 33 – To approve the SAGC Electronic Communication and Social Media Policy as presented.
M/S/C
Unanimous

Motion 34 – To approve the SAGC Code of Conduct and Ethics Policy as presented.
M/S/C
Unanimous

Motion 35 – To approve the SAGC Discipline and Complaint Process as presented.
M/S/C
Unanimous

Motion 36 – To Approve the SAGC Appeal Policy as presented.
M/S/C
Unanimous

Motion 37– To Approve the SAGC Investigation Policy as presented.
M/S/C
Unanimous

Motion 38 – To Approve the SAGC Dispute Resolution Policy as presented.
M/S/C
Unanimous

Motion 39 – To Approve the SAGC ToR Risk Oversight Committee as presented.
M/S/C
Unanimous

Motion 40 – To Approve the SAGC ToR Governance Committee as presented.
M/S/C
Unanimous

Motion 41 – To Approve the SAGC ToR Audit and Finance Committee as presented.
M/S/C
Unanimous

Motion 42 – To Approve the SAGC Safe Sport Policy as presented.
M/S/C
Unanimous

Motion 43 – To Approve the SAGC Athlete Protection Policy as presented.
M/S/C
Unanimous

Motion 44 – To Approve the SAGC Rule of Two as presented.
M/S/C
Unanimous

Motion 45 – To Approve the SAGC Finance Policy v2 as presented.
M/S/C
Unanimous

Motion 46 – To Adjourn
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Summary of Action Items

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