



Start time	Subject Matter	Person leading	Action items/person responsible/deadline
Present	<p>Board – Chris Lewis, Colleen D’Hondt, CorriLynn Deitsch, Drew Rogers, Jamie Rule, Michael Kwiatkowski, Nigel McCreary, Mo Walker</p> <p>Absent – Caralyn MacDonald, Chris Ludwig, John Fair</p> <p>Quorum is 6 members</p> <p>Staff: Sheila Rule</p> <p>Observers –</p>		
6:04	<p>Call Meeting to order.</p> <p>Motion to open meeting: Chris Lewis</p> <p>Motion seconded by: Cori-Lynn Deitsch</p> <p>Carried: Unanimously.</p>	Chris Lewis	
6:05 pm	<p>Board Business;</p> <p>Discussion re Agenda.</p> <p>Motion to approve Agenda: Chris Lewis</p> <p>Second: Colleen D’Hondt</p> <p>Carried: Unanimously</p>	Chris Lewis	
6:10 pm	<p>Discussion re last meeting minutes.</p> <p>Motion to approve last meeting minutes: Nigel McCreary</p> <p>Motion seconded by: Michael Kwiatkowski</p> <p>Carried: Unanimously.</p>	Chris Lewis	
6:15 pm	<p>Current Governance Issues</p> <ul style="list-style-type: none"> • Provincial Team Appeals 	<p>Chris Lewis</p> <p>Michael</p>	

	<ul style="list-style-type: none"> • CanWest Update • COVID Documents Update • Indigenous Program 	Sheila Sheila Chris	Nigel and Michael to Meet and Continue Process
6:30 pm	Event Update <ul style="list-style-type: none"> - All events on hold until Gov't Update in Jan - Training still permitted in groups of 10 or less with masks and distancing - Winsport and CS contract finalized for pipe, big slope and mogul courses - National dates set for March 15-28 pending the finalization of the WC schedule - Arctic Winter Games Planning Proceeding (Drew, Sheila) - Commitment to funding likely met and exceeded by Prov funding Motion: Approve \$3000 (AGLC) for Arctic Winter Games Moved by: Chris Lewis Second: Jamie Rule In Favour: Unanimous	Chris Lewis	
7:00	November financials	Jamie/Sheila	
7:15	MarCom Overview	Caralyn	Not Discussed
7:30	Governance/Policy <ul style="list-style-type: none"> ○ Event/COVID Policy/Process ○ Treasury Policy (Investments) ○ Tighten CanWest/AB Team ○ Appeal Policy ○ Refund Policy 	Colleen	
7:14	Motion to Adjourn by: Colleen D'Hondt Seconded by: Michael Kwiatkowski Carried: Unanimously	Chris Lewis	
7:16 pm	Adjourned		