



**SPEED
SKATING
CANADA
PATINAGE
DE VITESSE
CANADA**

2022 CONGRESS & AGM

Information Package #2

**Updated
June 7, 2022**



Logistics

Hotel

[Travelodge Hotel & Convention Centre](#)

3125 Hochelaga Blvd

Quebec City, Quebec G1W 2P9

- A block of rooms has been reserved at the Travelodge. The group rate is \$119 per night.
- SSC will cover the costs for one room per PTSO for three nights. Additional rooms or nights will be the responsibility of the PTSO or delegate.

Local Transportation

- Located approximately 10 minutes from the Jean Lesage International Airport (YQB)
- Free parking is available on-site for delegates arriving by car
- Free shuttle service will be organized to/from the hotel for the President's Welcome Reception (Thursday) and the Host Reception (Friday)

Registration

- Delegates can register and pick up their meeting packages at the Registration Desk located in the Frontenac Room between 12:00pm and 2:00m on Thursday, June 16

Full Schedule

Thursday, June 16	Friday, June 17	Saturday, June 18
8:00am – 9:00am Breakfast	8:00am – 9:00am Breakfast	8:00am – 9:00am Breakfast
9:00am – 2:00pm SSC Board Meeting	9:00am – 10:15am Workshop (2018-23 Strategic Plan Update)	9:00am – 12:00pm Annual General Meeting
	10:15am – 10:45am Morning Break	
	10:45am – 11:45am Workshop (Athlete Pathway)	
	11:45am – 12:45pm Lunch	12:00pm – 1:00pm Lunch
	12:45pm – 2:00pm Workshop (Strategic Plan 1)	1:00pm – 2:00pm Workshop (Safe Sport and EDI)
2:00pm – 3:00pm PTSO Representatives Meeting	2:00pm – 2:30pm Afternoon Break	2:00pm – 2:30pm Afternoon Break
3:00pm – 4:00pm SSC Board / PTSO Presidents Meeting	2:30pm – 4:00pm Workshop (Strategic Plan 2)	2:30pm – 4:00pm Workshop (Strategic Plan 3)
4:00pm – 6:00pm Free Time	4:00pm – 5:30pm Free Time	4:00pm – 6:00pm Free Time
6:00pm Shuttle Service	5:30pm Shuttle Service	
6:30pm – 9:30pm President's Welcome Reception Manoir Montmorency	6:00pm – 9:00pm FPVQ Host Reception Centre de glace Intact Assurance	6:00pm – 11:00pm Olympic Celebration Gala Travelodge Hotel

Daily Schedule

Thursday, June 16

Time	Session	Location
8:00am - 9:00am	Breakfast	Hotel (Les Voutes)
9:00am - 2:00pm	SSC Board Meeting	Hotel (Laurier)
12:00pm - 2:00pm	Registration Desk Open	Hotel (Lobby)
2:00pm - 3:00pm	PTSO Representative Meeting	Hotel (Beaupre)
3:00pm - 4:00pm	SSC Board/PTSO Presidents Meeting	Hotel (Henry IV)
4:00pm - 6:00pm	Free Time	
6:00pm	Transportation to Social Activity	
6:30pm - 9:30pm	President's Welcome Reception	Manoir Montmorency

Friday, June 17

Time	Session	Location
8:00am - 9:00am	Breakfast	Hotel (Les Voutes)
9:00am - 10:15am	2018-2023 Strategic Plan Update	Hotel (Montcalm/Champlain)
10:15am - 10:45am	Morning Break	
10:45am - 11:45am	Athlete Pathway Workshop	Hotel (Montcalm/Champlain)
11:45am - 12:45pm	Lunch	Hotel (Les Voutes)
12:45pm - 2:00pm	Strategic Planning Workshop 1	Hotel (Montcalm/Champlain)
2:00pm - 2:30pm	Afternoon Break	
2:30pm - 4:00pm	Strategic Planning Workshop 2	Hotel (Montcalm/Champlain)
4:00pm - 5:30pm	Free Time	
5:30pm	Transportation to Social Activity	
6:00pm - 9:00pm	FPVQ Host Reception	Centre de glace Intact Assurance

Saturday, June 18

Time	Session	Notes
8:00am - 9:00am	Breakfast	Hotel (Les Voutes)
9:00am - 12:00pm	Formal AGM	Hotel (Montcalm/Champlain)
12:00pm - 1:00pm	Lunch	Hotel (Les Voutes)
1:00pm - 2:00pm	Safe Sport and EDI Workshop	Hotel (Montcalm/Champlain)
2:00pm - 2:30pm	Afternoon Break	
2:30pm - 4:00pm	Strategic Planning Workshop 3	Hotel (Montcalm/Champlain)
4:00pm - 6:00pm	Free Time	
6:00pm - 11:00pm	Olympic Celebration Gala	Hotel (Montcalm/Champlain)

Workshops

Our time together at the 2022 Congress & AGM will be particularly important as we reconnect and begin planning for the future of our sport.

Facilitated workshops to kick-start development of our 2023-2027 Strategic Plan will play a key role in defining our work together for years to come. Delegates will have the opportunity to help shape our sport's mission, vision, values, priority areas and key initiatives through engaging discussions facilitated by Sheffe Consulting. Additional learning on the subjects of the athlete pathway, safe sport, and equity, diversity and inclusion will be available.

2018-2023 Strategic Plan Update

Dress Code: Business Casual

Friday, June 17 at 9:00am
Hotel (Montcalm/Champlain)

This workshop will provide an overview of Speed Skating Canada's current Strategic Plan 2018-2023 and outline the progress that has been made by the organizations in the Priority Areas of Sport Development, International Performance, Operational Effectiveness, Financial Health and System Alignment. The workshop will be facilitated by Susan Auch (Chief Executive Officer) and Sheffe Consulting.

Pathway Project Update

Dress Code: Business Casual


Friday, June 17 at 10:45am
Hotel (Montcalm/Champlain)

This workshop will provide attendees with an update on Speed Skating Canada's Long Term Athlete Development (LTAD) Model, which has a renewed focus on a holistic approach to athlete and participant development. The group will showcase the revised Competition Pathway and identify the rationale for these alterations, while the Short Track High Performance Program will introduce the updated HP Bulletin structure for the coming season. The workshop will conclude with a future roadmap of Pathway Projects and highlight what's next for 2023. The workshop will be facilitated by Tyler Williamson Derraugh (Contractor, Sport Pathway).

Strategic Planning 1: Mission, Vision, Values & Priority Areas

Dress Code: Business Casual

Friday, June 17 at 12:45pm
Hotel (Montcalm/Champlain)



This planning workshop for Speed Skating Canada's 2024-2027 Strategic Plan will allow attendees to review and provide feedback on the organization's revised Mission & Vision. Attendees will also take part in exercises to identify Values and offer input on drafting defining statements for those values. The workshop will be facilitated by Sheffe Consulting.

Strategic Planning 2: Priority Areas & Goals

Dress Code: Business Casual

Friday, June 17 at 2:30pm

Hotel (Montcalm/Champlain)

This planning workshop for Speed Skating Canada's 2024-2027 Strategic Plan will allow attendees to provide valuable input on the draft Goals identified to help achieve success in the Priority Areas of Participation, Pathway and Performance. The workshop will be facilitated by Sheffe Consulting.

Introduction to Safe Sport & Equity, Diversity and Inclusion

Dress Code: Business Casual

Saturday, June 18 at 1:00pm

Hotel (Montcalm/Champlain)

This workshop will include a general introduction to Safe Sport, Diversity, Equity and Inclusion and an overview of the current work Speed Skating Canada is conducting within those areas to help provide a positive environment for all participants. The session will also allow for interaction and discussion between attendees, with the goal of helping SSC better understand the type of support it could provide members. The workshop will be facilitated by Alexandra Proulx (Coordinator, Safe Sport and Inclusion).

Strategic Planning 3: Where We Play

Dress Code: Business Casual

Saturday, June 18 at 2:30pm

Hotel (Montcalm/Champlain)

This planning workshop for Speed Skating Canada's 2024-2027 Strategic Plan will be centered around identifying and discussing the jurisdiction and role of various stakeholder groups within the Canadian speed skating community and how each of those stakeholders can support the delivery of this new Strategic Plan. The workshop will be facilitated by Sheffe Consulting.

Social Events

Attendees of the 2022 Congress & AGM will have the opportunity to reconnect in a social setting and celebrate some of our sport's recent successes, including the opening of the all new Centre de glace Intact Assurance and the inspiring performances of our national team athletes at the 2022 Beijing Olympic Winter Games.

President's Welcome Reception

Dress Code: Business Formal

Thursday, June 16 at 6:30pm

[Manoir Montmorency](#)

Join Speed Skating Canada's President Blair Carbert as he hosts the Canadian speed skating community in-person for the first time since the start of the COVID-19 pandemic. The event will feature hors d'oeuvres and a cash bar (2 free drink tickets per person). Transportation between the hotel and venue will be provided.

FPVQ Host Reception

Dress Code: Casual

Friday, June 17 at 6:00pm

[Centre de glace Intact Assurance](#)

Hosted by the Fédération de patinage de vitesse du Québec, this evening social will provide attendees the opportunity to visit and lace up their skates at the all new Centre de glace Intact Assurance. The event will feature hors d'oeuvres and a cash bar (2 free drink tickets per person). Transportation between the hotel and venue will be provided.

Olympic Celebration Gala

Dress Code: Formal

Friday, June 17 at 1:30pm

[Travelodge Hotel](#) (Montcalm/Champlain Room)

Join us as we celebrate the incredible accomplishments of our Olympians – athletes, coaches, support staff and officials – who represented our sport and country with pride in Beijing. The Gala will feature a cocktail reception (2 drink tickets per person), buffet dinner and cash bar.

Annual General Meeting

Formal Annual General Meeting

Dress Code: Business Casual

Saturday, June 18 at 9:00am ET

Hotel (Montcalm/Champlain)

Notes: Delegates are required to sign in prior to the start of the meeting

Delegates

Voting delegates under Regulations A3-400, A3-401, 402, 403, 404 and 405, and as per Speed Skating Canada's Bylaws (Article IV para 22), are as follows.

SSC MEMBER	# OF MEMBERS	AGM VOTES
ALBERTA	923	4
BRITISH COLUMBIA	1422	5
MANITOBA	315	3
NEW BRUNSWICK	359	3
NEWFOUNDLAND & LABRADOR	N/A*	0
NORTHWEST TERRITORIES	156	2
NOVA SCOTIA	518	4
NUNAVUT	57	2
ONTARIO	1533	6
PRINCE EDWARD ISLAND	83	2
QUÉBEC	5509	13
SASKATCHEWAN	353	3
YUKON	58	2
ATHLETE REPRESENTATIVES	N/A	2
TOTAL	11286	51

* Membership information for this PTSO was not received by the deadline required for voting at the 2022 AGM

135th AGM Draft Agenda

Speed Skating Canada 135th Annual General Meeting
Saturday, June 18, 2022
9:00m ET

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|-----|---|-----------------|
| 1. | Welcome and Call to Order | Danielle Daigle |
| 2. | President's Opening Remarks | Blair Carbert |
| | Approval of the 135 th AGM Agenda | |
| | Approval of the 134 th AGM Minutes | |
| 3. | CEO's Welcome | Susan Auch |
| 4. | Finance Report | André Beaulieu |
| | Presentation of the 2021-22 Audited Financial | |
| | Presentation of the 2022-23 Budget | |
| | Recommendation and Approval of Auditors | |
| 5. | Annual Report | Blair Carbert |
| 6. | Elections – 2022-2023 Board of Directors | André Beaulieu |
| 7. | Acknowledgement of Upcoming Events | Blair Carbert |
| 8. | SSC Business Items | Blair Carbert |
| 9. | Memoriam/Recognition | Blair Carbert |
| 10. | 2023 AGM Site Call for Proposals | Blair Carbert |
| 11. | Motion of Thanks | Blair Carbert |
| 12. | Adjournment | Blair Carbert |