



41st ANNUAL GENERAL MEETING

MINUTES **(Unadopted)**

MAY 9, 2009
George Elliot Secondary, Lake District

BC SCHOOL SPORTS
41st ANNUAL GENERAL MEETING MINUTES
Saturday May 9, 2009 at George Elliot Secondary

1. CALL TO ORDER: (Raj Puri, President, (Kwantlen Park Secondary School)
 - 1.1. Welcome and Opening Remarks: The President welcomed all delegates and observers to the 41st Annual General Meeting. He Thanked Doug Meraw and George Elliot for hosting.
 - 1.2. Meeting Information and Announcements: General information about the meeting and announcements for the day's proceedings were made by Raj Puri.
 - 1.3. Introductions: The President introduced members of the BC SCHOOL SPORTS Board of Directors. The list of registered voting delegates and registered observers is found in Appendix A and B.
 - 1.4. Declaration of Voting Rights, Rules of Order and Appointment of Parliamentarian and Scrutineers: (Randy Semenoff, Vice President)
 - 1.4.1. Voting Rights: Each qualifying school who is a member in good standing as of March 31, 2009 can exercise a vote at the BCSS Annual General Meeting, through duly registered proxies or by voting in person. (Article 6 – Bylaw 6.5)
 - 1.4.2. Rules of Order: In accordance with Bylaw XXII, the meeting will use the latest edition of Robert's Rules of Order for any procedural issue for which provision or partial provision has not been made in the Bylaws.
 - 1.4.3. Appointment of Scrutineers and Parliamentarian: Several individuals volunteered to keep track of the voting numbers throughout the Resolutions discussion. They were: **Sue Thorne, Randy Semenoff, and Joe Moreira**. Mr. **Barrie Lynch**, the Parliamentarian who will be chairing the resolution portion of the meeting, was also introduced.
 - 1.5. Nomination Procedures for the Board of Directors: (Randy Semenoff, Vice-President) In accordance with Bylaw 7.2, all properly executed nomination forms had to be received at the BCSS office by March 24, 2009. (Nominations will not be accepted from the floor.) Elected Director positions available for nomination were:
 1. 5.1 2nd Vice-President
 1. 5.2 Athletic Association Presidents as elected by the Presidents and
 - 1.5.3 Sport Commissioner –Tennis as previously agreed to on a rotational basis.
 - 1.6. Outline of Resolution Procedures: (Raj Puri, President) Special Resolutions (dealing with Constitution or Bylaw changes) were due at the BCSS office by March 24, 2009 (Bylaw 18.2.2). Other resolutions were due on March 31, 2009. (Resolutions to change the Constitution & Bylaws, Membership Fees, Operating or Competitive Policies will **NOT** be accepted from the floor.)
 - 1.7. Announcement of Registered Votes: The full BCSS Membership is **428** schools as of March 31, 2009. A quorum (20%) is **86** votes. **162** votes are present, in person or by proxy. A simple majority of votes (more than 50% of votes) is **82**; and 75% of votes is **122**.

There are 36 votes represented in person, 126 votes are represented by proxy.

Media Award - Raj Puri called on Sue Keenan to present the 2008-2009 Media Award to Global TV

Sports Department – Squire Barnes, Barry Deley, Jay Janower and Jay Durant for their dedication to amateur high school athletics across the province of British Columbia.

2. ADOPTION OF AGENDA:

There were no additions to the agenda.

MOVED: (ERB, {Fleetwood Park} / COLOMBO, {Riverside}) BE IT RESOLVED THAT THE AGENDA BE ADOPTED AS CIRCULATED.

CARRIED

3. ADOPTION OF THE MINUTES OF THE 40th ANNUAL GENERAL MEETING HELD MAY 10, 2008:

MOVED: (THOMSON, {Prince George} / LOADER, {South Kamloops}), BE IT RESOLVED THAT THE MINUTES OF MAY 10, 2008 BE ADOPTED.

CARRIED

Provincial Coach of the Year Female: Sharon Snow

Provincial Coach of the Year Male: Carlo Muro

4. PRESENTATIONS TO, AND DISCUSSION WITH, THE AGM DELEGATES:

- 4.1 Randy Semenoff - Tiering Survey results as a starting point for future dialogue.
- 4.2 Raj Puri - Futures Committee as well as the Board of Directors role as 'facilitators' of all future initiatives and finding realistic solutions to ongoing issues.
- 4.3 Bob Matlock - the partnership with the BC Golf Association and the BC Egg Marketing Board.
- 4.4 Joe Moreira - his recent trip to the Alberta Athletic Association Athletic Directors' Meeting.
- 4.5 Kurt Wedel - the Gender Equity issue.

5. REPORTS TO THE ANNUAL GENERAL MEETING:

5.1. **President Report:** (Raj Puri) provided the following comments to his pre-circulated report. Thanked all Committees, Athletic Association Presidents, Sport Commissions and the Administrative staff and coaches for their ongoing commitment and interest in student athletics. He addressed the starting point with the tiering survey, the need to address the competitive balance within the organization's framework and contributing factors regarding the health of organization.

5.2. **Finance Report and Presentation of the 2008 Mini- Audited Financial Statements** (Sue Keenan) The April 1, 2008- June 30, 2008 Mini-Audited Financial Statement was pre-circulated to the membership. Sue Keenan provided a summary of this quarter and reminded the membership of the change in fiscal year end approved at last years AGM. The BCSS fiscal year is now...July 1 – June 30 annually each year.

MOVED: (COLOMBO {Riverside}, / SEMENOFF {Brocklehurst}) BE IT RESOLVED that the 2008 min-audited financial statement be accepted as presented.

CARRIED

5.3. **Board Appointee Reports:**

5.3.1. **BC Superintendent's Association Appointee Report:** (Bob Peacock, SD #22) As submitted.

5.3.2. **BC School Trustee's Association Appointee Report:** (*Diane Dosch- School District #73*)

5.3.3. BC Principal's and Vice Principals' Association Appointee Report: (Sean Lamoureux, SD #73)
As submitted

5.3.4. BC Confederation of Parent Advisory Councils: (Laurey-Ann Roodenburg, SD #28)
As submitted

5.4. **Executive Director's Report:** (Sue Keenan), as submitted with the following additions:

5.4.1 Sportsfunder – provided an update on the status of this funding program.

5.4.2 Acknowledged Sue Thorne, Rob Colombo and Kurt Wedel for their ongoing commitments to the organization through their leadership on specific committees.

5.4.3 Introduced Jim Johnstone who will be taking over for Sharon Becker, who is leaving on maternity leave mid June. She also recognized the ongoing efforts of all of the staff.

5.4.4 Presented a power point presentation which showcased several new logo designs. Proposal one will be fine tuned and used starting in September 2009.

5.5. **Council Reports:**

5.5.1. Council of Association Presidents: (Sue Thorne, East Kootenays SSAA, Prince Charles). As submitted.

Mike Goodger (St. Andrews) asked about Jr. Championships and the reference to them as Invitational. Sue Thorne provided clarification.

5.5.2. Council of Sport Commissioners: (Don Moslin, Soccer Commissioner, Woodlands) As submitted.

5.6. **Standing Committee Reports:**

5.6.1. Administrators' Committee: (Sean Lamoureux, South Kamloops) As submitted

5.6.2. Championship Standards Committee: (Rob Colombo, Riverside) As submitted

5.6.3. Coaching Development Committee: (Don Moslin, Woodlands) As submitted

5.6.4. Compliance Officer Report: (Don Wallace, Compliance Officer) As submitted.

5.6.5. Jury of Appeal (Phil Cizmic, Georgia Park) As submitted.

5.6.6. Scholarships & Awards Committee: (Brian Lynch, retired) As submitted.

MOVED: (McNIELL {Seaquum} / MITCHELL {Mouat}), BE IT RESOLVED that there be one vote to accept all committee reports as submitted.

CARRIED

6. **2008-2009 BC SCHOOL SPORTS AWARDS:**

6.1. **Outstanding School Awards:** Today BCSS recognizes a school whose commitment to improving their school through athletics is outstanding. This year this recognition is awarded to Riverside Secondary. The award was accepted by the Principal, Scott Robinson, Rob Colombo and Carlo Muro.

6.2. **Honour Award:** This year BCSS recognizes the incredible achievements of Brian Laviolette (Alberni District Secondary), and Brian Lynch (Retired & BCSSRU).

6.3. **Presentations To Outgoing Board Members**

Board Members whose terms have expired were acknowledged and thanked for their contribution by the membership. This year we are bidding farewell to: Joe Moreira.

Finally, an acknowledgement of the 2009 BCSS -Sport BC President's Award- Marion McNeill was announced.

7. **RESOLUTIONS:** Presided over by Mr. Barrie Lynch, Parliamentarian.

Barrie Lynch gave background on being a professional parliamentarian and advised that he will be using the newest edition of Roberts Rules (10th edition). Every person will have the opportunity to speak (up to 10min). There will be an additional opportunity to speak a second time but only after everyone has spoken once. He will be using a consent motion – if everybody is in agreement, the motion will be passed by consent. All comments will be directed through the parliamentarian, and he will ensure that comments will be made to the issue rather than to individuals. As parliamentarian, he is striving to achieve representation from the majority of the organization in attendance today. He spoke to the specific bylaws as to what percentage is required to pass a motion or make amendments.

A) ANNUAL PROCEDURAL AND PROGRAMMING RESOLUTIONS SUBMITTED BY THE BCSS BOARD OF DIRECTORS

1. **{SEMENOFF, (Brocklehurst) / THORNE, (Prince Charles)}** BE IT RESOLVED that the transactions of the board of directors for the school year 2008-2009 be ratified.

CARRIED

2. **{SEMENOFF, (Brocklehurst) / THORNE, (Prince Charles)}** BE IT RESOLVED that Eva Y. Lee, Chartered Accountant, be responsible for the 2009-2010 audit.

CARRIED

B) RESOLUTIONS SUBMITTED BY THE BOARD OF DIRECTORS FOR MEMBERSHIP FEES AND SURCHARGES

3. **WHEREAS, the overall expenditures of the organization has been rising steadily over the past two years.**

MOVED: {SEMENOFF, (Brocklehurst) / THORNE, (Prince Charles)} BE IT RESOLVED that there be a membership fee increase of three (3%) percent in 2010-2011.

CARRIED

4. **WHEREAS, the Legal Contingency Fund as of March 31, 2009 is at approximately \$30,000.00;**

AND

WHEREAS, BCSS Operating Policies state that the Legal Contingency Fund shall remain around \$50,000.00;

MOVED: {SEMENOFF, (Brocklehurst) / THORNE, (Prince Charles)} BE IT RESOLVED that there be a legal contingency fund surcharge for member schools for the 2009-2010 school year of **\$50.00** per member school.

CARRIED

C) PROPOSED RESOLUTIONS FOR THE 2009 BCSS AGM SUBMITTED BY THE COMPETITIVE STANDARDS COMMITTEE

5. Section F – Championship Standards (pages 105-116)

WHEREAS, there is a need to update and clarify certain parts of this section as a part of the overall review process;

MOVED: {BECKER, (North Delta) / KEENAN, (Samuel Robertson)} BE IT RESOLVED that Section F6.3.2 be approved as noted below as confirmed by all commissions as still necessary.

F6.3.2	Blanket Exemptions:
a)	the BC Secondary Schools Skiing Association is granted a blanket exemption from F6.3.1 for the Alpine Skiing and Snowboarding Championships, provided that the championship event(s) either starts on a Monday or concludes on a Friday. This is to facilitate team travel to or from the event on a weekend
b)	the BC Secondary Schools Golf Association is granted a blanket exemption from F6.3.1 for the Golf Championship, provided that the championship event either starts on a Monday or concludes on a Friday. This is to facilitate team travel to or from the event on a weekend
c)	the BC Secondary Schools Soccer Association is granted a blanket exemption from F6.3.1 for the Girls' AA and AAA Soccer Championships, provided that the championship events start on a Sunday and end on a Tuesday
d)	the BC Secondary Schools Soccer Association is granted a blanket exemption from F6.3.1 for the Boys AA and AAA Soccer Championships, provided that the championship starts on a Monday or ends on a Friday, in order to accommodate facility bookings and conflicts with community users.
e)	the BC Secondary Schools Girls Field Hockey Association is granted a blanket exemption from F6.3.1 for the AA and AAA Field Hockey Championships, provided that the events either start on a Monday or end on a Friday. This is to facilitate team travel to or from the events on a weekend.
f)	the BC Secondary Schools Rugby Union is granted a blanket exemption from F6.3.1 for the Boys' AA and AAA Rugby Championships, provided the championship starts on a Wednesday and ends on a Sunday to accommodate a day of rest due to safety concerns.

CARRIED

6. Section E2.2 – Designated Seasons of Play by Sport and Area (page 100)

WHEREAS, a request has been received from the South Okanagan Athletic Association requesting that grade 8 Volleyball be played in the spring season of play. This exemption is already occurring in several other jurisdictions to facilitate facility access;

MOVED: {BECKER, (North Delta) / KEENAN, (Samuel Robertson)} BE IT RESOLVED that the South Okanagan Athletic Association (correct athletic association – **Central Okanagan**) be allowed to move their Grade 8 Volleyball to the spring season of play.

Rob Colombo spoke in explanation of this resolution and advised as to a possible error in the correct party being identified as submitting the resolution. He requested the resolution be deferred to the CSC and that once the 'mover' (the Athletic Association that submitted this resolution is correctly confirmed) approval be given.

VOTE: 79 For 36 Opposed

CARRIED

Mr. Barrie Lynch – Parliamentarian provided clarification on the process concerning this upcoming resolution.

7. Part E – Seasons of Play: E2.2 – Designated Seasons of Play by Sport and Area (page 100)

A) WHEREAS, there is a desire to address the need for a competitive balance;

AND

WHEREAS, there is a desire to regulate that no student has greater than a 13 week season of play in any specific school sport;

AND

WHEREAS, the purpose of ‘school sports’ is to provide a variety of opportunities to participate in different athletic activities in different seasons of play;

AND

WHEREAS, movement between teams (Section D4, page 78-80) can only occur in one season of play, opportunities for junior players to move up during the season and post season as well as jointly sponsored teams and players playing at two levels – can only occur if seasons of play are aligned;

AND

WHEREAS, there is conflict between school sport programs and non-school sport programs in terms of seasons played;

MOVED: {COLOMBO, (Riverside) / THORNE, (Prince Charles)} BE IT RESOLVED that all Junior Competition (Grade 10) shall be played in the same season of play with the designated senior season of play.

M. Penner (Spectrum), M. Alina (Point Grey), H. Lederis, and M. Brown spoke in opposition to this resolution

Rob Colombo explained the rationale behind the motion.

VOTE: 102 For 38 opposed

CARRIED

As a result of the first motion being accepted by the membership the second motion is now moot.

B) WHEREAS, the seasons of play existing in 2008/09 do allow Athletic Associations some freedom for placing junior leagues, thereby spreading out the demands placed on facilities (fields) and officials, and coaches (which are all in short supply) The problem does exist however, that in some schools, Junior aged players in Soccer and Rugby cannot be used in Sr. Play, and as a result, many schools are unable to field teams at the junior or senior level (or teams fold as there are no spare players to cover absenteeism or injury). Both these sports have a larger team size.. It is happening that many students are turned away from playing on a soccer or rugby team, for the lack of 2 or 3 players.

AND

WHEREAS, a rule already exists for Football, to allow students to participate in more than one age group, thereby acknowledging that at some situations , there is need to make exceptions to the rules, in order to allow a school to field a team. The exception allows BCSS to increase participation and support the goals of the Association.

AND

WHEREAS, the number of groups involved in the approval process, will weed out any situation that does not deserve of the exception. Teams that do not need the “jr” to survive are not likely to be approved by the local athletic Association or the Provincial Sport Commission.

MOVED: {PENNER, (Spectrum), / REISIG, (Claremont)} BE IT RESOLVED that D4.6 be revised as follows:

D4.6 Individuals playing at two levels of competition in the same season of play (or a different season):

If it is deemed necessary to have players compete at two different levels in order to field teams, an exception can be made with written approval from the parent/legal guardian, Administration, local Athletic Association and the Provincial Sport Commission.

8. A) Soccer Boys and Girls – Single “A” Provincial Championships expansion from 12-16 teams.

WHEREAS, in the interest of fairness and equal opportunity of representation for all zones,

AND

WHEREAS, to maintain consistency with the AA and AAA tiers at the provincial soccer championships,

MOVED: {PORPACZY, (Southridge) / SCHULTING, (Osyoos)} BE IT RESOLVED that the number of participating schools at the “A” Boys and Girls Soccer Championship be increased from 12 to 16.

CARRIED

B) Basketball: Girls – Single “A” Provincial Championships expansion from 12-16 teams.

WHEREAS, when the ‘A’ tier was created in both boys’ and girls’ basketball, the tournaments were eight-team competitions. Each of the seven zones received one berth with the host assigned the remaining one. As the number of registered ‘A’ girls’ teams increased through the 1990’s (39 in 1996-97 to 52 in 2000-01), the tournament was expanded to twelve teams.

AND

WHEREAS, the number of ‘A’ teams has continued to slowly increase over the last six years. This trend has been leading to discussion about increasing the ‘A’ girls’ field to sixteen teams.

At last year’s ‘A’ membership meeting during the provincial tournament in Keremeos, the coaches supported unanimously the concept of expanding the ‘A’ tournament to sixteen teams, a topic that had been discussed at the previous two tournament meetings.

AND

WHEREAS, the BCSSGBA Executive directed John Mill, its ‘A’ representative to survey the ‘A’ Girls coaches about the expansion. A copy of the survey and the compilation of the results are included at the end of this document. About half of this season’s active teams responded, with 93% in favour of expansion. This led to the following motion being passed at this year’s AGM on March 13.

MOVED: {COLOMBO, (Riverside) / KEENAN, (Samuel Robertson)} BE IT RESOLVED that the expansion of ‘A’ girls basketball for the Provincial Championships be increased from a 12 to 16 team tournament.

Jim Mitchell on behalf of Abbotsford Christian spoke in opposition citing increased cost burdens.

CARRIED

D) PROPOSED RESOLUTIONS FOR THE 2009 BCSS AGM FROM THE RULES AND REGULATIONS COMMITTEE.

9. House Keeping items- Amended changes in terms of title

MOVED: {THORNE, (Prince Charles) / MCLEOD, (Sullivan Heights)} BE IT RESOLVED that

Section 5.6 of the Operating Policies and Procedures be amended as follows:

(a) the phrase “Jury of Appeal” be replaced throughout with “Eligibility Appeals Committee”;

(b) 5.6.3 be repealed and replaced with the following:

The Eligibility Appeals Committee hears appeals from decisions of the Eligibility Officer in accordance with Section D13 of the Competitive Rules and Regulations.

(c) the following be added to the definitions section of the Competitive Rules and Regulations:

Eligibility Officer: The Eligibility Officer appointed by BCSS.

(d) the Competitive Rules and Regulations be amended as necessary to reflect:

- (i) the change from Compliance Officer to Eligibility Officer;
- (ii) the change from Jury of Appeal to Eligibility Appeals Committee; and,
- (iii) the change from Eligibility Appeal to Eligibility Exemption Application.

CARRIED

10. Section D5: Student Gender (page 80)

WHEREAS, the Rules and Regulations Committee (“the Committee”) has reviewed the BCSS eligibility rules (D5) pertaining to student-athlete gender;

AND

WHEREAS, in contrast to most BCSS eligibility rules, which are generally sport-neutral, the rules pertaining to gender are sport-specific since they are based on the various rules or formats of the different Sport Commissions;

AND

WHEREAS, the Committee is of the view that;

- (i) the different technical and other considerations applicable to different sports mean that there cannot be a “one size fits all” gender rule applicable to all sports,
- (ii) the Sport Commissions are best positioned to regulate gender matters in their respective sports,
- (iii) the regulation of gender matters should be a matter exclusively for the Sport Commissions, and,
- (iv) to avoid a lack of regulation, the current BCSS rules should remain in place until the Sport Commissions review their respective rules;

MOVED: {THORNE, (Prince Charles) / MCLEOD, (Sullivan Heights)} BE IT RESOLVED that

- 1. Rule A1.11 be repealed and replaced with the following:

Aim for equal opportunities in athletic programming for boys and girls, having regard to factors including funding, equipment, facilities, practice and competition time, coaching demand, available competition, and the range of sports offered.

2. The Sport Commissions, with the assistance of BCSS, review their respective Bylaws and Rules pertaining to gender for the purpose of ensuring compliance with human rights legislation while advancing their and BC SCHOOL SPORTS' goals.

3. The following be added as D5.2:

If there is a conflict between D5.1 and a bylaw, rule or similar provision of a Sport Commission, the bylaw, rule or similar provision prevails.

4. In D1;

i) the words "and any applicable Sport Commission gender-based eligibility rule" be added after "BCSS".

ii) D1.2.1 be repealed and replaced with "they are ineligible under Part D of these rules, or".

CARRIED

11. Section C7: Tiering Classification (page 74)

WHEREAS, the Ministry of Education has changed its funding formula;

MOVED: {THORNE, (Prince Charles) / MCLEOD, (Sullivan Heights)} BE IT RESOLVED that C7.1.1.a) read;

a) students in grades 11 and 12, and ungraded students in their fourth (4th) or fifth (5th) years of eligibility who are full time (75% course load – see D2.2) and are under nineteen (19) years of age as of December 31st of the current school year.

CARRIED

12. House-keeping - Language / Verbiage changes throughout (pages 69...)

WHEREAS, there needs to be a consistent word usage in the Competitive Rules and Regulations;

AND

WHEREAS, student, student-athlete, and player are used interchangeably;

AND

WHEREAS, private school and independent school are used interchangeably;

AND

WHEREAS, league play and restricted competition are used interchangeably;

AND

WHEREAS, principal and administrator are used interchangeably;

MOVED: {THORNE, (Prince Charles) / MCLEOD, (Sullivan Heights)} BE IT RESOLVED that throughout the competitive rules and regulations:

a) "student-athlete" be used to delineate a student participating in school athletic programs

b) "non-public" be used to delineate schools that are not categorized as public

- c) "restricted competition" be used to replace league play in the competitive rules and regulations
- d) "administrator" be used to delineate the Administrative head of a school

CARRIED

13. D12 Student Transfers - Student Eligibility (page 84-91)

WHEREAS, the Rules and Regulations Committee recommends that the provisions concerning student-athlete eligibility and the procedures for attaining eligibility be clarified and simplified;

AND

WHEREAS, there is a need to clearly articulate the intent and spirit of a 'principal residence move';

AND

WHEREAS, the present requirement that legal guardianship be in place for 12 months can be unfair and unnecessary in many instances;

AND

WHEREAS, the Committee believes that it would be in the interests of student-athletes for member schools to be able to obtain a binding ruling on eligibility in cases of uncertainty, in advance of competition;

MOVED: {THORNE, (Prince Charles) / MCLEOD, (Sullivan Heights)} BE IT RESOLVED that:

1. Section D12.3 be amended by:

- (a) adding the phrase, "Subject to D13," at the beginning;
- (b) striking the word "start" and replacing it with "first day";
- (c) adding the phrase, "restricted competition in" before the phrase "any school sport(s)" in the first paragraph; and,
- (d) deleting the entire second paragraph beginning with "If the student does not".

2. The introductory paragraph in D12.3.3 be repealed and replaced with the following;

D12.3.3Change of Principal Residence: the student-athlete and his or her parent(s) or legal guardian(s) [See Definitions] have changed their principal residence in the previous twelve (12) months. The change of residence must not be for the purpose of making the student-athlete eligible for restricted competition at a member school. The student-athlete does not become eligible under this category until the member school submits to BCSS a statutory declaration by the parent or legal guardian in a form acceptable to the Executive Director which attests to the details and reason for the change of residence.

[the rest of D12.3.3 to remain unchanged]

3. Section D12.3.4 be amended by:

- (a) Striking the words "during the five (5) year eligibility period," and replacing them with "after the first day of the student-athlete's third year of eligibility";
- (b) Adding the following sentence after "third year of eligibility":

The move must not be for the purpose of making the student-athlete eligible for restricted

competition at a member school.

- (c) Repealing the final paragraph beginning with “An official statutory declaration” and replacing it with the following:

The student-athlete does not become eligible under this category until the member school submits to BCSS a statutory declaration by the receiving parent in a form acceptable to the Executive Director which attests to the details and reason for the change of residence.

4. The following be added as D12.3.4A:

D12.3.4A Move to Legal Guardian: The rules in D12.3.4 apply with necessary changes where a student-athlete moves from any living circumstance to live with a legal guardian [See Definitions]. The student-athlete does not become eligible under this category until the member school submits to BCSS a statutory declaration by the legal guardian in a form acceptable to the Executive Director which attests to the details and reason for the change of residence.

5. The definition of “Legal Guardian” in the definitions section of the Competitive Rules and Regulations be repealed and replaced with the following:

Legal Guardian: includes a person having custody rights recognized by law by virtue of a court order or written agreement.

Peter Ruocco asked for clarification on this item and clarification was provided by Kurt Wedel.

MOVED: (THORNE, {Prince Charles} / SEMENOFF, {Brocklehurst}) that an amendment is granted to strike the words “by virtue of a court order or written agreement”

CARRIED

Legal Guardian: includes a person having custody rights recognized by law ~~by virtue of a court order or written agreement.~~

CARRIED

6. The following be added as section D12A:

Section D12A: ADVANCE RULING ON ELIGIBILITY

D12A.1 A member school may apply in writing to the Eligibility Officer through the BCSS office for an advance ruling on a student-athlete’s eligibility to participate in restricted competition at the school for one or more sports.

D12A.1A An application for the current school year may be brought at any time.

D12A.1B An application for the following school year may only be brought after the BCSS Annual General Meeting for the current school year.

D12A.2 An application under D12A.1 shall contain a completed and signed BCSS Eligibility Advance Ruling Form.

D12A.3 The Eligibility Officer may request further information from the applicant school, and may decline to issue a ruling if he or she considers that the applicant school has not provided sufficient information.

D12A.4 Subject to D12A.3, the Eligibility Officer shall issue a written ruling to the applicant school stating that the student-athlete is eligible or ineligible for restricted competition in one or more sports for the current or following year based on the facts submitted by the applicant

school.

D12A.5 Where a student-athlete is ruled ineligible, the student-athlete is deemed to be ineligible for the purposes of sections C5 (Violations of Eligibility Policies) and D1 (Student Eligibility) for the year and sport or sports referred to in the ruling.

D12A.6 Where a student-athlete is ruled eligible, the student-athlete is deemed to be eligible for the purposes of sections C5 (Violations of Eligibility Policies) and D1 (Student Eligibility) for the year and sport or sports referred to in the ruling, provided, however, that:

- (a) the facts submitted by the applicant school are correct; and,
- (b) the student-athlete:
 - (i) is not ineligible for restricted competition on the basis of facts not contained in the application; and,
 - (ii) does not become ineligible after the ruling is issued.

7. Section D13 of the Competitive Rules and Regulations be repealed and replaced with the following:

Section D13: ELIGIBILITY EXEMPTION APPLICATIONS

D13.1 Where a student-athlete is ineligible for competition pursuant to the Competitive Rules and Regulations, the member school may apply for an exemption for the student-athlete in accordance with this section.

D13.2 An application under D13.1 shall be submitted to the 'Eligibility Officer' through the BCSS office.

D13.3 The application shall contain:

- (a) a completed and signed BCSS Eligibility Exemption Application Form;
- (b) if the ineligibility arises from a school transfer, a letter from the Administrator of the student-athlete's former school confirming that the school is aware of the exemption application and indicating whether the school supports or objects to an exemption, together with its reasons;
- (c) a copy of the student-athlete's personal record card (public schools), or report cards and transcripts (non-public schools);
- (d) a list of the student-athlete's current courses;
- (e) a copy of a primary source document showing the student-athlete's date of birth (e.g., birth certificate, passport, baptismal certificate, permanent resident card, provincial ID card);
- (f) a letter from the student-athlete's parent or legal guardian supporting the application;
- (g) copies of relevant medical documentation where the application is based on medical grounds; and,
- (h) any other information or material the school wants the Eligibility Officer to consider.

D13.4 The applicant school shall submit a \$50.00 application fee with each application.

D13.5 The Eligibility Officer may request further information from the applicant school.

D13.6 There is no right to a teleconference or oral hearing before the Eligibility Officer.

D13.7 The Eligibility Officer may allow or deny the application, having regard to the following principles:

- (a) the primary purpose of the eligibility criteria in the Competitive Rules and Regulations is to promote fair and equitable competition for all student-athletes participating in BCSS competition;
- (b) in the case of school transfers, although there are many *bona fide* reasons why a student-athlete might change schools, an exemption should almost invariably not be granted in respect of a transfer for the purpose of playing a sport still offered by the student-athlete's former school; and,
- (c) an exemption shall be granted where the Eligibility Officer is satisfied that:
 - (i) the student-athlete has transferred schools for a *bona fide* academic reason;
 - (ii) the student-athlete has transferred schools because of financial hardship; or,
 - (iii) in any other case, the exemption would not unduly prejudice the BCSS goal of fair and equitable competition.

D13.8 The Eligibility Officer shall issue a written ruling to the applicant school (to the attention of the Administrator and the Athletic Director) either allowing or denying the application, and containing a brief summary of the reasons for the decision.

D13.9 Subject to D13.21, if the Eligibility Officer allows the application, the student-athlete becomes eligible for competition on the date the decision is issued, provided, however, that the student-athlete's eligibility remains otherwise subject to the Competitive Rules and Regulations.

D13.10 It is the responsibility of the applicant school to notify the student-athlete and the student-athlete's parent(s) or legal guardian(s) of the decision of the Eligibility Officer and of any requests or other communications from the Eligibility Officer.

D13.11 A member school may appeal a decision under D13.8 denying an exemption application, in accordance with this section.

D13.12 An appeal under D13.11 shall be in writing and shall be submitted to the BCSS head office for forwarding to the Eligibility Appeals Committee (the "EAC") at least eight (8) days before the next scheduled meeting of the EAC.

D13.13 The appeal shall contain:

- (a) a completed and signed BCSS Eligibility Appeal Form;
- (b) copies of all of the materials submitted to the Eligibility Officer;
- (c) a cheque for \$200.00 which is refundable if the appeal is allowed; and,
- (d) any other information or material that the school wants the EAC to consider.

D13.14 The EAC may request further information from the applicant school.

D13.15 There is no right to a teleconference or oral hearing before the EAC.

D13.16 The EAC may allow or dismiss the appeal, having regard to the principles set out in D13.7.

D13.17 The EAC may substitute its views for that of the Eligibility Officer.

D13.18 The EAC shall issue a written ruling to the applicant school (to the attention of the administrator

and the Athletic Director) either allowing or dismissing the appeal, and containing a brief summary of the reasons for the decision.

D13.19 Subject to D13.21, if the EAC allows the appeal, the student-athlete becomes eligible for competition on the date the decision is issued, provided, however, that the student-athlete's eligibility remains otherwise subject to the Competitive Rules and Regulations.

D13.20 It is the responsibility of the applicant school to notify the student-athlete and the student-athlete's parent(s) or legal guardian(s) of the decision of the EAC and of any requests or other communications from the EAC.

D13.21 Where an exemption is granted by the Eligibility Officer or by the EAC on the basis of a transfer for an academic reason, the exemption shall cease to have effect if the student-athlete withdraws from the program, group of courses or other academic offering underlying the exemption, unless and until the Eligibility Officer, on written application by the school, confirms the exemption.

D13.22 The decisions of the EAC under D13.18 and the Eligibility Officer under D13.8 are final and binding and shall not be questioned or reviewed in any court or tribunal, and no order shall be made or process entered or proceeding taken in any court or tribunal whether by way of injunction, declaration, prohibition or otherwise to question, review, prohibit or restrain the proceedings.

It is the intention of BCSS and its members that, to the extent permitted by law, all matters concerning its Competitive Rules and Regulations be private matters not subject to any form of adjudication by any court or tribunal.

8. Section D12.5 be repealed.

CARRIED

14. WHEREAS, the meeting dates for the BCSS Eligibility Appeals Committee (formerly the Jury of Appeal) need to be declared,

MOVED: {SEMENOFF, (Brocklehurst) / THORNE, (Prince Charles)} BE IT RESOLVED that the Eligibility Appeals Committee (~~Jury of Appeal~~) meeting dates for 2009-2010 be;

Meeting 1	September 19, 2009	Deadline for Submission	September 11, 2009
Meeting 2	October 3, 2009	Deadline for Submission	September 25, 2009
Meeting 3	December 5, 2009	Deadline for Submission	November 27, 2009
Meeting 4	January 23, 2010	Deadline for Submission	January 15, 2010
Meeting 5	April 3, 2010	Deadline for Submission	March 26, 2010
Meeting 6	June 5, 2010	Deadline for Submission	May 28, 2010

CARRIED

E) PROPOSED RESOLUTIONS FOR THE 2009 BCSS AGM SUBMITTED BY THE MEMBERSHIP

15. D2.6 Participation of Students in Kindergarten to Grade 7

WHEREAS, there is an inequity in the differential treatment of grade 7 students at elementary schools and grade 7 students at middle schools and grade 7 students at elementary-junior secondary schools under the current eligibility rules;

AND

WHEREAS, in the interest of fairness and equal opportunity for all grade 7 students;

AND

WHEREAS, an elementary-junior secondary school (e.g. Jaffray) can have both grade 7's and grade 8's on their bantam teams as can middle schools for (gr6 to 8);

AND

WHEREAS, a small town 8 to 12 high school (e.g. Selkirk Secondary, Kimberly) can only draw from the grade 8's in their buildings and not the grade 7's at their feeder schools;

WHEREAS, the impact of not allowing grade 7's from K to 7 schools to play on bantam teams at their local 8 to 12 high school is causing small town 8-12 high schools to be unable to field enough players for bantam teams, this hurting bantam athletes;

AND

WHEREAS, the impact of not allowing grade 7's from K to 7 schools to play on bantam teams at their local 8 to 12 high school is hurting the development of grade 7 athletes by denying them meaningful competition.

AND

WHEREAS, the motion specifically pertains to team sports (i.e. basketball, volleyball) and not individual sports (i.e. wrestling);

AND

WHEREAS, there is a declining participation rate at this level that will impact BCSS for senior competition over the next 5 years;

AND

WHEREAS, the advantages of proceeding with inclusion of all grade 7's province wide outweigh the disadvantages.

MOVED: {MARTIN, (Selkirk) / POPOFF, (Prince Charles)} BE IT RESOLVED that elementary schools be allowed to become member schools in 2010-2011 for a fee of \$100 per year and that grade 7 students in these schools be allowed to participate in BCSS sanctioned team sport activities for the more senior school into which they would normally feed.

Much discussion followed this item in relation to the intent of the rule and its potential implications. Those opposed included J. Mitchell (on behalf of Colleen and Gordie Howe Middle School), M. Alina (Point Grey), G. Johnstone (Sentinel). Those in favour included Sharon Popoff (Prince Charles).

MOVED: (THORNE, {Prince Charles} / SEMENOFF, {Brocklehurst}) to defer the motion back to the Committee and bring it forward again next year, taking into account the rule pertaining to joint teams and rural communities.

Vote 79 For

45 Opposed

CARRIED

16. Section E3 Approved Exceptions to the Seasons of Play Dates

WHEREAS, due to the unavailability of football equipment, it is all rented from Prince George Minor Football and they will not release it out until August, it is an impossibility to run any spring practice sessions. With this in mind the NCDSAA would like to apply for a specific exception that will allow it to forego E3.3.1 (p. 100) "a school team may meet another team in a jamboree with several school teams on one (1) occasion between the date of the last provincial championship and the end of the school year. This should be in

conjunction with the spring practice” and instead run the two (2) weeks of spring practices in conjunction with the two (2) weeks of practice prior to Labour Day that BCHSFA already allows for, to therefore extend allowable practices to four (4) weeks prior to Labour Day.

The exemption would be added into the BCSS handbook as E3.3.1.1 as follows:

MOVED: {THOMSON, (Prince George) / TOLL, (D.P Todd)} BE IT RESOLVED that NCDSAA Member Schools will have the option to run the two (2) weeks of spring practices four (4) weeks prior to Labour Day in lieu of the usual spring dates.

Matt Thomson spoke to this resolution.

CARRIED

End of Resolutions

8. ELECTION OF OFFICERS FOR 2009-2011:

8.1. **Nominations Received:** The following nominations were received by the deadline. These individuals have been **elected by acclamation** to the 2009-2011 BC SCHOOL SPORTS Board of Directors.

2nd Vice-President – Rob Colombo, Riverside Secondary

Sport Commissioner Representative (Tennis) – TBA

2 Athletic Association Presidents: **1) Matt Thomson, Prince George**

2) Joanne Loader, South Kamloops

Raj Puri, President announced the 2009 Board of Directors.

8.2. **Board of Directors:** The members of the 2009-2011 Board were announced.

President	Raj Puri, Kwantlen Park
1 st . Vice President	Randy Semenov, Brocklehurst Secondary
2 nd Vice President	Rob Colombo, Riverside Secondary
Athletic Association Rep.	Sue Thorne, Prince Charles
Athletic Association Rep.	Matt Thomson, North Central
Athletic Association Rep.	Joanne Loader, Okanagan
Sport Commission Rep (Tennis)	TBA
Sport Commission Rep (Girls BB)	Joe Ogmundson, Chilliwack
Sport Commission Rep (Football)	Bill Haddow, Hugh Boyd
BCSSA Appointee	Bob Peacock, (Superintendent, SD #22)
BCSTA Appointee	Dianne Dosch, (District #73)
BCP/VPA Appointee	Sean Lamoureux, (SD #73, Twin Rivers)
BCCPAC Appointee	Laurey-Ann Roodenburg

9. NEW BUSINESS:

There was no new business.

10. CLOSING REMARKS AND ADJOURNMENT:

Congratulations to all award recipients.

MOVED: (NAKA, {Fraser Lake}) THAT THE MEETING BE ADJOURNED.

CARRIED

DELEGATES				BCSS AGM May 09, 2009 APPENDIX A		
SCOOOL NAME	SCHOOL TYPE	AGM DELEGATE	ADDRESS	CITY	PROV.	POSTAL CODE
A.L Fortune	Secondary	Ray Nordstrom	500 Bass Ave	Enderby	BC	V0E 1V2
Alberni District	Secondary	Mike Roberts	4000 Burde Street	Port Alberni	BC	V9Y 3L6
Archbishop Carney	Secondary	Len De Julius	1335 Dominion Ave.	Port Coquitlam	BC	V3B 7M6
Ballenas	Secondary	John Philip	135 Pym Road	Parksville	BC	V9P 2H4
Brocklehurst	Secondary	Randy Semenoff	985 Windbreak Street	Kamloops	BC	V2B 5P5
Bulkley Valley Christian	Secondary	Ron VanDriel	Box 3635	Smithers	BC	V0J 2N0
Clarence Fulton	Secondary	Sharon Shaigec	2301 Fulton Road	Vernon	BC	V1H 1Y1
Eagle River	Secondary	Robin Wiens	PO Box 9	Sicamous	BC	V0E 2V0
Fernie	Secondary	John Mill	102 Fairway Drive	Fernie	BC	V0B 1M0
Fleetwood Park	Secondary	Craig Erb	7940- 156 Street	Surrey	BC	V3S 3R3
Fraser Lake	Secondary	Brian Naka	PO BAG 1002	Fraser Lake	BC	V0J 1S0
George Elliot	Secondary	Doug Meraw	10241 Bottom Wood Lake Road	Lake Country	BC	V4V 1Y7
Highland	Secondary	Hugh McKinnon	750 Pritchard Road	Comox	BC	V9M 3S8
Holy Cross	Regional School	Lance Hurtubise	16193 - 88th Ave.	Surrey	BC	V4N 1G3
Hope	Secondary	Jason Fisher	444 Stuart Street	Hope	BC	V0X 1L0
Immaculata	Secondary	Blaine Melnyk	1493 KLO Road	Kelowna	BC	V1W 3N8
Langley Christian	Middle School	Matt Van Muyen	20381 - 66th Ave.	Langley	BC	V2Y 1P3
Little Flower Academy	Secondary	Catherine Holder	4175 Alexandra Street	Vancouver	BC	V6J 4C6
Okanagan Mission	Secondary	Paul Thiessen	4544 Gordon Drive	Kelowna	BC	V1W 1T4
Pacific Academy	Secondary	Dan Bainard	10238 168 Street	Surrey	BC	V4N 1Z4
Point Grey	Secondary	Mike Allina	5350 East Boulevard	Vancouver	BC	V6M 3V2
Prince Charles	Secondary	Sharon Popoff	Box 4000	Creston	BC	V0B 1G0
Prince George	Secondary	Matt Thomson	2901 Griffiths Ave	Prince George	BC	V2M 2S7
Riverside	Secondary	Rob Colombo	2215 Reeve Street	Port Coquitlam	BC	V3C 6K8
Rutland	Sr. Secondary	John Wasilenko	705 Rutland Rd.	Kelowna	BC	V1X 3B6
Salmon Arm	Secondary	Rob Neid	1641 30 Street NE	Salmon Arm	BC	V1E 4P2
Sam Roberts Technical	Secondary	Mike Keenan	20445 245 Street	Maple Ridge	BC	V2W 2G4
Seaquam	Secondary	Marion McNeill	11584 Lyon Road	Delta	BC	V4E2K4

Sentinel	Secondary	Glenn Johnston	1250 Chartwell Drive	West Vancouver	BC	V7S 2R2
Similkameen	Secondary	Peter Ruocco	Box 410	Keremeos	BC	V0X 1N0
South Kamloops Sec.	Secondary	Jo-Anne Loader	821 Munro Street	Kamloops	BC	V2C 3E9
Spectrum	Secondary	Michael Penner	957 Burnside Rd. W.	Victoria	BC	V8Z 6E9
St. Andrews	Secondary	Mick Goodger	880 McKenzie Ave	Victoria	BC	V8X 3G5
St. Georges	Secondary	Suzanne Weckend	4175 W 29th Ave.	Vancouver	BC	V6S 1V1
Terry Fox	Secondary	Rhonda Trunkfield	1260 Riverwood Gate	Port Coquitlam	BC	V3B 7Z5
Vernon Christian	Secondary	Jason Reedyk	4507 29th Street	Vernon	BC	V1T 5C1
W.J. Mouat	Secondary	Jim Mitchell	32355 Mouat Drive	Abbotsford	BC	V2T 4E9
TOTAL	DELEGATES		48			
TOTAL	OBSERVERS		24			
TOTAL	ATTENDEES		72			

OBSERVERS

BCSS AGM May 9, 2009 APPENDIX B

	ORGANIZATION NAME	AFFILIATION	AGM DELEGATE	ADDRESS	CITY	PRO V	P Code
1	BC School Sports	Executive Director	Sue Keenan	100-4585 Canada Way	Burnaby	BC	V5G 4L6
2	BC School Sports	Membership Co-ord.	Jim Johnstone	100-4585 Canada Way	Burnaby	BC	V5G 4L6
3	BC School Sports	Admin. Asst.	Kathy Loften	100-4585 Canada Way	Burnaby	BC	V5G 4L6
4	BC School Sports	Compliance Officer	Don Wallace	100-4585 Canada Way	Burnaby	BC	V5G 4L6
5	BCSS -Board of Directors	President	Raj Puri	10441 132nd Street	Surrey	BC	V3T 3V3
6	BCSS -Board of Directors	2nd Vice President	Joe Moreira	983 Kelly Drive	Castlegar	BC	V1N 4P5
7	BCSS -Board of Directors	Director	Sue Thorne	Box 4000	Creston	BC	V0B 1G0
8	BCSS -Board of Directors	Director	Diane Dosch	Box 143	Logan Lake	BC	V0K 1W0
9	BPC/VPA - BCSS Board	So. Kamloops Sec.	Sean Lamoureux	821 Munro Steet	Kamloops	BC	V2C 3E9
10	BCSS Board	Sport Commissioner	Joe Ogmundson	109 - 9259 Edward St.	Chilliwack	BC	V2P 4C5
12	BCSTA - BCSS Board	Van. Island Zone Rep.	Don Moslin	1270 Strathmore St	Nanaimo	BC	V9S 2L9
13	BCSTA - BCSS Board	Northwest Zone Rep.	Bob Irwin	1491 Kingfisher Ave	Kitimat	BC	V8C 1E9
14	Okanagan Mission	Sec	Michael Kormany	4544 Gordon Drive	Kelowna	BC	V1W1T4
15	Okanagan Mission	Sec	Paul Thiessen	4544 Gordon Drive	Kelowna	BC	V1W1T4
16	Acwosalcta School	Sec	Jon Williams	Box 78	Bella Coola	BC	V0T1C0
17	Alberni District	Sec	Brian Laviolette	400 Burde Street	Port Alberni	BC	V9Y 3L6
18	BCSSRU	Commissioner	Stephen Rowell	35045 Exbury Ave	Abbotsford	BC	V2S 7L1
19	Observer	Consultant	Vic Bifano	204 Sagewood Drive	Kamloops	BC	V2H 1R1
20	Secondary	Robert A McMath	Gayle Guest	4251 Garry Street	Richmond	BC	V7E 2T9
21	LVISSA	School District Rep.	Heather Lederis	4980 Wesley Road	Victoria	BC	V8Y 1Y9
22	Surrey School Board	Surrey	Glenn Young	7532-134 A Street	Surrey	BC	V3W 7J1
23	BCSS Boys Basketball Assoc.	Commissioner	Joe Thierman	7450 12th Avenue	Burnaby	BC	V3N 2K1
24	BCSSGBA	Chilliwack	Joe Ogmundson	109-9259 Edward	Chilliwack	BC	V2P 4C5
25	BCSS Badminton Assoc.	Commissioner	Jeff Hunt	3400 Richmond Road	Victoria	BC	V8P 4P5
26	BCSS Curling Assoc.	Commissioner	Marion McNeill	11584 Lyon Road	Delta	BC	V4E 2K4
27	BCSS Rugby Union	Rep.	Brian Lynch	2-1925 Indian River Cres.	North Vancouver	BC	V7G 2P7
28	BCSS Golf Assoc.	Commissioner	Bob Matlock	266 Village Way	Qualicum Beach	BC	V9K 1T3
29	BCSS Field Hockey Assoc.	Commissioner	Barb Kroeker	46363 Yale Road	Chilliwack	BC	V2P 2P8
30	Parliamentarian	Guest	Barry Lynch	1261 Nestor Street	Coquitlam	BC	V3E 1H4
	Total Observers		24				

REGISTERED VOTES

Zone Name	School Name	Voting Delegate	School Vote	Proxies	Proxy/School Name
Zone B - Okanagan	A.L. Fortune	Ray Nordstrom	1		
	Alberni District S.S.	Mike Roberts	1	1	A.W. Neill
				1	Eric J. Dunn Middle
Zone G - Fraser Valley	Archbishop Carney	Len De Julius	1		
Zone E - Vancouver Island	Ballenas	John Philip	1	1	Dover Bay
Zone B - Okanagan	Brocklehurst	Randy Semenoff	1		
Zone D - Northwest Zone	Bulkeley Valley Christian	Ron Van Driel	1	1	Caledonia
				1	Centennial Christian
				1	Charles Hays
				1	Ebenezer Christian Reformed
				1	Hazelton
				1	Houston Christian
				1	Skeena Jr.
				1	Smithers
				1	Thornhill Jr.
Zone B - Okanagan	Clarence Fulton	Sharon Shaigec	1		
Zone B - Okanagan	Eagle River	Robin Wiens	1		
Zone A - Kootenays	Fernie	John Mill	1		
Zone G - Fraser Valley	Fleetwood Park	Craig Erb	1	1	Clayton Heights
				1	Earl Marriot
				1	Elgin Park
				1	Enver Creek
				1	Frank Hurt
				1	Guildford Park
				1	Kwantlen Park
				1	LA Matheson
				1	Lord Tweedsdmuir
				1	North Surrey Sec
				1	Panorama Ridge
				1	Princess Margaret
				1	Queen Elizabeth
				1	Semiahmoo
				1	Southridge School
				1	Sullivan Heights
				1	Tamanawis
Zone C - North Central District	Fraser Lake	Brian Naka	1	1	Nechako Valley
Zone B - Okanagan	George Elliot Secondary	Doug Meraw	1		
	Highland Secondary	Hugh McKinnon	1		
Zone G - Fraser Valley	Holy Cross	Lance Hurtubise	1		
	Hope Secondary	Jason Fisher	1	1	GW Graham
				1	Chilliwack
Zone B - Okanagan	Immaculata High school	Blaine Melnyk	1		
Zone G - Fraser Valley	Langley Christian	Matt Van Muyen	1	1	Fraser Valley Adventist
				1	Langley Secondary
				1	Fraser Valley Christian
Zone F - Lower Mainland	Little Flower	Catherine Holder	1		
Zone B - Okanagan	Okanagan Mission	Paul Thiessen	1	1	Glenrosa
Zone G - Fraser Valley	Pacific Academy	Dan Bainard	1		
Zone A - Kootenays	Parkland (M)				
	Parkland Sr. Sec				

	Penticton Secondary				
Zone E - Vancouver Island	Phoenix				
Zone F - Lower Mainland	Point Grey	Mike Alina			1 Eric Hamber
					1 Gladstone
					1 John Oliver
					1 King George
					1 Lord Bing
					1 Magee
					1 Templeton
					1 Tupper
					1 Van Tech
Zone A - Kootenays	Prince Charles	Sharon Popoff	1	1	Crawford Bay
					1 Laurie Middle
					1 Kootenay Christian
					1 Elkford
					1 Sparwood
					1 Jaffray
					1 Golden
					1 Selkirk
					1 David Thompson
					1 Parkland
Zone C - North Central District	Prince George	Matt Thomson	1	1	Acwsalcta School
					1 Bert Bowes
					1 Cedars Christian
					1 Chetwynd
					1 College Heights
					1 Correlieu
					1 D.P. Todd
					1 Duchess
					1 eBus Academy
					1 Fort Nelson
					1 Fort St. James
					1 Heather Park Middle
					1 John McInnis
					1 Kelly Road
					1 Lakewood Jr.
					1 MacKenzie
					1 McBride
					1 North Peace
					1 Northside Christian
					1 Peter Skene Ogden
					1 Quesnel
					1 Sir Alexander MacKenzie
					1 South Peace
					1 Tumbler Ridge
					1 Valemount
					1 Williams Lake
					1 Lakes District
Zone G - Fraser Valley	Riverside	Rob Colombo	1	1	Centennial
					1 Dr. Charles Best
					1 Gleneagle Secondary
					1 Heritage Woods
					1 Pinetree
					1 Port Moody
Zone B - Okanagan	Rutland Sr	John Wasilenko	1		
Zone B - Okanagan	Salmon Arm Secondary	Rob Neid	1		

Zone G - Fraser Valley	Sam Robertson	Mike Keenan	1	1	Maple Ridge Sec
				1	Thomas Haney
				1	Garibaldi
				1	Westview Secondary
Zone G - Fraser Valley	Seaquam Secondary	Marion McNeill	1		
Zone F - Lower Mainland	Sentinel	Glen Johnstone	1	1	Balmoral
				1	West Van Sec
				1	Handsworth
				1	Mulgrave
				1	Seycove
				1	Bodwell
				1	Windsor
Zone B - Okanagan	Similkameen Secondary	Peter Ruocco	1		
Zone B - Okanagan	South Kamloops Secondary	JoAnne Loader	1	1	Clearwater
				1	Chase
				1	Ashcroft
				1	Sa-Hali
				1	Barriere
Zone E - Vancouver Island	Spectrum Community School	Michael Penner	1	1	Belmont
				1	Claremont
Zone E - Vancouver Island	St. Andrew's Regional	Mike Goodger	1		
Zone F - Lower Mainland	St. Georges	Suzanne Weckend	1		
Zone G - Fraser Valley	Terry Fox	Rhonda Trunkfield	1		
Zone B - Okanagan	Vernon Christian School	Jason Reedyk	1		
Zone G - Fraser Valley	W.J. Mouat	Jim Mitchell	1	1	Abbotsford Christian
				1	Abbotsford Christian Middle
				1	Abbotsford Collegiate
				1	Abbotsford Middle
				1	Abbotsford School Integrated Arts
				1	Abbotsford Traditional
				1	Chief Dan George
				1	Clayburn
				1	Colleen & Gordie Howe
				1	Eugene Reimer
				1	Hatzic
				1	Heritage Park
				1	MEI Middle
				1	MEI Sec.
				1	Mission
				1	Rick Hansen
				1	RobertBateman
				1	St John Brebouef
				1	W.A. Fraser Middle
				1	Yale
			Total VOTES	36	126
Quorum (= Total Eligible Voters (428) x 20%)			86		
75% of Registered Votes (= Total Votes x 75%)			121		
Simple Majority (= Total Votes x 51%)			82		