



SPECIAL GENERAL MEETING

MINUTES

(Unadopted)

October 24, 2009
North Surrey Secondary, Surrey, BC

BC SCHOOL SPORTS
Special Emergency
GENERAL MEETING
Saturday October 24, 2009
North Surrey Secondary
15945 96th Ave. Surrey, BC

1. CALL TO ORDER (Raj Puri, President, (North Surrey Secondary School))

1.1. Special General Meeting Opening:

The President introduced himself and thanked all delegates for attending. The passion for students and sport was recognized. Guests were welcomed: trustees, superintendents, school administrators; and were thanked for coming. General information about the meeting and announcements for the morning's proceedings were made.

1.2. Introductions:

The President had members of the BC SCHOOL SPORTS Board of Directors introduce themselves.

2. ADOPTION OF AGENDA

MOVED: {IAN MACDONALD (Balmoral Secondary) /, JASON FISCHER (Hope Secondary) } BE IT RESOLVED THAT the agenda be adopted as circulated.

CARRIED

3. SPECIAL GENERAL MEETING BUSINESS

3.1 Framework and Current Reality of BCSS (Raj Puri)

The current reality of BCSS was presented, highlighting how the organization had been in the best situation possible last year as reported at the Annual General meeting.

Upon announcement of \$130 000 funding cut on July 24, 2009, the board began immediate discussions to understand why and how this occurred as well as the overall ramifications. A cut or decrease could have been anticipated but not a total cut of all provincial funding.

Government needed to make a decision, ministry of healthy living and sport responsible for BCSS was cut 35% to their total budget (\$14 million out of sport). There were also major impacts on other government sources of funding – Ministry of Education – Insurance as well as Gaming – Provincial Championships.

To ensure communicate with the membership, an initial information and discussion package was distributed at the start of school year. One approach was to offer a core services model only, which would get BCSS through the end of the calendar year while the Board explored other options to ensure a sustainable solution. Money was requested from school districts and will also be requested from the independent schools (which represent 25% of the BCSS membership) to help make up shortfall.

He acknowledged work that Board and Executive Director have done to address this crisis:

- Kathy in the office looking after finances and preparing material for this meeting
- Have been short staffed, therefore workload has increased for all
- Board has scrambled to allow BCSS to move forward

A starting point was the resolution that was sent out to all member schools in package #2 in the hopes to inspire other possible thoughts and or recommendations.

Looked at several options:

- Band-aid solution of asking our partners for help in making it through the school year
- Fee increase from each member school to allow BCSS to become self-sustaining
- Dissolve as an organization

Feedback provided to date has clearly supported BCSS in its efforts to continue being able to offer sport for students.

Raj also emphasized before getting into the Business portion of the meeting that every member's opinion matters. He would like to have respectful dialogue and debate. Take a professional, not personal, approach. Wants to be able to build off suggestions that the Board will put forward based on input received here today.

Confirmed that there were no outstanding questions.

Introduced Mr. Barrie Lynch, the Parliamentarian for the resolution portion of the meeting.

3.2 **2008-2009 Audited Financial Statement** (Sue Keenan)

Two key areas to be covered: audit and general operating cost

Reiterated the praise for the work of Kathy and Jim over past several months as we have all been scrambling to minimize the impacts on the school year start up.

Highlighted presentation to 12 MLAs last week about the need for, and impact of school sports. Information was very well received however there is still no money to be received this year and likely not next year. In the last three years, half a million dollars have been received from Sports Funders which has significantly helped senior teams. Sports Funder no longer exists.

3.2.1 Audit

Exhibit A: Snapshot and overview of the organization.

Schedule 1: Receipts.

\$162,522 (including the money from the Ministry for Championships).

- \$97,000 was travel funding,
- \$14,185 banners,
- \$3,956.50 for medals,
- \$20,000 BC EMB, and
- \$21,000 Subway.

Schedule 2: Expenditures

Includes an over-expenditure in the staffing item due to training (as a result of maternity leave), as well as the over-expenditure for AGM (resulting from taking AGM out of lower mainland).

Overall operating deficit of \$86,739.

- \$38,000 from the travel reserve,
- \$10,000 overspent for staff cost,
- \$7,000 AGM costs,
- \$21,000 Deferred Subway Scholarship money, and
- \$10,000 BCSS deferred scholarship money

Questions:

Sue clarified that \$17,000 deficit position (day to day) largely due to BCSS staffing and AGM costs. We were overspent in budget of last year – first time in seven years. Board of Directors was aware of this situation which was unplanned due to unforeseen circumstances.

MOVED: {DAVE CHAMBERS (Robert Bateman)/ BOB MATLOCK (Alberni)}
that audit be approved as presented.

CARRIED

3.2.2 Operating Cost Projections:

Emphasized that these numbers are only projections. \$464,450 is the anticipated revenue for this year (does not take into account ordinary net income)

This includes: taking out \$130,000 from provincial government and, adding in district regional grants ~ \$50 000 to date

BCSS is gauging public system first; will be asking independent schools for additional \$300 (category 5 and up) by the end of the year. Schools below category 5 will be asked for \$150. This request is contingent upon today's meeting.

With all the cuts made, but not insurance still anticipating a \$30 000 net deficit.

There are several additional cuts that can be made: the first series of cuts made and have been incorporated into this document, others will be considered when budget is reworked and finalized by the Board in December. An update will be forwarded to all member schools to continue to ensure transparency and to continue to enhance communication.

BCSS has given notice to be out of office and is currently negotiating with Langley and Maple Ridge school districts for office space. Previously in 2007 prior to signing a new commercial lease Sue had approached several districts in the Vancouver metro area with nothing available at that time. Now we are focusing our efforts further into the suburbs which may yield better potential for space.

She also emphasized that BCSS is the centralized administrative support for the sport commissions and that corporate support will not be found for that administration.

Questions:

Projected expenditures? \$496,660. Does not include insurance (which covers all of the coverage and liability for provincial championships)

Clarify which scenarios the projected revenue is based upon? Cuts that were made initially, those built into first document. That translates into core services only.

Member voiced that his independent school appreciated the work of BCSS and that they would support the organization financially.

Rob Columbo emphasized that further cuts will have huge impact as administratively BCSS is as thin as can be.

4. FUTURE OF BC SCHOOL SPORTS (Raj Puri)

Trying to ensure that financially BCSS can finish out this school year.

In meeting with the Minister and Deputy Ministers, Raj discovered there is a lack of awareness for what BCSS members do. The way grants worked last year (separate asks) is not an acceptable method anymore; ministry is looking for a restructured single ask. Ministry is wanting to know exactly what organizations are trying to do (participation versus elite debate). Provincial government has lack of awareness particularly with where BCSS fits. Next year is targeted to be worse money will likely be under a different structure (sport organizations in sport sector rather than education sector). An amalgamation of sorts.....being proposed by an entity know as the Sport Alliance?

The official decision makers are not able to see dollars translating into outcomes (accountability for work is not visible to government).

BCSS have looked internally at cuts that have been made that will impact the following:

- Coaching recognition – downsized significantly

- Staffing positions – 2 part time positions cut, further reductions being proposed for the remaining 2.5 FTEs. resulting in office closure at certain times during the year, Christmas, Spring Break and Summer

- In person meetings cancelled for the remainder of this year. Committee structure to be re-exmined for future years.

- Handbook – no further hard copies will be printed, everything will be on-line

- Office space and services – moving to a school site.

4.1 Identification of Scrutineers:

Two individuals volunteered to keep track of the voting numbers throughout the Resolution discussion.

Questions: Clarification of the Current Status for 2009-2010

Proposed cuts identified in package #2 are secondary cuts that would hopefully cover the current deficit. Core services can continue through this school year, assuming that the continued support of schools and Districts exists. Discussion today is for the 2010-2011 school year.

How many student athletes are registered? ~96,000 for 2008-2009

What is a legitimate operating cost? \$600,000 for support, services, administration and insurance. This works out to about \$6- \$7 per student athlete.

Concern from one member's district is that nobody else is running without a deficit so why does BCSS believe that they should be operating without a deficit.

Our biggest problem from the government's point of view is lack of awareness. How is

this going to be addressed? Raj described how relationship has been formed (Raj and Sue having toured the school districts) and was strong but Minister has changed, therefore the relationship needs to be forged again. This is how it began; coaches recognition and insurance have come out of these things. BCSS needs to re-educate the players who are out there, although we are now limited since it requires resources.

Member from North Shore Athletics Association identified that pros outweigh cons of BCSS and that the government will not budge, happy with the financials that they saw, feel that we should support the Board and move forward with the recommendation.

DAVE CHAMBERS (Robert Bateman) – not alone in this. National Sport Organizations are in same situation where kids are having to pay to play. Organization at school sports has been so inexpensive or free for so long, it questions how good it can be relative to independent sport.

Kids who don't have financial means will have an impact on those kids having the opportunity to participate in sport. Curious about Minister's response about this (healthcare implications)

5. MEMBERSHIP DISCUSSION (Barrie Lynch)

5.1 Explanation of Meeting Proceedings, Parliamentary Procedure as it applies to this special meeting and Voting

The only action that can happen is one identified in the agenda.

The 14 day notice was adequate. Fees are normally set at AGM; that was done. Board is recommending a change of those fees which requires 14 days notice and in this circumstance, it falls short therefore the majority must be 2/3 as per societal rules.

5.2 Announcement of Registered Votes

The registered votes present today, in person or proxy is **196**. The majority needed today (of 2/3) is **131** votes. A simple majority of votes is 50 % + 1 (**99**).

5.3 Resolution

WHEREAS, the provincial Transfer Agreement Grant of \$130,000 has been cut effective July 24, 2009

AND

WHEREAS, we do not anticipate a grant from the Ministry of Education of \$50,000 to offset the organizations liability insurance in the future

AND

WHEREAS, we do not know if gaming funding will be accessible in the future,

AND

WHEREAS, the Board has reviewed the current financial audit for the organization and has begun the process of developing a new budget plan.

MOVED: {SEMENOFF, (Brocklehurst) / THORNE, (Prince Charles)} BE IT RESOLVED that a membership fee increase of up to 75% at the discretion of the Board of Directors be implemented in the 2010-2011 school year making BCSS financially self sustaining

Discussion:

RANDY SEMENOFF: Spoke for the amendment and iterated the value of BCSS, highlighting over 100 000 participants, sport for youth and the offering of leadership academies for youth.

RALPH STEVENS (Vernon) – no question that what Board is proposing is good. Concerned about whether it is the right time. He cannot see the value of voting on a solution at this time since there is so much uncertainty. Would prefer that it be tabled until May AGM

Clarification that 75% increase allows for operating above the core services. Believes that this is a small increase per student athlete. *Barrie confirmed that the proposed increase of up to 75% is for operations above the core services.*

CARL REPP (Belmont Secondary school) – supports the motion but does not support the timing of it. Also is concerned that if we support this now, it may prohibit the opportunity for Sport and Education to be combined.

DON MOSLIN (council of Sport Commissions) – From their meeting, we unanimously support the recommendation.

PAUL EBERHARDT (R C Palmer) – need to be clearer about what we do. Concerned about what happens once we start this process as you will never get funding back (if self-sustaining). Further cuts will mean other funders will never support the membership.

SUE THORNE (Prince Charles) – Board needs to know now what kind of feeling the membership has so that they can plan for next year.

ED GARLINGE (Esquimalt High) – BCSS offers amazing opportunities but if we are making the cuts, then everyone must shoulder the cuts.

HUGH MCKINNON (Glacier View Alternate School) – identified attending voters' age (many over 40 in the room) yet younger coaches may not be present. They need to get involved to make this a vital organization. Secondly, public schools have a history of covering the costs of the have not schools. They have been the last equal opportunity for all. That this is not recognized by government is worrying as cost to community will be larger in the long term. Issue needs to stay on the table even though he supports the motion. Parents can effect change. It is incumbent to raise the profile, not just the championships won. Give the MLAs the message of importance of extra curricular activities, especially sport.

DAVE CHAMBERS (Robert Bateman Secondary) – BCSS is us. Motion is UP TO 75% increase and that means if it is possible for a smaller increase, then it will be. Government will not give anything back.

SEAN Lamoureux (Kamloops) – this breaks down to \$1.50/kid, less than a pop per student athlete. While 75% seems huge, the cost per person is not.

ANDREW LEIGHTON (Thomas Haney) – sends a message that we can accept the cuts. Dislikes accepting the motion as it sends a message that we will roll over and accept the lack of support. It is the perception that he opposes.

JOHN PHILLIP (Parksville) – two speakers ask that motion be tabled. There will be no meeting in 2010. *Barrie clarifies that AGM must occur but that no Board or committee meetings occur.* His school has had over \$70 000 taken in cuts already.

MIKE ALLINA (Point Grey) – instructed by members to vote against based on the principle. When will the government stop? Is the option to breakaway completely – just do it, do it cleanly.

MARION MCNEIL (Seaquam Secondary) – BCSS involvement since 1974, experienced similar situation in mid-80s. This board didn't have the warning that the Board did at that time, which is why they need to have this year to plan and to source proper sponsorship.

RALPH STEVENS (W.L. Seaton) – can this item be tabled? He doesn't feel comfortable voting on something without the information or the opportunity to get a sense of real sponsorship opportunities that may exist.

Barrie confirms that a motion can be made but if the motion on the table stands and is defeated, that it is the same as postponing/tabling the motion. Clarification was also made that fees were set in 2009 for the 2010-2011 school year.

MOVED {STEVENS (W.L. Seaton)/ JOHN BLAIR (J N Burnett)} BE IT RESOLVED TO postpone this until the following AGM.

MOTION FAILS

GLEN JOHNSON (Seminal Secondary) – clarification that there is nothing further to cut (correct). This motion allows us to be a separate entity, no longer relying on government. Not jumping from ministry of education

JASON FISHER (Hope Secondary) – doesn't believe we can be severed from government. His school has had a \$5000 personal cut and Board has required a \$20 per student fee for sport. As a small school, there won't be much support or chance to come up with extra cash.

STEVEN ROWELL (Robert Bateman Secondary) – self sustaining does not mean cutting off dialogue. July 24th was date that budget cut was learned. *Raj confirmed that there has been one meeting in Victoria, 2-3 meetings by phone, meeting last night. Dialogue has been happening. Must still explore all options.*

DANIEL TO (Earl Marriott Secondary) – School board budgets are set in February/March. If we ask for money in May, budget is already set. Second, if BCSS goes under, it doesn't mean we stop dealing with eligibility, travel, equipment. The cost per commission is absurd to do it separately.

MOVED {CARL REPP (Belmont Secondary School) / SEAN ENGBERS (Frasier Valley High)} BE IT RESOLVED to close debate

CARRIED

(directly to vote on original motion)

CARRIED (155 in favour, 49 opposed)

6. CLOSING REMARKS (Raj Puri)

Thanked people's participation in the meeting today and clarified that the increase is up to 75% but not necessarily 75%. Important to build on advocacy on what they do

MOVED {KEVIN DEBOU (Elgin Park)} TO ADJOURN MEETING

CARRIED

Meeting adjourned at 11:55am.

DELEGATES**BC SCHOOL SPORTS Extraordinary Special Meeting APPENDIX A**

SCHOOL NAME	AGM DELEGATE	ADDRESS	CITY	PROV.	POSTAL CODE
Alberni District	Bob Matlock	4000 Burde Street	Port Alberni	BC	V9Y 3L6
Alpha	Alexandra Olson	4600 Parker Street	Burnaby	BC	V5C 3E2
Argyle	Sean Soper	1131 Frederick Road	North Vancouver	BC	V7K 1J3
BC Christian Academy	Doug Dowell	1019 Fernwood Avenue	Port Coquitlam	BC	V3B 5A8
Ballenas	John Philip	135 Pym Road	Parksville	BC	V9P 2H4
Balmoral	Ian McDonald	3365 Mahon Avenue	North Vancouver	BC	V7N 3T7
Barriere	April Hamilton	4811 Town Road	Barriere	BC	V0E 1E0
Belmont	Muzz Bryant	3067 Jacklin Road	Victoria	BC	V9B 3Y7
Burnaby North	Steve Shorthouse	751 Hammarskjold Drive	Burnaby	BC	V5B 4A1
Byrne Creek	Curtis Hodgson	7777 18th Street	Burnaby	BC	V3N 5E5
Caledonia	Cam Mackay	3605 Munroe Street	Terrace	BC	V8G 3C4
Centennial Secondary	Craig Percevault	570 Poirier Street	Coquitlam	BC	V3J 6A8
Chilliwack Secondary	Joe Mauro	46363 Yale Road	Chilliwack	BC	V2P 2P8
Clayburn	Shawn Dodd	35139 Laburnum Avenue	Abbotsford	BC	V2S 8N3
Clayton Heights	Kim Eagle	7003 188 th Street	Surrey	BC	V4N 3G6
Clearwater Secondary	Libby Toman	440 Murtle Crescent	Clearwater	BC	V0E 1N0
Collingwood School	Dale Speirs	70 Morven Drive	West Vancouver	BC	V7S 1B2
David Thompson (inv)	Barry Tremblay	1535 14th Street	Invermere	BC	V0A 1K4
Duncan Christian	Mary Joan Vischer	495 Beech Avenue	Duncan	BC	V9L 3J8
Elgin Park	Kevin Debou	13484 24 th Avenue	Surrey	BC	V4A 2G5
Esquimalt	Ed Garlinge	847 Colville Road	Victoria	BC	V9A 4N9
Fleetwood Park	Kerry Taylor	7940 156 th Street	Surrey	BC	V3S 3R3
Fraser Valley Christian	Sean Engbers	15353 92nd Avenue	Surrey	BC	V3R 1C3
Glacier View Alternate	Hugh McKinnon	241 Becher Drive	Courtenay	BC	V9N 3Y4
Glenrosa	Hal Hennenfent	3565 Mclver Road	Westbank	BC	V4T 1H8
G.P. Vanier	Larry Street	4830 Headquarters Road	Courtenay	BC	V9J 1P2
Guildford Park	Alexis Bigger	10707 146th Avenue	Surrey	BC	V3R 1T5
H.J. Cambie	Fred Chung	4151 Jacombs	Richmond	BC	V6V 1N7
Handsworth	Mark Barrett	1044 Edgewood Road	North Vancouver	BC	V7R 1Y7
Holy Cross	Lance Hurtubise	16193 88 th Avenue	Surrey	BC	V4N 1G3

Hope Secondary	Jason Fisher	Box 249	Hope	BC	V0X 1L0
----------------	--------------	---------	------	----	---------

DELEGATES

BC SCHOOL SPORTS Extraordinary Special Meeting APPENDIX A

SCHOOL NAME	AGM DELEGATE	ADDRESS	CITY	PROV.	POSTAL CODE
Hugh Boyd	Sean Berda	9200 No. 1 Road	Richmond	BC	V7E 6L5
Immaculata High school	Blaine Melnyk	1493 KLO Road	Kelowna	BC	V1W 3N8
J.N. Burnett	John Blair	5011 Granville Avenue	Richmond	BC	V7C 1E6
John Oliver	Pat Lee	530 41st Avenue	Vancouver	BC	V5W 1P3
L.A. Matheson	Simon Mah	9484 122nd Street	Surrey	BC	V3V 4M1
Maple Ridge Secondary	Lorne Ward	21911 122nd Avenue	Maple Ridge	BC	V2X 3X2
Mark Isfield	Colin Cunningham	1551 Lerwick Avenue	Courtenay	BC	V9N 9B5
MEI	Tim Smith	4081 Clearbrook Road	Abbotsford	BC	V4X 2M8
Merritt	Dwayne Suzuki	1561 Chapman Street	Merritt	BC	V1K 1B8
Mission	Wayne Larson	32939 7th Avenue	Mission	BC	V2V 2C5
New Westminster Sec.	Christine McNulty	835 8th Street	New Westminster	BC	V3M 3S9
Norkam Secondary	Ron Collins	730 12th Street	Kamloops	BC	V2B 3C1
North Delta Secondary	Jo-Anne Emanuele	11447 82nd Avenue	Delta	BC	V4C 5J6
Notre Dame	Benji Hutchinson	2855 Parker Street	Vancouver	BC	V5K 2T8
Point Grey	Mike Allina	5350 East Boulevard	Vancouver	BC	V6M 3V2
Prince Charles	Sue Thorne	Box 4000	Creston	BC	V0B 1G0
Prince George	Matt Thomson	2901 Griffiths Avenue	Prince George	BC	V2M 2S7
Princess Margaret (Surrey)	Doug Gordon	12870 72nd Avenue	Surrey	BC	V3W 2M9
R.C. Palmer	Paul Eberhardt	8160 St. Albans Road	Richmond	BC	V6Y 2K9
R.E. Mountain	Darrin Ponak	7755 202a Street	Langley	BC	V2Y 1W4
Richmond Secondary	Roger Doi	7171 Minoru Boulevard	Richmond	BC	V6Y 1Z3
Riverside	Rob Colombo	2215 Reeve Street	Port Coquitlam	BC	V3C 6K8
Robert Bateman	Dave Chambers	36045 Exbury Avenue	Abbotsford	BC	V2S 6X6
Robert McMath	Gayle Guest	4251 Garry Road	Richmond	BC	V7E 2T9
Sa-hali Secondary	Jody Vosper	255 Arrowstone Drive	Kamloops	BC	V2C 1P8
Sam Robertson	Lesley McPherson	10445 245th Street	Maple Ridge	BC	V2W 2G4
Sands Secondary	Lucas Serres	10840 82nd Avenue	Delta	BC	V4C 2B3
Sentinel	Glen Johnstone	1250 Chartwell Drive	West Vancouver	BC	V7S 2R2
Shawnigan Lake	Darrin Austin	1975 Renfrew Road	Shawnigan Lake	BC	V0R 2W1
Similkameen Secondary	Peter Ruocco	Box 410	Keremeos	BC	V0X 1N0

DELEGATES**BC SCHOOL SPORTS Extraordinary Special Meeting APPENDIX A**

SCHOOL NAME	AGM DELEGATE	ADDRESS	CITY	PROV.	POSTAL CODE
South Kamloops Sec.	Jo-Anne Loader	821 Munro Street	Kamloops	BC	V2C 3E9
Southgate Middle	Cathy McCartney	740 Holm Road	Campbell River	BC	V9W 1W6
Southridge School	James Porpaczy	2656 160 th Street	Surrey	BC	V3S 0B7
St. Ann's Academy	Byron Green	205 Columbia Street	Kamloops	BC	V2C 2S7
St. Georges	Richard Cohee	4175 West 29th Avenue	Vancouver	BC	V6S 1V1
St John Brebouef	Onika Bryson	2747 Townline Road	Abbotsford	BC	V2T 5E1
St. Johns School	Jonathan Kinman	2215 West 10th Avenue	Vancouver	BC	V6K 2J1
St. Margaret's	Jeanine Stannard	1080 Lucas Avenue	Victoria	BC	V8X 3P7
Stanley Humphries	Grant Apostoliuk	720 7th Avenue	Castlegar	BC	V1N 1R5
Sullivan Heights	Robert Dewinetz	6248 144 th Street	Surrey	BC	V3X 1A1
Surrey Christian	Daniel Nagteyaal	8888 162nd Street	Surrey	BC	V4N 3G1
Sutherland	Brad Thornhill	1860 Sutherland Avenue	North Vancouver	BC	V7L 4C2
Tamanawis	Debbie Mackenzie	12600 66 th Avenue	Surrey	BC	V3W 2A8
Terry Fox	Rhonda Trunkfield	1260 Riverwood Gate	Port Coquitlam	BC	V3B 7Z5
Thomas Haney	Andrew Lenton	23000 116th Avenue	Maple Ridge	BC	V2X 0T8
Twin Rivers Educ. Ctr	Sean Lamoureux	655 Holt Street	Kamloops	BC	V2B 5G2
W.J. Mouat	Jim Mitchell	32355 Mouat Drive	Abbotsford	BC	V2T 4E9
W.L Seaton	Ralph Stevens	2701 41st Avenue	Vernon	BC	V1T 6X3
West Vancouver	Chris Sandor	1750 Mathers Avenue	West Vancouver	BC	V7V 2G7
Westsyde Secondary	Jeff Sidow	855 Bebek Road	Kamloops	BC	V2B 6P2
Windsor	Alex Van Samany	931 Broadview Drive	North Vancouver	BC	V7H 2E9
TOTAL	82	DELEGATES OBSERVERS			
TOTAL	37	OBSERVERS			
TOTAL	119	ATTENDEES			

OBSERVERS

BCSS EXTRAORDINARY MEETING OCTOBER 24, 2009 APPENDIX B

ORGANIZATION NAME	AFFILIATION	AGM DELEGATE	ADDRESS	CITY	PROV.	P Code
BC School Sports	Executive Director	Sue Keenan	100-4585 Canada Way	Burnaby	BC	V5G 4L6
BC School Sports	Membership Coord.	Jim Johnstone	100-4585 Canada Way	Burnaby	BC	V5G 4L6
BC School Sports	Admin. Asst.	Kathy Loften	100-4585 Canada Way	Burnaby	BC	V5G 4L6
BC School Sports	Compliance Officer	Don Wallace	100-4585 Canada Way	Burnaby	BC	V5G 4L6
BCSS -Board of Directors	President	Raj Puri	15945 96th Avenue	Surrey	BC	V4N 2R8
BCSS -Board of Directors	1st Vice President	Randy Semenoff	985 Windbreak Road	Kamloops	BC	V2B 5P5
BCSS -Board of Directors	2nd Vice President	Rob Colombo	2215 Reeve Street	Port Coquitlam	BC	V3C 6K8
BCSS -Board of Directors	Director	Sue Thorne	Box 4000	Creston	BC	V0B 1G0
BCSS -Board of Directors	Director	Matt Thomson	2910 Griffiths Avenue	Prince George	BC	V2M 2S7
BCSS -Board of Directors	Director	Joanne Loader	8210 Munro Street	Kamloops	BC	V2C 3E9
BCP/VPA - BCSS Board	So. Kamloops Sec.	Sean Lamoureux	821 Munro Steet	Kamloops	BC	V2C 3E9
BCSTA - BCSS Board	Director	Diane Dosch	Box 143	Logan Lake	BC	V0K 1W0
BCSSA - BCSS Board	Director	Bob Peacock	1401 15th Street	Vernon	BC	V1T 8S8
BCCPAC-Board of Directors	Director	Laurey-Anne Roodenburg	1844 Kral Road	Quesnel	BC	V2J 6C5
Commission - Board of Directors	Sport Comm. Rep	Joe Ogmundson	109-9259 Edward	Chilliwack	BC	V2P 4C5
BC School Sports	Observer	Sharon Becker	3151 Bute Crescent	Coquitlam	BC	V3B 5Z6
Surrey Sec. Schools Athl. Ass.	Representative	Mykala Misul	17546207th Street	Surrey	BC	V3S 9H5
BCSSCCTFA	Representative	Bill McNulty	3271 Williams Road	Richmond	BC	V7E 1X0
Sa-Hali Secondary	Observer	Mary Bartucci	5-411 Aberdeen Drive	Kamloops	BC	V1S 1X2
Okanagan Mission	Sec	Paul Thiessen	4544 Gordon Drive	Kelowna	BC	V1W 1T4
Queen of Angels School	Observer	Daragh Coulter	701 Coronation Avenue	Duncan	BC	V9L 2V3
Terry Fox Secondary	Observer	Jo-Ann Ward	1260Riverwood Gate	Port Coquitlam	BC	V3B 7Z5
Guildford Park Secondary	Observer	Sheila Hammond	10707 146th Street	Surrey	BC	V3R 1T5
Seaquam Secondary	Observer	Marion McNeill	11584 Lyon Road	Delta	BC	V4E 2K4
Hope Secondary	Observer	Lisa Ronmark	444 Stuart Street	Hope	BC	V0X 1L0
So. Kamloops Secondary	Observer	Cale Birk, Principal	821 Munro Steet	Kamloops	BC	V2C 3E9
So. Kamloops Secondary	Observer	Ken Rife, Vice Principal	821 Munro Steet	Kamloops	BC	V2C 3E9
Barriere Secondary	Observer	Jonathan Brady	Box 130	Barriere	BC	V0E 1E0
Brocklehurst Secondary	Observer	Lindsay Karpluk	985 Windbreak Road	Kamloops	BC	V2B 5P5

OBSERVERS

BCSS EXTRAORDINARY MEETING OCTOBER 24, 2009 APPENDIX B

ORGANIZATION NAME	AFFILIATION	AGM DELEGATE	ADDRESS	CITY	PROV.	P Code
Richmond School District # 38	Observer	Jon Acob	7811 Granville Avenue	Richmond	BC	V6Y 3E3
Vancouver School Board	Observer	Harp Sohi	1580 West Broadway	Vancouver	BC	V6J 5K8
Earl Marriott Secondary	Observer	Daniel To	# 406-38 7th Avenue	New Westminster	BC	V3L 5W2
Sands Secondary	Observer	Jeanette Beaulieu, Principal	10840 82nd Avenue	Delta	BC	V4C 2B3
Richmond Secondary	Observer	Cindy Ho	7171 Minoru Blvd	Richmond	BC	V6Y 1Z3
Surrey School District	Observer	Mike McKay, Superintendant	14225 56th Avenue	Surrey	BC	V3X 3A3
Recording Assistant	Minute Taker	Karen Allison	P.O. Box 385	Brackendale	BC	V0N 1H0
Parliamentarian	Guest	Barry Lynch	1261 Nestor Street	Coquitlam	BC	V3E 1H4
Total Observers		37				

REGISTERED VOTES**BC SCHOOL SPORTS Extraordinary Special Meeting APPENDIX C**

School Name	Voting Delegate	School Vote	Proxies	Proxy/School Name
Alberni District S.S.	Bob Matlock	1	1	Eric J. Dunn Middle
Alpha	Alexandra Olson	1		
Argyle	Sean Soper	1		
BC Christian Academy	Doug Dowell	1		
Ballenas	John Philip	1	1	Brooks
			1	Dover Bay
			1	Nanaimo Dist.
			1	Chemainus
Balmoral	Ian McDonald	1		
Barriere	April Hamilton	1		
Belmont	Muzz Bryant	1		
Brocklehurst	Lindsey Karpluk			
Burnaby North	Steve Shorthouse	1		
Byrne Creek	Curtis Hodgson	1	1	Burnaby South
Caledonia	Cam Mackay	1	1	Bulkley Valley Christian
			1	Centennial Christian
			1	Ebenezer Christian Reformed
			1	Houston Christian
			1	Skeena Jr.
Centennial Secondary	Craig Percevault	1		
Chilliwack Secondary	Joe Mauro	1		
Clayburn	Shawn Dodd	1	1	Eugene Reimer
			1	WA Fraeser
			1	Chief Dan George
Clayton Heights	Kim Eagle	1		
Clearwater Secondary	Libby Toman	1		
Collingwood School	Dale Speirs	1		

REGISTERED VOTES**BC SCHOOL SPORTS Extraordinary Special Meeting APPENDIX C**

School Name	Voting Delegate	School Vote	Proxies	Proxy/School Name
David Thompson (inv)	Barry Tremblay	1		
Duncan Christian	Mary Joan Vischer	1		
Elgin Park	Kevin Debou	1		
Esquimalt	Ed Garlinge		1	Claremont
			1	Parkland Sec.
Fleetwood Park	Kerry Taylor	1	0	Frank Hurt
			1	Kwantlen Park
Fraser Valley Christian	Sean Engbers	1		
Glacier View Alternate	Hugh McKinnon	1	1	Highland Secondary
Glenrosa	Hal Hennenfent	1	1	Aberdeen Hall Prep.
			1	Constable Neil Bruce
			1	George Elliot
			1	Heritage Christian
			1	Kelowna Secondary
			1	Okanagan Mission
			1	Rutland Sr. Secondary
			1	Springvalley Middle
G.P. Vanier	Larry Street	1		
Guildford Park	Alexis Bigger	1		
H.J. Cambie	Fred Chung	1		
Handsworth	Mark Barrett	1		
Holy Cross	Lance Hurtubise	1		
Hope Secondary	Jason Fisher	1		
Hugh Boyd	Sean Berda	1	1	Hugh McRoberts
Immaculata High school	Blaine Melnyk	1		
J.N. Burnett	John Blair	1		
John Oliver	Pat Lee	1		
L.A. Matheson	Simon Mah	1		
Maple Ridge Secondary	Lorne Ward	1		
Mark Isfield	Colin Cunningham	1		

REGISTERED VOTES

BC SCHOOL SPORTS Extraordinary Special Meeting APPENDIX C

School Name	Voting Delegate	School Vote	Proxies	Proxy/School Name
MEI	Tim Smith	1		
Merritt	Dwayne Suzuki	1		
Mission	Wayne Larson	1		
New Westminster Sec.	Christine McNulty	1		
Norkam Secondary	Ron Collins	1		
North Delta Secondary	Jo-Anne Emanuele	1		
Notre Dame	Benji Hutchinson	1		
Point Grey	Mike Allina	1	1	Britannia
			1	David Thomson
			1	Eric Hamber
			1	Gladstone
			1	King George
			1	Killarney
			1	Kitsilano
			1	Magee
			1	Prince of Wales
			1	Templeton
			1	Sir Charles Tupper
			1	Sir Winston Churchill
			1	University Hill
			1	Van Tech
			1	Windemere
Prince Charles	Sue Thorne	1	1	Crawford Bay
			1	Elkford
			1	Fernie Academy
			1	Fernie Secondary
			1	Golden
			1	Jaffray
			1	Kootenay Christian
			1	Laurie Middle

REGISTERED VOTES

BC SCHOOL SPORTS Extraordinary Special Meeting APPENDIX C

School Name	Voting Delegate	School Vote	Proxies	Proxy/School Name
			1	Mount Baker
			1	Parkland
			1	Selkirk
Prince George	Matt Thomson	1	1	Bert Bowes
			1	Cedars Christian
			1	Chetwynd
			1	College Heights
			1	Columneetza
			1	Correliou
			1	D.P. Todd
			1	Duchess Park
			1	Fort Nelson
			1	Fort St. James
			1	Fraser Lake Elem. / Sec.
			1	Heather Park Middle
			1	John Mclinnis
			1	Kelly Road
			1	Lakes District
			1	Lakewood Jr.
			1	MacKenzie
			1	McBride
			1	Nechako Valley
			1	North Peace
			1	Northside Christian
			1	Peter Skene Ogden
			1	Quesnel

REGISTERED VOTES

BC SCHOOL SPORTS Extraordinary Special Meeting APPENDIX C

School Name	Voting Delegate	School Vote	Proxies	Proxy/School Name
			1	Sir Alexander MacKenzie
			1	South Peace
			1	Tumbler Ridge
			1	Valemount
			1	Williams Lake
Princess Margaret (Surrey)	Doug Gordon	1		
R.C. Palmer	Paul Eberhardt	1		
R.E. Mountain	Darrin Ponak	1	1	H.D. Stafford
			1	Brookwood
			1	Langley Christian
			1	Aldergrove
			1	Credo Christian
Richmond Secondary	Roger Doi	1		
Riverside	Rob Colombo	1	1	Dr. Charles Best
			1	Heritage Woods
			1	Port Moody
Robert Bateman	Dave Chambers	1	1	Heritage Park Secondary
Robert McMath	Gayle Guest	1	1	A.R. McNeill
			1	Matthew McNair
			1	Richmond Christian
			1	Steveston London
Sa-hali Secondary	Jody Vosper	1		
Sam Robertson	Lesley McPherson	1		
Sands Secondary	Lucas Serres	1		
Seaquam Secondary	Marion McNeill			
Sentinel	Glen Johnstone	1	1	Chatelech
			1	Elphinstone
			1	Mulgrave
			1	Rockridge

REGISTERED VOTES

BC SCHOOL SPORTS Extraordinary Special Meeting APPENDIX C

School Name	Voting Delegate	School Vote	Proxies	Proxy/School Name
			1	St. Thomas Aquinas
Shawnigan Lake	Darrin Austin	1	1	Brentwood College
			1	Cowichan Secondary
			1	Queen of Angels
Similkameen Secondary	Peter Ruocco	1		
South Kamloops Sec.	Jo-Anne Loader	1	1	Ashcroft
			1	Chase
			1	Coquihalla
			1	Logan Lake
			1	Valleyview Secondary
Southgate Middle	Cathy McCartney	1		
Southridge School	James Porpaczy	1		
St. Ann's Academy	Byron Green	1		
St. Georges	Richard Cohee	1		
St John Brebouef	Onika Bryson	1		
St. Johns School	Jonathan Kinman	1	1	Vancouver Christian
			1	Carver Christian
			1	John Knox Christian
St. Margaret's	Jeanine Stannard	1		
Stanley Humphries	Grant Apostoliuk	1		
Sullivan Heights	Robert Dewinetz	1		
Surrey Christian	Daniel Nagteyaal	1		
Sutherland	Brad Thornhill	1		
Tamanawis	Debbie Mackenzie	1		
Terry Fox	Rhonda Trunkfield	1		
Thomas Haney	Andrew Lenton	1		
Timberline	Derek Berg		1	Carihi
			1	Phoenix Middle
Twin Rivers Educ. Ctr	Sean Lamoureux	1		
W.L Seaton	Ralph Stevens	1	1	Charles Bloom

REGISTERED VOTES

BC SCHOOL SPORTS Extraordinary Special Meeting APPENDIX C

School Name	Voting Delegate	School Vote	Proxies	Proxy/School Name
			1	Clarence Fulton
			1	Kalamalka
			1	King's Christian
			1	Southern Okanagan
			1	Vernon Christian
			1	Vernon Secondary
W.J. Mouat	Jim Mitchell	1	1	Abby Collegiate
			1	Yale
West Van	Chris Sandor	1		
Westsyde Secondary	Jeff Sidow	1		
Windsor	Alex Van Samany	1		
	Total VOTES	81	121	
Quorum (= Total Eligible Voters (425) x 20%)		86		
75% of Registered Votes (= Total Votes x 75%)		196		
Simple Majority (= Total Votes x 51%)		131		