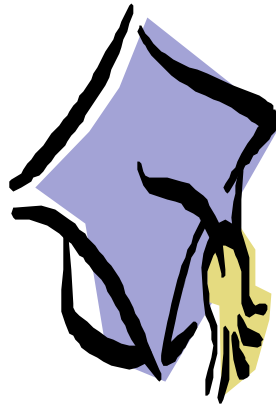


# BC SCHOOL SPORTS



## 37<sup>TH</sup> ANNUAL GENERAL MEETING

# MINUTES

(Unadopted)

**MAY 14, 2005**

Kwantlen Park Secondary, Surrey, B.C.

**BC SCHOOL SPORTS 37th ANNUAL GENERAL MEETING MINUTES**  
**Saturday May 14, 2005 at Kwantlen Park Secondary, Surrey.**

1. **CALL TO ORDER:** *(Brian Lynch, BC SCHOOL SPORTS President, West Vancouver Secondary School)*  
**1.1 Welcome and Board Introductions:** The President welcomed all delegates and observers to the 37th Annual General Meeting. The President introduced Mr. Barrie Lynch, parliamentarian who will be chairing the resolution portion of the meeting; he also introduced Karen Allison, recorder for the meeting.

Barrie Lynch gave background on being a professional parliamentarian and advised he will be using the newest edition of Roberts Rules (10<sup>th</sup> 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. Barrie Lynch spoke to the specific bylaws as to what percentage is required to pass a motion or make amendments.

There has been an omission with respect to three constitutional items; namely the school membership fees for 2006 – 2007 as well as the election of officers for the new board of directors, and presentations of both candidates nominated for the position of Vice President.

There is also a request to allow that people from Vancouver Island be allowed to register late for votes. Under Roberts Rules, rules can be suspended that relate to parliamentary procedure.

Mr. Lynch asked that the membership consider suspending the constitutional rules as noted above to allow these exceptions for today's AGM. This will require a motion, vote and a 2/3 rule (or 75%):

**MOTION: That the constitutional rules pertaining to the above items be suspended as they relate to parliamentary procedure to allow for Vice Presidential candidate speeches, late voter registrations and faxed updates of omitted resolution changes.**

**Moved** {Phillip (Ballenas)}

**MOTION CARRIED**

**1.2 Introductions:** All delegates and observers were asked to introduce themselves. The list of registered voting delegates and registered observers/guests is found in Appendix A and B. Each member of the Board of Directors introduced themselves.

Introduction of guests: Scott Braley, Sport and Recreation Director for LegaciesNow.

**1.3 Declaration of Voting Rights, Rules of Order and Appointment of Parliamentarian and Scrutineers**  
*(Phil Cizmic, Vice President)*

**1.3.1 Voting Rights:** Each qualifying school that is a member in good standing at March 31, 2005 can exercise a vote at the BCSS Annual General Meeting, through duly registered proxies or by voting in person. (Article 6 – Bylaw 6.5) Quorum will include representation from at least 20% of the member schools present.

**1.3.2 Rules of Order:** In accordance with Bylaw XXII, the meeting will use the latest edition of Roberts Rules of order for any procedural issue for which provision or partial provision has not been made in the Bylaws.

**1.3.3 Appointment of Parliamentarian:** Barrie Lynch has been hired as this year's Parliamentarian.

**1.3.4 Appointment of Scrutineers:** Several individuals volunteered to keep track of the voting numbers throughout the Resolutions discussion. They were: Greg Smyth, Vic Bifano and Sean Lamoureux.

**1.4 Nomination Procedures for the Board of Directors:**

*(Phil Cizmic, Vice-President)* In accordance with Bylaw 7.2, all properly executed nominations forms had to be received at the BCSS office by March 25, 2005. Nominations will not be accepted from the floor. Elected Director terms expiring this AGM include:

- ? President
- ? Vice-President
- ? Zone C (North Central)
- ? Zone E (Vancouver Island)
- ? Zone F (Lower Mainland)
- ? Zone G (Fraser Valley)

There were nominations for each position with two nominations received for the position of Vice President. They were Rob Hallam from Rick Hansen and Phil Cizmic from Southgate Middle School. Elections will occur later in the meeting.

In addition to the above, two Sport Commissioner rep terms expire, and new appointments will be made for two of four appointed positions at the June Board of Directors meeting. (Boys Basketball and Badminton)

**1.5 Outline of Resolution Procedures:** *(Brian Lynch, President)* Delayed Resolutions, 17 a), b), and c) by the BCSS Board of Directors as presented and accepted at the 2004 AGM by the membership in attendance will be addressed first. Special Resolutions (dealing with Constitution or Bylaw changes) were due at the BCSS office by March 25, 2005 (Bylaw 18.2.2). Other resolutions were due on March 31, 2005. Resolutions to change the Constitution & Bylaws, Membership Fees, Operating or Competitive Policies will not be accepted from the floor.

**1.6 Announcement of Registered Votes:** The full BCSS Membership is 390 schools as of March 31, 2005. A quorum (20%) is 78 votes. 183 votes are present, in person or by proxy. 50% is 92 votes. A simple majority of votes is 93; 66.7% votes is 123; and 75% of votes is 138.

There are 97 votes represented in person with 86 votes represented by proxy.

**2.0 ADOPTION OF AGENDA:**

There were no additions to the agenda.

**MOVED: {Bey (St. George's)} THAT THE AGENDA BE ADOPTED WITH THE FOLLOWING AMENDMENTS:**

- a) 5.5.2 Bill McNulty, Chair
- b) 5.6.2 Rod Morrison, Chair
- c) 5.7 Ad Hoc Committee – Advisory Group: Not necessary as report already provided to the Board of Directors.

**MOTION CARRIED**

**3.0 (A.) ADOPTION OF THE MINUTES OF THE 36<sup>th</sup> ANNUAL GENERAL MEETING HELD MAY 15, 2004:**

**MOVED: {Lang (Kelowna Secondary)}**

**That there be an amendment to the minutes from last year to reflect the presence of a motion to table the resolutions 17 a, b, and c and the ensuing discussion and that this motion was moved, seconded, and defeated.**

**MOTION**

**CARRIED**

It was noted that there was an omission from the minutes of 2004 and that a motion to table resolution 17B was not reflected in the minutes nor was a membership vote.

The Executive Director advised that in order for a motion to be recorded in the minutes, it must be an official motion, followed by a formal vote. She believed that there was only discussion around this particular resolution and therefore no information was recorded. Keenan also stated that if she made an error, the minutes should be amended to reflect this.

The parliamentarian provided an explanation of procedures regarding the recording of minutes.

**MOVED: {Moslin (Woodlands )} THAT THE MINUTES OF MAY 15, 2004 BE ADOPTED AS AMENDED.  
MOTION CARRIED**

### **3.0 (B) ELECTION OF VICE PRESIDENT:**

Introduction, speeches and voting of Vice Presidential candidates:

Rob Hallan from Rick Hansen

Phil Cizmic from Southgate Middle School.

Voting commenced and was closed.

### **4.0 PRESENTATIONS TO, AND DISCUSSION WITH THE AGM DELEGATES:**

#### **4.1 Presentation of the Revised BCSS Strategic Plan**

Brian Lynch reviewed the history and process of Strategic Plan development and reminded membership that it is a working document.

Power Point presentation provided an overview of the Mission, Vision, Values, SWOT analysis, (guiding principles), planning priorities and goals.

Vision: Every student in BC Schools will be a participant in school sports

Mission: Membership-based organization of schools which is in harmony with the aims of education as set forth by the Ministry of Education.

Priority areas: Financial planning, rules and regulations, communication, Human resources,

#### **Discussion:**

A member wondered if the intent of the presented mission statement reflects a change in the mission of the organization. Confirmed.

Sees that there is only one point that differs from the existing mission statement which is the point relating to being in harmony with the Ministry of Education. Concern that this means the Ministry of Education will chart the direction of BCSS; those who don't coach, who aren't involved in our schools and it will become a political process. Indication is that if we fail to reach harmony with the Ministry and LegaciesNow plan for 2010 then our funding will be cut. Concludes that previous mission statement represents the schools and members well and should not be altered.

A member respects the concerns but doesn't see the presented mission as one with much change and that it is representative of the organization. He supports the mission that the Board has worked hard to achieve.

The parliamentarian reiterated BCSS's preamble to the constitution.

A question was asked with respect to how people can give the board input into what has been presented today? Process?

It was suggested that input could be provided at the Commissioners' and Athletic Association Presidents' council meetings in the fall. The membership was also advised that there will be a board meeting in June and a management committee meeting in early September to which input can be directed to any member of the Board of Directors.

There was confirmation that the entire strategic plan is on the website and that it will come back to the membership for approval at the next AGM.

A member expressed a concern that not knowing the organization's mission for next year (until AGM 2006) will not help members with direction of BCSS. Dislikes the idea of nebulous mission statement for another year.

It was stated that everything that we have in place right now remains in place until there is a ratified change. This organization still functions under the existing mission.

Could the board provide membership with a timeline so that members can provide feedback that is impactful?

There is reference to ALL schools in the presentation. Clarification that this does not mean K-12.

This was confirmed.

## **5.0 REPORTS TO THE ANNUAL GENERAL MEETING:**

### **5.1 President Report: (Brian Lynch)**

Dominant issue – sports academies or schools, more specifically the resolutions pertaining to them.

Chronology of what has happened:

- Two weeks after 2004 AGM, a meeting was requested from Superintendents, School Trustees and some principals
- Meeting occurred in June – 7 people present, concerns expressed regarding 17 a,b, and c and the way they were passed.

Concerns were as follows:

- that they were in direct conflict with Ministry of Education
  - that it was in direct conflict with BCSS constitution
  - that there was an absence of definition for sport school/academy
  - over litigation and associated costs
  - Over enrollment and staffing for coming year
  - Regarding further alienation from Ministry of Education and therefore loss of provincial funding
- Board met by conference call in June and approved the following motion:
    - To delay implementation of 17 a,b,c for one year to define a sport school/Academy and gather more information on their impact.
  - Sought legal counsel to ensure that we could invoke 7.1.1 and 7.1.2
  - Board believes that this was the right thing to do. It was a unanimous decision.
  - Created an advisory group and tasked them with exploring the future impacts of this concept on a competitive balance for interschool sport competition.
  - Meetings were held in August, October and November. Recommendations to the Board in January.
  - Thanked the Advisory Group for their work.
  - Believe that solution is a workable situation.
  - Allowed us to reconnect with all stakeholders
  - Identified that we need to do a full review regarding policies and procedures for rules and regulations

Coaches Code of Conduct Hearing:

- There is one hearing active since last June that is now in the BC Supreme Court. Anticipating a decision, hopefully before the end of the school year.

Applauded all Sports Commissions on Hosting very successful provincial Championships again this year.

**MOVED: {Bingham (George Elliot)} To accept the report and presentation.**

**MOTION CARRIED**

**5.2 Presentation of 2004-2005 Audited Financial Statements:** (Sue Keenan)

The 2004-2005 Audited Financial Statement was pre-circulated to the membership. Sue Keenan provided a summary of the year by addressing the following four categories, General Operating, Gaming, Legal and LegaciesNow contingency funds.

Schedule 1 – dairy Foundation Milk Run update and changes reflected in the budget

Schedule 2 - \$9896 under professional development is in fact \$4000 for audit; the balance is for general legal opinions that are not specific to a case.

Schedule 3 - 2004 gaming audit showed too large a surplus so we are working with sport commissions to reduce the amount in fund as future gaming funding will be reduced or eliminated if we don't reduce the surplus.

Schedule 4 - \$30 000 in legal fees up to March 31; anticipating another \$15000 – 20000 before case is done.  
2010 LegaciesNow: have spent funds to launch pilot projects

As a direct result, in partnership with PacificSport, we will be able to run a Sport Fun project that will see activities on Pro D days and any other school closure days. BCSS emphasis is on middle schools, PacificSport emphasis is on elementary schools. \$170000 over three years to be funneled through PacificSport accounts to implement this program.

Working to pay down deficit.

Comments: There has been a trend over the last four years where expenses are going up and revenues going down. Board had tough decisions to make to keep organization going in the right direction. He commends the board for trying to keep expenses down and that this is evident. What were the projects on Schedule 2 that decreased the operating expenses by \$13,000?

Small projects are:

- NCCP
- Milk Run project
- FairPlay poster
- BCOYLA

How are we going to generate more revenue?

Working with one major sponsor. Will be announced only when finalized.

Structure makes it hard to market itself for sponsor money. Is there a plan to get this together so everybody is working in a similar direction?

The Sport Commissions have expressed a willingness to work towards something in better cooperation.

PacificSport – only member schools are eligible.

Concern over manpower for project (BCSS Staffing)

BCSS contributes one member to advisory committee. PacificSport will carry burden of operations and program development/implementation.

**MOVED { Moslin (Woodlands) } THAT THE 2004-2005 AUDITED FINANCIAL STATEMENT BE ACCEPTED AS CIRCULATED.**

**MOTION CARRIED**

**5.3 BOARD APPOINTEE REPORTS:**

**5.3.1 BC Superintendent's Association Appointee Report:** (Bob Peacock, SD #58)

- Recognized coaches – provided thanks.
- Choice agenda – not just an agenda of school (and sports); it is part of life. Suggested that we see it as an opportunity.

- Parent Demands – no longer do parents sit back and accept what is being done. Must keep this at the forefront of what we do.
- BCSS in last year – has been on the table with the Superintendents more this year than ever before. Will work to keep it there.

**5.3.2 BC School Trustee's Association Appointee Report:** *(Andree Janyk, SD #48)*

- Recognized and thanked coaches and volunteer coaches.
- Choice – dealing with it more and more. Understand what choice means and as trustees we try to provide opportunities to meet the needs of students/parents.
- Concerns over 17a,b,c:
  - Passed without definition of what a sport school is.
  - Passed without definition of what an elite athlete is
  - 17b assumed some transferability from one sport to another, yet research doesn't support that
  - Included grades 8 and 9. Truly feel this is a developmental time of student's life. The more choice a student has at this age, the more potential they have to excel and be well rounded.
  - 2010 allows some opportunity that otherwise wouldn't exist.
  - Want to see the opportunity for choice
  - Would like to see support for resolutions 17a,b,c
  - Supportive of process

**5.3.3 BC Principal's and Vice Principals' Association Appointee Report:** *(Vic Bifano, SD #73).*

- Echoed comments of thanks.
- Will ensure that principals become and stay more involved in school sport.
- Good programs don't just happen; we all need to work together.
- BCSS is a part of a bigger system and we continue to have a vital role in the outcome of sport for youth.

**5.3.4 BC Confederation of Parent Advisory Councils:** *(Arnie Kidner)*

Not able to be here (PAC AGM today)

**5.4 Executive Director's Report:** *(Sue Keenan)*

In addition to the final report submitted, Sue discussed:

The EX-Net program – 90% of schools have adapted quite well. Most comments have been positive.

- Please contact when you first have a problem
- Print out your team rosters
- System built on integrity – only as good as data entry
- Some people have found loopholes. Please don't use them if you find them

Office Staff - Recognition of office staff

Thanks to Board and the difficult decisions they have had to make and those they will be faced with making around the resolutions of 17 a,b,and c. The Board has had to make tough leadership decisions for the future benefit of the organization and they have undertaken the necessary steps to ensure these were well-informed decisions.

Question: Fraser institute and Ministry of Education Ranking assume that data came from EX-Net, and wonders why it is so skewed when data comes from BCSS?

Response: EX-Net data was provided to them with qualifiers, but she doesn't know how data was manipulated. We must provide data but cannot provide student names (as prohibited by freedom of information and privacy act).

A request for clarification regarding the entry of names for every student in school, EX-Net attributes them to a team, regardless of whether or not they are on a team roster.

Confirmed that they will be registered as a school team member but not necessarily on a team roster.

A concern that reports in media are really felt by the schools and that it may result in schools trying to manipulate the data.  
Suggestion that Sue speak with Ministry of Education and Fraser institute to explain impact of numbers when they are not accurately identified.  
Sue suggested that she already provides that information to both parties but that maybe the best answer is to not provide any data. This would also account for issues in sports that are not properly represented (rowing, table tennis).

## **5.5 Council Report:**

**5.5.1 Council of Association Presidents:** (*Sue Thorne, East Kootenays SSAA, Prince Charles Secondary*). There were no additions to the pre-circulated report.

**5.5.2 Council of Sport Commissioners:** (*Bill McNulty, Magee Secondary*)

Insurance has been a key issue: As host of provincial championships, people are not covered. Identification that this must change but we are still looking for solutions. Hoping for clarification at next meeting.  
All Championships are going well – lots of growth in sport. There is a lack of growth in people coming in (volunteers) for sport support.  
Costs going up, revenues are being sustained.

## **5.6 Standing Committee Reports:**

**5.6.1 Administrators' Committee:** (*Greg Smyth, Alberni District*).

- o Apologies for no written report.
- o Thanks for work that is being done.
- o Appreciation for sport for the students – coaches, volunteers, bus drivers; everybody who helps give students opportunity.
- o Biggest message has been that the Administrators' Committee needs to wake up. It is time for the administrators to start taking an active role in sport

**5.6.2 Competitive Standards Committee:** (*Rod Morrison*) there were no additions to the pre-circulated report.

**5.6.3 Coaching Development Committee:** (*Don Moslin, Woodlands Secondary*) there were no additions to the pre-circulated report.

**5.6.4 Eligibility Appeals Committee:** (*Sue Thorne, Prince Charles*)  
132 appeals, 52 granted eligibility, 62 Denied, 8 outstanding and 3 withdrawn

**5.6.5 Jury of Appeal** (*Jeanine Stannard, St. Margaret's School*)

Provided the following update to the pre-circulated report:  
Is grateful that we do not see 500 appeals anymore. Voiced appreciation for the people who sit on the Jury.

**5.6.6 Registration Appeals Committee:** (*Phil Cizmlic, Southgate Middle School*) there was no written report, as the committee did not meet this year.

**5.6.7 Scholarships & Academics Committee:** (*Leslie Buchanan, West Vancouver Secondary*) there were no additions to the pre-circulated report.

**MOVED: {Bingham (George Elliot)} THAT THE REPORTS 5.3, 5.4, 5.5, 5.6 BE ACCEPTED AS PRESENTED.**

**MOTION CARRIED**

## 6.0 2004-2005 BC SCHOOL SPORTS AWARDS:

### 6.1 Outstanding School Awards:

Today BCSS recognizes those schools whose commitment to improving their school through athletics is outstanding. This year's award is shared between two schools, St. Anne's Academy and GlenEagle Secondary.

Randy Semenoff accepted on behalf of St. Anne's Academy.

Penny Andersen accepted on behalf of GlenEagle.

**Honourable Mention:** BCSS recognizes the growth for middle schools whose contributions are often overlooked. Special recognition was given this year to Eugene Reimer Middle School in Abbotsford.

Ryan Colbert accepted on behalf of Eugene Reimer Middle School.

At this time, Ryan Colbert introduced Mr. Eugene Reimer who attended in support of the recognition the school was receiving today.

**Eugene Reimer:** Paralympian, Canadian outstanding male athlete of the year, Order of Canada, BCSS Hall of Fame, Terry Fox Hall of Fame, BC Sports Hall of Fame.

Excellent model for all students, particularly those who attend the school that bears his name.

Resounding positive appreciation for contribution. Standing ovation from attending members for Mr. Reimer.

### 6.2 Honour Award:

Mr. Walt Kirschner from South Kamloops Secondary School was introduced to present the 2005 Honour Award.

He identified Brian Olthuis from South Kamloops Secondary as this year's recipient. Brian is a phys-ed teacher and coach at South Kamloops Secondary who started his career at Valleyview secondary. He has led teams to provincial championships in football in 1985,86 and 90, and has won the BC Lions Orange Helmet award. He also always attributes the dedication, commitment and sportsmanship of his athletes as the reason for success. Several athletes he has coached have gone on to play university and Canadian League football.

Brian Olthuis thanked Walt and the organization for the award.

## 7.0 RESOLUTIONS

### 7.1 Resolutions 17 a), b) and c)

1. **WHEREAS, the Board of Directors of BC SCHOOL SPORTS believes that 17 a), b), and c) as presented and accepted at the Annual General meeting in 2004 and outlined below:**

***A) Any student/athlete participating in a "sports school" program is ineligible to participate in BCSS competition in the sport in which they are receiving the specialized training.***

**B) Any student/athlete transferring into a "sports school" program is ineligible to participate in any BCSS competition for twelve months from the date the transfer is physically completed.**

**C) Any student transferring from a "sports school" back to their "home school" is ineligible to compete in the specialized sport for six months from the date the transfer is physically completed, but is immediately eligible for all other BCSS competition for which they meet the eligibility requirements.**

are unnecessarily punitive and restrictive.

**MOVED (BIFANO, South Kamloops / SEMENOFF, St. Ann's) THAT RESOLUTIONS 17 A), B) and C) BE RESCINDED AS ORIGINALLY PRESENTED AND APPROVED BY THE MEMBERSHIP IN 2004.**

BIFANO – It is clear that there would be problems with motions as presented and accepted by the membership in 2004: concern over lack of definitions and also the impact with the Ministry of Education's directive and its effect on students. These resolutions must be rescinded to enable changes that advisory group have to bring forward that will help clarify.

**Moved, seconded and passed to allow non-member to speak.  
CARRIED**

**MOTION**

17c is the resolution in question. "next BCSS season of play". Urge not to rescind as effect in the US has not been positive.

Thinks that definitions need to be formed for 17b, and need to rescind.

**Moved, seconded and passed to allow non member to speak.  
CARRIED**

**MOTION**

Requested clarification that if this motion is passed, then the membership goes onto proposed amendments. If motion is defeated, then the amendments are not available for discussion. Why can't the membership discuss the ability for amendments without rescinding the motion?

**The parliamentarian replied the motion before the assembly is to rescind. The Scope of Notice is to rescind the motions and not amend them. Motions to amend something previously adopted would have needed to have been submitted in accordance with the provisions of the bylaws in order to entertain an amendment to 17 a,b and c.**

A member indicated that he has worked with the group that has addressed sport schools including all representatives from sport and education. There has been huge research regarding sport academies/schools/etc. worldwide.

Gave examples of letters from students involved in sport schools. Both students have experienced success in both athletics and academics, and have stated that they would search for another school that would allow them to continue their pursuit of their chosen sport but maintain involvement in school sports.

Sport and education are now partnering to make policy that works for system.

Urged BCSS to rescind motion.

A member indicated that last year the resolutions were passed individually, and now we are being asked to vote on them as a package. Why can we not address these as individual motions?

**MOTION {Guest (McMath)} that we deal with 17 a, b, and c separately rather than rescinding the motion as a whole package.**

Discussion –Bifano – the advisory group dealt with this quite thoroughly, and felt that they received appropriate input from members.

17b is the issue and the motions 2,3,4,5 deal with 17b. Could we still use these motions if we do not rescind the motion?

The parliamentarian replied that No, motions 2,3,4,5 were only available for discussion dependent on the outcome of the vote for resolution 1. He further stated that the motions 2,3,4 & 5 were submitted as motions to be entertained dependent on resolution 1 being carried.

## **MOTION DEFEATED**

Barrie Lynch indicated that the original Motion is to rescind the 17a,b, &c:

### Discussion

Work hard to maintain a level playing field for the kids. Seconded the motion for resolutions last year but believes that this motion takes the politics out of it and is the best for the students.

Believes there were misconceptions last year about what these programs are trying to accomplish: These programs are NOT for elite athletes. They are programs to develop skills in sport and life. Misconception that these programs are huge magnets: this is not the case and there are very few non-catchment students. Transferability of skills – there is contradictory research on the transferability of skills

Believes that resolutions are restrictive and punitive; wonders why we as athletics focused adults, are being so restrictive.

Resolution is inconsistent with Ministry of Education policy of choice.

He believes that if we do not rescind and approve something similar as a compromise, we will jeopardize funding, relationship with Ministry of Education and overall benefit of programs of BCSS.

Coaches like to win. Serious injury occurred in a game against a school that has specialized training. Problems arise with specialized training, particularly in physical contact sport.

Wonders if these motions were put on hold so that definitions could be established. Supports rescinding so that it can address the concerns that have been raised.

Clarification – we suspended the rules this morning; why can't they occur this afternoon?

The parliamentarian stated that only rules in the bylaws that can be suspended are the parliamentary procedures relating to rules of order.

If motion is defeated, then we would have to wait until next year's AGM to address the additional resolutions?

Parliamentarian -that is correct.

From a small school, sees the opportunity for students when there isn't a program available. Looking at instituting a hockey school and they are in no way looking to recruit athletes from other schools. Passing the motion is more of a trust issue amongst membership rather than an issue of students.

We are losing sight of what we are here for. What is the opportunity cost of providing these kids with these opportunities? Develop the opportunity for a few kids? Must look at big picture and effect of choosing such a change.

Why was the decision to rescind the resolution rather than amend them?

BIFANO – the reason for rescinding is that the motions clearly don't reflect where we are now and the work that was done by the advisory group. He believes that the proposed motions will rectify any concerns.

Recognizes the work and honours the work done by the advisory group

We are dependent on volunteer coaching. Must protect the integrity and balance of the system.

Issue was brought on by parents, teachers, trustees. Board took this seriously. Warns that there are so many loopholes as the resolution stands. Support motion to rescind.

Disappointment in Board. How many times has this happened before? How was advisory group formed?

LYNCH - the board has never to the best of his knowledge taken the action to rescind a decision.

Further clarified how Advisory Group was formed:

asked for representation from key stakeholders, asked CARL REPP (Student athlete achievement project) to sit on board, two members of eligibility appeals committee, two members at large and President.

Concerned by continued focus on what appears to be punitive rules. Encouraged members to look at what is affecting all athletes, including the elite ones, and how we can positively impact all the student athletes.

Echoed concern regarding Board's decision to table the resolution last year – poor leadership and a lack of democratic process.

- o Sport academy programs developed for hockey and soccer, rather than BCSS primary sports.
- o The more sport schools that are allowed in an unregulated system, the more likely coaches will not want to volunteer their time
- o What's the difference between a sport school and a "regular" academic program

The parliamentarian sensing that the membership would like to move to closure as there has been an hour of discussion, suggests closing the discussion once the remaining speakers have had an opportunity to speak, then move on to vote.

Last year, this was late in the day, discussion was rushed and insufficient. Believes the Board has handled things the right way.

George Elliot is now a Sport School. Brought in Hockey program as they were losing some kids. None of them played any other school sport.

Choice and transfer are big topics; policies are based on the idea of the neighborhood school. The school is the only school so the resolution as stands is prohibitive.

**Vote on Motion to rescind:**

**121 accepted 25 opposed.  
CARRIED.**

**MOTION**

## **6.1 ELIGIBILITY DEFINITIONS**

- 2. WHEREAS, a definition of a Student Athlete is not in the BCSS Rules and Regulations.  
AND  
WHEREAS, the Advisory Group for "Sport Schools" saw a need to have such a definition.**

MOVED (THORNE, Prince Charles / ROZE, Lakewood Junior) BE IT RESOLVED THAT THE

FOLLOWING DEFINITION BE ADDED AS 6.1.2 AND THE SECTION RENUMBERED ACCORDINGLY

**STUDENT ATHLETE:** A STUDENT ATHLETE TRAINING TO COMPETE FOR HIS OR HER SCHOOL.

This is what we worked to achieve with original resolution but which clarifies the intent of the resolution. Wording discussion followed.

MOTION 6.1.2

**MOTION CARRIED**

**6.3.16 STUDENT TRANSFERS**

Difference between 3A and 3B is:

MOTION is to include as an amendment to resolution

A STUDENT IS CONSIDERED TO BE ENROLLED IN A SPORT SPECIFIC PROGRAM IF:

1. A STUDENT IS ENROLLED IN A CATCHMENT SCHOOL FOR A SPORT SPECIFIC EDUCATION PROGRAM AND THE STUDENT RECEIVES 5 OR MORE CREDITS FOR EDUCATIONAL COURSES OF SPECIFIC SPORTS INSTRUCTION.
2. A STUDENT IS ENROLLED IN A NON-CATCHMENT SCHOOL FOR A SPORT SPECIFIC EDUCATION PROGRAM AND THE STUDENT RECEIVES 4 OR MORE CREDITS FOR AN EDUCATIONAL COURSE OF SPECIFIC SPORTS INSTRUCTION.

**MOTION CARRIED**

**Motion #1**

3. **(a) WHEREAS, "Sport Schools" are becoming more popular AND WHEREAS, BCSS does not currently have a definition of "Sport Schools"**

MOVED (THORNE, Prince Charles / ROZE, Lakewood Junior) BE IT RESOLVED THAT THE FOLLOWING NEW STATEMENT BE ADDED AS 6.3.16.4

**SPORT SPECIFIC EDUCATION PROGRAM** – A SPORT SPECIFIC EDUCATION PROGRAM COMBINES EDUCATION WITH SPECIFIC SPORT INSTRUCTION / EDUCATION FOR CURRICULUM CREDIT. THE SPORT SPECIFIC EDUCATION PROGRAM ALLOWS FOR SPORT SPECIFIC TRAINING, INSTRUCTION AND/OR COMPETITION; PROVIDES SPORT SKILLS TRAINING IN A TARGETED SPORT; PROVIDES OTHER TRAINING / EDUCATION SUCH AS BUT NOT LIMITED TO WEIGHT TRAINING, SPORT NUTRITION, OR MENTAL TRAINING TO SUPPORT THE TARGETED SPORT.

A STUDENT IS CONSIDERED TO BE ENROLLED IN A SPORT SPECIFIC PROGRAM IF:

1. A STUDENT IS ENROLLED IN A CATCHMENT SCHOOL FOR A SPORT SPECIFIC EDUCATION PROGRAM AND THE STUDENT RECEIVES 5 OR MORE CREDITS FOR EDUCATIONAL COURSES OF SPECIFIC SPORTS INSTRUCTION.
2. A STUDENT IS ENROLLED IN A NON-CATCHMENT SCHOOL FOR A SPORT SPECIFIC EDUCATION PROGRAM AND THE STUDENT RECEIVES 4 OR MORE CREDITS FOR AN EDUCATIONAL COURSE OF SPECIFIC SPORTS INSTRUCTION.

Question to Advisory committee: definition of credits (4 credits vs. 5?)

THORNE – credits allow the student who is still in the catchment school to be involved without being penalized.

Question: Are these programs available to the student who is not playing a sport?  
THORNE – Yes. Based on how the eligibility committee deals with rules right now.

Challenge to come up with credits – what is an educational credit? Sees potential for huge number of appeals.

THORNE – This parallels the language in terms of a definition. 4 credits was an arbitrary number and is a starting point.

Question: Have started a district gold academy. Students stay at their own schools, but come together twice a week. These students are not transferring, but are enrolled in a sport specific education program.

THORNE – depends on how many credits they are receiving

BIFANO – if they are doing it on their own time (ie. Going to golf and country club), it should have no effect.

Question: Intent of motion is to define a sport specific education program? Could we have an amendment without 1 and 2?

The Parliamentarian stated, No, you have effectively closed that amendment and the membership would have to move to reopen the amendment

**MOTION to reconsider the amendment prior to voting on 3a.**

**MOTION cannot be entertained.**

BACK TO MAIN MOTION, 3a in its ENTIRETY:

Seems to only impact athletes if they transfer. Clarification?

BIFANO- doesn't impact them. This motion does not address these students.

It is challenging to take a team that has been training for 2 months against a school that has been training all year round. Why is training time not included?

Most PE classes are 4 credits. Therefore athletes can continue to take PE without being registered in a Sport Specific Education Program.

**CARRIED**

**MOTION**

**MOTION #2**

- 3. (b) WHEREAS, the definition of a Sport Specific Education Program is necessary and the first portion of the proposed definition is clear and concise. Further explanation re: credits is unnecessary and creates the potential for schools to not offer credit or offer less credit than the suggested limits to avoid being considered a program.**

**It is suggested that the two additional notes listed as (1) and (2) referencing “Curriculum Credit” and Curriculum Credit” for non-catchment students respectively, should not be included in the definition.**

MOVED (REISIG, Claremont Secondary / RAVENHILL, Reynolds Secondary BE IT RESOLVED THAT THE PROPOSED NEW STATEMENT FOR 6.3.16.4 BE ACCEPTED AS PRESENTED BELOW:

**SPORTS SPECIFIC EDUCATION PROGRAM** – A SPORT SPECIFIC EDUCATION PROGRAM COMBINES EDUCATION WITH SPECIFIC SPORT INSTRUCTION/EDUCATION FOR CURRICULUM CREDIT. THE SPORT SPECIFIC EDUCATION PROGRAM ALLOWS FOR SPORT SPECIFIC TRAINING, INSTRUCTION AND/OR COMPETITION; PROVIDES SPORT SKILLS TRAINING IN A TARGETED SPORT; PROVIDES OTHER TRAINING/EDUCATION SUCH AS BUT NOT LIMITED TO WEIGHT TRAINING, SPORT NUTRITION, OR MENTAL TRAINING TO SUPPORT THE TARGETED SPORT.

**4. Motion to accept 4A that would include the amendments as identified in 4b.**

**MOVED: {BEY, (St Georges)}**

Discussion:

Includes grade 9 students and affects eligibility. In direct contradiction to existing rules.

In grade 9 you can participate in a sport specific program but cannot be on school team. Inclusion of 2<sup>nd</sup> year to harsh for students at that age.

Middle school athletes: in grade 9 there will be men and boys, women and girls so they will be all over the place physiologically and will not present a level playing field.

A student in grade 10 is in their home school  
A student entering grade 9, has not yet determined their home school.

By lumping these two motions together, we are creating a problem as to entering or in the 2<sup>nd</sup> year. If we accept the language, there are inconsistencies with transfer rules.  
Entering is critical to the interpretation.

**MOVED: {BRADLEY, (Mt Boucherie)}** that the membership include the amendment to the proposed amendment which would include the word “entering” the 2<sup>nd</sup> year.

Urged the membership to include the second year in sport specific programs.

**MOTION by BRADLEY was retracted.**

Was thinking specifically about kids entering their third year. Sticking to grades 10, 11, 12.

Rules refer to DURING the school year. Entering implies something different as they are not “in”.

**MOTION to include the term 2<sup>nd</sup>, pertaining to a student’s second year when transferring.**  
**MOTION DEFEATED.**

**(a) MOVED (THORNE, Prince Charles / ROZE, Lakewood Junior) BE IT RESOLVED THAT THE FOLLOWING NEW STATEMENT BE ADDED AS PART OF 6.3.16.4**

**MOTION #1**

Student Transfers

A) ANY STUDENT ATHLETE IN THEIR 3<sup>RD</sup>, 4<sup>TH</sup>, OR 5<sup>TH</sup> YEAR OF ELIGIBILITY TRANSFERRING INTO A SPORT SPECIFIC EDUCATION PROGRAM IS INELIGIBLE TO PARTICIPATE IN BCSS COMPETITION IN THE SPORT IN WHICH THEY RECEIVE SPECIFIC SPORTS INSTRUCTION.

B) ANY STUDENT ATHLETE TRANSFERRING FROM A SPORT SPECIFIC EDUCATION PROGRAM BACK TO THEIR HOME SCHOOL IS INELIGIBLE TO COMPETE IN THAT SPECIALIZED SPORT FOR THE NEXT BCSS SEASON OF PLAY FOR THAT SPORT FROM THE DATE THE TRANSFER IS PHYSICALLY COMPLETED, BUT IS IMMEDIATELY ELIGIBLE FOR ALL OTHER BCSS COMPETITION FOR WHICH THEY MEET ELIGIBILITY REQUIREMENTS.

**MOTION #2**

4. **(b) WHEREAS, we believe that any student athlete, who transfers into a Sport Specific Education Program at any time, should be ineligible for the sport in which he/she is receiving instruction. We also believe that a reference to current transfer guidelines needs to be added to ensure it is understood that this student will otherwise be subject to the same rules as all other student athletes.**

**AND**

**WHEREAS, several sport schools in Lower Vancouver Island agree that this restriction is appropriate and fair in order to minimize any change in the competitive balance for the sport in which specialized instruction is offered.**

MOVED (REISIG, Claremont Secondary, / RAVENHILL, Reynolds Secondary) BE IT RESOLVED THAT ANY STUDENT ATHLETE WHO TRANSFERS INTO A SPORT SPECIFIC EDUCATION PROGRAM, ENTERING THEIR 2<sup>ND</sup>, 3<sup>RD</sup>, 4<sup>TH</sup>, OR 5<sup>TH</sup> YEAR OF ELIGIBILITY IS INELIGIBLE TO PARTICIPATE IN BCSS COMPETITION IN THE SPORT IN WHICH THEY RECEIVE SPECIFIC SPORT INSTRUCTION. ALL CURRENT BCSS ELIGIBILITY AND TRANSFER REGULATIONS WILL APPLY TO STUDENT ATHLETES WHO TRANSFER INTO A SPORT SPECIFIC EDUCATION PROGRAM.

If a student transfers in grade 9, then stays, does that become their home school?  
YES.

What if the sport school only runs through grades 9 and 10 but student stays at school in grade 11?  
Student becomes eligible in grade 11.

**MOTION CARRIED**

5. **WHEREAS, several issues have surfaced with regard to students from elite athletic programs competing for teams outside their catchment area,**
- i) **local students losing positions on their school teams to students coming into the school through elite programs.**
  - ii) **“all star” teams being formed as a result of large numbers of “elite school students” joining the program.**

MOVED (HENRY, Dunsmuir Middle / O'NEILL, Belmont Secondary) BE IT RESOLVED THAT, FOUR-FIFTHS (80%) OF A SCHOOL TEAM MUST BE MADE UP OF STUDENTS WHO HAVE NOT COME TO A SCHOOL TO PARTICIPATE IN AN ELITE ATHLETIC PROGRAM. IF THE ELITE PROGRAM IS TRULY FOR THE DEVELOPMENT OF THE ATHLETE FOR HIS/HER CHOSEN SPORT, AND NOT A RECRUITMENT PROGRAM, THIS PROPOSAL SHOULD BE MET WITH FAVOUR. IT PROTECTS THE

LOCAL STUDENT'S OPPORTUNITY TO PLAY AND ALSO PROTECTS THE INTEGRITY OF COMPETITION IN OUR AREA.

Encouraging for balance within school team and the potential for participation everybody, not just elite athletes. Understanding the impact of choices and that sometimes there are downfalls to that. Leaders and role models, athletes become these as a byproduct of competition.

Against the motion. Every time an athlete transfers, it does open up a spot for somebody on another team. Difficult to run an organization based on policies for exception. Recommend that BCSS look at tiering system.

Comment on perhaps the penalties should be on athletic directors and coaches.

**MOTION DEFEATED.**

## **9.4 PROVINCIAL CHAMPIONSHIP CLASSIFICATIONS**

### **9.4.3 SPORT LEVELS**

**6. WHEREAS, Sport Specific Educational Programs are growing exponentially each year as schools districts are continually endeavoring to provide students with choice.**

**AND**

**WHEREAS, the BCSS Special Advisory Group recommends that tiering be re-evaluated with respect to Sport Specific Educational Programs**

MOVED (THORNE, Prince Charles / ROZE, Lakewood Junior) BE IT RESOLVED THAT THE COMPETITIVE STANDARDS COMMITTEE BE GIVEN THE TASK OF RE-EVALUATING THE CURRENT BCSS TIERING SYSTEM WITH RECOMMENDATIONS TO COME FORWARD AT THE 2006 AGM.

**MOTION CARRIED.**

## **7.2 Special Resolutions**

### **A). ARTICLE V – GENERAL MEETINGS OF THE MEMBERSHIP – THE LEGISLATIVE ASSEMBLY**

**1. WHEREAS, in order to ensure that the BCSS Annual General Meeting follows and meets the requirements of process as outlined under Roberts Rules of Order.**

**AND**

**WHEREAS, there is need for an objective third person to assist with the procedural aspects of the AGM as well as to preside over the presentation of the resolutions. This would allow for participation of all eligible representatives to address specific issues they may have and to keep order within the general assembly.**

MOVED: (CIZMIC, Southgate Middle / SMYTH, Alberni District) BE IT RESOLVED THAT: A NEW BYLAW BE ADDED, 5.8 CONTRACTING OF PROFESSIONAL PARLIAMENTARIAN ASSISTANCE WHICH READS: BCSS MAY RETAIN THE SERVICES OF A PERSON WHO IN THE OPINION OF THE EXECUTIVE DIRECTOR IS QUALIFIED TO PROVIDE PARLIAMENTARIAN ASSISTANCE TO THE PRESIDENT WITH THE IMPLEMENTATION OF THE BCSS BUSINESS PORTION OF THE AGENDA AND WHO WILL PRESIDE OVER THE PRESENTATION AND DISCUSSION OF RESOLUTIONS, AND THE CONDUCT OF THE ANNUAL GENERAL MEETING OR GENERAL MEETINGS GENERALLY .

We've used volunteers to do this and as today shows evidence, a professional gives the chair of meeting an opportunity to focus on the issues at hand.

Supports having a parliamentarian

Why is this before us? Bylaws already allow for this.

**MOTION CARRIED**

B) ARTICLE VII-BOARD AND OFFICERS

**2. WHEREAS, the time has come to expand the opportunities to serve as a BCSS director by allowing retired teachers/administrators to be nominated for various Board and Committee positions.**

**AND**

**WHEREAS, the numbers of retirements continues to escalate every year and these individuals have a solid background in school sports program, the time required for this type of commitment as well as a desire to continue to serve BCSS**

**AND**

**WHEREAS, the inclusion of retired individuals will reduce the number of positions filled by acclamation and provide for an infusion of differing points of view on the many issues and challenges faced by BCSS today and in the future.**

MOVED: (SEMENOFF, St. Ann's/ CIZMIC, Southgate Middle) BE IT RESOLVED THAT THE FOLLOWING CHANGES BE MADE TO SECTION 7.3.1 OF THE CONSTITUTION AS FOLLOWS:

7.3.1 TO BE ELIGIBLE TO HOLD OR MAINTAIN A POSITION LISTED IN 7.2.1.1, 7.2.1.2, 7.2.1.3 OR 7.2.1.4, A PERSON MUST BE A CURRENT OR RETIRED:

- (I) TEACHER OR ADMINISTRATOR AT A PUBLIC MEMBER SCHOOL OR INDEPENDENT MEMBER SCHOOL; OR
- (II) NON-INSTRUCTIONAL TEACHER OR SCHOOL DISTRICT ADMINISTRATOR EMPLOYED BY A BRITISH COLUMBIA SCHOOL DISTRICT.

7.3.1.1 FOR THE PURPOSES OF 7.3.1, A PERSON CEASES TO BE A CURRENT TEACHER, ADMINISTRATOR, NON-INSTRUCTIONAL TEACHER OR SCHOOL DISTRICT ADMINISTRATOR IF HE OR SHE IS ON A PERSONAL LEAVE OF ABSENCE FROM A SCHOOL DISTRICT OR INDEPENDENT MEMBER SCHOOL FOR MORE THAN FIVE CONTINUOUS MONTHS OF THE TERM TO BE SERVED.

7.3.1.2 FOR THE PURPOSES OF 7.3.1, A PERSON IS RETIRED ONLY IF:

I) HE/SHE WAS EMPLOYED IN A POSITION OR COMBINATION OF POSITIONS REFERRED TO IN 7.3.1(I) OR (II) FOR A TOTAL OF AT LEAST 100 MONTHS; AND

(ii) his/her last day of employment in any such position was no longer than five years before the start of his/her term as a member of the Board of Directors.

7.3.1.2 THE NUMBER OF RETIRED PERSONS SITTING ON THE BOARD OF DIRECTORS DIVIDED BY THE TOTAL NUMBER OF PERSONS SITTING ON THE BOARD OF DIRECTORS SHALL NOT EXCEED TWENTY-FIVE PERCENT AT ANY GIVEN TIME.

Positions become available throughout the year and it is not always possible to fill positions. There are some great resources who have retired from the system and there will not be a preponderance of retirees on board.

Concerns about changing bylaws in this way. Current composition allows for 20 positions. Position that is open to Ministry of Education is not filled. 5 appointed positions. This resolution might affect one position, however, it does potentially open it to more than half of the board being employed outside the system; being coaches or athletic directors.

This is an opportunity to make sure there is history in the organization, and that there are people committed to organization to be involved.

He is out of school for a year and doesn't feel he would be a good representative on board.

Many retired teachers still have desire to contribute their knowledge

Not just pertaining to Board, this motion also relates to standing committees.

Concerned that people are speaking on behalf of organization who are no longer connected to it. Believes that the Board in particular must be directly tied to the organization.

Critical for people to be aware of situations and organization. Lose touch very quickly once you are out.

**MOTION DEFEATED**

C). ARTICLE XI – COMMITTEES OF THE SOCIETY

**11.1 Standing Committees of the Society**

**3. WHEREAS, the standing committees section of the Constitution needs to be updated to reflect the actual operating status of the various Standing Committees**

MOVED (SMYTH, Alberni District/ CIZMIC, Southgate Middle) BE IT RESOLVED THAT THE FOLLOWING COMMITTEES BE **DISSOLVED**:

11.1.5.15 BRITISH COLUMBIA SECONDARY SCHOOLS TABLE TENNIS ASSOCIATION.

MOVED (SMYTH, Alberni District/ CIZMIC, Southgate Middle) BE IT RESOLVED THAT THE FOLLOWING COMMITTEES BE **ADDED**:

11.1.5.4 BRITISH COLUMBIA SECONDARY SCHOOLS MOUNTAIN BIKING ASSOCIATION.

11.1.5.15 BRITISH COLUMBIA SECONDARY SCHOOLS TENNIS ASSOCIATION

Clarification of name (cycling versus mountain biking)

**MOTION CARRIED**

**4. WHEREAS, students will be able to participate sooner in a sport program  
AND**

**WHEREAS, a change in process will provide many advantages to the member schools as well as to individual student athletes.**

MOVED (THORNE, Prince Charles / SMYTH, Alberni District) BE IT RESOLVED THAT THE ELIGIBILITY APPEALS COMMITTEE – 11.1.5.25 BE DISSOLVED ON JUNE 1, 2006 AND BE

REPLACED BY A COMPLIANCE OFFICER WHOSE POWERS AND DUTIES WILL BE SPECIFIED BY WAY OF RESOLUTIONS AT THE 2006 AGM. THIS APPROACH WOULD ALLOW FOR APPEALS TO BE DEALT WITH ALL YEAR ROUND IN AN EFFORT TO ENSURE STUDENT/ATHLETES THROUGH THEIR APPEALING SCHOOLS HAVE AN EARLIER OPPORTUNITY TO PLAY. IT IS ALSO PROPOSED THAT THE 2<sup>ND</sup> LEVEL OF APPEAL REMAIN AS IS WITH THE JURY OF APPEAL AVAILABLE 5 TIMES PER YEAR TO DEAL WITH THOSE APPEALS THAT ARE MORE COMPLEX OR HAVE EXTRAORDINARY CIRCUMSTANCES.

THORNE

We have come to a time when appeals and jury and appeals that a process be put in place to speed up appeal process.

CLARIFIES that this will come into EFFECT in FALL 2006

**MOTION CARRIED**

### **7.3 Resolutions 2004-2005**

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

1. (SEMENOFF, St. Ann's / ROZE, Lakewood Junior) BE IT RESOLVED THAT THE TRANSACTIONS OF THE BOARD OF DIRECTORS FOR THE SCHOOL YEAR 2004-2005 BE RATIFIED.

**MOTION CARRIED**

2. (SEMENOFF, St. Ann's / ROZE, Lakewood Junior) BE IT RESOLVED THAT EVA Y. LEE, CHARTERED ACCOUNTANT, BE RESPONSIBLE FOR THE 2005-2006 AUDIT.

**MOTION CARRIED**

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

3. **3A.** MOVED (Semenoff, St. Ann's / Roze, Lakewood Junior) BE IT RESOLVED THAT THERE BE NO MEMBERSHIP INCREASE FOR THE SCHOOL YEAR 2006 – 2007 FOR ALL MEMBER SCHOOLS

**MOTION CARRIED**

**3B. WHEREAS, the Legal Contingency Fund as of March 31, 2005 is at about \$1000.00 AND**

WHEREAS, BCSS Operating Policies state that the Legal Contingency Fund shall remain around \$50,000,

**MOVED (SEMENOFF, St. Ann's / ROZE, Lakewood Junior) BE IT RESOLVED THAT A LEGAL CONTINGENCY FUND SURCHARGE OF \$180.00 PER MEMBER SCHOOL FOR THE SCHOOL YEAR 2005-2006.**

SEMENOFF

2.1.2 of constitution stated that the contingency fund will be kept at about \$50 000. As you know, these funds have been depleted, with respect to code of conduct issue. By generating the \$180 per school, this fund will be replenished.

Suggests that maybe a prorated amount be charged for the schools.

**MOVED: {Colombo (Riverside)}** to prorate the legal contingency fund.

The Parliamentarian stated that as this would increase the fee to more than the original amendment, this cannot stand.

**MOTION EXCEEDED SCOPE OF NOTICE** therefore the motion was not taken.

**ORIGINAL MOTION CARRIED**

**C) PROPOSED RESOLUTIONS FOR THE 2005 BCSS AGM FROM THE COMPETITIVE STANDARDS COMMITTEE**

4. **WHEREAS, both the Boys' and Girls' Basketball Commissions have requested a one year adjustment for the 2005-2006 Winter Season of Play to accommodate the way in which spring break has been scheduled.**

**AND**

**WHEREAS, rather than having to hold one or more of the championships over the holiday break or holding a championship after the break.**

**AND**

**WHEREAS, there is a desire to maintain the current schedule pattern for the sport of basketball.**

**AND**

**WHEREAS, there is no impact for the other Fall Sports Championship Calendar with the exception of Single A Boys' Volleyball.**

MOVED (MORRISON, Nakusp, / DHALI WAL, Heritage Park) BE IT RESOLVED THAT FOR THE 2005-2006 WINTER SEASON OF PLAY BOTH THE BOYS' AND GIRLS' BASKETBALL COMMISSION BE ALLOWED TO COMPETE FOR 3 ADDITIONAL DAYS, SPECIFICALLY NOVEMBER 25, 26, 27, 2005.

**MOTION CARRIED**

**D) RESOLUTIONS SUBMITTED BY THE MEMBERSHIP FOR SECTION V-COMPETITIVE RULES & REGULATIONS.**

**6.2.6 JOB ACTION**

5. **WHEREAS, the up coming provincial deadlock with the government is moving toward work to rule this fall. This would damage our athletic programs again. I believe we have not recovered from the last job action. Too much time, energy and effort are at stake. The kids and coaches all lose. Many student athletes have worked for years for their chance.**

**AND**

**WHEREAS, school sports should not be the vehicle for public teachers to address their frustration with the government of the day. There are many more options available. Many hard working coaches are tired of the non-coaching members of the BCTF dictating a course of action for those who volunteer to coach.**

**Extra curricular athletics has not been included in the collective agreement or is it a duty of employment. The BCTF has never represented the concerns of coaches nor have they offered to collect concerns. Conversely, coaches have never asked for BCTF representation.**

**AND**

**WHEREAS, a large number of athletic teams are coached by non-BCTF members (community, independent and private schools).**

**AND**

**WHEREAS, the wording of all BCSS policy should reflect all BCSS member schools, not just the interests of some of the membership.**

MOVED (LANG, Kelowna Secondary / LEE, St George's)  
BE IT RESOLVED THAT "SCHOOL SPORTS SHOULD NOT BE USED AS A BARGAINING TOOL AND SHOULD BE FREE OF ALL POLITICAL INTERFERENCE"

LANG

Statement in preamble that BCTF has never asked  
Question? Is this a philosophical statement or does it require action?  
Philosophical statement.

**AMMENDMENT TO MAIN MOTION AS FOLLOWS:**

**WHEREAS, school sports should not be the vehicle for public teachers to address their frustration with the government of the day. There are many more options available. Many hard working coaches are tired of the non-coaching members of the BCTF dictating a course of action for those who volunteer to coach.**

**Extra curricular athletics has not been included in the collective agreement or is it a duty of employment.**

**MOTION CARRIED**

**6.1.4 UNRESTRICTED COMPETITION**

6. **WHEREAS, unrestricted competitions are exhibition in nature. In the past these competitions served to allow an ineligible student (that met several eligibility criteria) a very limited opportunity to represent their school. By restoring this opportunity, we will better fulfill the objectives of BCSS without impacting team standings or rankings. We do not believe that it is unfair or punitive to an eligible student to allow an ineligible student this limited opportunity to play.**

MOVED (STANNARD, St. Margaret's / DREVER, Glenlyon-Norfolk) BE IT RESOLVED THAT THE PREVIOUS WORDING OF THIS POLICY BE RESTORED,

6.1.4 Unrestricted Competition

6.1.4.1 Exhibition Games and Invitational Tournaments are "unrestricted" competition.

6.4.1.2 All students must be registered at the school for which they are playing, be age eligible and not have graduated to be able to complete in unrestricted competition

6.1.4.3 All unrestricted competition is included in a teams "playing days" calendar.  
All unrestricted competition shall be included in the calculations of an individual student's "number of playing days at a higher age level" as described in 6.3.5.1

STANNARD

This does not affect seeding but it does allow the school to present to athletes and parents the carrot of being able to play in exhibition matches.

Transferring students who are ineligible, will in fact be eligible for exhibition play. This does present a recruiting issue as some sports are more driven by exhibition play instead of league play.

Delay of appeal precluded athlete from playing for several weeks.

**87 accepted. 63 opposed**  
**CARRIED**

**MOTION**

**E) PROPOSED RESOLUTIONS FOR THE 2005 BCSS AGM FROM THE ELIGIBILITY APPEALS**

## COMMITTEE

### *Section IV – Operating Policies & Procedures*

#### **5.7 Eligibility Appeals Committee**

##### **5.7.3 SCOPE OF RESPONSIBILITY**

7. **WHEREAS, the number of appeals has decreased significantly  
AND  
WHEREAS, some student-athletes may be able to participate sooner**

1. MOVED (THORNE, Prince Charles / PURI, Kwantlen Park) BE IT RESOLVED THAT THE STRUCTURE OF THE COMMITTEE BE MODIFIED TO A FORMAT WHEREBY TWO MEMBERS OF THE COMMITTEE WOULD INITIALLY REVIEW AND ADJUDICATE ALL INCOMING APPEALS.

2. ANY APPEAL THAT MEETS THE REQUIREMENTS OF THE CURRENT COMPETITIVE RULES AND REGULATIONS WOULD THEN BE ACCEPTED IMMEDIATELY AND THAT DECISION COMMUNICATED IMMEDIATELY BACK TO THE APPEALING SCHOOL.

3. ALL OTHER APPEALS THAT ARE MORE COMPLEX, WOULD BE REVIEWED BY THE ENTIRE COMMITTEE WITH DECISIONS COMMUNICATED BACK TO THE APPEALING SCHOOL WITHIN A FEW DAYS OF THE SCHEDULED MEETING.

THORNE  
This would speed up process.

**MOTION CARRIED**

### *Section V – Competitive Rules and Regulations*

#### **6.1.9 ACADEMIC ELIGIBILITY**

8. **WHEREAS, a student's involvement in school sport provides opportunities and experiences that are important to the development of a well-rounded student, however, student-athletes must remember that their participation in school sport is a privilege, not a right.**

**AND**

**WHEREAS, a strong athletics program should compliment a school's academic program, participation in various school sports programs should be predicated upon successful work in the academic classroom. Academic eligibility is based upon the fundamental principle that each student must earn passing grades in the academic curriculum in order to be eligible to participate in athletics.**

**AND**

**WHEREAS, academic eligibility rules enable member schools to maintain the appropriate balance between the academic and athletic programs offered at secondary schools.**

**AND**

**WHEREAS, academic standards are proposed to ensure that in addition to athletic participation, a student should be on schedule to graduate with his/her class.**

MOVED (THORNE, Prince Charles / MCNEILL, Seaquam) BE IT RESOLVED THAT TO BE ELIGIBLE FOR ATHLETICS DURING THE NEXT TERM, THE STUDENT MUST HAVE MAINTAINED A MINIMUM OF 2.0 GPA ON A 4.0 SCALE, OR ITS EQUIVALENT, AND FAILED NO MORE THAN ONE ACADEMIC COURSE.

- IT SHALL BE THE DUTY OF THE PRINCIPAL OR DESIGNATE TO HAVE EACH STUDENT'S ACADEMIC RECORD CHECKED AT THE END OF EACH TERM AND TO DECLARE THE STUDENT ELIGIBLE OR INELIGIBLE FOR THE FOLLOWING TERM BASED UPON THE CUMULATIVE GPA (GRADE POINT AVERAGE) ATTAINED BY THE STUDENT.

- ACADEMIC ELIGIBILITY OF ALL STUDENTS SHALL BE CONSIDERED AS OFFICIAL AND DETERMINING ONLY ON THE PUBLISHED DATE WHEN REPORT CARDS FOR THAT TERM ARE TO BE ISSUED TO THE PARENTS.
- A STUDENT WHO FAILED TO OBTAIN THE MINIMUM 2.0 GPA OR FAILED MORE THAN ONE COURSE SHALL BE INELIGIBLE FOR ATHLETICS FOR THE ENTIRE NEXT TERM.
- ALL INCOMING GRADE 8 STUDENTS ARE IMMEDIATELY ELIGIBLE FOR THE FIRST TERM.
- ALL WORK REQUIRED FOR CREDIT MUST BE COMPLETED BEFORE THE LAST DAY OF THE GRADING TERM, WITHOUT ANY EXTENSION OF TIME.
- SPECIAL EDUCATION STUDENTS SHALL NOT BE DENIED ELIGIBILITY ON THE BASIS OF SCHOLARSHIP IF THE STUDENT IS MAKING ADEQUATE PROGRESS, AS DETERMINED BY THE SCHOOL ADMINISTRATION, TOWARD THE GOALS AND OBJECTIVES ON THE STUDENT'S INDIVIDUALIZED EDUCATION PROGRAM.
- SCHOOLS MAY ADOPT MORE STRICT ACADEMIC ELIGIBILITY POLICY.
- A GRADE OF "INCOMPLETE" ORIGINALLY REPORTED BY A TEACHER AT THE END OF A TERM, IS CONSIDERED A FAILING GRADE. IF A STUDENT IS ILL OR OUT OF SCHOOL, BASED ON AN EXCUSED ABSENCE, ON CONCLUSION OF THE TERM, THE STUDENT MUST BE WITHHELD FROM COMPETITION UNTIL THE SCHOOL WORK HAS BEEN SUCCESSFULLY COMPLETED AND A GRADE ASSIGNED.
- **DEFINITION OF AN ACADEMIC COURSE:** AN ACADEMIC COURSE IS ONE FOR WHICH CREDIT TO MEET MINIMUM REQUIREMENTS FOR GRADUATION IS GRANTED.
- **DEFINITION OF A TERM:** THE PUBLISHED DATE WHEN REPORT CARDS FOR THAT TERM ARE TO BE ISSUED TO THE PARENTS.

#### THORNE

Deals with things that can be made more efficient, things that need to be modified and things that make membership think. This is done throughout the USA and process has been embraced. This is motion that she received most calls about. This is the responsibility of the school and should not be the role of BCSS. Often this is the bargaining tool of a student who may be borderline in terms of leaving school

All coaches would love to have their athletes reaching sufficient academic grades, however, enforcing it would be a nightmare. Incompletes are meant for "you're not there yet" whereas this effectively says they cannot play.

**MOTION DEFEATED**

#### **6.2.2.6 FINAL DEADLINES FOR PLAYER REGISTRATION FORMS**

9. **WHEREAS, BCSS has had several situations where a school thought a player was on the Player Registration Form, but at the BC Championships they were banned from the competition because through an adult human or administrative error their name was inadvertently omitted.**

MOVED (THORNE, Prince Charles, / HALLAM, Rick Hansen) BE IT RESOLVED THAT THE FOLLOWING NEW STATEMENT d) BE ADDED AT THE END OF POLICY 6.2.2.6

d) IN THE EVENT AN INDIVIDUAL PLAYER FOR ANY SPORT IS NOT INCLUDED ON THE PLAYER REGISTRATION FORM (DUE TO AN ADMINISTRATIVE ERROR) WHICH WOULD ALLOW FOR PARTICIPATION AT THE BC PROVINCIAL CHAMPIONSHIPS AND THAT STUDENT IS DEEMED ELIGIBLE TO PLAY BY BC SCHOOL SPORTS AS VERIFIED BY THE SCHOOL ADMINISTRATION THROUGH THE SUBMISSION OF THE FOLLOWING DOCUMENTATION:

- 1) COPY OF PR CARD / OR SCHOOL REGISTRATION DOCUMENTS THAT INDICATES THEY HAVE PREVIOUSLY ATTENDED THAT MEMBER SCHOOL IN PRECEEDING YEARS AS WELL AS THE CURRENT YEAR
- 2) WRITTEN VERIFICATION THAT THE STUDENT HAS PARTICIPATED ON THAT PARTICULAR TEAM OR INDIVIDUAL SPORT FOR THAT SCHOOL DURING THAT SCHOOL YEAR. (team roster lists, score cards, team uniform deposit receipts etc.)

THEN THE SCHOOL WILL BE ASSESSED AN AUTOMATIC FINE OF \$250.00 WHICH MUST BE PAID PRIOR TO THE STUDENT'S NAME BEING ENTERED BY BCSS ON THE ON-LINE BCSS PLAYER REGISTRATION FORM.

Doesn't believe that student athlete be penalized for the error of the administration. It punishes the student unduly. This would be a good way to failsafe the system and ensure the competition can go through as intended.

Question? Do we need to amend this to indicate that they are already eligible?  
NO.

**MOTION CARRIED**

#### **6.2.7 SCHOOL TEAMS PLAYING UP**

10. **WHEREAS, the current location of this regulation causes some confusion AND WHEREAS, a slight modification of the rule will apply across all athletic associations**

MOVED (THORNE, Prince Charles / BARNES, Phoenix Middle) BE IT RESOLVED THAT THIS REGULATION BE **RELOCATED** TO PAGE 100 OF THE BCSS HANDBOOK JUST BELOW 6.3.5 MOVEMENT BETWEEN TEAMS SO THAT IT IS NOW IN ALIGNMENT WITH THE OTHER RULES PERTAINING TO STUDENT AS WELL AS TEAM MOVEMENT.

AND THAT THE REGULATION BE MODIFIED TO READ, "A GRADE 8, GRADE 9 OR JUNIOR TEAM THAT PARTICIPATES IN MORE THAN FOUR (4) PLAYING DAYS OF EITHER RESTRICTED OR UNRESTRICTED COMPETITION AT A HIGHER AGE LEVEL OF COMPETITION, OR MORE THAN TWO (2) PLAYING DAYS INVOLVING LEAGUE OR ~~PROVINCIAL QUALIFYING OR PROVINCIAL TOURNAMENT COMPETITIONS,~~ **ANY POST SEASON PLAY**, MUST REMAIN AT THAT HIGHER AGE LEVEL COMPETITION AND MUST THEN BE APPROPRIATELY REGISTERED AS AN APPLICABLE HIGHER AGE LEVEL TEAM.

Question? Is this just for that year? YES

**MOTION CARRIED**

### **6.3.9 STUDENT GENDER**

11. **WHEREAS, this rule refers to girls playing on boys teams if the appropriate age level team is not offered for girls,**

**AND**

**WHEREAS, it may be assumed that a girl may still be eligible for the more senior girls team which would give a student-athlete two seasons of play in one sport during the same school year.**

MOVED (THORNE, Prince Charles , / PURI, Kwantlen Park) BE IT RESOLVED THAT THE FOLLOWING STATEMENT BE ADDED: IF A GIRL PLAYS ON THE APPROPRIATE AGE LEVEL BOYS TEAM, SHE MAY NOT PLAY ON THE MORE SENIOR GIRLS TEAM DURING THE SAME SCHOOL YEAR.

SUE THORNE-

Intent of the rules is that a student has one season of play.

**MOTION CARRIED**

### **6.3.17 APPEAL TRANSFERS FOR INELIGIBLE STUDENTS**

#### **C) ADMINISTRATIVE TRANSFERS**

12. **WHEREAS, "Learning Assistance" as used in (i) actually refers to programs for students with Special Needs.**

**AND**

**WHEREAS, the next closest school with a compatible timetable may not be able to accommodate a transferred student because of school and/or program capacity issues.**

**AND**

**WHEREAS, automatically ruling students transferred for disciplinary reasons as ineligible contradicts the purpose of 6.3.17 and the definition of disciplinary transfer as an extraordinary circumstance**

**AND**

**WHEREAS, denying eligibility to students transferred for disciplinary reasons denies these students access to a potentially integral part of their rehabilitative process.**

MOVED: (SMYTH, Alberni District / BIFANO, South Kamloops) BE IT RESOLVED THAT:

A) REFERENCES TO LEARNING ASSISTANCE BE REPLACED WITH SPECIAL NEEDS PROGRAMS,  
B) FACTORS USED TO DETERMINE A RECEIVING SCHOOL INCLUDE BUT ARE NOT LIMITED TO CONSIDERATIONS OF PROXIMITY, TIMETABLE COMPATIBILITY AND SCHOOL/PROGRAM CAPACITY  
AND

C) SECTION (II) DISCIPLINARY TRANSFER BE REPLACED WITH THE PREVIOUS (2004) LANGUAGE, AMENDED AS FOLLOWS:

1. THE STUDENT HAS GONE THROUGH THE REQUIRED SCHOOL AND/OR DISTRICT DISCIPLINARY PROCEDURES.
2. THE RECEIVING SCHOOL SHALL BE DETERMINED AFTER CONSIDERATION OF PROXIMITY, TIMETABLE COMPATIBILITY AND SCHOOL AND/OR PROGRAM CAPACITY.
3. THE ADMINISTRATORS AT BOTH THE LEAVING AND RECEIVING SCHOOL, CONFIRM THAT THIS IS A TRANSFER FOR DISCIPLINARY REASONS, AND THAT THE STUDENT IS BEING PLACED IN THE SPECIFIC RECEIVING SCHOOL.

SMYTH-

- a. is housekeeping, b is a procedural change, c is an integrity issue.

Clarification of special needs including "gifted" YES?

**MOTION CARRIED**

**E) ACADEMIC TRANSFER: ii) TRANSFER INTO A CAREER PREPARATION PROGRAM**

13. **WHEREAS, there are several academic programs available to students now that are equivalent to CPP- CPP IS CAREER PREP PROGRAM, namely career training and work experience.**

MOVED (THORNE, Prince Charles, / PURI, Kwantlen Park) BE IT RESOLVED THAT THE FOLLOWING TWO WORDS BE ADDED FOR THE BENEFIT OF THOSE STUDENTS WHO ARE ENROLLING IN NEW PROGRAMS THAT ARE IN FACT EQUIVALENT TO THE CAREER PREPARATION PROGRAM.

II) THE CAREER PREPARATION PROGRAM (OR **EQUIVALENT PROGRAM**) MUST OFFER AT LEAST 8 CREDITS (FOCUS COURSES) IN EACH OF GRADES 11 AND 12 (INCLUDING WORK EXPERIENCE) THAT ARE UNIQUE TO THE PARTICULAR CAREER PREPARATION PROGRAM, AND ARE NOT AVAILABLE AT THE STUDENT'S LEAVING SCHOOL. THIS DOES NOT INCLUDE OTHER SUPPORT COURSES IN WHICH A STUDENT MAY CHOOSE TO ENROL. THE RECEIVING SCHOOL MUST BE THE NEXT CLOSEST SCHOOL WITH THE APPLICABLE CPP (OR **EQUIVALENT PROGRAM**) INTO WHICH THE STUDENT CAN ENROL. THE STUDENT MUST REMAIN FULLY ENROLLED IN THE CPP (OR **EQUIVALENT PROGRAM**) FOR AT LEAST ONE SCHOOL YEAR TO REMAIN ELIGIBLE. THE APPEAL MUST INCLUDE A COPY OF THE SCHOOL'S COURSE DESCRIPTION HANDBOOK INFORMATION FOR THE APPLICABLE CPP (OR **EQUIVALENT PROGRAM**).

THORNE

Housekeeping to parallel what is out there in the programs.

**MOTION CARRIED**

**Appeal Meeting Dates**

**6.4.1 BC SCHOOL SPORTS Eligibility Appeals Committee:**

14. **WHEREAS, there is an expectation that the eligibility appeals committee will meet five times per school year to determine student eligibility**

MOVED (THORNE, PRINCE CHARLES, / HALLAM, RICK HANSEN) BE IT RESOLVED THAT THE FOLLOWING MEETING SCHEDULE BE APPROVED.

6.4.1.1 ELIGIBILITY APPEAL COMMITTEE MEETINGS FOR SCHOOL YEAR 2005-2006:

A) SATURDAY, SEPTEMBER 17, 2005 (APPEALS DUE IN THE BCSS OFFICE BY MONDAY, SEPTEMBER 12, 2005)

B) SATURDAY, OCTOBER 8, 2005 (APPEALS DUE IN THE BCSS OFFICE BY FRIDAY, SEPTEMBER 30, 2005)

C) SATURDAY, NOVEMBER 26, 2005 (APPEALS DUE IN THE BCSS OFFICE BY FRIDAY, NOVEMBER 18, 2005)

D) SATURDAY, JANUARY 14, 2006 (APPEALS DUE IN THE BCSS OFFICE BY FRIDAY, JANUARY 6, 2006)

E) SATURDAY, APRIL 15, 2006 (APPEALS DUE IN THE BCSS OFFICE BY FRIDAY APRIL 7,

THORNE

Intent is that the meeting is after the player registration forms are in. As it is, we are at the end of the season of play before we know eligibility.

**RESOLUTIONS TO THE 2004-2005 AGM**

**\*Amendment - as this submission was inadvertently missed during the formatting process and was in fact submitted prior to the deadline date of March 31, 2005.**

**Section VII Seasons of Play**

**7.13 Seasons of Play Dates**

15. **WHEREAS, the Golf provincial championship date severely limits opportunity for a season of play due to climate, weather, course opening and course availability, student athletes in North Central District (10 % of BCSS membership) are disadvantaged. It also limits the zone's ability to make proposals to host provincials.**

MOVED: (SKINNER, Correlieu /DROUILLARD, Peter Skene Ogden) BE IT RESOLVED THAT: THE GOLF PROVINCIAL CHAMPIONSHIP BE HELD NEAR THE END OF OCTOBER ALLOWING ATHLETES TO PLAY GOLF THROUGH THE SUMMER THEN COMPETE FOR SCHOOL TEAMS. BEGINNING THE YEAR OF 2006, THIS WILL REQUIRE A CHAMPIONSHIP IN MAY-JUNE 2006 FOR THE 2005-2006 SCHOOL YEAR BACKED THE FOLLOWING OCTOBER 2006 TO BEGIN THE NEW SEASON OF PLAY.

Lynch

Advised that it has been the custom for these requests to be reviewed by Competitive Standards Committee however, this was not received in time for this to occur. Therefore, this is an incidental motion to forward it to them.

**MOVED:** {LYNCH (West Vancouver)} to forward this to the Competitive Standards Committee for review.

**MOTION CARRIED**

**8.0 ACKNOWLEDGMENT FOR DEPARTING DIRECTORS:**

Board members who terms have expired were acknowledged and thanked for their contribution by the membership. They are: Chris Drouillard, (Peter Skene Ogden), Greg Smyth, (Alberni District), Brian Laviolette, (Alberni District), Jim Martin, (North Shore AA), Ken Heise, (Fraser Valley) and Bob Matlock (Alberni District)

**9.0 ELECTION OF OFFICERS FOR 2005-2007:**

**9.1 Nominations Received:**

The following nominations were received by the deadline. These individuals have been elected by acclamation to the 2005-2007 BC SCHOOL SPORTS Board of Directors.

Zone C (North Central)	Penny Roze, Lakewood Junior
Zone E (Vancouver Island)	Don Moslin, Woodlands Secondary
Zone G (Fraser Valley)	Rob Colombo, Riverside Secondary

**9.2 Election for Vice President:**

108 ballots cast. CIZMIC (Southgate) received 66 votes, HALLAM (Rick Hansen) received 42. CIZMIC is elected the new Vice President.

**MOVED { WATTS (Valleyview)}** that the ballots be destroyed.

**MOTION CARRIED**

**9.3 2005-2006 Board of Directors:**

The members of the 2005-2007 Board were announced.

President	<b>Vacant</b> -TBA
Vice President	Phil Cizmic (Southgate Middle School, Campbell River)
Administrators Rep	Raj Puri, (Kwantlen Park Secondary, Surrey)
Zone A (Kootenays) Rep	Sue Throne (Prince Charles Secondary, Creston)
Zone B (Okanogan) Rep	Randy Semenov (St Ann's Academy, Kamloops)
Zone C (North Central) Rep	Penny Roze, (Lakewood Jr. Secondary)
Zone D (Northwest) Rep	Bob Irwin (Mt Elizabeth Secondary, Kitimat)
Zone E (Vancouver Island) Rep	Don Moslin, (Woodlands Secondary)
Zone F (Lower Mainland) Rep	TBA
Zone G (Fraser Valley) Rep	Rob Colombo, (Riverside Secondary)
Sport Commission Rep	Boys' Basketball
Sport Commission Rep	Badminton
Sport Commission Rep	Nicky Carroll, (Windsor Secondary)-Gymnastics
Sport Commission Rep	Susanne Bilodeau, (Port Moody Secondary)-Skiing/Snowboarding
BCSSA Appointee	Bob Peacock, (Superintendent, SD #58)
BCSTA Appointee	Andree Janyk, (SD #48)
BCP/VPA Appointee	Vic Bifano, (South Kamloops Secondary)
BCCPAC Appointee	Arnie Kidner

**10.0 NEW BUSINESS:**

There was no new business.

**11.0 CLOSING REMARKS AND ADJOURNMENT:**

**MOVED: (REPP (Trafalgar)) THAT THE MEETING BE ADJOURNED at 3:30 PM**

**MOTION CARRIED**

**BC SCHOOL SPORTS – REGISTERED VOTES  
ANNUAL GENERAL MEETING, MAY 14, 2005  
KWANTLEN PARK SECONDARY, SURREY, BC**

APPENDIX A

Ath Assoc.	School Name	School Type	Voting Delegate	School Vote	Proxy	Proxy/School Name	Total
NOK	A.L Fortune	Secondary	Bev. Kines	1			1
ABB	Abbotsford Christian	Secondary	Jackie Stewart	1			1
NVI	Alberni District	Secondary	Brian Laviolette	1			1
BNW	Alpha	Secondary	Cheryl Woods	1			1
COQ	Archbishop Carney	Secondary	Len DeJuluis	1			1
NSH	Argyle	Secondary	Sean Soper	1			1
NVI	Ballenas	Secondary	John Philip	1			1
NSH	Balmoral	Jr. Secondary	Ian McDonald	1			1
LVI	Belmont	Sr. Secondary	Muzz Bryant	1			1
IND	Bodwell High	School	Virginia Ford	1			1
VAN	Britannia	Secondary	Jamie Overgaard	1			1
BNW	Burnaby Central	Secondary	Marcus VanBylandt	1	1	Cariboo Hill	2
BNW	Burnaby Mountain	Secondary	Andy Chin	1			1
BNW	Burnaby North	Secondary	Steve Shorthouse	1			1
NSH	CarsonGraham	Secondary	Liz Dibbons	1			1
COQ	Centennial	Secondary	Brian Penk	1			1
NOK	Charles Bloom	Secondary	Nathan Lee	1			1
RIC	Charles E. London	Secondary	Bill Evans	1			1
FVE	Chilliwack Sr.	Secondary	Joe Mauro	1			1
LVI	Claremont	Secondary	Deb Whitten	1			1
NOK	Clarence Fulton	Secondary	Bob Shannon	1			1
NCD	Correliou	Secondary	Marie Skinner	1	8	Chetwynd Sec Central Middle Sch. Fraser Lake Sec. Peter Skene Ogden Kelly Road sec. Prince George Sec. Quesnel Sec. Williams Lake Sec.	9
LAN	D.W. Poppy	Secondary	Greg Leino	1			1
XXX	Dunsmuir Middle School	Middle School	Sheila Henry	1			1
NSH	Elphinstone	Secondary	Clint Fox	1			1
SUR	Enver Creek	Secondary	Rick Inrig	1			1
ABB	Eugene Reimer	Middle School	Ryan Colbert	1			1
SUR	Fleetwood Park	Secondary	Craig Erb	1			1
SUR	Frank Hurt	Secondary	Dave Banns	1			1
SUR	Fraser Valley Christian	School	Doug Stuart	1			1
OKC	George Elliot	Secondary	David Bingham	1			1
COQ	Gleneagle	Secondary	Patty Anderson	1			1
SUR	Guildford Park	Secondary	Carrie Carlson	1			1
ABB	Heritage Park	Secondary	Jivan Dhaliwal	1			1
SUR	Holy Cross	Regional School	Gianni Bittante	1			1
NSH	Howe Sound	Secondary	Ryan Massey	1	2	Don Ross Jr. Sec. Whistler Sec.	3
OKC	Immaculata	Secondary	Blaine Melnyk	1			1
VAN	John Oliver	Secondary	Pat Lee	1			1

SUR	Johnston Heights	Secondary	Murray McLeod	1	9	Clayton Heights Elgin Park Fraser Lake Sec. Lord Tweedmuir North Surrey Princess Margaret Southridge Sch. Surrey Christian Surrey Traditional	10
SUR	Kwantlen Park	Secondary	Raj Puri	1			1
OKC	Kelowna	Secondary	Bill Lang	1	2	Heritage Christian Kelowna Christian	3
VAN	Kitsilano	Secondary	Mike Finch	1			1
NCD	Lakewood	Jr. Secondary	Penny Roze	1	2	College Heights South Peace	3
LAN	Langley Christian	School	Matt VanMuyen	1			1
IND	Little Flower	Academy	Sue Bryde	1			1
VAN	Magee	Secondary	Bill McNulty	1			1
MPR	Maple Ridge	Secondary	Ken Dockendorf	1			1
NVI	Mark Isfeld	Secondary	Colin Cunningham	1			1
ABB	Mennonite Education	Institute	Tim Smith	1	1	Mennonite Middle	2
BNW	Moscrop	Secondary	Dave Rawnsley	1			1
OKC	Mount Boucherie	Secondary	Norm Bradley	1			1
NWZ	Mount Elizabeth	Secondary	Dan Striker	1	6	Bulkley Valley Chr. Centennial Christian Charles Hays Sec. Hazelton Sec. Houston Christian Queen Charlotte	7
NSH	Mulgrave	School	Neil Tuckwell	1			1
NCD	Nechako Valley	Secondary	Brian Naka	1	5	Fort St. James Grassy Plains Lakes Dist. Sec. Nechako Elect.Bus. Northside Christian	6
BNW	New Westminster	Secondary	Christine McNulty	1			1
DEL	North Delta	Sr. Secondary	Walter Becker	1	2	Delview Sec. Burnsview Sec.	3
OKC	Okanagan Mission	Secondary	Paul Thiessen	1			1
SUR	Pacific Academy	Academy	Earl Beugelink	1			1
LVI	Parkland	Secondary (Sid)	Caroline Morriss	1			1
NOK	Pleasant Valley	Secondary	Ross Shannon	1			1
COQ	Port Moody	Secondary	Mike Nickerson	1			1
EKO	Prince Charles	Secondary	Sue Thorne	1	12	Crawford Bay David Thompson (Inv.) Elkford Sec. Fernie Sec. Golden Sec Jaffray Sec. Laurie Middle Sch.	13

						McKim Middle Sch.	
						Mount Baker Sec.	
						Parkland Middle Sch.	
						Selkirk Sec.	
						Sparwood Sec.	
RIC	R.C. Palmer	Secondary	Jason Leslie	1			1
LVI	Reynolds	Secondary	John Harrison	1	1	Lambrick Park	2
RIC	Richmond Christian	School	Megan Plesko	1			1
ABB	Rick Hansen	Secondary	Rob Hallam	1			1
COQ	Riverside	Secondary	Rob Colombo	1			1
RIC	Robert A. McMath	Secondary	Gayle Guest	1	8	A.R. MacNeill H.J. Cambie Sec Hugh Boyd Sec. Hugh McRoberts Sec J.N. Burnett Matthew McNair Richmond Sec Steveston Sec.	9
NSH	Rockridge	Secondary	Jorge Knizek	1	1	Sentinel	2
FVE	Sardis	Secondary	Ken Heise	1			1
VAN	Sir Charles Tupper	Secondary	Paul Hughes	1			1
SOK	Skaha Lake	Middle School	Lesley Bidlake	1	3	McNicol Park Princess Margaret Similkameen Sec	4
NVI	Southgate	Middle School	Phil Cizmic	1	3	Carihi Sec. Phoenix Sec. Timberline Sec.	4
LVI	Spectrum Community	School	Darren Smith	1	3	Esquimalt Sec. Mount Douglas St. Michael's Univ.	4
WOK	St. Ann Academy	Academy	Randy Semenoff	1			1
IND	St. Georges	Secondary	Jon Bey	1			1
LVI	St. Margaret	School	Jeanine Stannard	1	2	Glenlyon Norfolk Victoria High School	3
IND	St. Thomas More	Collegiate	Joe Thierman	1			1
LVI	Stelly	Secondary	Kevin Smyth	1			1
NSH	Sutherland	Secondary	Brad Thornhill	1			1
SUR	Tamanawis	Secondary	Debbie MacKenzie	1			1
COQ	Terry Fox	Secondary	Rhonda Trunkfield	1			1
MPR	Thomas Haney	Secondary	Kerry Rokosh	1	1	Pitt Meadows Sec.	2
WKO	Trafalgar	Middle School	Carl Repp	1			1
FVE	Unity Christian	School	Mark Huberts	1			1
NCD	Valemount	Secondary	Les van der Roest	1			1
WOK	Valleyview	Secondary	Annemarie Watts	1	13	Ashcroft Barriere Sec. Brocklehurst Sec. Chase Sec. Clearwater Sec. Coquihalla Middle Kamloops Christian	14

						Logan Lake Sec.		
						Merritt Sec.		
						Norkam Sec.		
						Sahali Sec.		
						South Kamloops		
						Westsyde Sec		
VAN	Vancouver Technical	Secondary	Zhi Su	1			1	
NOK	Vernon	Secondary	Sean Smith	1			1	
ABB	W.J. Mouat	Secondary	Rich Ralston	1			1	
NOK	W.L. Seaton	Secondary	Ralph Stevens	1	1	Kalamalka Sec.	2	
NVI	Wellington	Secondary	Bill Rounis	1			1	
IND	West Point Grey	Academy	Bob Dobbs	1			1	
NSH	West Vancouver	Secondary	John Phipps	1			1	
MPR	Westview	Secondary	Lola Montgomery	1			1	
NSH	Windsor	Secondary	Nicky Carroll	1			1	
NVI	Woodlands	Secondary	Don Moslin	1			1	
<b>Total</b>								<b>183</b>

**BC SCHOOL SPORTS - ANNUAL GENERAL MEETING 2004-2005****APPENDIX B**

<u>School Name</u>		<u>AGM Delegate</u>	<u>Address</u>	<u>City</u>	<u>Province</u>	<u>Postal Code</u>
--------------------	--	---------------------	----------------	-------------	-----------------	--------------------

**Observers**

A.L Fortune	Secondary	Ray Norstrom	500 Bass Ave	Enderby	BC	V0E 1V2
Guest		Len Corben		North Vancouver	BC	V7N 3K3
Guest		Moe Williams		North Vancouver	BC	
Sands	Jr. Secondary	Ron Uyeyama	10840 - 82nd Avenue	Delta	BC	V4C 2B3
South Kamloops	Secondary	Walt Kirschner	821 Munro Street	Kamloops	BC	V2C 3E9
Spectrum Community	School	Jim McConnan	957 W. Burnside Rd.	Victoria	BC	V8Z 6E9
Thomas Haney	Secondary	Shaunna Martin	23000 - 116th Avenue	Maple Ridge	BC	V2X 0T8
W.L. Seaton	Secondary	Rod Vance	2701 - 41st Avenue	Vernon	BC	V1T 6X3
Westview	Secondary	Tiffany Krisheza	20905 Wicklund Ave.	Maple Ridge	BC	V2X 8E8

**Total: 9****Official Delegates**

A.L Fortune	Secondary	Bev Kines	500 Bass Ave	Enderby	BC	V0E 1V2
Abbotsford Christian	Secondary	Jackie Stewart	35011 Old Clayburn Rd.	Abbotsford	BC	V2S 7L7
Alpha	Secondary	Cheryl Woods	4600 Parker Street	Burnaby	BC	V5C 3E2
Archbishop Carney	Secondary	Len DeJulius	1335 Dominion Ave.	Port Coquitlam	BC	V3B 7M6
Argyle	Secondary	Sean Soper	1131 Frederick Rd.	North Vancouver	BC	V7K 1J3
Balmoral	Jr. Secondary	Ian McDonald	3365 Mahon Ave.	North Vancouver	BC	V7N 3T7
Belmont	Sr. Secondary	Muzz Bryant	3067 Jacklin Rd.	Victoria	BC	V9B 3Y7
Bodwell High	School	Virginia Ford	955 Harbourside Drive	North Vancouver	BC	v7p3s4
Britannia	Secondary	Jamie Overgaard	1001 Cotton Drive	Vancouver	BC	V5L 3T4
Burnaby North	Secondary	Steve Shorthouse	751 Hammarskjold Drive	Burnaby	BC	V5B 4A1
Carson Graham	Secondary	Liz Dobbin	2145 Jones Ave.	North Vancouver	BC	V7M 2W7
Centennial	Secondary	Brian Penk	570 Poirier Street	Coquitlam	BC	V3J 6A8
Charles Bloom	Secondary	Nathan Lee	Box 220, 1894 Glencaird	Lumby	BC	V0E 2G0
Charles E. London	Secondary	Bill Evans	10331 Gilbert Road	Richmond	BC	V7E 2H2
Chilliwack Sr.	Secondary	Joe Mauro	46363 Yale Road	Chilliwack	BC	V2P 2P8
Claremont	Secondary	Deb Whitten	4980 Wesley Road	Victoria	BC	V8Y 1Y9

**May 30, 2005****ANNUAL GENERAL MEETING 2004-2005****Page 1 of 3**

<b><u>School Name</u></b>		<b><u>AGM Delegate</u></b>	<b><u>Address</u></b>	<b><u>City</u></b>	<b><u>Province</u></b>	<b><u>Postal Code</u></b>	
Clarence Fulton	Secondary	Bob Shannon	2301 Fulton Rd. P.O. Box 2301	Vernon	BC	V1T 9L3	
D.W. Poppy	Secondary	Greg Leino	23752 - 52nd Ave.	Langley	BC	V2Z 2P3	
Dunsmuir Middle School	Middle School	Sheila Henry	3341 Painter Rd	Colwood	BC	V9C 2J1	
Elphinstone	Secondary	Clint Fox	Box 770	Gibsons	BC	V0N 1V0	
Enver Creek	Secondary	Rick Inrig	14505 - 84th Avenue	Surrey	BC	V3S 8X2	
Eugene Reimer	Middle School	Ryan Colbert	3433 Firhill Drive	Abbotsford	BC	V2T 6X6	
Fleetwood Park	Secondary	Craig Erb	7940 - 156th Street	Surrey	BC	V3S 3R3	
Frank Hurt	Secondary	Dave Banns	13940 - 77th Ave.	Surrey	BC	V3W 5Z4	
Fraser Valley Christian	School	Doug Stuart	15353 - 92nd Ave.	Surrey	BC	V3R 1C3	
George Elliot	Secondary	David Bingham	10241 Bottom Wood Lake Rd.	Winfield	BC	V4V 1Y7	
Gleneagle	Secondary	Patty Anderson	1195 Lansdowne Dr.	Coquitlam	BC	V3B 7Y8	
Guildford Park	Secondary	Carrie Carlson	10707 - 146 Avenue	Surrey	BC	V3R 1T5	
Heritage Park	Secondary	Jivan Dhaliwal	Box 1000, 33700 Prentis Ave.	Mission	BC	V2V 7B1	
Holy Cross	Regional School	Gianni Bittante	16193 - 88th Ave.	Surrey	BC	V4N 1G3	
Howe Sound	Secondary	Ryan Massey	Box 99, 38430 Buckley Ave.	Squamish	BC	V0N 3G0	
Immaculata	Secondary	Blaine Melnyk	1493 KLO Road	Kelowna	BC	V1W 3N8	
John Oliver	Secondary	Pat Lee	530 - 41st Ave. East	Vancouver	BC	V5W 1P3	
Kelowna	Secondary	Bill Lang	1079 Raymer Ave	Kelowna	BC	V1Y 4Z7	
Kitsilano	Secondary	Mike Finch	2550 W. 10th Ave.	Vancouver	BC	V6K 2J6	
Kwantlen Park	Secondary	Raj Puri	10441-132nd Street	Surrey	BC	V3T 3V3	
Langley Christian	School	Matt Van Muyen	22702 - 48th Avenue	Langley	BC	V2Z 2T6	
Little Flower	Academy	Sue Bryde	4195 Alexandra Street	Vancouver	BC	V6J 4C6	
Maple Ridge	Secondary	Ken Dockendorf	21911 - 122nd Ave.	Maple Ridge	BC	V2X 3X2	
Mark Isfeld	Secondary	Colin Cunningham	1551 Lerwick Ave.	Courtenay	BC	V9N 9B5	
Mennonite Education	Institute	Tim Smith	4081 Clearbrook Rd.	Abbotsford	BC	V4X 2M8	
Moscrop	Secondary	Dave Rawnsley	4433 Moscrop Street	Burnaby	BC	V5G 2G3	
Mount Boucherie	Secondary	Norm Bradley	2751 Cameron Rd.	Kelowna	BC	V1Z 2T6	
Mulgrave	School	Neil Tuckwell	2330 Cypress Lane	West Vancouver	BC	V7S 3H9	
Nechako Valley	Secondary	Brian Naka	Box 950, Bute St.	Vanderhoof	BC	V0J 3A0	
New Westminster	Secondary	Christine McNulty	835 - 8th Street	New Westminster	BC	V3M 3S9	
<b><i>May 30, 2005</i></b>		<b><i>ANNUAL GENERAL MEETING 2004-2005</i></b>				<b><i>Page 2 of 3</i></b>	

<b>School Name</b>		<b>AGM Delegate</b>	<b>Address</b>	<b>City</b>	<b>Province</b>	<b>Postal Code</b>
Okanagan Mission	Secondary	Paul Thiessen	4544 Gordon Drive	Kelowna	BC	V1W 1T4
Pacific Academy	Academy	Earl Beugelink	10238 - 168th Street	Surrey	BC	V4N 1Z4
Parkland	Secondary (Sid)	Caroline Morris	10640 McDonald Pk Rd, RR #3	Sidney	BC	V8L 3X9
Pleasant Valley	Secondary	Ross Shannon	2365 Pleasant Valley Rd	Armstrong	BC	V0E 1B2
Port Moody	Secondary	Mike Nickerson	300 Albert Street	Port Moody	BC	V3H 2M5
R.C. Palmer	Secondary	Jason Leslie	8160 St. Alban's Rd.	Richmond	BC	V6Y 2K9
Reynolds	Secondary	John Harrison	3963 Borden Street	Victoria	BC	V8P 3H9
Richmond Christian	School	Megan Plesko	10200 No.5 Road	Richmond	BC	V7A 4E5
Rick Hansen	Secondary	Rob Hallam	31150 Blueridge Dr.	Clearbrook	BC	V2T 5R2
Sir Charles Tupper	Secondary	Paul Hughes	419 East 24th Ave.	Vancouver	BC	V5V 2A2
Spectrum Community	School	Darren Smith	957 W. Burnside Rd.	Victoria	BC	V8Z 6E9
Stelly	Secondary	Kevin Smyth	1627 Stelly's X Road	Saanichton	BC	V8M 1S8
Sutherland	Secondary	Brad Thornhill	1860 Sutherland Ave.	North Vancouver	BC	V7L 4C2
Tamanawis	Secondary	Debbie MacKenzie	12600 - 66th Ave.	Surrey	BC	V3W 2A8
Terry Fox	Secondary	Rhonda Trunkfield	1260 Riverwood Gate	Port Coquitlam	BC	V3B 7Z5
Thomas Haney	Secondary	Kerry Rokosh	23000 - 116th Avenue	Maple Ridge	BC	V2X 0T8
Trafalgar	Middle School	Carl Repp	1201 Josephine Street	Nelson	BC	V1L 1X8
Unity Christian	School	Mark Huberts	50950 Hack-Brown Rd	Chilliwack	BC	V4Z 1K9
Valemount	Secondary	Les van der Roest	Box 370	Valemount	BC	V0E 2Z0
Vancouver Technical	Secondary	Zhi Su	2600 E. Broadway	Vancouver	BC	V5M 1Y5
Vernon	Secondary	Sean Smith	2303 - 18th Street	Vernon	BC	V1T 3Z9
W.J. Mouat	Secondary	Rich Ralston	32355 Mouat Dr.	Abbotsford	BC	V2T 4E9
W.L. Seaton	Secondary	Ralph Stevens	2701 - 41st Avenue	Vernon	BC	V1T 6X3
Wellington	Secondary	Bill Rounis	3135 Mexicana Rd.	Nanaimo	BC	V9T 2W8
West Point Grey	Academy	Bob Dodds	4125 West 8th Ave.	Vancouver	BC	V6R 4P9
West Vancouver	Secondary	John Phipps	1750 Mathers Ave.	West Vancouver	BC	V7V 2G7
Westview	Secondary	Lola Montgomery	20905 Wicklund Ave.	Maple Ridge	BC	V2X 8E8
<b>Total:</b>	<b>73</b>					
<b>Grand Total</b>	<b>82</b>					
<b>May 30, 2005</b>			<b>ANNUAL GENERAL MEETING 2004-2005</b>			<b>Page 3 of 3</b>