



39TH ANNUAL GENERAL MEETING

MINUTES **(Unadopted)**

MAY 12, 2007
Fraser Heights Secondary, Surrey, B.C.

BC SCHOOL SPORTS
39th ANNUAL GENERAL MEETING MINUTES
Saturday May 12, 2007 at Fraser Heights Secondary.

1. **CALL TO ORDER:** (Raj Puri, President, (Kwantlen Park Secondary School)
 - 1.1. **Welcome and Opening Remarks:** The President welcomed all delegates and observers to the 39th Annual General Meeting. He Thanked Andrew Holland and Fraser Heights for hosting.
 - 1.2. **Meeting Information and Announcements:** General information about the meeting and announcements for the day's proceedings were made.
 - 1.3. **Introductions:** The President introduced members of the BC SCHOOL SPORTS Board of Directors. Guests included: Murray Morrison, with regrets from Aaron Mitchell, Mark Cassell, Laurey-Ann Roodenburg. The list of registered voting delegates and registered observers is found in Appendix A and B.
 - 1.4. **Declaration of Voting Rights, Rules of Order and Appointment of Parliamentarian and Scrutineers:** (Randy Semenoff, Vice President)
 - 1.4.1. **Voting Rights:** Each qualifying school who is a member in good standing at March 31, 2007 can exercise a vote at the BCSS Annual General Meeting, through duly registered proxies or by voting in person. (Article 6 – Bylaw 6.5)
 - 1.4.2. **Rules of Order:** In accordance with Bylaw XXII, the meeting will use the latest edition of Robert's Rules of Order for any procedural issue for which provision or partial provision has not been made in the Bylaws.
 - 1.4.3. **Appointment of Scrutineers and Parliamentarian:** Several individuals volunteered to keep track of the voting numbers throughout the Resolutions discussion. They were: Raj Puri, Randy Semenoff, Jim Martin, Andrew Holland, and Phil Cizmic. Mr. **Barrie Lynch**, the Parliamentarian who will be chairing the resolution portion of the meeting, was introduced.
 - 1.5. **Nomination Procedures for the Board of Directors:** (Randy Semenoff, Vice-President) In accordance with Bylaw 7.2, all properly executed nomination forms had to be received at the BCSS office by March 23, 2007. (Nominations will not be accepted from the floor.) Elected Director positions available for nomination were:
 1. 2nd Vice-President
 2. 3 Athletic Association Presidents as elected by the Presidents and
 3. 1 Sport Commissioner – Mountain Biking as previously agreed to on a rotational basis.

In addition, the make-up of the Board of Directors and the changes approved by the membership in 2006 through special resolution will now be implemented.
 - 1.6. **Outline of Resolution Procedures:** (Raj Puri, President) Special Resolutions (dealing with Constitution or Bylaw changes) were due at the BCSS office by March 23, 2007(Bylaw 18.2.2). Other resolutions were due on March 30, 2007. (Resolutions to change the Constitution & Bylaws, Membership Fees, Operating or Competitive Policies will **NOT** be accepted from the floor.)
 - 1.7. **Announcement of Registered Votes:** The full BCSS Membership is 424 schools as of March 30, 2007. A quorum (20%) is **85** votes. 124 votes are present, in person or by proxy. A

simple majority of votes is; 51 % votes is 63; and 75% of votes is 93.

There are 39 votes represented in person, 85 votes are represented by proxy.

2. ADOPTION OF AGENDA:

There were no additions to the agenda.

MOVED: {Jim Martin (NSSSAA), Sue Thorne (Prince Charles)}, BE IT RESOLVED THAT THE AGENDA BE ADOPTED AS CIRCULATED.

CARRIED

3. ADOPTION OF THE MINUTES OF THE 38th ANNUAL GENERAL MEETING HELD MAY 13, 2006:

MOVED: {Sue Thorne (Prince Charles), Andrew Holland (Fraser Heights)}, BE IT RESOLVED THAT THE MINUTES OF MAY 13, 2006 BE ADOPTED.

CARRIED

Provincial Coach of the Year Female:

Nicky Carroll (Windsor Secondary)- Jim Martin introduced, and spoke of Nicky's accomplishments.

Provincial Coach of the Year Male:

Mike Keenleyside (Point Grey Secondary)- Mike Allina introduced, and spoke of Mike's accomplishments.

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

4.1. Insurance (Murray Morrison, SBC Insurance)

Murray provided an update on the Insurance issues currently being experienced by BCSS today and explained why we are at the point that we are. He also provided a summary of numerous incidents that have had a major impact on Insurance and the escalating costs. Questions followed and discussion ensued.

Merit Awards:

Ken Wilson, Kelowna Secondary - (absent) presented by Sean Lamoureux

Lawrence Vea, Riverside Secondary - presented by Rob Colombo

5. REPORTS TO THE ANNUAL GENERAL MEETING:

5.1. **President Report:** (Raj Puri) there were no additions to the pre-circulated report.

MOVED: {Rob Colombo (Riverside), Sue Thorne (Prince Charles)} BE IT RESOLVED TO ACCEPT THE PRESIDENT'S REPORT AS PRESENTED.

CARRIED

5.2. **Finance Report and Presentation of 2006-2007 Audited Financial Statements** (Sue Keenan)

The 2006-2007 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 new contingencies.

MOVED: {Sue Thorne (Prince Charles), Andrew Holland (Fraser Heights)}, BE IT RESOLVED THAT THE 2006-2007 AUDITED FINANCIAL STATEMENT BE ACCEPTED AS PRESENTED.

CARRIED

5.3. **Board Appointee Reports:**

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

5.3.2. BC School Trustee's Association Appointee Report: (Linda McPhail, SD # 38) As submitted

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

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

5.4. **Executive Director's Report:** (Sue Keenan), as submitted with SPECIAL THANKS TO STAFF, SPORT COMMISSIONS ON THE SUCCESS OF THIS YEARS CHAMPIONSHIPS AND THE RULES AND REGULATIONS COMMITTEE FOR THEIR HARD WORK AND DEDICATION.

MOVED: {Sue Thorne (Prince Charles Secondary), Matt Thomson (Prince George Secondary)}, BE IT RESOLVED THAT THE EXECUTIVE DIRECTOR'S REPORT BE ACCEPTED AS CIRCULATED.

CARRIED

5.5. **Council Reports:**

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

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

5.6. **Standing Committee Reports:**

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

5.6.2. Championship Standards Committee: (James Propaczy, Southridge) As submitted

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

5.6.4. Compliance Officer Report: (Vic Bifano, Compliance Officer) As submitted.

5.6.5. Jury of Appeal: (Jeanine Stannard, St. Margaret's School) As submitted.

5.6.6. Registration Appeals Committee: (Rob Colombo, Riverside) there was no written report as the Committee did not meet this year.

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

MOVED: {Sue Thorne (Prince Charles), Matt Thomson (Prince George)} BE IT RESOLVED THAT THERE BE ONE VOTE TO ACCEPT ALL OTHER COMMITTEE REPORTS AS SUBMITTED.

CARRIED

MOVED: {Phil Cizmic (Southgate), Sue Thorne (Prince Charles)} BE IT RESOLVED THAT ALL OF THE REPORTS BE ACCEPTED AS PRESENTED.

CARRIED

6. 2006-2007 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 this recognition is awarded as follows:

Duncan Christian School -Tom Veenstra accepted this award on behalf of his school as presented by Linda McPhail, BCSTA.

Surrey Christian Middle School -Janet Vander Heiden & John Bron accepted on behalf of their school as presented by Linda McPhail, BCSTA.

6.2. **Honour Award:** This year BCSS recognizes the incredible achievements of **Joe Moreira (Mt. Sentinel)** and **Jo Ann Ward (Terry Fox)** with the presentation of the Honour Awards. Lawrence Veal spoke of Joe Moreira's over 30 years of Coaching and significant role as Sport Commissioner for Girls Volleyball. Ronda Trunkfield spoke of Jo Ann Ward's many years of service and commitment to BC SCHOOL SPORTS and other school sport programs. The Awards were presented by Bob Peacock, Superintendents representative.

6.3. **Presentations TO Outgoing Board Members**

Board Members whose terms have expired were acknowledged and thanked for their contribution by the membership. They are: Jim Martin, Bob Irwin, Don Moslin, Mike Charlton, Andrew Holland, and Phil Cizmic.

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

Mr. Barrie Lynch explained the process and stated his requirements of the membership and that he will be conducting the meeting in accordance of with the BC Society Act, BCSS Constitution and Bylaws and Roberts Rules of Order's, 10th Edition.

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

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

1. **{SEMENOFF, (Brocklehurst) / THORNE, (Prince Charles)}** BE IT RESOLVED THAT THE TRANSACTIONS OF THE BOARD OF DIRECTORS FOR THE SCHOOL YEAR 2006-2007 BE RATIFIED.

CARRIED

2. {SEMENOFF, (Brocklehurst)/ THORNE, (Prince Charles)} BE IT RESOLVED THAT EVA Y. LEE, CHARTERED ACCOUNTANT, BE RESPONSIBLE FOR THE 2007-2008 AUDIT.

CARRIED

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

3. WHEREAS the overall expenditures of the organization has been maintained over the past two years.

MOVED: {SEMENOFF, (Brocklehurst) / THORNE, (Prince Charles)} BE IT RESOLVED THAT THERE BE NO MEMBERSHIP FEE INCREASES IN 2008-2009.

CARRIED

4. WHEREAS the Legal Contingency Fund as of March 31, 2007 is at about \$42,000.00

And

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

MOVED: {SEMENOFF, (Brocklehurst) / THORNE, (Prince Charles)} BE IT RESOLVED THAT THERE BE A \$25 LEGAL CONTINGENCY FUND SURCHARGE FOR ALL MEMBER SCHOOLS FOR THE 2007-2008 SCHOOL YEAR.

AMENDMENT

MOVED: {Randy Semenoff (Brocklehurst Secondary), Rob Colombo (Riverside Secondary)} BE IT RESOLVED TO ADD, AFTER ALL MEMBER SCHOOLS, *NOT INCLUDING MIDDLE SCHOOLS Etc.*

CARRIED

AMENDED MOTION CARRIED

C) PROPOSED RESOLUTIONS FOR THE 2007 BCSS AGM FROM THE RULES AND REGULATIONS COMMITTEE.

5. New format of the Competitive Rule and Regulations

WHEREAS many coaches, athletic directors, administrators and parents have expressed a feeling of confusion when reading the Competitive Rules and Regulations,

And

WHEREAS the Rules and Regulations Committee has sought feedback and considered all feedback from all members,

MOVED: {SEMENOFF, (Brocklehurst) / THORNE, (Prince Charles)} BE IT RESOLVED THAT THE "NEW" FORMAT FOR THE COMPETITIVE RULES AND REGULATIONS BE ADOPTED AS PRESENTED. (**SEE ATTACHED PACKAGE-DRAFT4 AND ADDITIONAL REALIGNMENT SUMMARY PAGE**).

At this point a very brief description of the format changes was given by Randy Semenoff.

The presiding Officer Mr. Lynch proposed that, as item numbers 6, 8 & 14 of the following section all dealt with items on the realignment summary page, that they be included in the vote on this item.

CARRIED

6. 10. Section 2: Part 2 Student-Athletes Code of Conduct and Part 3 Spectator's Code of Conduct.

WHEREAS there is no Provision in the Competitive Rules and Regulations to enforce these Codes of Conduct.

MOVED: {THORNE, (Prince Charles) / MOSLIN, Woodlands} BE IT RESOLVED THAT THESE SECTIONS BE DELETED FROM THE COMPETITIVE RULES AND REGULATIONS.

CARRIED

7. 6.2.2 (C2) Registration Requirements (after C2.6)

WHEREAS many athletic directors, sport conveners and administrators have expressed frustration with understanding the fine system imposed by BCSS for Member Schools who miss registration deadline dates for individual athletes vs. entire teams.

MOVED: {SEMENOFF, (Brocklehurst) / THORNE, (Prince Charles)} BE IT RESOLVED THAT THE REVISED CHART BELOW OUTLINING A REVISED FINE STRUCTURE BE ADOPTED AS PRESENTED BELOW;

Registration:	Why	Fines
Sport Declaration	Deadline Passed	\$100.00
League Play * Schools will be fined no more than a maximum of \$200 per season of play for late 'team' registration.	a) Late player registration (after 1st deadline)	\$25.00
	b) Late Team registration (after 1 st deadline date)	\$50.00
	c) Late player registration (after the final deadline)	\$50.00
	d) Late team registration (after the final deadline)	\$100.00
Zone Play	a) Late individual registration prior to the start of Zones	\$100.00
	b) Late team registration prior to start of Zones	\$200.00
Provincial Championships	Late individual registration prior to the start of the Provincials. <ul style="list-style-type: none"> • No teams will be allowed to register at the Provincial Championships. • Teams whose players are not duly registered for any/all "restricted competition" will face forfeiture and financial penalties if a protest is filed by another member school. 	\$250.00

CARRIED

8. 6.3.1.3 (D1.3) Student Eligibility – Further Sanctions (page 101)

WHEREAS the jurisdiction process needs to be more clearly defined,

And

WHEREAS 6.3.1.3 (E1.3) allows for a team to be penalized more than once for one error,

MOVED: {THORNE, (Prince Charles)/ SEMENOFF, (Brocklehurst)} BE IT RESOLVED THAT 6.3.1.3 (E1.3) BE DELETED.

CARRIED

9. 6.3.5. (D4.) Movement Between Teams (page 102)

WHEREAS there is a need to provide more clarity as to the intent of this entire section, to eliminate the ongoing confusion and breach of these rules.

MOVED: {THORNE, (Prince Charles) / BRADY, (Clearwater)} BE IT RESOLVED THAT THE FOLLOWING WORDING REPLACE REGULATION 6.3.5.1 (E4.2) AS FOLLOWS:

***INDIVIDUAL STUDENTS PLAYING UP:** A STUDENT CAN PARTICIPATE IN UP TO FOUR (4) PLAYING DAYS OF EITHER RESTRICTED OR UNRESTRICTED COMPETITION AT A HIGHER AGE LEVEL THAN THE TEAM FOR WHICH THE STUDENT IS REGISTERED.

ONLY TWO (2) OF THE FOUR (4) PLAYING DAYS MAY INVOLVE RESTRICTED COMPETITION. THE STUDENT CAN ONLY PLAY UP AT THE SENIOR SCHOOL INTO WHICH THE STUDENT'S SCHOOL DIRECTLY FEEDS.

ON THE FIFTH (5) PLAYING DAY OVER-ALL OR THE THIRD (3) PLAYING DAY INVOLVING RESTRICTED COMPETITION, THE PLAYER REMAINS WITH THE HIGHER AGE LEVEL TEAM AND MUST BE IMMEDIATELY REGISTERED WITH THE HIGHER AGE LEVEL TEAM.

***(NOTE: ANY DAYS THAT A TEAM PLAYS UP (6.3.5.0) MUST BE INCLUDED IN THE OVERALL CALCULATION OF THE TOTAL NUMBER OF DAYS ALLOWABLE FOR PLAYING UP BY EACH INDIVIDUAL STUDENT-ATHLETE.)**

CARRIED

10. 6.3.5.1. a) (D4.2.1) Limits to playing up for play-offs / post-season (page 103)

WHEREAS the wording of this rule is confusing,

MOVED: {SEMENOFF, (Brocklehurst) / THORNE, (Prince Charles)} BE IT RESOLVED THAT THE WORDING BE SIMPLIFIED TO THE FOLLOWING:

“A STUDENT-ATHLETE WHO PLAYS UP TO A MORE SENIOR LEVEL PLAY- OFF / POST-SEASON PLAY IS INELIGIBLE TO RETURN TO PLAY IN ANY COMPETITION IN ANY LOWER AGE GROUP (THIS INCLUDES GRADE 8 AND 9 COMPETITION) IN THAT SPORT IN ANY SEASON OF PLAY THAT SCHOOL YEAR.

There was a little discussion to clarify the meaning.

CARRIED

11. 6.3.16.3 (D12.3) Student Transfers to another School in BC (page 108)

WHEREAS the preamble to the BC SCHOOL SPORTS Constitution sites the principle of participation as a purpose,

And

WHEREAS 6.3.16.3 (a) currently limits some student-athletes' opportunity to participate,

And

WHEREAS there is a desire to clarify the restrictions on transfer after the start of the 3rd year of eligibility;

MOVED: {THORNE, (Prince Charles) / SEMENOFF, (Brocklehurst)} BE IT RESOLVED THAT THE WORDS 'CLUB, COMMUNITY, OR REPRESENTATIVE' BE DELETED AND THIS SECTION BE AMENDED TO READ;

6.3.16.3 Transfers During 3rd, 4th and 5th Year of Eligibility: A student who transfers from his/ her "home school" after the start of his/her 3rd year of eligibility (~~ie: during 3rd, 4th or 5th year~~) is ineligible for a period of twelve (12) months from the date of transfer to participate in any school sport(s) in which he/she was registered for a member school in the 12 months prior to the date of transfer unless one of the conditions 6.3.16.3 1 a - n is met. ~~will retain his/her athletic eligibility only if the conditions of any of 6.3.16.3 (a) – 6.3.16.3 (n) are met. If the student does not meet any one of the regulations in 6.3.16.3 , the student will sit out from BCSS-approved sports restricted competition for 12 months from the date of transfer.~~

At the time of on-line registration of a transferred student as an "eligible student" in the school, there must be a confirmation as to why the student is eligible. This will usually be done through the on-line registration system. Please read the conditions below carefully to determine if additional confirmation is required.

In addition to completion of the transfer form as part of the on-line registration process, a "Compliance and Authorization form" must submitted and be signed by the Principal and Athletic Directors of both the leaving and receiving schools, and by the student's parent or legal guardian, confirming that:

~~a) Student Transfers to Another School in BC. If a student transfers to a school in BC after the start of their 3rd year of eligibility or Grade 10 then that student will only be eligible to participate in restricted competition in any sport in which they have not participated for any school, club, community or representative team during the 12 months prior to the date of transfer. (May 2006)~~

~~i) the student is not eligible to participate in restricted competition in any sport in which he / she did participate in the 12-month period prior to the transfer.~~

b) a) Student Advancing to a More Senior School:

i) A student graduating from a middle school or junior secondary school may proceed to the school into which his/her middle school or junior secondary school normally feeds, without any restrictions.

ii) Notwithstanding a-i) above, a student graduating from a junior secondary may proceed to any other public school in the same school district, as long as District policy is followed, and the Principals and Athletic Directors of the two (2) schools involved are in agreement that the move is for academic program reasons. ("Confirmation of Eligible Student Transfer Form" must be completed on-line with the registration of the student on the on-line Player Registration Form)

iii) If the student attended an Independent School not offering senior grades, this student can transfer to a similar Independent School offering senior grades, providing the receiving school is the closest similar Independent School geographically to where the student lives.

The student can also advance to a public school offering senior grades, as per the normal catchment boundaries of the school district in which the student resides. ("Confirmation of Eligible Student Transfer Form" must be completed on-line with the registration of the student on the on-line Player Registration Form)

⇨ b) New School Constructed, School District Reorganized or School is Closed

School Districts and /or schools must apply for approval from the BC School Sports Compliance Officer prior to any student being eligible. A complete list of those students impacted must be provided to BCSS with the following information for each student:

a) name b) date of birth c) current grade d) grade 8 entry date

e) previous school f) new school g) will they be attending their catchment school? Yes or No

h) If No to g) then reasons for choosing the school needs to be identified.

i) A New School Opened the student transfers because either 1) a new public school is opened and the school district either assigns students to the school or provides an option to attend the new school, or

2) a new public school is opened, the neighbourhood boundaries are changed, and the district requires students to transfer to the school in their new district neighbourhood

ii) School District Reorganization the student transfers because a school district either reconfigures a school or combines schools and assigns students to the reconfigured or combined school for any reason, or provides the student with an option to attend the reconfigured or combined school for academic purposes.

iii) A School is Closed the student transfers because either

1) a public school is closed and the students from the closed school transfer to their catchment public school, or

2) an independent school is closed and the students from the closed school transfer either to the geographically closest independent school (to their residence) of the same type (i.e.: Catholic to Catholic, Christian to Christian), or to their catchment public school

⇨ c) Parental / Legal Guardian Change Of Principal Residence: the student and his / her parents or the student and his / her legal guardian (see 6.1.7 for BCSS definition of legal guardian) have changed their principal residence within the previous 12 months. The expectation of the BCSS membership is that this move is long-term and that the new living circumstances will be maintained. For the purpose of these athletic eligibility regulations, legal guardianship must be in place for at least 12 months prior to the change of principal residence. * A statutory declaration must be completed and signed by the parent (s) and submitted to the home school for confirmation prior to being forwarded to the BCSS office.

i) **Move within the Same Public School District:** If the new principal residence is within the boundaries of the same school district, the student can remain eligible by not changing schools, or will be immediately eligible at the public school into whose catchment boundaries the family has moved. ("Confirmation of Eligible Student Transfer Form" must be completed on-line with the registration of the student on the on-line Player Registration Form)

ii) **Move into a Different Public School District :** If the parents' or legal guardians' new principal residence is in a different public school district, the student will be eligible at any public school in the new district in accordance with school district policy concerning student placements, or will be eligible at any Independent School whose main school building is located within the geographical boundaries of the new public school district. ("Confirmation of Eligible Student Transfer Form" must be completed on-line with the registration of the student on the on-line Player Registration Form)

iii) **Move to within the Parish Boundary of the Applicable Regional Secondary Catholic School:** If the parents' or

legal guardians' new principal residence is within the boundary of a different parish than the one in which the family previously lived, and the student transfers from one Regional Secondary to the Regional Secondary school located within the boundary of the new parish, the student remains eligible. ("Confirmation of Eligible Student Transfer Form" must be completed on-line with the registration of the student on the on-line Player Registration Form)

e) d) Parent to Parent Move : the student transfers from one school to another school in order to reside with the parent with whom he/she has not been living. Only two transfers for the purpose of moving from parent to parent are allowed during the five year eligibility period. If the move is within the same school district, the eligible transfer must be to the school within whose catchment area the receiving parent lives, and must be a transfer into the same kind of school (i.e.: public to public, regional secondary to regional secondary, independent to independent). If the move is from within the boundaries of one school district into another, the student will be eligible at any public or independent school within the geographical boundaries of the new school district. (See 6.3.17.1.a) for appeal information) ("Confirmation of Eligible Student Transfer Form" must be completed on-line with the registration of the student on the on-line Player Registration Form) * A statutory declaration must be completed and signed by the parent (s) and submitted to the home school for confirmation prior to being forwarded to the BCSS office.

f) e) District Academic Program: A student in their 3rd or 4th year of eligibility in a public school transfers to another public school in the same school district for a special, short-term academic program that meets the conditions outlined below. The student is only eligible to compete for their original school. The district academic program must meet all of the following conditions for the student to be eligible to compete at their original school during attendance at the district academic program.

(i) the district academic program is no more than one school year in length

(ii) the student will be returning to their original school immediately upon the conclusion of the district academic program

(iii) the program is a district academic program housed at the particular receiving school

(iv) the district academic program is a coherent program, not just a series of courses

(v) the program is not a career preparation program. If the student wishes to participate in restricted competition for the school housing the special district academic program, the school must file an eligibility appeal in accordance with part 4 of these regulations. If the student does participate for the receiving school in either restricted or unrestricted competition, they will not be eligible at their original school upon return after the conclusion of the district academic program. {see 6.3.16.3 (h)} ("Confirmation of Eligible Student Transfer Form" must be completed on-line with the registration of the student on the on-line Player Registration Form).

g) f) Alternate Program / Schools: If an alternate program / school is an offshoot of a particular Member School (home school) , and is administered by that home school's principal, the students in the alternate program are eligible to compete for the home school. If a student transfers to an alternate program administered by a different principal, the move is considered to be a transfer, and transfer restrictions shall apply. ("Confirmation of Eligible Student Transfer Form" must be completed on-line with the registration of the student on the on-line Player Registration Form).

h) g) Student Transferring from an Alternate School or Distance Education School:

i) a student who is attending an alternate school in a school district remains eligible upon transfer to the public school in whose catchment area the student resides.

ii) a student who is registered at a Ministry of Education Distance Education School remains eligible upon transfer to the public school in whose catchment area the student resides. ("Confirmation of Eligible Student Transfer Form" must be completed on-line with the registration of the student on the on-line Player Registration Form)

i) h) Short Term Transfer and Return to Home School: A student who transfers to another school for a period of one school year or less, and who has not participated in interschool competition in any BCSS-

approved sport while attending that school, will regain athletic eligibility upon transferring back to his/her home school. ("Confirmation of Eligible Student Transfer Form" must be completed on-line with the registration of the student on the on-line Player Registration Form)

j) i) Incoming Exchange Student: A student who transfers into a BCSS Member School as an incoming exchange students is eligible to compete for the receiving school only if the conditions in either i) or ii) are met:

i) Non-profit Exchange Program

1) the student is registered as a student in a BCSS-approved exchange program and appropriate confirmation is submitted during on-line registration.

2) the student is only eligible for the duration of the actual exchange program.

3) the British Columbia family with whom the student is residing is considered to be the family of record for the duration of the student's stay.

4) the student's exchange period in BC is of at least 5 months or one semester's duration. The only exception will be for the BC Ministry of Education Germany and Quebec exchanges.

5) the student is eligible as per all other BCSS eligibility policies, including age and the eligibility calendar.

6) the student has not graduated from the high school program in their home country or province.

As of May 2003 , BCSS approved Exchange Programs are AFS Inter-culture Canada, Cultural Home-stay International, Educational Foundation Exchange, Rotary International Exchange, Student Travel Schools, World Youth Services and the Ministry of Education German and Quebec Exchange Programs ("Confirmation of Eligible Student Transfer Form" must be completed on-line with the registration of the student on the on-line Player Registration Form)

ii) School-to-School Exchange Programs

1) the school-to-school exchange agreement has been in place at least 5 years prior to automatic eligibility status being conveyed, and the exchange program must go in both directions.

2) the appropriate registration confirmation is submitted during on-line registration.

3) the student is only eligible for the duration of the actual exchange program.

4) the British Columbia family with whom the student is residing is considered to be the family of record for the duration of the student's stay.

5) the student's exchange period in BC is of at least 5 months or one semester's duration.

6) the student is eligible as per all other BCSS eligibility policies, including age and the eligibility calendar.

7) the student has not graduated from the high school program in their home country or province. ("Confirmation of Eligible Student Transfer Form" must be completed on-line with the registration of the student on the on-line Player Registration Form)

k) j) Boarding School Students: A student transferring into a boarding school is immediately eligible to compete for the receiving school if the student meets the conditions of i) or ii):

i) the student is transferring from a British Columbia public or independent school to a BCSS Member School as a boarder, and

1) both the leaving school and the boarding school submit letters supporting the transfer, the request for athletic eligibility and confirming that the student has not transferred for athletic reasons, and

2) the incoming student will be enrolled at the boarding school for at least 5 consecutive months, or one

semester.

3) The student will only be eligible to participate in restricted competition in any sport in which they have not participated (practice or competition) for any school, club, community or representative team or level during the 12 months prior to the date of transfer. The student is not eligible to participate in restricted competition in any sport in which he / she did participate in practices or games in the 12 month period prior to the transfer. In addition to completion of the transfer form as part of the on-line registration process, a "Compliance and Authorization Form" must be submitted and signed by the Principals and Athletic Directors of both the leaving and receiving schools, and the student's parent or guardian, confirming that the student has not participated in the particular sport in school, club, community or representative competition during the 12 month period prior to the date of transfer. The completed form must be received by the BCSS office before the student can participate in any restricted competition.

4) the administrator of the boarding school assumes "in loco parentis" responsibility for the student.

ii) the student is transferring from any school outside of British Columbia to a BCSS Member School as a boarder, and

1) the boarding school submits a letter confirming that the student has not transferred for athletic reasons and,

2) the letter also confirms that the student is not receiving any financial assistance (scholarship or bursary) from the boarding school, and

3) the incoming student will be enrolled at the boarding school for at least 5 consecutive months, or one semester.

4) the administrator of the boarding school assumes "in loco parentis" responsibility for the student. ("Confirmation of Eligible Student Transfer Form" must be completed on-line with the registration of the student on the on-line Player Registration Form)

l) k) Incoming International Students to a Public School District A student who transfers into a BCSS Public School Member School as an incoming international student is eligible to compete for the receiving school if they meet all of the following conditions:

i) the students transfers into British Columbia from a country other than Canada or the United States.

ii) the student is registered in a public school district as an "international student", and pays tuition to that school district as per established and published school district policy

iii) the student has been accepted by that school district on the basis of academic suitability

iv) the incoming student will be enrolled at the receiving school for at least a consecutive five month or one semester period.

v) the superintendent of the school district or their district designate responsible for the international student program shall verify in writing that:

1) the acceptance of the student and placement of the student in a particular school is based solely on academic criteria, and

2) that a student's possible participation in extra-curricular athletics was not a factor in acceptance to the school district or a particular school, and

3) this verification will be submitted to the BCSS office prior to any participation in restricted competition in BCSS-approved sports.

vi) Guardianship has been established by school district personnel or the custodial home-stay or the student has been assigned to the home-stay family as the off-shore family designate.

vii) the student has been placed in a home-stay with a family who has been resident in the school district for a

period of at least six (6) months prior to the home-stay placement. ("Confirmation of Eligible Student Transfer Form" must be completed on-line with the registration of the student on the on-line Player Registration Form)

m) l) Incoming International Students to an Independent School: A student who transfers into a BCSS Independent School Member School as an incoming international student is eligible to compete for the receiving school if they meet all of the following conditions:

- i) the student transfers into British Columbia from a country other than Canada or the United States.
- ii) the student is registered in a Member Independent School as an "international student", and pays tuition to that school according to a published International student policy and fee schedule.
- iii) the student has been accepted on the basis of academic suitability
- iv) the incoming student will be enrolled at the receiving school for at least a consecutive five month or one semester period.
- v) the Head of School or Principal shall verify in writing that:
 - 1) the acceptance of the student is based solely on academic criteria, and
 - 2) that a student's possible participation in extra-curricular athletics was not a factor in acceptance to the school, and
 - 3) the student is not receiving a scholarship, bursary or financial award resulting from or relating to athlete participation, and
 - 4) this verification will be submitted to the BCSS office prior to any participation in restricted competition in BCSS-approved sports.
- vi) the school or the Board of the school has registered as the student's custodian (guardian) for the duration of the student's stay at the school, and provides a copy of the Letter of Custodianship
- vii) the student is placed in a school dormitory or with a family who has been resident in the community for a period of at least six (6) months prior to the homestay placement. ("Confirmation of Eligible Student Transfer Form" must be completed on-line with the registration of the student on the on-line Player Registration Form)

n) m) Ward of the Province: The student who transfers is a ward of the province and the move has been arranged by the province.

- i) the receiving school must submit a letter from the school administrator confirming that the placement has been arranged by the ministry having jurisdiction or the government agency responsible for the student. This letter will include the time of the move, the location of the new residence, and that participation in school sports was not a factor in the placement.
- ii) the receiving school must also confirm that the residence of the family or the residence in which the student has been placed is within the catchment area boundaries of the school.

o) n) School District Transfer: Student transfers in during the month of September as a result of the School District Transfer process.

- i) per section 74.1 of The School Act, a board must have a protocol in place to allow student movement among schools and therefore,
- ii) per School District Policy, the deadline for application for student transfer is in the spring, prior to the new school year, yet the board reserves the right to make a final decision after space and facility availability are known in the month of September.

Therefore, since the school district controls the date of transfer, a student should not be prejudiced in participating in athletics. The student may participate in athletics in their 3rd year of eligibility in their new school,

provided the board gives final approval for attendance prior to September 30th each year.

CARRIED

12. 6.3.17 e) iii) or D12.5.1.e) iii Academic Transfers

WHEREAS the range and nature of educational programs are continually changing in our province,

MOVED: {THORNE, (Prince Charles) / BRADY, (Clearwater)} BE IT RESOLVED THAT THIS SECTION BE DELETED AND THE FOLLOWING BE SUBSTITUTED;

iii) Other Academic Transfers: BCSS RECOGNIZES THAT A STUDENT MAY WANT TO FOCUS THEIR COURSE OF STUDIES ON A THEME. A DIRECT RELATIONSHIP TO CAREER OR POST-SECONDARY ASPIRATIONS LINKED TO THIS COURSE WORK MUST BE DEMONSTRATED.

IN THE YEAR OF THE TRANSFER, THE STUDENT

A) MUST BE ENROLLED IN AT LEAST SIXTEEN CREDITS (16) OF STUDY THAT ARE NOT OFFERED AT THE LEAVING SCHOOL DURING THE SAME SCHOOL YEAR. THE RECEIVING SCHOOL MUST BE THE CLOSEST SCHOOL OFFERING THE APPLICABLE SIXTEEN CREDITS.(16)

OR

B) STUDENTS MUST BE ENGAGED IN EIGHT CREDITS (8) OF CONNECTED STUDIES IN A FOCUSED PROGRAM THAT ARE NOT OFFERED AT THE LEAVING SCHOOL DURING THE SAME SCHOOL YEAR. THE RECEIVING SCHOOL MUST BE THE NEXT CLOSEST SCHOOL OFFERING THE APPLICABLE EIGHT CREDITS. (8)

IN THE APPEAL SUBMISSION, THE LEAVING SCHOOL MUST CONFIRM THAT THE SPECIFIC COURSES FOR WHICH THE STUDENT HAS TRANSFERRED ARE NOT AVAILABLE IN THIS SCHOOL YEAR. THERE MUST BE INFORMATION FROM A COUNSELLOR THAT THE CAREER OR POST-SECONDARY GOAL HAS BEEN PART OF THIS STUDENT'S EDUCATIONAL PLAN.

THE ADMINISTRATOR OF THE RECEIVING SCHOOL MUST CONFIRM THAT THE INCOMING STUDENT HAS NOT COMMUNICATED WITH ANY SCHOOL COACHES, THE ATHLETIC DIRECTOR OR OTHER SCHOOL PERSONNEL ABOUT SCHOOL TEAMS PRIOR TO ENROLLING AT THE SCHOOL, EXCEPT FOR THE NORMAL INFORMATION PROVIDED BY THE COUNSELLOR OR SCHOOL REGISTRAR ABOUT THE BCSS ELIGIBILITY REGULATIONS.

There was discussion regarding intent and eligibility.

CARRIED

13. 6.4.8 (D13.7) Appealing the Decision of the Compliance Officer (page 120)

WHEREAS the meeting dates for the BC School Sports Jury of Appeal need to be declared,

MOVED: {SEMENOFF, (Brocklehurst) / THORNE, (Prince Charles)} BE RESOLVED THAT THE JURY OF APPEAL MEETING DATES FOR 2007-2008 BE:

MEETING 1	SEPTEMBER 22, 2007	DEADLINE FOR SUBMISSION	SEPTEMBER 14, 2007
MEETING 2	OCTOBER 13, 2007	DEADLINE FOR SUBMISSION	OCTOBER 5, 2007
MEETING 3	DECEMBER 8, 2007	DEADLINE FOR SUBMISSION	NOVEMBER 30, 2007
MEETING 4	FEBRUARY 2, 2008	DEADLINE FOR SUBMISSION	JANUARY 25, 2008
MEETING 5	APRIL 5, 2008	DEADLINE FOR SUBMISSION	MARCH 29, 2008
MEETING 6	JUNE 14, 2008	DEADLINE FOR SUBMISSION	JUNE 6, 2008

AMENDMENT

MOVED: {SEMENOFF, (Brocklehurst) / THORNE, (Prince Charles)} BE IT RESOLVED THAT THE DATE OF APRIL 26, 2008 BE CHANGED TO APRIL 5, 2008 AND THAT ONE ADDITIONAL MEETING DATE BE ADDED AS #6

CARRIED

AMENDED MOTION CARRIED

14. Section 13: Cheerleading (page 148)

WHEREAS we do not have a history of sanctioning cheerleading nor has anyone expressed a need to sanction cheerleading in the last 15 years,

And

WHEREAS we have not kept SECTION 13 current with the American governing body for cheerleading as there is no Provincial governing body,

MOVED: {SEMENOFF, (Brocklehurst) / THORNE, (Prince Charles)} BE IT RESOLVED THAT SECTION 13: CHEERLEADING BE REMOVED FROM THE COMPETITIVE RULES AND REGULATIONS.

CARRIED

D) PROPOSED RESOLUTIONS FOR THE 2007 BCSS AGM SUBMITTED BY THE COMPETITIVE STANDARDS COMMITTEE

15. 9.4.4 .1 Extension of Approved Sport Program (adding a Tier) -Golf

WHEREAS the application submitted by the Golf Sport Commission to add a single 'A' tier is in accordance with the criteria as set out in 9.4.4.1 - 9.4.4.1.3 of the BCSS Competitive Rules and Regulations which have been met.

MOVED: {PORPACZY, (Southridge) / DHALIWAL, (Heritage Park)} BE IT RESOLVED THAT THE GOLF SPORT COMMISSION APPLICATION TO ADD A SINGLE A TIER BE APPROVED.

CARRIED

16. 9.7.2.3 Tiering Classifications

WHEREAS the Boys' Basketball Commission has requested that tiering numbers for their sport be changed as noted below:

Current	Proposed
AAA = 226 or more	AAA = 251 or more
AA = 81 or more	AA = 126-250
A = 80 or fewer	A = 125 or fewer

MOVED: {PORPACZY (Southridge) / BRASNETT, (South Delta)} BE IT RESOLVED THAT THIS MOTION BE DEFERRED UNTIL SUCH TIME AS **A)** THE BOYS' BASKETBALL COMMISSION SUBMITS MORE INFORMATION THAT SUPPORTS THE RATIONALE FOR THIS CHANGE AND **B)** MORE INFORMATION IS PROVIDED BY 'A' SCHOOLS AS TO THE EFFECT THIS CHANGE WOULD HAVE ON THEIR PROGRAMS. (IT WAS NOTED BY THE COMPETITIVE STANDARDS COMMITTEE THAT INSUFFICIENT FEEDBACK WAS PROVIDED BY THE SCHOOLS WITHIN THE CURRENT 'A' TIER.

17. 9.6.3.1 Specific Days of the Week for Championship Play

WHEREAS the changing nature of the game of rugby with longer periods of continuous play and more potential points of contact raises concerns with respect to player safety in the existing format that requires four full-length games over four consecutive days,

And

WHEREAS there is a consensus among all coaches that the current Championship schedule of daily competition from Wednesday to Saturday does not allow for a recovery day,

And

WHEREAS Section 9.6.3.1 of the BCSS Competitive Rules and Regulations states that approved Championships must end on a Saturday and Section 9.6.3.2 states that Commissions may request an exemption from the requirement of section 9.6.3.1

MOVED: {PORPACZY (Southridge) / DHALIWAL, (Heritage Park)} BE IT RESOLVED THAT THE RUGBY COMMISSION BE EXEMPT FROM REGULATION 9.6.3.1.

AMENDMENT

MOVED: {COLOMBO (Riverside) / THIESSEN, (Okanagan Mission)} BE IT RESOLVED THAT SECTION 9.6.3.1 OF THE BCSS COMPETITIVE RULES AND REGULATIONS LIST THE REASON FOR RUGBY'S EXEMPTION.

CARRIED

AMENDED MOTION IS CARRIED

18. 6.3.2 Students Registered at and Competing for a Member School

WHEREAS student-athletes are currently competing in two full seasons of play in a specific sport e.g. Junior Rugby in the Fall Season and then Senior Rugby in the Spring Season in the same school year,

And

WHEREAS in the interest of fairness for all teams competing in the sport,

MOVED: {PORPACZY (Southridge) / DHALIWAL (Heritage Park)} BE IT RESOLVED THAT AN INDIVIDUAL STUDENT-ATHLETE IS ONLY ELIGIBLE TO COMPETE IN ONE THIRTEEN (13) WEEK SANCTIONED SEASON OF PLAY (RESTRICTED AND UNRESTRICTED COMPETITION) PER SPORT IN EACH SCHOOL YEAR.

VOTE COUNTED

89 FOR 27 OPPOSED

CARRIED

19. 6.3.2.4 Participation of Students in Kindergarten to Grade 7

WHEREAS the Competitive Standards Committee believes that there is an inequity in the differential treatment of grade 7 students at elementary schools and grade 7 students at middle schools under the current eligibility rules,

And

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

MOVED: {PORPACZY (Southridge) / BRASNETT, (South Delta)} BE IT RESOLVED THAT ELEMENTARY SCHOOLS BE ALLOWED TO BECOME MEMBER SCHOOLS IN 2007-2008 FOR A FEE OF \$100 PER YEAR AND THAT GRADE 7 STUDENTS IN THESE SCHOOLS BE ALLOWED TO PARTICIPATE IN BCSS SANCTIONED SPORT ACTIVITIES FOR THE MORE SENIOR SCHOOL INTO WHICH THEY WOULD NORMALLY FEED.

AMENDMENT

MOVED: {SUE THORNE (PRINCE CHARLES), RANDY SEMENOFF (BROCKLEHURST)} BE IT RESOLVED THAT THE ORIGINAL MOTION BE CHANGED TO READ "THAT ELEMENTARY SCHOOLS BE ALLOWED TO BECOME MEMBER SCHOOLS IN ~~2007-2008~~ 2008-2009, AND SUBJECT TO THE NECESSARY AMENDMENTS BEING MADE TO THE BYLAWS AND THE COMPETITIVE RULES AND REGULATIONS AT THE 2008 AGM, FOR A FEE OF \$100 PER YEAR AND THAT GRADE 7 STUDENTS IN THESE SCHOOLS BE ALLOWED TO PARTICIPATE IN BCSS SANCTIONED SPORT ACTIVITIES FOR THE MORE SENIOR SCHOOL INTO WHICH THEY WOULD NORMALLY FEED.

CARRIED

AMNEDMENT

MOVED: {JOE MOREIRA (MOUNT SENTINEL), PAUL THIESSEN (OKANAGAN MISSION)} BE IT RESOLVED THAT THE FEE BE AMENDED TO \$10 PER YEAR AND BE SUBJECT TO THE RULES & REGULATIONS.

CARRIED

AMENDMENT

MOVED: {ROB COLOMBO (RIVERSIDE), JOE MOREIRA (MOUNT SENTINEL)} BE IT RESOLVED THAT THIS ISSUE BE SENT BACK TO THE COMMITTEE FOR CLARIFICATION.

CARRIED

THE AMENDED MOTION IS REFERRED BACK TO THE COMPETITIVE STANDARDS COMMITTEE

20. Sport Academies (SSEP) & Tiering

WHEREAS BCSS recognizes each student-athletes desire to pursue excellence in a specific sport,

And

WHEREAS the BCSS mandate continues to focus on offering and maintaining a 'competitive balance' for sport competition across the Province through participation,

And

WHEREAS BCSS does not have the capacity or the resources to accommodate Sport Academies given the current tiering model,

And

WHEREAS based on the survey data submitted, there are currently insufficient schools with 'sport academy -SSEP' programs to create a separate tiering option.

MOVED: {PORPACZY (Southridge) / BRASNETT, (South Delta)} BE IT RESOLVED THAT MEMBER SCHOOLS OFFERING A SPORTS SPECIFIC EDUCATION PROGRAM FOR A PARTICULAR SPORT ARE

NOT ELIGIBLE TO COMPETE AS A SCHOOL BASED TEAM IN THAT SPORT FOR LEAGUE, ZONE OR CHAMPIONSHIP COMPETITION UNDER THE CURRENT BCSS STRUCTURE. NOT WITHSTANDING THE FORGOING, INDIVIDUAL STUDENT ATHLETES WHO ARE OTHERWISE ELIGIBLE IN ACCORDANCE WITH BCSS RULES AND REGULATIONS MAY COMPETE INDIVIDUALLY IN THAT SPORT FOR LEAGUE, ZONE AND CHAMPIONSHIP COMPETITION.

DEFEATED

21. 6.2.1 and 6.3.2 students registered at and competing for a member school.

Issue: Playing for a Different Member school to create a “Jointly Sponsored Team.”

WHEREAS the Competitive Standards Committee believes there is merit in allowing student- athletes to participate in sport programs that are not offered at their current home school due to insufficient numbers.

MOVED: {PORPACZY (Southridge) / DHALIWAL, (Heritage Park)} BE IT RESOLVED THAT THE RULES AND REGULATIONS BE AMENDED AS FOLLOWS WITH THESE TWO NEW RULES BEING ADDED,

A) Part 2) School Team Eligibility – Jointly Sponsored Teams Criteria: Two or more Member Schools may make an application to the Compliance Officer to allow Member Schools to sponsor a joint team which will involve the participation of students from more than one member school. *(Contact the BCSS Office for the Joint Sponsorship Application Forms.)*

1. Each application must:
 - i) Be made for team activities only;
 - ii) Be made with regard to Member Schools that are located within close geographical proximity within the same zone;
 - iii) Be for a minimum period of three (3) years; and
 - iv) Be accompanied by a letter of request from the Member School(s) Principals, setting out the reasons for and in support of making the application.
2. Applications for joint teams from Member Schools shall be made:
 - i) By September 15th for teams to be involved in Fall activities;
 - ii) By November 1st for teams to be involved in Winter activities;
 - iii) By February 1st for teams to be involved in Spring activities;
3. In deciding whether or not to grant an application for a joint team the Compliance Officer shall consider, but is not limited to, the following:
 - i) The goal of allowing joint teams is to increase the number of students that participate in activities by making activities available for students that would not otherwise be available if joint teams were not accepted.
 - ii) It is preferable to combine smaller schools rather than having a small school combine with a larger school.
 - iii) Improving the quality of a team (i.e. better win/loss record) shall not be a criterion in deciding whether approval will be granted.
5. When an application is granted, the tiering classification of the joint team will be determined by the combined population of the two schools forming the joint team.
6. Applications, when granted, shall be for a 3 year term.
7. The Compliance Officer may terminate a joint team before the expiry of the 3 year period in the following cases:
 - i) Closure of one of the participating schools, or

- ii) Serious breach of the bylaws, policies or rules of the Association by any of the participants, or
- iii) When, in the opinion of the Compliance Officer, it is in the best interests of the students of one or more schools.

8. The Compliance Officer's decision is final and conclusive and shall not be appealed or reviewed in any manner.

AND

B) Part 3) Student Athlete Eligibility on a Jointly Sponsored Team – that an exemption be added under 6.3.2 to read as follows:

Student-athletes eligible to compete for a jointly sponsored team are exempt from 6.3.2.

AMENDMENT

MOVED: {John Philip (Ballenas), Gianni Bittante (Holy Cross)} BE IT RESOLVED THAT SECTION A) BE AMENDED TO READ

A) PART 2) Two or more Member Schools may make an application to the Compliance Officer to allow Member Schools to sponsor a joint team which will involve the participation of students from ~~more than one member school~~ *two or more isolated or rural schools*

CARRIED

AMENDMENT

MOVED: {MIKE CHARLTON (J.N.Burnett), ROB COLOMBO (Riverside)} BE IT RESOLVED THAT SECTION A) PARTS 6 AND 7 BE AMENDED TO READ AS FOLLOWS

6. Applications, when granted, shall be for a ~~3-year term~~ **1 year trial period**.

7. The Compliance Officer may terminate a joint team before the expiry of the ~~3-year period~~ **1 year trial period** in the following cases:

- i) Closure of one of the participating schools, or
- ii) Serious breach of the bylaws, policies or rules of the Association by any of the participants, or
- iii) When, in the opinion of the Compliance Officer, it is in the best interests of the students of one or more schools.

CARRIED

AMENDMENT

MOVED: {ROB COLOMBO (Riverside), SUE THORNE (Prince Charles)} BE IT RESOLVED TO ADD THE FOLLOWING

A) Part 2) School Team Eligibility – Jointly Sponsored Teams Criteria: Two or more Member Schools may make an application to the Compliance Officer to allow Member Schools to sponsor a joint team which will involve the participation of students from more than one member school. (*Contact the BCSS Office for the Joint Sponsorship Application Forms.*)

2. Each application must:

- i) Be made for team activities only;
- ii) Be made with regard to Member Schools that are located within close geographical proximity within the same zone;
- iii) Be for a minimum period of three (3) years; and
- iv) Be accompanied by a letter of request from the Member School(s) Principals, setting out the reasons for and in support of making the application.
- v) **Inform if the school has had a history of making a team in the last five years.**

DEFEATED

AMENDMENT

MOVED: {MIKE ALLINA (Point Grey), GIANNI BITTANTE (Holy Cross)} BE IT RESOLVED TO DEFER THIS NEW RULE BACK TO THE COMMITTEE

VOTE WAS COUNTED

36 FOR 84 OPPOSED

DEFEATED

AMENDED MOTION IS CARRIED

End of Resolutions

8. ELECTION OF OFFICERS FOR 2007-2008:

8.1. **Nominations Received:** The following nominations were received by the deadline. These individuals have been **elected by acclamation** to the 2007-2009 BC SCHOOL SPORTS Board of Directors.

2nd Vice-President – Rob Colombo, Riverside Secondary

Sport Commissioner representative (Mountain Biking) – **Wendy Hebbourn**

3 Athletic Association Presidents: **1) Sue Thorne, Prince Charles, Creston**

2) Matt Thomson, Prince George Secondary

3) Joann Loader, South Kamloops Secondary

8.2. **Board of Directors:** The members of the 2007-2009 Board were announced.

President

Raj Puri, Kwantlen Park

1st. Vice President

Randy Semenoff, Brocklehurst Secondary

2nd Vice President

Rob Colombo, Riverside Secondary

Athletic Association Rep.

Sue Thorne, Prince Charles

Athletic Association Rep.

Matt Thomson, Prince George

Athletic Association Rep.

Joanne Loader, South Kamloops

Sport Commission Rep

TBA (Girls Volleyball)

Sport Commission Rep

Andrea Nishi, RA McMath Secondary (Aquatics)

Sport Commission Rep

Wendy Hebbourn, Argyle Secondary (Mountain Biking)

BCSSA Appointee

Bob Peacock, (Superintendent, SD #22)

BCSTA Appointee

Linda McPhail (SD #38, Richmond)

BGP/VPA Appointee

Sean Lamoureux, (SD #73, South Kamloops Secondary)

BCCPAC Appointee

Laurey-Ann Roodenburg

9. NEW BUSINESS:

There was no new business.

10. CLOSING REMARKS AND ADJOURNMENT:

MOVED: {SUE THORNE (Prince Charles)} THAT THE MEETING BE ADJOURNED.

CARRIED

Meeting adjourned at 12:37pm.

DELEGATES

BC SCHOOL SPORTS 2006 - 2007 APPENDIX

SCOOOL NAME	SCHOOL TYPE	AGM DELEGATE	ADDRESS	CITY	PROV.	POSTAL CODE
A.L Fortune	Secondary	Ray Norstrom	500 Bass Ave	Enderby	BC	V0E 1V2
Archbishop Carney	Secondary	Len De Julius	1335 Dominion Ave.	Port Coquitlam	BC	V3B 7M6
Ballenas	Secondary	John Philip	135 Pym Road	Parksville	BC	V9P 2H4
Balmoral	Jr. Secondary	Ian McDonald	3365 Mahon Road	North Vancouver	BC	V7N 3T7
Centennial	Secondary	Brian Penk	570 Poirier Street	Coquitlam	BC	V3J 6A8
D.W. Poppy	Secondary	Greg Leino	23752 - 52nd Ave.	Langley	BC	V2Z 2P3
Duncan Christian	School	Tom Veenstra	495 Beech Avenue	Duncan	BC	V9L 3J8
Fleetwood Park	Secondary	Craig Erb	7940 - 156th Street	Surrey	BC	V3S 3R3
Fraser Heights	Secondary	Andrew Holland	16060 108th Avenue	Surrey	BC	V4N 1M1
Fraser Valley Christian	Secondary	Sean Engbers	15353 92nd Avenue	Surrey	BC	V3R 1C3
George P. Vanier	Secondary	Hugh McKinnon	Box 3369, Headquarters Road	Courtenay	BC	V9N 5N5
Holy Cross	Regional School	Gianni Bittante	16193 - 88th Ave.	Surrey	BC	V4N 1G3
Immaculata	Secondary	Blaine Melnyk	1493 KLO Road	Kelowna	BC	V1W 3N8
Lambrick Park	Secondary	Rocky Vitale	4139 Torquay Dr.	Victoria	BC	V8N 3L1
Langley Christian	Middle School	Matt Van Muyen	20381 - 66th Ave.	Langley	BC	V2Y 1P3
Maple Ridge	Secondary	Lorne Ward	21911 122nd Avenue	Maple Ridge	BC	V2X 3X2
Mount Sentinel	Secondary	Joe Moreira	Box 99	South Slokan	BC	V0G 2G0
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
North Delta	Secondary	Bill Edwards	11447 82nd Avenue	Delta	BC	V4C 5J6
Okanagan Mission	Secondary	Paul Theissen	4544 Gordon Drive	Kelowna	BC	V1W 1T4
Point Grey	Secondary	Mike Allina	5350 East Boulevard	Vancouver	BC	V6M 3V2
Prince Charles	Secondary	Sue Thorne	Box 4000	Creston	BC	V0B 1G0
Prince George	Secondary	Matt Thomson	2901 Griffiths Ave.	Prince George	BC	V2M 2S7

Richmond	Secondary	Roger Doi	7171 Minoru Blvd.	Richmond	BC	V6Y 1Z3
Riverside	Secondary	Rob Colombo	2215 Reeve Street	Port Coquitlam	BC	V3C 6K8
Rutland	Sr. Secondary	John Wasilenko	705 Rutland Rd.	Kelowna	BC	V1X 3B6
Skeena	Jr. Secondary	Dave Crawley	3411 Munroe Street	Terrace	BC	V8G 3C1
South Kamloops Secondary	Secondary	Jo-Anne Loader	821 Munro Street	Kamloops	BC	V2C 3E9
Southgate	Jr. Secondary	Phili Cizmic	740 Holm Road	Campbell River	BC	V9W 1W6
St. Georges	Secondary	Richard Cohee	4175 W 29th Ave.	Vancouver	BC	V6S 1V1
St. John Brebeuf	Secondary	Ted Brennan	2747 Townline Road	Abbotsford	BC	V2T 5E1
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
Unity Christian	School	Mark Huberts	50950 Hack-Brown Rd	Chilliwack	BC	V4Z 1K9
W.J. Mouat	Secondary	Jim Mitchell	32355 Mouat Drive	Abbotsford	BC	V2T 4E9
W.L. Seaton	Secondary	Ralph Stevens	2701 - 41st Avenue	Vernon	BC	V1T 6X3
Wellington	Secondary	Al Johnston	3135 Mexicana Road	Nanaimo	BC	V9T 2W8
West Vancouver	Secondary	Mike MacNeil	1750 Mathers Ave.	West Vancouver	BC	V7V 2G7
TOTAL	DELEGATES OBSERVERS		40			
TOTAL	OBSERVERS		28			
TOTAL	ATTENDEES		68			

REGISTERED VOTES

BC SCHOOL SPORTS 2006 - 2007 APPENDIX C

Zone Name	School Name	Voting Delegate	School Vote	Proxies	Proxy/School Name	Total Votes
Zone B - Okanagan	A.L Fortune	Ray Norstrom	1	1	Shuswap Middle School	3
				1	Clarence Fulton	
Zone F - Lower Mainland	A.R. MacNeill	Proxy Given				
Zone G - Fraser Valley	Abbotsford	Proxy Given				
Zone G - Fraser Valley	Archbishop Carney	Len De Julius	1			1
Zone E - Vancouver Island	Ballenas	John Philip	1			1
Zone F - Lower Mainland	Balmoral	Ian MacDonald	1	1	Carson Graham	2
Zone B - Okanagan	Barriere	Proxy Given				
Zone C - North Central District	Bert Bowes	Proxy Given				
Zone D - Northwest Zone	Bulkley Valley	Proxy Given				
Zone F - Lower Mainland	Burnaby North	Steve	0		DID NOT ATTEND	0
Zone E - Vancouver Island	Carihi	Proxy Given				
Zone F - Lower Mainland	Carson Graham	Proxy Given				
Zone C - North Central District	Cedars Christian	Proxy Given				
Zone G - Fraser Valley	Centennial	Brian Penk	1			1
Zone D - Northwest Zone	Charles Hays	Proxy Given				
Zone B - Okanagan	Chase	Proxy Given				
Zone C - North Central District	Chetwynd	Proxy Given				
Zone G - Fraser Valley	Chief Dan George	Proxy Given				
Zone B - Okanagan	Clarence Fulton	Proxy Given				
Zone G - Fraser Valley	Clayton Heights	Proxy Given				
Zone B - Okanagan	Clearwater	Proxy Given				
Zone G - Fraser Valley	Colleen & Gordie	Proxy Given				
Zone C - North Central District	College Heights	Proxy Given				
Zone C - North Central District	Columnetza	Proxy Given				
Zone C - North Central District	Correliou	Proxy Given				
Zone A - Kootenays	Crawford Bay	Proxy Given				
Zone C - North Central District	D.P. Todd	Proxy Given				
Zone G - Fraser Valley	D.W. Poppy	Greg Leino	1			1
Zone A - Kootenays	David Thompson	Proxy Given				
Zone C - North Central District	Duchess Park	Proxy Given				
Zone E - Vancouver Island	Duncan Christian	Tom Veenstra	1			1

Zone G - Fraser Valley	Elgin Park	Proxy Given				
Zone A - Kootenays	Elkford	Proxy Given				
Zone E - Vancouver Island	Esquimalt	Proxy Given				
Zone G - Fraser Valley	Eugene Reimer	Proxy Given				
Zone A - Kootenays	Fernie	Proxy Given				
Zone G - Fraser Valley	Fleetwood Park	Craig Erb	1	1	Lord Tweedsmuir	7
				1	Kwantlen Park	
				1	Guildford Park	
				1	Clayton Heights	
				1	Elgin Park	
				1	Semiahmoo	
Zone C - North Central District	Fort Nelson	Proxy Given				
Zone C - North Central District	Fort St. James	Proxy Given				
Zone G - Fraser Valley	Fraser Heights	Andrew Holland	1			1
Zone C - North Central District	Fraser Lake	Proxy Given				
Zone G - Fraser Valley	Fraser Valley	Sean Engbers	1			1
Zone E - Vancouver Island	Georges P. Vanier	Hugh McKinnon	1			1
Zone G - Fraser Valley	Gleneagle	Proxy Given				
Zone A - Kootenays	Golden	Proxy Given				
Zone A - Kootenays	Grand Forks	Proxy Given				
Zone G - Fraser Valley	Guildford Park	Proxy Given				
Zone F - Lower Mainland	H. J. Cambie	Proxy Given				
Zone C - North Central District	Heather Park	Proxy Given				
Zone G - Fraser Valley	Heritage Park	Jivan Dhaliwal			DID NOT ATTEND	0
Zone G - Fraser Valley	Holy Cross	Gianni Bittante	1			1
Zone D - Northwest Zone	Houston	Proxy Given				
Zone D - Northwest Zone	Houston Christian	Proxy Given				
Zone F - Lower Mainland	Hugh Boyd	Proxy Given				
Zone F - Lower Mainland	Hugh McRoberts	Proxy Given				
Zone F - Lower Mainland	J.N. Burnett	Proxy Given				
Zone A - Kootenays	J.V. Humphries	Proxy Given				
Zone A - Kootenays	Jaffray	Proxy Given				
Zone C - North Central District	John McInnis	Proxy Given				
Zone B - Okanagan	Kalamalka	Proxy Given				
Zone B - Okanagan	Kamloops Christian	Proxy Given				
Zone C - North Central District	Kelly Road	Proxy Given				

Zone G - Fraser Valley	Kwantlen Park	Proxy Given				
Zone A - Kootenays	L.V. Rogers	Proxy Given				
Zone C - North Central District	Lakewood	Proxy Given				
Zone E - Vancouver Island	Lambrick Park	Rocky Vitale	1	1	Oak Bay	4
				1	Esquimalt	
				1	Reynolds	
Zone G - Fraser Valley	Langley Christian	Matt Van Muyen	1			1
Zone A - Kootenays	Laurie	Proxy Given				
Zone B - Okanagan	Logan Lake	Proxy Given				
Zone G - Fraser Valley	Lord Tweedsmuir	Proxy Given				
Zone C - North Central District	MacKenzie	Proxy Given				
Zone G - Fraser Valley	Maple Ridge	Lorne Ward	1			1
Zone F - Lower Mainland	Matthew McNair	Proxy Given				
Zone C - North Central District	McBride	Proxy Given				
Zone B - Okanagan	Merritt	Proxy Given				
Zone A - Kootenays	Mount Baker	Proxy Given				
Zone A - Kootenays	Mount Sentinel	Joe Moreira	1	1	Grand Forks Secondary	5
				1	Salmo Secondary	
				1	L.V. Rogers	
				1	J.V. Humphries	
Zone F - Lower Mainland	Mulgrave	Neil Tuckwell	1			1
Zone C - North Central District	Nechako Valley	Brian Naka	1	1	Northside Christian	2
Zone F - Lower Mainland	New Westminster	Christine	1			1
Zone B - Okanagan	Norkam	Proxy Given				
Zone G - Fraser Valley	North Delta	Walter Becker	1			1
Zone C - North Central District	North Peace	Proxy Given				
Zone C - North Central District	Northside Christian	Proxy Given				
Zone E - Vancouver Island	Oak Bay	Proxy Given				
Zone B - Okanagan	Okanagan Mission	Paul Thiessen	1			1
Zone A - Kootenays	Parkland (M)	Proxy Given				
Zone C - North Central District	Peter Skene	Proxy Given				
Zone E - Vancouver Island	Phoenix	Proxy Given				
Zone F - Lower Mainland	Point Grey	Mike Allina	1	1	Sir Charles Tupper	2
Zone G - Fraser Valley	Port Moody	Proxy Given				
Zone A - Kootenays	Prince Charles	Sue Thorne	1	1	David Thompson	12
				1	Golden Secondary	

				1	Selkirk Secondary	
				1	Elkford Secondary	
				1	Sparwood Secondary	
				1	Fernie Secondary	
				1	Jaffray Jr. Secondary	
				1	Mount Baker	
				1	Laurie Middle School	
				1	Parkland Middle School	
				1	Crawford Bay Elem.-Sec.	
Zone C - North Central District	Prince George	Matthew	1	1	Heather Park Middle	24
				1	Columnneetza	
				1	Fort St. James	
				1	Correliou Secondary	
				1	South Peace	
				1	College Heights	
				1	Duchess Park	
				1	Fort Nelson Secondary	
				1	Lakewood Jr. Secondary	
				1	Quesnel Secondary	
				1	Bert Bowes Jr. Sec.	
				1	Cheywynd Sec.	
				1	Mackenzie Secondary	
				1	Valemont Secondary	
				1	John McInnis Jr. Secondary	
				1	Fraser Lake	
				1	Cedars Christian	
				1	McBride Secondary	
				1	D.P. Todd	
				1	Peter skene Ogden	
				1	Kelly Road Secondary	
				1	North Peace Secondary	
				1	Williams Lake Secondary	
Zone C - North Central District	Quesnel	Proxy Given				
Zone E - Vancouver Island	Reynolds	Proxy Given				
Zone F - Lower Mainland	Richmond	Roger Doi	1	1	Hugh Boyd	10
				1	Hugh McRoberts	

				1	Matthew McNair	
				1	Richmond Christian	
				1	H.J. Cambie Secondary	
				1	J.N. Burnett	
				1	Robert.A. McMath	
				1	Steveston Secondary	
				1	A.R. McNeill	
Zone F - Lower Mainland	Richmond	Proxy Given				
Zone G - Fraser Valley	Rick Hansen	Proxy Given				
Zone G - Fraser Valley	Riverside	Rob Colombo	1	1	Port Moody Secondary	3
				1	GlenEagle Secondary	
Zone F - Lower Mainland	Robert A. McMath	Proxy Given				
Zone B - Okanagan	Rutland Sr	John Wasilenko	1			1
Zone B - Okanagan	Sa-Hali	Proxy Given				
Zone A - Kootenays	Salmo	Proxy Given				
Zone A - Kootenays	Selkirk	Proxy Given				
Zone G - Fraser Valley	Semiahmoo	Proxy Given				
Zone B - Okanagan	Shuswap	Proxy Given				
Zone F - Lower Mainland	Sir Charles Tupper	Proxy Given				
Zone D - Northwest Zone	Skeena	Dave Crawley	1	1	Charles Hays	5
				1	Bulkley Valley Christian School	
				1	Houston Secondary	
				1	Houston Christian School	
Zone B - Okanagan	South Kamloops	Jo-Anne Loader	1	1	Kamloops Christian	11
				1	Clearwater Secondary	
				1	Valleyview Secondary	
				1	Chase Secondary	
				1	Barriere Secondary	
				1	Sa-Hali Secondary	
				1	Merrit Secondary	
				1	Norkam Secondary	
				1	Logan Lake Secondary	
				1	Westsyde Secondary	
Zone C - North Central District	South Peace	Proxy Given				
Zone E - Vancouver Island	Southgate	Phil Cizmic	1	1	Carihi Secondary	3
				1	Pheonix Middle School	

Zone G - Fraser Valley	Southridge	James Porpaczy	0		DID NOT EXERCISE VOTING PRIVILEGE	0
Zone A - Kootenays	Sparwood	Proxy Given				
Zone F - Lower Mainland	St. Georges	Richard Cohee	1			1
Zone G - Fraser Valley	St. John Brebeuf	Ted Brennan	1	1	Rick Hansen Secondary	2
Zone F - Lower Mainland	Steveston	Proxy Given				
Zone G - Fraser Valley	Tamanawis	Debbie	0		DID NOT ATTEND	0
Zone G - Fraser Valley	Terry Fox	Rhonda	1			1
Zone G - Fraser Valley	Thomas Haney	Kerry Rokosh	1			1
Zone G - Fraser Valley	Unity Christian	Mark Huberts	1			1
Zone C - North Central District	Valemount	Proxy Given				
Zone B - Okanagan	Valleyview	Proxy Given				
Zone G - Fraser Valley	W.J. Mouat	Jim Mitchell	1	1	Colleen Gordie Howe	5
				1	Chief Dan George	
				1	Eugene Reimer	
				1	Abbotsford Collegiate	
Zone B - Okanagan	W.L. Seaton	Ralph Stevens	1	1	Kalamalka	2
Zone E - Vancouver Island	Wellington	Al Johnston	1			1
Zone F - Lower Mainland	West Vancouver	Mike McNeil	1			1
Zone B - Okanagan	Westsyde	Proxy Given				
Zone C - North Central District	Williams Lake	Proxy Given				
		Total VOTES	39	85		124
Quorum (= Total Eligible Voters x 20%)			85			
75% of Registered Votes (= Total Votes x 75%)			93			
Simple Majority (= Total Votes x 51%)			63			