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# BC School Sports



## Minutes

2015-2016

48<sup>th</sup> Annual General Meeting  
Saturday, May 7, 2016  
Fortius Sport & Health Building, Burnaby, BC



**BC SCHOOL SPORTS**  
**48<sup>th</sup> Annual General Meeting**  
**Saturday, May 7, 2016**  
**Fortius Sport & Health Building**  
**3713 Kensington Avenue, Burnaby, BC**

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**Presentation:**

Cari Henri, Director of Sport, presented the Event Manual

**1. Call to order – Deb Whitten**

**1.1. Welcome and Opening Remarks**

At 10:00 am Deb Whitten, President, welcomed all delegates and observers to the 48<sup>th</sup> Annual General Meeting. She thanked delegates for attending and for their commitment to high school sports.

**2. Meeting Information and Announcements – Deb Whitten**

**2.1. Notice of Meeting**

The notice of meeting was sent to all the members of the Society on April 21<sup>st</sup>, 2016, and the minimum requirement of 14 days' notice has been complied with.

**2.2. Quorum**

- The quorum is 50 members in good standing, or 20% of the members in good standing whichever is greater. We have 446 member schools so 20% is 90 members. Our quorum also requires that we have at least one vote from each of the designated zones. As well, votes counted in the quorum are those fully registered thirty minutes prior to the published start time of the general meeting.
- As at 9:30 am, we have 184 members in good standing present in person or by proxy, and all zones represented, therefore this meeting is duly convened.
- Note: at 10:00 am, there are additional members in good standing present in person or by proxy. These additional members do not count towards the quorum for Special Resolutions, but can vote on resolutions to set membership fees or amend Competitive Rules & Regulations, per 6.7.2 of the Bylaws. Lists of Voting Delegates and Observers are attached as Appendices A & B respectively.

**2.3. Housekeeping items**

Breakfast was provided. At noon we anticipate a 15 minute sandwich break. We anticipate the meeting will conclude at 3:00 pm.

**2.4. Introductions**

The President introduced the following:

**2.4.1. Board of Directors**

1<sup>st</sup> Vice President: Rob Colombo

2<sup>nd</sup> Vice President: Brian McAskill (Absent)

Directors at large: Wendy Hyer, Mykola Misiak, Harry Moes, Stacy Robertson

**2.4.2. Executive Director**

Christine Bradstock

**2.4.3. Parliamentarian**

2.5. Agenda

**There being no objections to the Agenda, the Agenda as circulated will stand.**

2.6. Explanation of the Rules of Order

Eli Mina, Registered Parliamentarian, outlined the process including:  
Standing Rules – written information was made available as part of the AGM package of materials which includes information on who can speak, vote, how a motion/resolution is considered and the process for debate.

**MOVED {Colombo (Riverside)} SECONDED {Percival (Terry Fox)} AND BE IT RESOLVED THAT:**  
The rules shown in the document entitled Standing Rules, be approved.

**MOTION CARRIED**

3. Adoption of the Minutes of the 47th Annual General Meeting held May 9, 2015

**There being no corrections to the minutes as circulated, the Minutes were approved as circulated.**

4. Reports to the Annual General Meeting

4.1. Annual Reports

4.1.1. President's Report (Deb Whitten)

4.1.2. Executive Director's Report (Christine Bradstock)

4.1.3. Advisory Committee Reports

4.1.3.1. BC School Trustees' Association (*Laurae McNally*)

4.1.3.2. BC Superintendents Association (*Wendy Hyer*)

4.1.3.3. BC Principals' and Vice-Principals' Association (*vacant*)

4.1.3.4. BC Confederation of Parent Advisory Councils (*Nicole Makohoniuk*)

4.1.4. Council Reports

4.1.4.1. Council of Association Presidents (*Sue Thorne*)

4.1.4.2. Council of Sport Commissioners (*Don Moslin*)

4.1.5. Standing Committee Reports

4.1.5.1. Administrators' Committee (*Vacant*)

4.1.5.2. Coaching Development Committee (*Mykola Misiak*)

4.1.5.3. Competitive Standards Committee (*Rob Colombo*)

4.1.5.4. Disciplinary Committee (*Tom Dinsdale*)

4.1.5.5. Eligibility Appeal Committee (*Tom Dinsdale*)

4.1.5.6. Scholarships & Awards Committee (*Bryan Lynch*)

4.1.6. Eligibility Officer Report (*Andy Gilbert*)

**All reports were pre-circulated. There being no questions, the reports were approved as circulated.**

5. Audited Financial Statements

5.1. Presentation of the 2014-2015 Audited Financial Statements

Christine Bradstock presented the Audited Financial Statements as pre-circulated.  
Christine Bradstock also presented a 9 month snapshot of the progress from 15-16.  
Key points discussed:

- Similar progress this year from last year.
- Good financial position for 15-16.
- Waiting to hear from Gaming Branch regarding their grant for next year.

5.2. Adoption of Audited Financial Statements

**MOVED {Colombo (Riverside)} SECONDED {Thorne (Prince Charles)} AND BE IT RESOLVED THAT:**  
The financial statements for the year 2014-2015 fiscal year be accepted as presented.

**MOTION CARRIED**

**6. Appointment of Auditor**

**MOVED {Thorne (Prince Charles)} SECONDED {Hennenfent (Glenrosa Middle)} AND BE IT RESOLVED THAT:**  
Eva Y. Lee Inc., Chartered Accountant, be appointed auditor for the year 2015-2016.

**MOTION CARRIED**

**7. Special Resolutions**

- Eli Mina, Parliamentarian facilitated the Special Resolutions section of the meeting.
- Special Resolutions require a 75% majority (135) of the registered votes.
- 2 full revisions of Bylaws produced by legal counsel to be voted on:
  - Option A – removing proxy and replacing with advanced voting, plus changes to comply with new Societies Act.
  - Option B – keeping proxies and making changes to new Societies act.
- Legal Counsel, Michael Blatchford, introduced 2 special resolution options A & B:
  - Option A & B – both have changes based on current bylaws and updating to new Societies Act.
  - Pieces are reorganized, but governance not changed.
  - There are too many changes to vote on section by section for one meeting.
  - Some areas of reorganization
  - Members, member rights, and indemnification of directors.
  - Changes to voting are those that are required by new societies act.
  - Both Options are identical except for voting.
  - Option A – in person and advanced ballot. These were approved at the May 4, 2013 AGM, but wording was not acceptable to the Registrar of Companies. Proposed wording is acceptable to Registrar.
  - Option B – voting in person and by proxy. These are the current methods of voting.
  - If Option A is approved, there will be no vote on Option B
  - If Option B is not approved, then Option B will be voted on
  - If neither Option A & Option B are approved, then there are many other resolutions proposed, but these individual resolutions do not take care of the issues that the Registrar will require to account the changes to the Societies Act.
  - This is the 4<sup>th</sup> consecutive year attempting to pass updated bylaws. It's also the last opportunity to update, prior to change in legislation effective November 28<sup>th</sup>. Compliance with the requirements of the new Societies Act is mandatory, whether Options A or B are approved. Adopting bylaws in Option A or B, will permit a measure of control.
  - Failure to adopt changes in Options A or B means that BCSS loses control and the Societies Act will apply in ways that BCSS does not have control over.
  - It will apply as a default.
  - Any bylaws that that are non-compliant on November 28<sup>th</sup>, those parts are still written, but are legally un-enforceable and non-compliant. In some cases new defaults apply, and in other cases leaves a hole.
  - Advice given to BCSS Directors: This assembly must adopt A or B to avoid creating huge governance issues that will automatically take affect November 28<sup>th</sup>.

## 7.1. Special Resolutions – changes to Constitution and Bylaws

### 7.1.1 Bylaws Option A - Advanced Voting

**Whereas**, historical resolutions and changes to the bylaws have resulted in inconsistencies within the current bylaws, with the following changes needing to be made: clarifying the process for online voting; separating bylaws from operating policies and procedures where required; correction of capitalizations and punctuation;

**Whereas**, the bylaws need to be updated to reflect the upcoming Society Act changes;

**Whereas**, the bylaws need to reflect current practices;

**Whereas**, the proposed bylaw changes do not change the intent of the existing bylaws, and changes to intent and content will be able to be reviewed at future meetings.

**Whereas**, we received the feedback from our members during our AGMs and we have worked with legal counsel to ensure that the proposed set of bylaws are compliant, the language is consistent throughout the document, and it reflects the wishes of the BCSS community.

MOVED: {MCASKILL (GP VANIER)/ MOES (CREDO)} BE IT RESOLVED THAT:

**The current bylaws be removed in their entirety and replaced in their entirety with the following document (see attached document - Bylaws Option A – Advanced Voting)**

**MOTION DEFEATED**

- **Motion 7.1.1 did not pass so Agenda Items 7.1.2 – 7.1.6 were presented for discussion and voting.**

### 7.1.2 Bylaws Option B – Proxy Voting

**Whereas**, historical resolutions and changes to the bylaws have resulted in inconsistencies within the current bylaws, with the following changes needing to be made: clarifying the process for online voting; separating bylaws from operating policies and procedures where required; correction of capitalizations and punctuation;

**Whereas**, the bylaws need to be updated to reflect the upcoming Society Act changes;

**Whereas**, the bylaws need to reflect current practices;

**Whereas**, the proposed bylaw changes do not change the intent of the existing bylaws, and changes to intent and content will be able to be reviewed at future meetings.

**Whereas**, we received the feedback from our members during our AGMs and we have worked with legal counsel to ensure that the proposed set of bylaws are compliant, the language is consistent throughout the document, and it reflects the wishes of the BCSS community.

MOVED: {MCASKILL (GP VANIER)/ MOES (CREDO)} BE IT RESOLVED THAT:

**The current bylaws be removed in their entirety and replaced in their entirety with the following document (see attached document - Bylaws Option B – Proxy Voting)**

**MOTION DEFEATED**

### 7.1.3 Bylaws-Proxy Removed

**Whereas**, the principle of “no proxy”/ “electronic” voting was carried in 2013, but was never incorporated into Bylaws. And,

**Whereas**, the intention behind this bylaw change was to allow for voting to take place in advance of the AGM (not concurrently). Here is the motion that was passed: “Notwithstanding other existing rules surrounding the voting process, the proxy vote be discontinued and an electronic voting procedure be implemented in time for the 2014 general meeting” And,

**Whereas**, work from Bylaw committees and legal consultants have prepared appropriate wording. This wording should be approved and the athletic association move forward on this important update. And,

**Whereas**, a review can be provided as to why the change should not be neglected:

**Old Rule:**

- **6.6 Voting in General Meetings of the Society:**
- **6.6.1** by personal representation of a designated Member School representative as outlined in 2.2 (a)(vi).
- **6.6.2** by proxy representation of a Member School: Proxy forms must be signed by both the Athletic Director and the Administrator of the Member School, and assigned only to a designated representative of a Member School in good standing who is a

**New Rule:**

**The bylaws be updated as follows: (changed sections only to be quoted)**

**1.1 Definitions (add in)**

(j) “Advance Votes” means votes cast by members by mail-in or electronic ballot, as authorized pursuant to these bylaws and conducted in accordance to policies as may be adopted by the Board.

...no changes...

**2.2 Requirements for Inclusion in Membership**

To become a Member school that school...

member of the same recognized local School Athletic Association. If a Member School cannot be a member of a local School Athletic Association as per 2.2 (a) (v), the Member School can assign the proxy to the designated representative of any other Member School. The individual designated representative of any other Member School. The individual attending the meeting and Administrator of the Member School receiving the proxy must also sign the proxy form.

- **6.6.3** for the election of the Board of Directors positions of President, 1st Vice President and 2nd Vice President only , voting shall be by a mailed secret ballot. Secret ballot packages shall be mailed to Member Schools twenty-eight (28) days prior to the Annual General Meeting date. The ballot is completed by the designated representative of the Member School, and signed by the Athletic Director and the Administrator. The completed secret ballot package must be returned to the BCSS office on or before the Monday preceding the BCSS Annual General Meeting.
- **6.7 Voting on business at general meetings:**
- **6.7.1** special resolutions to amend or revise the Constitution and Bylaws of the Society, or as required by the Society Act or these Bylaws, must be approved by a 75% majority of the registered votes at a general meeting (see 19.2.5)
- **6.7.2** resolutions to set membership fees or amend Competitive Rules & Regulations must be approved by a majority of registered votes at a general meeting.
- **6.7.3** resolutions dealing with any other business of the association must be approved by a majority of votes in the room at the time of the decision, as long as the requirements for a quorum (7.6) are still met.

(VI) must be represented at general meetings by a teacher or Administrator assigned to that school, and designated as the school representative by the Administrator of the school, ~~or by a proxy vote carried as per 5.6;~~ and

**6.6 Voting in General Meetings of the Society:**

~~6.6.1 by personal representation of a designated Member School representative as outlined in 2.2 (a)(vi).~~ Each member school in good standing is entitled to one (1) vote in accordance with these bylaws, which vote may be exercised by member schools' Designated Representative. No other person or organization has a vote at a general meeting.

~~6.6.2. Proxy representation of a Member School: Proxy forms must be signed by both the Athletic Director and the Administrator of the Member School, and assigned only to a designated representative of a Member school in good standing who is a member of the same recognized local School Athletic Association. If a Member School cannot be a member of a local School Athletic Association as per 2.2 (a) (v), the Member School can assign the proxy to the designated representative of any other Member School. The individual designated representative of any other Member School. The individual attending the meeting and Administrator of the Member School receiving the proxy must also sign the proxy form.~~ Voting in person at a general meeting will be by show of hands or voting cards by the Designated Representative of a member school as outlined in 2.2(a) (vi). Except that, at the request of any two (2) member schools present, a secret vote by written ballot will be required

Voting by proxy is not permitted, and must only be done by a designated representative as defined above.

~~6.7 Voting on business at general meetings:~~ **Advance Voting**

The Board may determine to conduct a vote of the Member Schools, in whole or in part, by Advance Vote prior to a general meeting provided that the system of voting meets the following criteria:

- (a) The identity of each voter can be authenticated;
- (b) The votes can be gathered in a manner that permits their subsequent verification; and
- (c) The tallied votes can be presented anonymously, in such a way as to be impossible for the assembly to identify how an Individual Member School voted.
- (d) The results of a vote conducted by Advance Vote taken prior to a general meeting are announced after the votes are cast at the general meeting by the Member Schools in attendance, and are added to this count to determine the total votes cast on a question,
- (e) The announcement of votes will declare number of advance votes and number of in person votes.

MOVED { REISIG (CLAREMONT)/ VITALE (LAMBRICK PARK)} BE IT RESOLVED THAT:  
**The bylaws be updated as follows: (changed sections only to be quoted)**

## 1.2 Definitions (add in)

(j) "Advance Votes" means votes cast by members by mail-in or electronic ballot, as authorized pursuant to these bylaws and conducted in accordance to policies as may be adopted by the Board.

...no changes...

## 2.2 Requirements for Inclusion in Membership

To become a Member school that school...

(VI) must be represented at general meetings by a teacher or Administrator assigned to that school, and designated as the school representative by the Administrator of the school

## 6.6 Voting in General Meetings of the Society:

6.6.1 Each member school in good standing is entitled to one (1) vote in accordance with these bylaws, which vote may be exercised by member schools' Designated Representative. No other person or organization has a vote at a general meeting.

6.6.2 Voting in person at a general meeting will be by show of hands or voting cards by the Designated Representative of a member school as outlined in 2.2(a) (vi). Except that, at the request of any two (2) member schools present, a secret vote by written ballot will be required

Voting by proxy is not permitted, and must only be done by a designated representative as defined above.

## 6.7 Advance Voting\*\*\*\*

The Board may determine to conduct a vote of the Member Schools, in whole or in part, by Advance Vote prior to a general meeting provided that the system of voting meets the following criteria:

- (f) The identity of each voter can be authenticated;
- (g) The votes can be gathered in a manner that permits their subsequent verification; and
- (h) The tallied votes can be presented anonymously, in such a way as to be impossible for the assembly to identify how an Individual Member School voted.
- (i) The results of a vote conducted by Advance Vote taken prior to a general meeting are announced after the votes are cast at the general meeting by the Member Schools in attendance, and are added to this count to determine the total votes cast on a question,
- (j) The announcement of votes will declare number of advance votes and number of in person votes.

**MOTION DEFEATED**

### 7.1.4 Board Honorarium

**Whereas**, the Board is charged with operating and making the decisions of the operation of the Society;

**Whereas**, the time and energy of every Board member is valuable; and **Whereas**, it is not unreasonable to provide such Board members with a small gift of appreciation of their service to the Society.

MOVED{ COLOMBO (RIVERSIDE)/ROBERTSON (VANCOUVER)} BE IT RESOLVED THAT:

**The following be section of the constitution and bylaws removed:**

8.1.7 No Director shall be remunerated for being or acting as a Director but a Director may be reimbursed for all expenses necessarily and reasonably incurred by them while engaged in the affairs of the Society.

**and replaced with:**

8.1.7 Remuneration of Directors and Officers and Reimbursement of Expenses Subject to the Act, Directors may receive reasonable remuneration from the Society for acting in their capacity as Directors. Furthermore, a Director may be reimbursed for all expenses necessarily and reasonably incurred by him or her while engaged in the affairs of the Society, provided that all claims for reimbursement are in accordance with established policies.

**APPROVED AS A SPECIAL RESOLUTION**

### 7.1.5 Article XII: Committees of the Society-Scholarship & Awards

**Whereas**, The Scholarships and Awards Committee was removed from the existing bylaws as an error/omission.

**Whereas**, If the new bylaws do not get approved, the Scholarships and Awards Committee should be re-added to the list of Standing Committees.

**Old Bylaw:**

**Article XII: COMMITTEES OF THE SOCIETY**

**12.1 Standing Committees of the Society**

**New Bylaw:**

**Article XII: COMMITTEES OF THE SOCIETY**

**12.1 Standing Committees of the Society**



**12.1.1** The Legislative Assembly may, by resolution at a general meeting, establish Standing Committees of the Society.

**12.1.2** A Standing Committee will be convened to deal with general matters as determined by the appropriate Committee Terms of Reference contained in the Society Operating Policies.

**12.1.3** The Standing Committee remains in existence until dissolved by the Legislative Assembly, by resolution at a general meeting.

**12.1.4** The Standing Committee is chaired by an individual appointed or elected to the position in accordance with the Committee Terms of Reference contained in the Society Operating Policies. Committee members are appointed or elected to the committee in accordance with the Committee Terms of Reference contained in the Society Operating Policies.

**12.1.5** Standing Committees of the Society include:

**12.1.5.1** British Columbia Secondary Schools Badminton Association

**12.1.5.2** British Columbia High Schools Boys' Basketball Association

**12.1.5.3** British Columbia Secondary Schools Girls' Basketball Association

**12.1.5.4** British Columbia Secondary Schools Mountain Biking Association

**12.1.5.5** British Columbia Secondary Schools Cross Country and Track and Field Association

**12.1.5.6** British Columbia Schools Curling Association

**12.1.5.7** British Columbia Secondary Schools Girls' Field Hockey Association

**12.1.5.8** British Columbia Secondary Schools Football Association

**12.1.5.9** British Columbia Secondary Schools Golf Association

**12.1.5.10** British Columbia Secondary Schools Gymnastics Association

**12.1.5.11** British Columbia Secondary Schools Rugby Union

**12.1.5.12** British Columbia Secondary Schools Soccer Association

**12.1.5.13** British Columbia Secondary Schools Ski Association

**12.1.5.14** British Columbia Secondary Schools Swimming Association

**12.1.5.15** British Columbia Secondary Schools Tennis Association

**12.1.5.16** British Columbia Secondary Schools Boys' Volleyball Association

**12.1.5.17** British Columbia Secondary Schools Girls' Volleyball Association

**12.1.5.18** British Columbia Secondary Schools Wrestling Association

**12.1.5.19** Administrators' Committee

**12.1.5.20** Coaching Development Committee

**12.1.5.21** Competitive Standards Committee

**12.1.5.22** Disciplinary Committee

**12.1.5.23** Eligibility Appeal Committee

**12.1.5.24** Rules and Regulations Committee

**12.2** Ad-Hoc Committees

**12.1.1** The Legislative Assembly may, by resolution at a general meeting, establish Standing Committees of the Society.

**12.1.2** A Standing Committee will be convened to deal with general matters as determined by the appropriate Committee Terms of Reference contained in the Society Operating Policies.

**12.1.3** The Standing Committee remains in existence until dissolved by the Legislative Assembly, by resolution at a general meeting.

**12.1.4** The Standing Committee is chaired by an individual appointed or elected to the position in accordance with the Committee Terms of Reference contained in the Society Operating Policies. Committee members are appointed or elected to the committee in accordance with the Committee Terms of Reference contained in the Society Operating Policies.

**12.1.5** Standing Committees of the Society include:

**12.1.5.1** British Columbia Secondary Schools Badminton Association

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**12.1.5.20** Coaching Development Committee

**12.1.5.21** Competitive Standards Committee

**12.1.5.22** Disciplinary Committee

**12.1.5.23** Eligibility Appeal Committee

**12.1.5.24** Rules and Regulations Committee

**12.1.5.25** Scholarships and Awards Committee.

**12.2** Ad-Hoc Committees

**12.2.1** The Board may delegate any, but not all, of its powers to committees consisting of such Director or



**12.2.1** The Board may delegate any, but not all, of its powers to committees consisting of such Director or Directors as they think fit, with the Chairperson of any such committees to be appointed by the Board.

**12.2.2** A Committee so formed in the exercise of the power so delegated shall conform to any rules that may from time to time be imposed on it by the Board, and shall report every act or thing done in exercise of those powers to the earliest meeting of the Board to be held next after it has been done.

**12.2.3** If, at any meeting of a committee, the Chairperson is not present within thirty (30) minutes after the time appointed for holding the meeting, the Directors present who are members of the committee shall choose one (1) of their number to be Chairperson of the meeting.

MOVED{MOES (CREDO)/ COLOMBO (RIVERSIDE)} BE IT RESOLVED THAT:

**The following bylaw be added into Article XII**

**12.1.5.25** Scholarships and Awards Committee.

Directors as they think fit, with the Chairperson of any such committees to be appointed by the Board.

**12.2.2** A Committee so formed in the exercise of the power so delegated shall conform to any rules that may from time to time be imposed on it by the Board, and shall report every act or thing done in exercise of those powers to the earliest meeting of the Board to be held next after it has been done.

**12.2.3** If, at any meeting of a committee, the Chairperson is not present within thirty (30) minutes after the time appointed for holding the meeting, the Directors present who are members of the committee shall choose one (1) of their number to be Chairperson of the meeting.

### APPROVED AS A SPECIAL RESOLUTION

#### 7.1.6 Article XII: COMMITTEES OF THE SOCIETY-Sport Commissions

**Whereas**, Some sport commissions have changed their names or reincorporated, or become unincorporated over the past 30 years.

**Whereas**, The list of standing committees should be updated to reflect the current names of the sport commissions.

##### Old Bylaw:

##### **Article XII: COMMITTEES OF THE SOCIETY**

12.1.5 Standing Committees of the Society include:

- 12.1.5.1 British Columbia Secondary Schools Badminton Association
- 12.1.5.2 British Columbia High Schools Boys' Basketball Association
- 12.1.5.3 British Columbia Secondary Schools Girls' Basketball Association
- 12.1.5.4 British Columbia Secondary Schools Mountain Biking Association
- 12.1.5.5 British Columbia Secondary Schools Cross Country and Track and Field Association
- 12.1.5.6 British Columbia Schools Curling Association
- 12.1.5.7 British Columbia Secondary Schools Girls' Field Hockey Association
- 12.1.5.8 British Columbia Secondary Schools Football Association
- 12.1.5.9 British Columbia Secondary Schools Golf Association
- 12.1.5.10 British Columbia Secondary Schools Gymnastics Association
- 12.1.5.11 British Columbia Secondary Schools Rugby Union
- 12.1.5.12 British Columbia Secondary Schools Soccer Association
- 12.1.5.13 British Columbia Secondary Schools Ski Association
- 12.1.5.14 British Columbia Secondary Schools Swimming Association
- 12.1.5.15 British Columbia Secondary Schools Tennis Association

##### New Bylaw:

##### **Article XII: COMMITTEES OF THE SOCIETY**

12.1.5 Standing Committees of the Society include:

- 12.1.5.1 British Columbia Secondary Schools Badminton Association
- 12.1.5.2 ~~British Columbia~~ [B.C.](#) High Schools Boys' Basketball Association
- 12.1.5.3 British Columbia Secondary Schools Girls' Basketball Association
- 12.1.5.4 British Columbia Secondary Schools Mountain Biking Association
- 12.1.5.5 ~~British Columbia Secondary Schools Cross Country and Track and Field Association-~~ [British Columbia Secondary Schools Cross Country Association](#)
- 12.1.5.6 British Columbia Schools Curling Association
- 12.1.5.7 British Columbia Secondary Schools Girls' Field Hockey Association
- 12.1.5.8 British Columbia Secondary Schools Football Association
- 12.1.5.9 British Columbia ~~Secondary~~-School Golf Association
- 12.1.5.10 British Columbia Secondary Schools Gymnastics Association
- 12.1.5.11 British Columbia Secondary Schools ~~l~~s' Rugby Union
- 12.1.5.12 British Columbia Secondary Schools Soccer Association
- 12.1.5.13 British Columbia Secondary Schools Ski Association
- 12.1.5.14 ~~British Columbia Secondary Schools Swimming Association~~ [BC High School Swimming](#)
- 12.1.5.15 British Columbia Secondary Schools Tennis Association

12.1.5.16 British Columbia Secondary Schools Boys' Volleyball Association  
12.1.5.17 British Columbia Secondary Schools Girls' Volleyball Association  
12.1.5.18 British Columbia Secondary Schools Wrestling Association

[12.1.5.16 British Columbia Secondary Schools Track and Field Association](#)

~~12.1.5.16~~ ~~17~~ [British Columbia Secondary Schools Boys' Volleyball Association](#) [B.C. High School Boys Volleyball Association](#)

~~12.1.5.17~~ 18 British Columbia Secondary Schools Girls' Volleyball Association

~~12.1.5.18~~ 19 British Columbia Secondary Schools Wrestling Association

MOVED{ MISIAK (EARL MARRIOTT)/COLOMBO (RIVERSIDE)} BE IT RESOLVED THAT:

**The following section replace Article XII: 12.1.5 Standing Committees of the Society**

**Article XII: COMMITTEES OF THE SOCIETY**

12.1.5 Standing Committees of the Society include:

- 12.1.5.1 British Columbia Secondary Schools Badminton Association
- 12.1.5.2 B.C. High Schools Boys' Basketball Association
- 12.1.5.3 British Columbia Secondary Schools Girls' Basketball Association
- 12.1.5.4 British Columbia Secondary Schools Mountain Biking Association
- 12.1.5.5 British Columbia Secondary Schools Cross Country Association
- 12.1.5.6 British Columbia Schools Curling Association
- 12.1.5.7 British Columbia Secondary Schools Girls' Field Hockey Association
- 12.1.5.8 British Columbia Secondary Schools Football Association
- 12.1.5.9 British Columbia School Golf Association
- 12.1.5.10 British Columbia Secondary Schools Gymnastics Association
- 12.1.5.11 British Columbia Secondary Schools' Rugby Union
- 12.1.5.12 British Columbia Secondary Schools Soccer Association
- 12.1.5.13 British Columbia Secondary Schools Ski Association
- 12.1.5.14 BC High School Swimming
- 12.1.5.15 British Columbia Secondary Schools Tennis Association
- 12.1.5.16 British Columbia Secondary Schools Track and Field Association
- 12.1.5.17 B.C. High School Boys Volleyball Association
- 12.1.5.18 British Columbia Secondary Schools Girls' Volleyball Association
- 12.1.5.19 British Columbia Secondary Schools Wrestling Association

**APPROVED AS A SPECIAL RESOLUTION**

## **8. Ordinary Resolutions**

- Membership fees or amendments to Rules & Regulations must be approved by a majority of registered votes (91 registered votes).
- Resolutions dealing with any other business of the association (Procedural and Programming) must be approved by a majority of the votes in the room at the time of meeting (50% of the votes).

### **8.1. Resolutions – Procedural and Programming**

#### **8.1.1 Transactions of the Board of Directors**

MOVED: MOES (CREDO)/COLOMBO (RIVERSIDE)} BE IT RESOLVED THAT:

**The transactions of the Board of Directors for the school year 2014-2015 be ratified.**

**MOTION CARRIED**

## 8.2. Resolutions – Membership Fees

### 8.2.1 Membership Fees (Keep the same)

**Whereas,**

the overall expenditures of the organization have remained unchanged this past year

MOVED: MISIAK (EARL MARRIOTT)/COLOMBO (RIVERSIDE)} BE IT RESOLVED THAT:

**There be no membership fee increase in 2017-2018.**

**MOTION CARRIED**

- Motion 8.2.1 passed so Agenda Item 8.2.2 was not presented for discussion or voting.

### 8.2.2 Membership Fees (Change Fees)

**Whereas,** BCSS has had set Membership Fees approved by the membership as stated in Section 1 B2 page 19 of the Handbook. These membership fees are assigned per student population and are stated in the Chart in Section B1.1. And,

**Whereas,** this does not actually represent the actual number of student population in each school that actually partakes in BCSS sanctioned activities, and,

**Whereas,** the Ministry of Education does not allow schools to charge ALL students for an Athletic Fee to cover the charge stipulated by BCSS, and

**Whereas,** the amount of money given to each school has been eroded by the ministry and the districts

MOVED { SHEIKH (CHARLES TUPPER)/TAYLOR (LORD BYNG)}: BE IT RESOLVED THAT:

**That BCSS restructure the way it assigns fees to directly reflect the actual teams that participate in BCSS sanctioned championships rather than by population.**

**MOTION NOT REQUIRED**

### 8.2.3 Membership Fees (Budget)

**Whereas,** the Societies Act changes intend to increase financial transparency. The current BC School Sports procedure is to have membership approve the audited financial statements from the previous year.

MOVED BY {BACH (VANCOUVER TECHNICAL)/ BAILEY (SIR WINSTON CHURCHILL)} BE IT RESOLVED THAT:

**BC School Sports provide a budget for its current fiscal year to be presented at its AGM. This would then provide member schools an opportunity to see how costs are being allocated as this information may impact some of the resolutions that are presented at that AGM.**

**MOTION CARRIED**

### 8.2.4 Membership Fees (Financial Statements)

**Whereas,** the Society Act will be changing to the new Societies Act as of November 2016 and included in the Act changes are some financial reporting requirements to enhance transparency.

MOVED BY {BUTEAU (VANCOUVER TECHNICAL)/ DAVIS (TEMPLETON)} BE IT RESOLVED THAT:

**Therefore be it resolved that BC School Sports provide a more detailed financial statement at its AGM. One that provides direct cost allocations to items such as but not limited to: professional services, advertising and marketing, staff and contractor remunerations.**

**MOTION CARRIED**

### 8.2.5 Section II B3: Grants to Commissions

**Whereas,** BCSS has limited jurisdiction of the Sport Commissions and how they run the BC Championships, and whereas BC Championship fees have been getting higher and higher, and whereas there seems to be discrepancies with in similar championships with in commissions and between similar commissions for how fees are set, and whereas there appears to be more sponsorship money received by BCSS.

MOVED BY {JENSEN (DAVID THOMPSON)/ CAMERON (UNIVERSITY HILL)} BE IT RESOLVED THAT:

**Add the following rule to Section III B3: Grants to Commissions and renumbered accordingly  
B3.1**

**BCSS remove all funding to any Sport Commission that does not file complete financial statements to determine if the fees allocated to schools participating in BC Championships are fair and equitable.**

**MOTION CARRIED**

8.2.6 Section II B5: Remuneration of BCSS Board

**Whereas**, the Board is charged with operating and making the decisions of the operation of the Society;  
**Whereas**, the time and energy of every Board member is valuable; and  
**Whereas**, it is not unreasonable to provide such Board members with a small gift of appreciation of their service to the Society.

MOVED BY {COLOMBO (RIVERSIDE)/ROBERTSON (VANCOUVER)} BE IT RESOLVED THAT:

**The following be section be added:**

**Section II B5: Remuneration of BCSS Board**

Directors shall receive an annual honourarium of four hundred fifty dollars (\$450.00) for their time and energy while performing the duties of the Board.

**MOTION CARRIED**

- Motion 7.1.1 and Motion 7.1.2 re Bylaws did not pass so Motion 8.2.7 was not presented for discussion or voting.

8.2.7 Section II E: Standing Committee Terms of Reference-Advisory Committee

**Whereas**, the bylaws have passed, the advisory committee terms of references need to move to the policies and procedures

Old Rule:

New Rule:

Section II E2: ADVISORY COMMITTEE

11.1 The Advisory Committee of the Society shall consist of the following members:

11.1.1 All Board Members of the Society

11.1.2 Two elected positions representing the Athletic Association of Presidents as selected by the Athletic Association Presidents on an annual basis at the May Council meeting.

11.1.3 Two elected positions representing the Sport Commissioner as selected by the Sport Commissioners on an annual basis at the May Council meeting.

11.1.4 A BC School Trustees' Association Appointee

11.1.5 A BC School Superintendents' Association Appointee

11.1.6 A BC Principals' and Vice Principals' Association Appointee

11.1.7 A BC Confederation of Parent Advisory Councils Appointee.

11.2 The Advisory Committee will meet at least two (2) times per fiscal year but may meet more often and at such places and at such times as deemed appropriate, and adjourn and otherwise regulate their meetings and proceedings as they see fit.

11.3 The President shall be Chairperson of all meetings of the Committee; but if at any meeting the President is not present within thirty (30) minutes after the time appointed for holding the meeting, the 1st Vice President shall act as Chairperson and similarly the 2nd Vice President in the absence of the two (2) above named; but if none of the above is present, the Advisory Committee shall elect one (1) of their members to be Chairperson at the meeting.

11.4 The Chairperson at a meeting may not move a resolution.

11.5 The quorum of the Advisory Committee shall be a majority of its members.

11.6 Minutes of the Advisory Committee Meetings shall be recorded by a member of the office staff, who shall act as Secretary of the meeting. A copy of the minutes shall be sent to each member. The original set of minutes shall be housed in the Society's office.

MOVED: COLOMBO (RIVERSIDE)/ MOES (CREDO)} BY BE IT RESOLVED THAT:

The following rule be added to operating Policies and Procedures Section II E2 and rules be renumbered accordingly

**Section II E2: ADVISORY COMMITTEE**

**11.1** The Advisory Committee of the Society shall consist of the following members:

**11.1.1** All Board Members of the Society

**11.1.2** Two elected positions representing the Athletic Association of Presidents as selected by the Athletic Association Presidents on an annual basis at the May Council meeting.

**11.1.3** Two elected positions representing the Sport Commissioner as selected by the Sport Commissioners on an annual basis at the May Council meeting.

**11.1.4** A BC School Trustees' Association Appointee

**11.1.5** A BC School Superintendents' Association Appointee

**11.1.6** A BC Principals' and Vice Principals' Association Appointee

**11.1.7** A BC Confederation of Parent Advisory Councils Appointee.

**11.2** The Advisory Committee will meet at least two (2) times per fiscal year but may meet more often and at such places and at such times as deemed appropriate, and adjourn and otherwise regulate their meetings and proceedings as they see fit.

**11.3** The President shall be Chairperson of all meetings of the Committee; but if at any meeting the President is not present within thirty (30) minutes after the time appointed for holding the meeting, the 1st Vice President shall act as Chairperson and similarly the 2nd Vice President in the absence of the two (2) above named; but if none of the above is present, the Advisory Committee shall elect one (1) of their members to be Chairperson at the meeting.

**11.4** The Chairperson at a meeting may not move a resolution.

**11.5** The quorum of the Advisory Committee shall be a majority of its members.

**11.6** Minutes of the Advisory Committee Meetings shall be recorded by a member of the office staff, who shall act as Secretary of the meeting. A copy of the minutes shall be sent to each member. The original set of minutes shall be housed in the Society's office.

**MOTION NOT REQUIRED**

**8.2.8 Section II E1: Sport Commissions**

**Whereas**, we need to provide a list of what incorporated and unincorporated Sport Commissions need to do, including:

- a) Removing filing financial statements with the Provincial Registration (no longer a requirement)
- b) Creating a more complete lists of responsibilities for each of incorporated and unincorporated Sport Commission
- c) Adding the other requirements for incorporated Commissions that BCSS needs to help with grant applications
- d) Adding the requirement for unincorporated Sport Commissions to have their bank account within BCSS set of accounts at the BCSS bank and to include their finances within the BCSS audit in order for BCSS to comply with CRA requirements.

**Old Rule:**

**E 1.3 ADDITIONAL SPORT COMMISSION**

**RESPONSIBILITIES:**

The sport commissions, within their respective sport jurisdiction, are responsible for the following:

- E1.3.1 Up-to-date filing of directors, financial statement and bylaw changes to the Provincial Registrar to keep their society status intact;
- E1.3.2 Technical rules and regulations of the sport(s);
- E1.3.3 Annual coaches meetings;
- E1.3.4 Within approved membership policies, designate zonal qualifying paths, boundaries and championship berthing structures;
- E1.3.5 Sport liaison with provincial sport organization;
- E1.3.6 Fee and schedule negotiation with provincial officials associations;
- E1.3.7 Within approved membership policies, select host sites / schools for future championships;

**New Rule:**

**E 1.3 ADDITIONAL INCORPORATED SPORT COMMISSION**

**RESPONSIBILITIES:**

The sport commissions, within their respective sport jurisdiction, are responsible for the following:

- E1.3.1 Compliance with all Federal and Provincial regulations and requirements including but not limited to: up-to-date filing of directors; ~~financial statement and constitution~~ and bylaw changes to the Provincial Registrar to keep their society status intact;
- E1.3.23 Technical rules and regulations of the sport(s);
- E1.3.34 Annual coaches meetings;
- E1.3.45 Within approved membership policies, designate zonal qualifying paths, boundaries and championship berthing structures;
- E1.3.56 Sport liaison with provincial sport organization;
- E1.3.67 Fee and schedule negotiation with provincial officials associations;
- E1.3.78 Within approved membership policies, select host sites / schools for future championships;

E1.3.8 Submission to BC School Sports of the annual report and financial statement for commission;  
E1.3.9 Submission to BC School Sports of the financial statements for championships held during the particular school year;  
E1.3.10 Adherence to BC School Sports membership-approved policies regarding event management and risk management standards;  
E1.3.11 Adherence to BC School Sports membership-approved Competitive Rules and Regulations regarding areas such as eligibility, seasons of play, codes of conduct, discrimination in school sport, recruiting, selection of community coaches, tier classification, junior provincial championships and national championships;

E1.3.12 Having a disciplinary committee or group responsible for discipline at the provincial championship;  
E1.3.13 Representation on the BC School Sports Council of Sport Commissioners; and  
E1.3.14 Representation on the Advisory Committee.

E1.3.89 Submission to BC School Sports, upon written request by BC School Sports, of the annual report and financial statements for commission and championships;  
~~E1.3.910 Submission to BC School Sports of the financial statements for championships held during the particular school year;~~  
E1.3.10 Adherence to BC School Sports membership-approved policies regarding event management and risk management standards;  
E1.3.11 Adherence to BC School Sports membership-approved Competitive Rules and Regulations regarding areas such as eligibility, seasons of play, codes of conduct, discrimination in school sport, recruiting, selection of community coaches, tier classification, junior provincial championships and national championships;  
E1.3.12 Having a disciplinary committee or group responsible for discipline at the provincial championship;  
E1.3.13 Representation on the BC School Sports Council of Sport Commissioners; and  
E1.3.14 Representation on the Advisory Committee.

#### E 1.4 ADDITIONAL UN-INCORPORATED SPORT COMMISSION RESPONSIBILITIES:

The unincorporated sport commissions, within their respective sport jurisdiction, are responsible for the following:

~~E1.4.1 Up-to-date filing of directors, financial statement and bylaw changes to the Provincial Registrar to keep their society status intact;~~

E1.4.1 Up-to-date listing of directors and governance documents;

E1.4.2 Technical rules and regulations of the sport(s);

E1.4.3 Annual coaches meetings;

E1.4.4 Within approved membership policies, designate zonal qualifying paths, boundaries and championship berthing structures;

E1.4.5 Sport liaison with provincial sport organization;

E1.4.6 Fee and schedule negotiation with provincial officials associations;

E1.4.7 Within approved membership policies, select host sites / schools for future championships;

~~E1.4.8 Submission to BC School Sports of the annual report and financial statement for commission;~~

~~E1.4.9 Submission to BC School Sports of the financial statements for championships held during the particular school year;~~

E1.4.8 Submission to BC School Sports, upon written request by BC School Sports, of the annual report and financial statements for the commission and championships.

E1.4.9 Having their bank account sit within the BCSS group of accounts at the BCSS bank;

E1.4.10 Adherence to BC School Sports membership-approved policies regarding event management and risk management standards;

E1.4.11 Adherence to BC School Sports membership-approved Competitive Rules and Regulations regarding areas such as eligibility, seasons of play, codes of conduct, discrimination in school sport, recruiting, selection of community coaches, tier classification, junior provincial championships and national championships;

E1.4.12 Having a disciplinary committee or group responsible for discipline at the provincial championship;



E1.4.13 Representation on the BC School Sports Council of Sport Commissioners; and

E1.4.14 Representation on the Advisory Committee.

MOVED: {COLOMBO (RIVERSIDE)/ MOES (CREDO)} BE IT RESOLVED THAT:

**The following rules replace Section II E1.3:**

**E 1.3 ADDITIONAL INCORPORATED SPORT COMMISSION RESPONSIBILITIES:**

The sport commissions, within their respective sport jurisdiction, are responsible for the following:

E1.3.1 Compliance with all Federal and Provincial regulations and requirements including but not limited to: up-to-date filing of directors, constitution and bylaw changes to the Provincial Registrar to keep their society status intact;

E1.3.2 Technical rules and regulations of the sport(s);

E1.3.3 Annual coaches meetings;

E1.3.4 Within approved membership policies, designate zonal qualifying paths, boundaries and championship berthing structures;

E1.3.5 Sport liaison with provincial sport organization;

E1.3.6 Fee and schedule negotiation with provincial officials associations;

E1.3.7 Within approved membership policies, select host sites / schools for future championships;

E1.3.8 Submission to BC School Sports, upon written request by BC School Sports, of the annual report and financial statements for commission and championships;

E1.3.9 Adherence to BC School Sports membership-approved policies regarding event management and risk management standards;

E1.3.10 Adherence to BC School Sports membership-approved Competitive Rules and Regulations regarding areas such as eligibility, seasons of play, codes of conduct, discrimination in school sport, recruiting, selection of community coaches, tier classification, junior provincial championships and national championships;

E1.3.11 Having a disciplinary committee or group responsible for discipline at the provincial championship;

E1.3.12 Representation on the BC School Sports Council of Sport Commissioners; and

E1.3.13 Representation on the Advisory Committee.

**E 1.4 ADDITIONAL UN-INCORPORATED SPORT COMMISSION RESPONSIBILITIES:**

The unincorporated sport commissions, within their respective sport jurisdiction, are responsible for the following:

E1.4.1 Up-to-date listing of directors and governance documents;

E1.4.2 Technical rules and regulations of the sport(s);

E1.4.3 Annual coaches meetings;

E1.4.4 Within approved membership policies, designate zonal qualifying paths, boundaries and championship berthing structures;

E1.4.5 Sport liaison with provincial sport organization;

E1.4.6 Fee and schedule negotiation with provincial officials associations;

E1.4.7 Within approved membership policies, select host sites / schools for future championships;

E1.4.8 Submission to BC School Sports, upon written request by BC School Sports, of the annual report and financial statements for the commission and championships;

E1.4.9 Having their bank account sit within the BCSS group of accounts at the BCSS bank;

E1.4.10 Adherence to BC School Sports membership-approved policies regarding event management and risk management standards;

E1.4.11 Adherence to BC School Sports membership-approved Competitive Rules and Regulations regarding areas such as eligibility, seasons of play, codes of conduct, discrimination in school sport, recruiting, selection of community coaches, tier classification, junior provincial championships and national championships;

E1.4.12 Having a disciplinary committee or group responsible for discipline at the provincial championship;

E1.4.13 Representation on the BC School Sports Council of Sport Commissioners; and

E1.4.14 Representation on the Advisory Committee.

**MOTION CARRIED**

**8.3. Resolutions – Section III Competitive Rules & Regulations**

**8.3.1 Section III B1.1 Rules Prohibiting Recruiting**

**Whereas**, BCSS has long-standing and very clear regulations governing recruiting as outlined in B1.1 on page 39 of the BCSS Handbook, and headlined RULES PROHIBITING RECRUITING, and

**Whereas**, section (b) on page 39 specifically states that “offering financial inducements of any kind, including...inducements or incentives concerning fees, accommodation or transportation” is strictly forbidden in connection with any student-athlete participating in BCSS sanctioned sports.

MOVED BY {BURNHAM (KITSILANO)/ WIEBE (KING GEORGE)} BE IT RESOLVED THAT:

**That any school that advertises, by any means, the offer of financial assistance or promises that possibility of scholarships and bursaries to prospective students be asked to provide a list of all students who receive any of these financial benefits. A cross-reference will then be made of registered student-athletes from**

that school playing in a sanctioned sport by the Eligibility Officer of BCSS. Any student who appears on both lists will be deemed ineligible. As a privacy safeguard, information regarding such students will remain confidential and shared only by the Eligibility Officer and the President and Commissioner of the affected sport. Appeals in cases of awarded monies or benefits will not be heard.

Moreover, any school refusing to cooperate in this exercise will immediately be deemed ineligible for all BCSS sanctioned activities.

**MOTION DEFEATED**

8.3.2 Section III C7.2 Sport Tier Classifications-Boys Basketball

**Whereas**, The BCHSBBA added an additional tier (4A) in 2013

**Whereas**, The two guiding principles of adding a fourth tier were to 1) Make sure that all four tiers were as equally balanced as possible and 2) That teams would be committed to these tiers for a two year period in order to help with consistency and scheduling.

**Old Rule:**

**BASKETBALL – BOYS**

AAAA - 284 or more boys in Grades 11 and 12

AAA - 185 - 283 boys in Grades 11 and 12

AA - 76 - 184 boys in Grades 11 and 12

A - 75 or fewer boys in Grades 11 and 12

**New Rule:**

**BASKETBALL-BOYS**

AAAA – ~~284~~ 267 or more boys in Grades 11 and 12

AAA - ~~185 – 283~~ 174 - 266 boys in Grades 11 and 12

AA - ~~76 – 184~~ 70 - 173 boys in Grades 11 and 12

A - ~~75~~ 69 or fewer boys in Grades 11 and 12

MOVED: {EBERHARDT (PALMER) / SOMERS (LAMBRICK PARK)} BE IT RESOLVED THAT:

**The following rule replace Sec III 7.2 BASKETBALL - BOYS:**

**For the 2016-17 season the BCHSBBA will use the following numbers for tier breaks:**

AAAA- 267 and above,

AAA- 174 to 266,

2A- 70 to 173,

1A- 69 and below

**MOTION CARRIED**

8.3.3 Section III C7.2 Sport Tier Classifications-Football

**Whereas**, BC High School Football has been playing and scheduling its teams since 2013 using the 275 number as its basis for tiering AAA

**Whereas**, Our membership is trying to create more balance within the number of teams at each tier.

**Whereas**, the number of schools within BC High School Football that were AAA under the current number were dwindling thus the need in our minds to lower the number in order to create a more even number of teams playing at each level.

**Whereas**, it will allow some of our smaller programs to be able to better compete and thus help grow the game.

**Old Rule:**

**C7.2 Sport Tier Classifications**

**FOOTBALL – BOYS**

AAA - 275 or more boys in Grades 11 and 12

AA - 274 or fewer boys in Grades 11 and 12

\* the above tiering numbers will be in place for the 2015-2016 school year

**New Rule:**

**C7.2 Sport Tier Classifications**

**FOOTBALL – BOYS**

AAA - 275 or more boys in Grades 11 and 12

AA - 274 or fewer boys in Grades 11 and 12

~~\* the above tiering numbers will be in place for the 2015-2016 school year~~

MOVED: {GEMMELL (LORD TWEEDSMUIR) / BELL (WJ MOUAT)} BE IT RESOLVED THAT:

**The following tiering numbers be used for Boys Football las per C7.2:**

**FOOTBALL – BOYS**

AAA - 275 or more boys in Grades 11 and 12

AA - 274 or fewer boys in Grades 11 and 12

**MOTION CARRIED**

8.3.4 Section III C7.2 Tier Classifications-Track and Field

**Whereas**, presently most high school sports in BC have 2-4 tiers

**Whereas**, At least five provinces (with populations less than BC) have 3-4 tiers at their provincial high school track and field championships

**Whereas**, the structure of the championship does not have to change (only scoring)

**Whereas**, opportunity for smaller schools to win a track and field championship

MOVED { TURNBULL (LAMBRICK PARK)/MCLEISH (ST. ANDREWS) BE IT RESOLVED THAT:

**The following tiers be added to Section III C7.2 Tier Classifications**

**Track & Field:**

**AAA:** 421 or more students in grades 11 & 12

**AA:** 126-420 students in grade 11 & 12

**A:** 125 or fewer students in grades 11 & 12

**MOTION CARRIED**

### 8.3.5 Section III C7.3 Sports Changing Tier Classification Numbers

**Whereas,** Boys Basketball wants to biennially adjust their tiering numbers for each of their 4 tiers;

**Whereas,** Boys Basketball will biennially approve their new tiering numbers at their AGM;

**Whereas,** the Boys Basketball's AGM occurs after the January 16 deadline for submission to BCSS Competitive Standards Committee (as per C7.3).

**Old Rule:**

#### **C7.3 Sports Changing Tier Classification Numbers**

A Commission wishing to change its tier classification based on enrolment must develop a rationale, with input from coaches, which must be submitted to the Competitive Standards Committee no later than January 16 of the current school year, with recommendations going forwards to the next Legislative Assembly for approval.

**New Rule:**

#### **C7.3 Sports Changing Tier Classification Numbers**

A Commission wishing to change its tier classification based on enrolment must develop a rationale, with input from coaches, which must be submitted to the Competitive Standards Committee no later than January 16 of the current school year, with recommendations going forwards to the next Legislative Assembly for approval.

[C7.3.1 Boys Basketball Commission can biennially \(every second year\) submit an approved tiering numbers resolution directly to BC School Sports AGM starting in 2017.](#)

[C7.3.1 \(a\) Approved tiering numbers are subject to the following conditions:](#)

- (i) [Student Numbers used for tiering are provided by BC School Sports](#)
- (ii) [Must be approved biennially at the BC Boys Basketball Commission AGM as per their bylaws and Handbook \(to be updated in 2016 to reflect this change\).](#)

[\(b\) If above conditions are not met, no resolution may be presented directly at the BC School Sports AGM.](#)

MOVED {COLOMBO (RIVERSIDE)/MISIAK (EARL MARRIOTT) BE IT RESOLVED THAT:

**The following rule be added into Section III C7.3:**

C7.3.1 Boys Basketball Commission can biennially (every second year) submit an approved tiering numbers resolution directly to BC School Sports AGM starting in 2017.

C7.3.1 (a) Approved tiering numbers are subject to the following conditions:

- (i) Student Numbers used for tiering are provided by BC School Sports
- (ii) Must be approved biennially at the BC Boys Basketball Commission AGM as per their bylaws and Handbook (to be updated in 2016 to reflect this change).

(b) If above conditions are not met, no resolution may be presented directly at the BC School Sports AGM.

**MOTION CARRIED**

### 8.3.6 Section III D-Student-Athlete Eligibility & Transfers

**Whereas,** BCSS has devoted a great deal of time and effort in order to control student eligibility and transfers, and

**Whereas,** a whole section in the BCSS handbook is devoted to Eligibility and Transfers (**Section III D**), and,

**Whereas,** AD's and School Administrators end up spending lots of time on issues of eligibility and transfers, and

**Whereas,** in trying to control recruitment BCSS denies participation in our sporting community to many students that do not fall in the appeals parameters but are nevertheless legitimate transfers, and,

**Whereas,** BCSS can't really effectively control recruiting

MOVED {VEY CHILTON (VANCOUVER TECHNICAL)/LAND (GLADSTONE) BE IT RESOLVED THAT:

**BCSS remove Section III D from its handbook and place the responsibility of eligibility of all students on the school administrator (the principal) who is ultimately responsible for all students within their school. And, also BE it resolved that BCSS should be facilitating participation by BC's High School Students rather than limiting it with the exception of those students who are receiving incentives of any kind and have been**

actively recruited by the schools they are attending by means of incentives as outlined in the BCSS Handbook in section B1.1 on Page 39 of the BCSS Handbook, and headlined **RULES PROHIBITING RECRUITING**

**MOTION DEFEATED**

### 8.3.7 Section III D3: Student Athlete Age and Competitive Levels-Grade 7

**Whereas**, BCSS currently does not have any regulations or policies regarding the participation of grade seven (7) student-athletes.

**Whereas**, The BCSS Eligibility Officer has requested the need for policy on the eligibility of grade seven (7) student athletes.

**Whereas**, The membership seeks clarification on the parameters of the eligibility of grade seven (7) student athletes.

**Whereas**, The BCSS Eligibility Officer has relied on precedent to govern the eligibility of grade seven (7) student-athletes

**Whereas**, There is a need for the participation of grade seven (7) student-athletes to field a team at the grade eight (8) or bantam level in some member schools.

MOVED {COLOMBO (RIVERSIDE)/MISIAK (EARL MARRIOTT) BE IT RESOLVED THAT:

**The following rule be included in Section III D3 and the following sections be renumbered accordingly:**

#### **D3.5: GRADE SEVEN (7) STUDENT-ATHLETE PARTICIPATION**

Grade 7 student-athletes are not automatically allowed to participate in BCSS sanctioned sport, restricted or unrestricted. A grade seven (7) eligibility application can be made to the Eligibility Officer for an exemption to allow a grade seven (7) student-athlete to play for a grade eight (8)/ bantam team where the member school would not otherwise be able to field a team due to insufficient numbers.

D3.5.1 The Eligibility Officer will review the grade seven (7) eligibility application to ensure that all of the following conditions are met:

- A) Grade seven (7) student-athletes must be registered as a student at the school applying for the exemption.
- B) Grade seven (7) student-athletes can only participate on grade eight (8)/ bantam **TEAM** sports.
- C) Grade seven (7) student-athletes cannot participate in the individual sports of aquatics, cross country, gymnastics, mountain biking, skiing/snowboarding, track and field, or wrestling.
- D) Grade eight (8)/ bantam student-athletes cannot be registered on the member school's more senior team for the requested team sport.
- E) Grade seven (7) student-athletes being allowed to participate in a grade eight (8)/bantam level teams is to allow a member school to field a grade eight (8)/bantam level team which otherwise would not happen due to an insufficient number of grade (8) student-athletes wanting to participate.
- F) The number of grade seven (7) student-athletes on the given team must not exceed the number of grade eight (8)/bantam level student-athletes.
- G) The maximum number of student-athletes on the given team must not exceed the BCSS minimum numbers required to field the team. Refer to Section III F1.7.3

D3.5.2 Application and conditional acceptance of grade seven (7) student-athletes may be terminated by the Eligibility Officer if the above (D3.5.1) are not met.

D3.5.3 Grade seven (7) student-athletes who play on a grade eight (8) or bantam team will declare that member school as their "home school".

D3.5.4 Grade seven (7) student-athletes who play on a grade eight (8) or bantam team will begin their five (5) years of eligibility on the date they enter grade eight (8).

D3.5.5 The Eligibility Officer's decision is final and conclusive and shall not be appealed or reviewed in any manner.

**MOTION CARRIED**

### 8.3.8 Section III D3.6 Movement between Teams

**Whereas**, BCSS Rules and Regulations Section D3.6 Movement Between Teams states that a player may play up to a more senior team without restriction during league play. Then it states that once a player participates in playoffs at the higher level that player must stay up with the more senior team. However the word "playoffs" is not clearly defined. Most Local associations define playoffs as their Association or city playoffs to determine champions and berths into zones.

MOVED {BACH (VANCOUVER TECHNICAL)/ BURNHAM (KITSILANO) BE IT RESOLVED THAT:

**In order to be consistent throughout all the associations in the province that playoffs commence with association or city championships and NOT with Zone Championships which are totally different.**

**MOTION CARRIED**

### 8.3.9 Section III D3: Student Athlete Age and Competitive Levels

**Whereas**, the football commission has always felt that its member teams were exempt from the playoff portion and Moving up forms in Section III Rule D3.6 & D3.7 based in previous letters and discussion with BCSS as far back as 1988 and in 2007

**Whereas**, Football requires more players to field teams in order to be competitive more than any other sport

**Whereas**, all coaches manage their rosters differently based in injuries and a variety of other factors and they need the flexibility to do so on a week to week basis.

**Whereas**, it is common practice for both of a programs junior and senior teams to be running the same defences and offences thus making it easier for players to transition up to the senior team on game days

**Whereas**, Playing up is part of the football culture and an accepted practice across all levels of scholastic football

#### **Old Rule:**

##### **D3.6 Movement Between Teams:**

A registered student-athlete may play up to a more senior team during league play without restriction on the number of days. Once the player has participated in the playoffs the player must stay up with the more senior team, and a "Moving Player to a Higher Age Group Team Form" must be completed. Once approved, the student will be registered with the more Senior Team for the remainder of that season. If a school registers two (2) or more teams in the same age group in the same sport, there will not be any movement between those two (2) teams for restricted competition.

##### **D3.7 Individual student-athletes moving up at the end of their age group season:**

Student-athlete who is otherwise eligible and is registered on one of the school teams in the same sport, or is registered on one of the direct feeder school teams in the same sport, is eligible to join the more senior team in that sport after the completion of the lower age level team's restricted competition and playoff schedule. The student-athlete must be added to the appropriate Student-Athlete Registration Form for the more senior team before competing. The addition of the student-athlete is made by notification in writing to the BCSS office of the student-athlete's name, name of the team on which they were originally registered, and the signature of the coach and athletic director ( Use the "Moving Student –Athlete to ta Higher Age Group Team Form.")

#### **New Rule:**

##### **D3.6 Movement Between Teams:**

A registered student-athlete may play up to a more senior team during league play without restriction on the number of days. Once the player has participated in the playoffs the player must stay up with the more senior team, and a "Moving Player to a Higher Age Group Team Form" must be completed. Once approved, the student will be registered with the more Senior Team for the remainder of that season. If a school registers two (2) or more teams in the same age group in the same sport, there will not be any movement between those two (2) teams for restricted competition.

[D3.6.1 The exemption to this rule is the football commission where by student athletes registered on a lower level team may play for the higher level team at the same time without restriction during the playoffs.](#)

##### **D3.7 Individual student-athletes moving up at the end of their age group season:**

Student-athlete who is otherwise eligible and is registered on one of the school teams in the same sport, or is registered on one of the direct feeder school teams in the same sport, is eligible to join the more senior team in that sport after the completion of the lower age level team's restricted competition and playoff schedule. The student-athlete must be added to the appropriate Student-Athlete Registration Form for the more senior team before competing. The addition of the student-athlete is made by notification in writing to the BCSS office of the student-athlete's name, name of the team on which they were originally registered, and the signature of the coach and athletic director ( Use the "Moving Student –Athlete to ta Higher Age Group Team Form.")

[D7.3.1 The Football Commission is exempt from Rule D3.7 – Any registered student athlete within the Football Commission may play up to a more senior team during playoffs without restriction – including playing for both teams during the playoffs providing that the student athlete playing up on the more senior team is registered on a lower level team. No player registered as a senior varsity player with BCSS may play down at a lower level during playoffs regardless if their age falls within the age category of the lower level team.](#)

MOVED: { GEMMELL (LORD TWEEDSMUIR)/ BELL (WJ MOUAT)} BE IT RESOLVED THAT:

**The following rules be added into Section III D3.6 & D3.7**

##### **D3.6 Movement Between Teams:**

A registered student-athlete may play up to a more senior team during league play without restriction on the number of days. Once the player has participated in the playoffs the player must stay up with the more senior team, and a "Moving Player to a Higher Age Group Team Form" must be completed. Once approved, the

student will be registered with the more Senior Team for the remainder of that season. If a school registers two (2) or more teams in the same age group in the same sport, there will not be any movement between those two (2) teams for restricted competition.

D3.6.1 The exemption to this rule is the football commission where by student athletes registered on a lower level team may play for the higher level team at the same time without restriction during the playoffs.

**D3.7 Individual student-athletes moving up at the end of their age group season:**

Student-athlete who is otherwise eligible and is registered on one of the school teams in the same sport, or is registered on one of the direct feeder school teams in the same sport, is eligible to join the more senior team in that sport after the completion of the lower age level team's restricted competition and playoff schedule. The student-athlete must be added to the appropriate Student-Athlete Registration Form for the more senior team before competing. The addition of the student-athlete is made by notification in writing to the BCSS office of the student-athlete's name, name of the team on which they were originally registered, and the signature of the coach and athletic director ( Use the "Moving Student –Athlete to ta Higher Age Group Team Form.")

D7.3.1 The Football Commission is exempt from Rule D3.7 – Any registered student athlete within the Football Commission may play up to a more senior team during playoffs without restriction – including playing for both teams during the playoffs providing that the student athlete playing up on the more senior team is registered on a lower level team. No player registered as a senior varsity player with BCSS may play down at a lower level during playoffs regardless if their age falls within the age category of the lower level team.

**MOTION CARRIED**

**8.3.10 Section III D5.1 Residency Requirement**

**Whereas**, the current section does not address the current residency situation of all students in British Columbia; and

**Whereas**, changes to a student's residency is addressed in transfer policy, in particular Guardianship (D9.8.4(a)), Exchange Students (D9.8.9), International Students (D9.8.10 & 11) and Ward of the Province (D9.8.12); and

**Whereas**, student-athletes changing their residency situation can gain eligibility through transfer policies (D9.8); and

**Whereas**, changing this section will restrict Boarding School students-athletes from being eligible for those sports they played at their previous schools in the past 12 months.

**Old Rule:**

**D5.1 STUDENT-ATHLETES MUST FULFIL ONE OF THE FOLLOWING RESIDENCY REQUIREMENTS:**

**D5.1.1** Reside with a parent or parents,

**D5.1.2** Reside with a legal guardian – guardianship must have been in place for twelve (12) months prior to the period for which eligibility is sought,

**D5.1.3** Must be a 'Ward of the Province' and assigned to an individual or family by the Ministry of Children and Family Development,

**D5.1.4** Must be attending a non-public school as a 'residing full-time boarding student' – this must have been in place for twelve (12) months prior to the period for which eligibility is sought.

**New Rule:**

**D5.1 STUDENT-ATHLETES MUST FULFIL ONE OF THE FOLLOWING RESIDENCY REQUIREMENTS:**

**D5.1.1** Reside with a parent or parents [in BC](#),

**D5.1.2** Reside with a legal guardian [in BC](#)– guardianship must have been in place for twelve (12) months prior to the period for which full eligibility is sought, [during the 12 month waiting period the student-athlete may play subject to Section III D9.](#)

**D5.1.3** Must be a 'Ward of the Province [of BC](#)' and assigned to an individual or family by the Ministry of Children and Family Development,

**D5.1.4** Must be attending a [BC member](#) school as a 'residing full-time boarding student' – this must have been in place for twelve (12) months prior to the period for which full eligibility is sought, [During the 12 month waiting period the student-athlete may play subject to Section III D9-Student-Athlete Transfers.](#)

**D5.1.5** Must be attending a [BCSS member school as an international student or exchange student and be recognized by the District Board or Independent School office as such – student-athletes must reside in BC and attend the member school for a period of five \(5\) months to be eligible to participate in BCSS competition.](#)



D5.2.1 Any student-athlete who does not meet any of the residency requirements is subject to Section D9.8 TRANSFERS

**D9.8.9 Incoming Exchange Student-Athlete:** A

student-athlete who transfers into a BCSS member school as an incoming exchange student-athlete is eligible to compete for the receiving school only if the conditions in either (a) or (b) are met:

**(a) Non-profit exchange program:**

**(i)** The student-athlete is registered as a student-athlete in a BCSS approved exchange program and appropriate confirmation is submitted during online registration,  
**(ii)** The student-athlete is only eligible for the duration of the actual exchange program,  
**(iii)** The British Columbian (BC) family with whom the student-athlete is residing is considered to be the family of record for the duration of the student-athlete's stay,

**(iv)** The student-athlete's exchange period in BC is of at least five (5) months or one (1) semester's duration. The only exception will be for the BC Ministry of Education, Germany and Quebec exchanges,

**(v)** The student-athlete is eligible as per all other BCSS eligibility policies, including age and the eligibility calendar,

**(vi)** The student-athlete has not graduated from the high school program International Exchange, Student Travel Schools, World Youth in their home country or province. BCSS approved Exchange Programs are: AFS Interculture Canada, Cultural Homestay International, Educational Foundation Exchange, Rotary Services and the Ministry of Education German and Quebec Exchange Programs.

*("Online Transfer Form" must be completed online with the registration of the student-athlete on the online Student-Athlete Registration Form.)*

**(b) School-to-School Exchange Programs:**

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

**(ii)** The appropriate registration confirmation is submitted during online registration,

**(iii)** The student-athlete is only eligible for the duration of the actual exchange program,

**D9.8.9 INCOMING EXCHANGE STUDENT-ATHLETE:** A

student-athlete who transfers into a BCSS member school as an incoming exchange student is eligible to compete for the receiving school if the following conditions are met:

**(a)** The student-athlete transfers into the member school from outside of British Columbia and is not a resident of British Columbia.

**(b)** The Exchange Program is an established and recognized program by either provincial or federal governments.

**(c)** The student-athlete has been accepted on the basis of academic suitability.

**(d)** The incoming student-athlete will be enrolled at the receiving school for at least a consecutive five months or one semester period.

**(e)** The school administrator or District Office shall verify in writing that:

**(i)** The acceptance of the student-athlete is based solely on academic criteria,

**(ii)** That a student-athlete's possible participation in extracurricular athletics was not a factor in acceptance to the school,

**(iii)** The student-athlete is not receiving a scholarship, bursary or financial award resulting from or relating to athlete participation, and

**(iv)** This verification will be submitted to the BCSS office prior to any participation in any BCSS-approved sports.

**(f)** The student-athlete is eligible as per all other BCSS eligibility policies, including age and the eligibility calendar.

- (iv) The British Columbian (BC) family with whom the student-athlete is residing is considered to be the family of record for the duration of the student-athlete's stay,
- (v) The student-athlete's exchange period in BC is of at least five (5) months or one (1) semester's duration,
- (vi) The student-athlete is eligible as per all other BCSS eligibility policies, including age and the eligibility calendar.

**D9.8.10 Incoming International Student-**

**Athletes to a Public School District:** A student-athlete who transfers into a BCSS public school member school as an incoming international student-athlete is eligible to compete for the receiving school if they meet all of the following conditions:

- (a) The student-athlete transfers into British Columbia from a country other than Canada or the United States,
- (b) The student-athlete is registered in a public school district as an "International Student-Athlete", and pays tuition to that school district as per established and published school district policy,
- (c) The student-athlete has been accepted by that school district on the basis of academic suitability,
- (d) The incoming student-athlete will be enrolled at the receiving school for at least a consecutive five (5) month or one (1) semester period,
- (e) The superintendent of the school district or their district designate responsible for the international student program shall verify in writing that:
  - (i) The acceptance of the student-athlete and placement of the student-athlete in a particular school is based solely on academic criteria, and
  - (ii) That a student-athlete's possible participation in extracurricular athletics was not a factor in acceptance to the school district or a particular school, and
  - (iii) This verification will be submitted to the BCSS office prior to any participation in restricted competition in BCSS-approved sports,
  - (iv) The incoming student-athlete will be enrolled at the boarding school for at least five (5) consecutive months, or one (1) semester,
  - (f) Guardianship has been established by school district personnel or the custodial homestay or the student-athlete has been assigned to the homestay family as the off-shore family designate,

**D9.8.10 INCOMING INTERNATIONAL STUDENT-**

**ATHLETE:** A student-athlete who transfers into a BCSS member school as an incoming international student-athlete is eligible to compete for the receiving school if they meet all of the following conditions:

- (a) [The student-athlete transfers into the member school from outside of Canada,](#)
- (b) The student-athlete is registered in a [member school](#) as an "international student", and pays tuition to that according to a published international student policy and fee schedule,
- (c) The student-athlete has been accepted on the basis of academic suitability,
- (d) The incoming student-athlete will be enrolled at the receiving school for at least a consecutive five months or one semester period,
- (e) The [school administrator or District Office](#) shall verify in writing that:
  - (i) The acceptance of the student-athlete is based solely on academic criteria,
  - (ii) That a student-athlete's possible participation in extracurricular athletics was not a factor in acceptance to the school,
  - (iii) The student-athlete is not receiving a scholarship, bursary or financial award resulting from or relating to athlete participation, and
  - (iv) This verification will be submitted to the BCSS office prior to any participation in any BCSS-approved sports.
- (f) [The student-athlete is placed in a school dormitory or with a family home stay.](#)
- (g) The student-athlete is eligible as per all other BCSS eligibility policies, including age and the eligibility calendar.

*("Confirmation of Eligible Student-Athlete Transfer" form must be completed online with the registration of the student-athlete on the online Player Registration Form. In addition, an incoming international student transfer form must be forwarded to the BCSS office within seven (7) school days of the online registration)*

**(g)** The student-athlete has been placed in a homestay with a family who has been resident in the school district for a period of at least six (6) months prior to the homestay placement. *("Confirmation of Eligible Student-Athlete Transfer Form" must be completed online with the registration of the student-athlete on the online Player Registration Form*

**D9.8.11 Incoming International Student-Athletes to a Non-Public School:** A student-athlete who transfers into a BCSS non-public member school as an incoming international student-athlete is eligible to compete for the receiving school if they meet all of the following conditions:

**(a)** The student-athlete transfers into British Columbia from a country other than Canada or the United States,

**(b)** The student-athlete is registered in a member non-public school as an "international student", and pays tuition to that school according to a published international student policy and fee schedule,

**(c)** The student-athlete has been accepted on the basis of academic suitability,

**(d)** The incoming student-athlete will be enrolled at the receiving school for at least a consecutive five months or one semester period,

**(e)** The school administrator shall verify in writing that:

**(i)** The acceptance of the student-athlete is based solely on academic criteria, and

**(ii)** That a student-athlete's possible participation in extracurricular athletics was not a factor in acceptance to the school, and

**(iii)** The student-athlete is not receiving a scholarship, bursary or financial award resulting from or relating to athlete participation, and

**(iv)** This verification will be submitted to the BCSS office prior to any participation in restricted competition in BCSS-approved sports,

**(f)** The school or the board of the school has registered as the student-athlete's custodian (guardian) for the duration of the student-athlete's stay at the school, and provides a copy of the Letter of Custodianship,

**(g)** The student-athlete 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.

#### **D9.8.11 INCOMING BOARDING SCHOOL STUDENT-**

**ATHLETE:** A student-athlete who transfers into a BCSS member school as an incoming boarding school student-athlete is eligible to compete for the receiving school if they meet all of the following conditions:

**(a)** The student-athlete transfers into the member school from:

i. **Outside of Canada:** participate in any BCSS approved sports, or

ii. **Inside of Canada:** Ineligible for a period of twelve (12) months from the date of transfer to participate in restricted and unrestricted competition in any school sport(s) in which he / she was registered for their previous school in the twelve (12) months prior to the date of transfer.

**(b)** The student-athlete is registered in a member school as an "boarding student", and pays tuition according to a published boarding student policy and fee schedule,

**(c)** The student-athlete has been accepted on the basis of academic suitability,

**(d)** The incoming student-athlete will be enrolled at the receiving school for at least a consecutive five months or one semester period,

**(e)** The school administrator or District Office shall verify in writing that:

**(i)** The acceptance of the student-athlete is based solely on academic criteria,

**(ii)** That a student-athlete's possible participation in extracurricular athletics was not a factor in acceptance to the school,

**(iii)** The student-athlete is not receiving a scholarship, bursary or financial award resulting from or relating to athlete participation,

**(iv)** This verification will be submitted to the BCSS office prior to any participation in any BCSS-approved sports, and

**(f)** The student-athlete is placed in a school dormitory. *("Confirmation of Eligible Student-Athlete Transfer" form must be completed online with the registration of the student-athlete on the online Player Registration Form. In addition, an incoming international student transfer form must be forwarded to the BCSS office within seven (7) school days of the online registration)*

*("Confirmation of Eligible Student-Athlete Transfer Form" must be completed online with the registration of the student-athlete on the online Player Registration Form. In addition, an incoming international student transfer form must be forwarded to the BCSS office within seven (7) school days of the online registration)*

MOVED {MISIAK (EARL MARRIOTT)/COLOMBO (RIVERSIDE) BE IT RESOLVED THAT:

**Replace section III D5 with the following rule:**

**D5.1 STUDENT-ATHLETES MUST FULFIL ONE OF THE FOLLOWING RESIDENCY REQUIREMENTS:**

**D5.1.1** Reside with a parent or parents in BC,

**D5.1.2** Reside with a legal guardian in BC– guardianship must have been in place for twelve (12) months prior to the period for which full eligibility is sought, during the 12 month waiting period the student-athlete may play subject to Section III D9-Student-Athlete Transfers.

**D5.1.3** Must be a 'Ward of the Province of BC' and assigned to an individual or family by the Ministry of Children and Family Development,

**D5.1.4** Must be attending a BC member school as a 'residing full-time boarding student' – this must have been in place for twelve (12) months prior to the period for which full eligibility is sought. During the 12 month waiting period the student-athlete may play subject to Section III D9-Student-Athlete Transfers.

**D5.1.5** Must be attending a BCSS member school as an international student or exchange student and be recognized by the District Board or Independent School office as such – student-athletes must reside in BC and attend the member school for a period of five (5) months to be eligible to participate in BCSS competition.

**D5.2.1** Any student-athlete who does not meet any of the residency requirements is subject to Section D9.8 TRANSFERS

**The following rule replace Section III D9.8.9**

**D9.8.9 INCOMING EXCHANGE STUDENT-ATHLETE** A student-athlete who transfers into a BCSS member school as an incoming exchange student is eligible to compete for the receiving school if the following conditions are met:

**(a)** The student-athlete transfers into the member school from outside of British Columbia and is not a resident of British Columbia,

**(b)** The Exchange Program is an established and recognized program by either provincial or federal governments,

**(c)** The student-athlete has been accepted on the basis of academic suitability,

**(d)** The incoming student-athlete will be enrolled at the receiving school for at least a consecutive five months or one semester period,

**(e)** The school administrator or District Office shall verify in writing that:

**(i)** The acceptance of the student-athlete is based solely on academic criteria,

**(ii)** That a student-athlete's possible participation in extracurricular athletics was not a factor in acceptance to the school,

**(iii)** The student-athlete is not receiving a scholarship, bursary or financial award resulting from or relating to athlete participation, and

**(iv)** This verification will be submitted to the BCSS office prior to any participation in any BCSS-approved sports.

**(f)** The student-athlete is eligible as per all other BCSS eligibility policies, including age and the eligibility calendar.

**The following rules replace Section III D9.8.10 & D9.8.11 and the following sections be renumbered accordingly:**

**D9.8.10 INCOMING INTERNATIONAL STUDENT-ATHLETE:** A student-athlete who transfers into a BCSS member school as an incoming international student-athlete is eligible to compete for the receiving school if they meet all of the following conditions:

**(a)** The student-athlete transfers into the member school from outside of Canada,

**(b)** The student-athlete is registered in a member school as an "international student", and pays tuition to that according to a published international student policy and fee schedule,

**(c)** The student-athlete has been accepted on the basis of academic suitability,

- (d) The incoming student-athlete will be enrolled at the receiving school for at least a consecutive five months or one semester period,
- (e) The school administrator or District Office shall verify in writing that:
  - (i) The acceptance of the student-athlete is based solely on academic criteria,
  - (ii) That a student-athlete’s possible participation in extracurricular athletics was not a factor in acceptance to the school,
  - (iii) The student-athlete is not receiving a scholarship, bursary or financial award resulting from or relating to athlete participation, and
  - (iv) This verification will be submitted to the BCSS office prior to any participation in any BCSS-approved sports.
- (f) The student-athlete is placed in a school dormitory or with a family home stay.
- (g) The student-athlete is eligible as per all other BCSS eligibility policies, including age and the eligibility calendar.

*(“Confirmation of Eligible Student-Athlete Transfer” form must be completed online with the registration of the student-athlete on the online Player Registration Form. In addition, an incoming international student transfer form must be forwarded to the BCSS office within seven (7) school days of the online registration)*

**D9.8.11 INCOMING BOARDING SCHOOL STUDENT-ATHLETE:** A student-athlete who transfers into a BCSS member school as an incoming boarding school student-athlete is eligible to compete for the receiving school if they meet all of the following conditions:

- (b) The student-athlete transfers into the member school from:
    - i. Outside of Canada: participate in any BCSS approved sports, or
    - ii. Inside of Canada: Ineligible for a period of twelve (12) months from the date of transfer to participate in restricted and unrestricted competition in any school sport(s) in which he / she was registered for their previous school in the twelve (12) months prior to the date of transfer.
  - (b) The student-athlete is registered in a member school as an “boarding student”, and pays tuition according to a published boarding student policy and fee schedule,
  - (c) The student-athlete has been accepted on the basis of academic suitability,
  - (d) The incoming student-athlete will be enrolled at the receiving school for at least a consecutive five months or one semester period,
  - (e) The school administrator or District Office shall verify in writing that:
    - (i) The acceptance of the student-athlete is based solely on academic criteria,
    - (ii) That a student-athlete’s possible participation in extracurricular athletics was not a factor in acceptance to the school,
    - (iii) The student-athlete is not receiving a scholarship, bursary or financial award resulting from or relating to athlete participation,
    - (iv) This verification will be submitted to the BCSS office prior to any participation in any BCSS-approved sports, and
  - (f) The student-athlete is placed in a school dormitory.
- (“Confirmation of Eligible Student-Athlete Transfer” form must be completed online with the registration of the student-athlete on the online Player Registration Form. In addition, an incoming international student transfer form must be forwarded to the BCSS office within seven (7) school days of the online registration)*

**MOTION CARRIED**

8.3.11 Section III D9.8 Transfers

**Whereas**, the structure and timing of transitioning to a more senior school varies across this province;  
**Whereas**, the many educational programs of choice do not begin until after grade 8;  
**Whereas**, it is reasonable to assume that so few individuals at grade 8 are “elite” athletes;  
**Whereas**, the Eligibility Officer notes anecdotally that all transfers that he has allowed or not allowed would not upset the “competitive balance”;  
**Whereas**, the current rules around designating “home school” is more punishing than restrictive;

**Old Rule:**

**D9.8: Transfers**

Subject to Section III D11, a student-athlete who transfers from his / her “home school” after the first day of his / her first (1st) year of eligibility (Grade 8) is ineligible for a period of twelve (12) months from the date of transfer to participate in restricted and unrestricted competition in any school sport(s) in which he / she was registered

**New Rule:**

**D9.8: Transfers**

Subject to Section III D11, a student-athlete who transfers from his / her “home school” after the first day of school in his / her second (2nd) year of eligibility (Grade 9) is ineligible for a period of twelve (12) months from the date of transfer, (or if the transfer is in September the start of the next school year) ~~the first day of his / her first (1st) year of eligibility (Grade 8) is~~

for a member school in the twelve (12) months prior to the date of transfer unless one (1) of the conditions in Section III D9.8.1 - Section III D9.8.13 is met.

In addition to completion of the transfer form as part of the online registration process, a Compliance and Authorization Form must be submitted and be signed by the administrators and athletic directors of both the leaving and receiving schools, and by the student-athlete's parent or legal guardian.

~~ineligible for a period of twelve (12) months from the date of transfer~~ to participate in restricted and unrestricted competition in any school sport(s) in which he / she was registered for a member school in the twelve (12) months prior to the date of transfer unless one (1) of the conditions in Section III D9.8.1 - Section III D9.8.13 is met.

In addition to completion of the transfer form as part of the online registration process, a Compliance and Authorization Form must be submitted and be signed by the administrators and athletic directors of both the leaving and receiving schools, and by the student-athlete's parent or legal guardian.

MOVED {MISIAK (EARL MARRIOTT)/COLOMBO (RIVERSIDE)} BE IT RESOLVED THAT:

**The following rule replace Section III D9.8 Transfers**

**D9.8 Transfers**

Subject to Section III D11, a student-athlete who transfers from his / her "home school" after the first day of school in his / her second (2nd) year of eligibility (Grade 9) is ineligible for a period of twelve (12) months from the date of transfer, (or if the transfer is in September the start of the next school year) to participate in restricted and unrestricted competition in any school sport(s) in which he / she was registered for a member school in the twelve (12) months prior to the date of transfer unless one (1) of the conditions in Section III D9.8.1 - Section III D9.8.13 is met.

In addition to completion of the transfer form as part of the online registration process, a Compliance and Authorization Form must be submitted and be signed by the administrators and athletic directors of both the leaving and receiving schools, and by the student-athlete's parent or legal guardian.

**MOTION CARRIED**

- Motion 8.3.11 passed so Motion 8.3.12 was not presented for discussion or voting.

8.3.12 Section III D9.8.12-Student-Athlete Transfers

**Whereas, there is currently no explanation in the transfer section (Section III D9) for incoming North American boarding student-athletes**

**Whereas, other transfer students are required to complete the on-line transfer form and a compliance and authorization form.**

**Old rule:**

D5.1.4 Must be attending a non-public school as a 'residing full-time boarding student' – this must have been in place for twelve (12) months prior to the period for which eligibility is sought.

**New Rule:**

D5.1.4 Must be attending a [BC member school](#) as a 'residing full-time boarding student' [The student athlete is ineligible for a period of twelve \(12\) months from the date of transfer to participate in restricted and unrestricted competition in any school sport\(s\) in which he / she was registered for their previous school in the twelve \(12\) months prior to the date of transfer.](#)

MOVED: {RODFORD (ST. MICHAELS UNIVERSITY) / THORAX (GLENLYON NORFOLK)} BE IT RESOLVED THAT:

**The following rule be included in Section III D9.8 and the following sections be renumbered accordingly:**

D9.8.12 Incoming North American Student-Athletes to a Non-Public School:

A Student-athletes who transfers into BCSS non-public member school as an incoming North American student-athletes is eligible to compete for the receiving school if they meet all of the following conditions:

- The student-athlete transfers into British Columbia from Canada or the United States,**
- The student-athlete is registered in a member non-public school as a "North American student", and pays tuition to that school according to the published North American student policy and fee schedule,**
- The student-athlete has been accepted on the basis of academic suitability,**
- The incoming student-athlete will be enrolled at the receiving school for at least a consecutive five (5) months or one (1) semester period,**
- The school administrator shall verify in writing that:**
  - The acceptance of the student-athlete is based solely on academic criteria and**



- (ii) That a student-athlete's possible participation in extracurricular athletics was not a factor in acceptance to the school, and
  - (iii) The student-athlete is not receiving a scholarship, bursary or financial award resulting from or relating to athlete participation, and
  - (iv) This verification will be submitted to the BCSS office prior to any participation in restricted competition in BCSS-approved sports.
- (F) The student-athlete is residing in a dormitory as a full-time boarding student for the duration of their school stay.

**MOTION NOT REQUIRED**

8.3.13 Section III D9.8.3 Change of Principal Residence

**Whereas**, while BCSS has the Statutory Declaration by Parent form needed to be provided to BCSS to ensure that a student has actually moved principal residence and therefore transferred schools

MOVED {GRANT (ERIC HAMBER/ DERPACK (PRINCE OF WALES) BE IT RESOLVED THAT:

**Whereas this form has good intentions, it also creates a financial burden on the student's parents or guardians to provide the form sealed and signed by a notary public. This is unnecessary since when the student registers at a school they transferred to proof of residence in the district and the catchment area. Thus the Statutory declaration form only needs to be signed by the Principal of the schools to which the student has now been enrolled in. This will ease the process at no cost to the student's parents of the school.**

**MOTION CARRIED**

8.3.14 Section III D9.8.3 Change of Principal Residence

**Whereas**, there are inconsistencies in the transfer and eligibilities policies of Section D of the handbook; and

**Whereas**, the roles of the Eligibility Officer and the Executive Director are sometimes exchanged; and

**Whereas**, the role of the Eligibility Officer is to review all other applications regarding eligibility

**Old Rule:**

**D9.8.3 Change of Principal Residence:**

The student-athlete and his or her parent(s) or legal guardian(s) (see Definitions) have changed principal residence in the previous twelve (12) months. The change of residence must not be for the purpose of making the student-athlete eligible for restricted competition at a member school. The student-athlete does not become eligible under this category until the member school submits to BCSS a statutory declaration by parent or legal guardian in a form acceptable to the Executive Director which attests to the details and reason for the change of residence (please also refer to Section III D5).

**New Rule:**

**D9.8.3 Change of Principal Residence:**

The student-athlete and his or her parent(s) or legal guardian(s) (see Definitions) have changed principal residence in the previous twelve (12) months. The change of residence must not be for the purpose of making the student-athlete eligible for restricted competition at a member school. The student-athlete does not become eligible under this category until the member school submits to BCSS a statutory declaration by parent or legal guardian in a form acceptable to the ~~Executive Director~~ Eligibility Officer which attests to the details and reason for the change of residence (please also refer to Section III D5).

MOVED {MISIAK (EARL MARRIOTT)/COLOMBO (RIVERSIDE) BE IT RESOLVED THAT:

**To replace Executive Director with Eligibility Officer**

**D9.8.3 Change of Principal Residence:**

The student-athlete and his or her parent(s) or legal guardian(s) (see Definitions) have changed principal residence in the previous twelve (12) months. The change of residence must not be for the purpose of making the student-athlete eligible for restricted competition at a member school. The student-athlete does not become eligible under this category until the member school submits to BCSS a statutory declaration by parent or legal guardian in a form acceptable to the Eligibility Officer which attests to the details and reason for the change of residence (please also refer to Section III D5).

**MOTION CARRIED**

8.3.15 Section III D9.8.8 Short Term Transfer and Return to Home School

**Whereas**,

The current D9.8.8 policy is one that applies to all student athletes, regardless of their circumstance.

However there are some athletes who find themselves in unique circumstances that suggest that an addendum to D9.8.8 will make a difference to our student athletes by further enhancing their opportunities to play sport.

The new resolution being proposed is designed to take two things into consideration:

- 1) ***to provide immediate clarity for the student athlete on their eligibility who has been asked by their school to leave (temporarily for 1 year), with the intent of returning the following year.***

Particularly if the child has been asked to leave the school for reasons other than sports (eg. disciplinary reasons), it seems reasonable to suggest that their eligibility to play sports not be affected for this short time frame.

The clarity that will result in accepting added provision D9.8.8b) will expedite the 'settling in' process for the student that suddenly finds themselves in a new school because:

- a) they will know their fate early,
- b) they will not be penalized from playing sports in the new school, nor will they be prevented from playing sports when they return to their original school
- c) they do not have to wait for the appeal process. At the moment, only the appeal process addresses this anomaly, and that leaves the child in limbo with uncertainty. A child who finds themselves in these circumstances requires stability.

- 2) ***to minimize inadvertent eligibility consequences towards the student athlete whose eligibility is in question because they are permitted to return to the previous school in one year.***

For any student who has been asked to change schools for behavioral or disciplinary reasons, this is a challenging proposition. For a child in this position to remain in limbo about their status in sports for the next year would impact that child from settling in, moving forward, and growing. The provision that is presented here can be a catalyst to allow the disciplined student to focus on moving forward, instead of worrying about whether they can or can't play sports.

A student athlete who finds themselves in this circumstance will find the notion of not playing sports (due to ineligibility) to be a stressful time for them. The notion of having them sit out of sports for the year, in addition to the consequence of having to change schools, is too much of a consequence, and counter-productive to their creating an environment for growth. For student athletes who are required to change schools, playing team sports is one the best ways to assimilate. (We all agree that playing sports is a very healthy way for young people to keep balance in their lives). Currently, the only provision within the BCSS policies for a student in this circumstance to return to their original school 'and play sports', is if they go through the appeal process. This appeal process is valuable. The downside of this aspect of the process is that it occurs late in the school year, leaves the student in limbo for most of their school year, which leaves the student's fate to chance. This anxious time for the student can be easily alleviated by introducing this new provision.

In short, this addendum to D9.8.8 is about providing a unique provision that currently does not exist in the current policy, and demonstrates compassion for some athletes who are well-intended to make improvements in their circumstance.

In the end, consistent with BCSS's Mission and Guiding Principles, we want to continue to promote student participation to play sports, and to support equity of opportunity to participate in athletics. The proposed resolution D9.8.8b) captures this spirit and will make a difference for some of our athletes who find themselves in unique circumstances.

#### **Old Rule:**

##### **D9.8.8 Short Term Transfer and Return to**

**Home School:** A student-athlete who transfers to another school for a period of one (1) 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.

*(An online transfer must be completed for the student-athlete before the student-athlete's name is added to the roster)*

#### **New Rule:**

##### **D9.8.8 Short Term Transfer and Return to Home School:**

A student-athlete who transfers to another school for a period of one (1) 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.

*(An online transfer must be completed for the student-athlete before the student-athlete's name is added to the roster)*

**D9.8.8(b) Short Term Transfer and Return to Home School: A student-athlete who transfers, for disciplinary reasons, to another school for a period of one (1) school year or less, will regain athletic eligibility upon transferring back to his /her home school.**

MOVED COHEE (ST. GEORGES) PRISSINOTTI (YORK HOUSE): BE IT RESOLVED THAT:

**The following rule be added into Section III D9.8.8**

**D9.8.8 Short Term Transfer and Return to Home School:** A student-athlete who transfers to another school for a period of one (1) 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.

*(An online transfer must be completed for the student-athlete before the student-athlete's name is added to the roster)*

**D9.8.8 (b) Short Term Transfer and Return to Home School:** A student-athlete who transfers, for disciplinary reasons, to another school for a period of one (1) school year or less, will regain athletic eligibility upon transferring back to his /her home school.

**MOTION CARRIED**

8.3.16 Section III D9 Preamble

**Whereas**, BCSS has hired an Eligibility Officer to deal with eligibility appeals

MOVED {MACINNES (MAGEE)/MESICH (WINDERMERE)} BE IT RESOLVED THAT:

**The BCSS Eligibility Officer deal with ALL of the eligibility appeals including advance ruling, statutory declarations, Transfers ect. Without interference and prejudice from the BCSS executive or the BCSS executive officer thus simplifying appeals process and eligibility**

**MOTION CARRIED**

8.3.17 Section III D10: Sport Specific Education Programs

**Whereas**, many students who take these programs are not elite athletes but rather students who have a high interest for the sport; and

**Whereas**, currently there are many different types of programs in which some students remain eligible while certain programs do not; and

**Whereas**, the additional credits are often in weight training, mental training, or sport nutrition, and these are courses, which can be taken by students outside of SSEP's, are available in many high schools or online or in the community—thus not creating a competitive advantage;

**Old Rule:**

**Sport Specific Education Programs: Section III D10**

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-athlete is considered to be enrolled in a sport specific education program if:

**D10.1** A student-athlete is enrolled in a catchment / home school for a sport specific education program and the student-athlete receives five (5) or more credits for educational courses of sports instruction (Compliance and Authorization Form must be submitted). These student-athletes would be ineligible to compete in that sport for their school-based team.

**D10.2** A student-athlete is enrolled in a non-catchment school for a sport specific education program and the student-athlete receives four (4) or more credits for educational courses of specific sports instruction.

**D10.3 STUDENT- ATHLETE TRANSFERS FOR SSEP:**

**D10.3.1** Any student-athlete in their first (1st), second (2nd), third (3rd), fourth (4th), or fifth (5th) year of eligibility transferring into a sport specific education program is ineligible to participate in BCSS competition in the sport in which he / she receive specific sports instruction and is ineligible for a period of twelve (12) months from the date of transfer to participate in any BCSS competition in which he / she was registered for a member school in the twelve (12) months prior to the date of transfer unless one of the conditions in Section III D9 apply.

**D10.3.2** Any student-athlete transferring from a sport specific education program back to their home school is ineligible to compete in that specialized sport and in any BCSS competition in which he / she was registered for a member school in the twelve (12) months prior to the date of transfer unless one of the conditions in Section III D9 apply.

MOVED {COLOMBO (RIVERSIDE)/MISIAK (EARL MARRIOTT)} BE RESOLVED THAT:

**Sec III D10 be removed.**

**MOTION CARRIED**

- Motion 8.3.17 passed so Motion 8.3.18 was not presented for discussion or voting.

8.3.18 Section III D10: Sport Specific Education Programs

**Whereas**, many students who take these programs are not elite athletes but rather students who have a high interest for the sport; and

**Whereas**, currently there are many different types of programs in which some students remain eligible while certain programs do not; and

**Whereas**, the additional credits are often in weight training, mental training, or sport nutrition, and these are courses, which can be taken by students outside of SSEP's, are available in many high schools or online or in the community—thus not creating a competitive advantage;

**Old Rule:**

**Sport Specific Education Programs: Section III D10**

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-athlete is considered to be enrolled in a sport specific education program if:

**D10.1** A student-athlete is enrolled in a catchment / home school for a sport specific education program and the student-athlete receives five (5) or more credits for educational courses of sports instruction (Compliance and Authorization Form must be submitted). These student-athletes would be ineligible to compete in that sport for their school-based team.

**D10.2** A student-athlete is enrolled in a non-catchment school for a sport specific education program and the student-athlete receives four (4) or more credits for educational courses of specific sports instruction.

**D10.3 STUDENT- ATHLETE TRANSFERS FOR SSEP:**

**D10.3.1** Any student-athlete in their first (1st), second (2nd), third (3rd), fourth (4th), or fifth (5th) year of eligibility transferring into a sport specific education program is ineligible to participate in BCSS competition in the sport in which he / she receive specific sports instruction and is ineligible for a period of twelve (12) months from the date of transfer to participate in any BCSS competition in which he / she was registered for a member school

**New Rule:**

**Sport Specific Education Programs: Section III D10**

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-athlete is considered to be enrolled in a sport specific education program if:

**D10.1** A student-athlete is enrolled in a catchment / home school for a sport specific education program and the student-athlete receives five (5) or more credits for educational courses of sports instruction (Compliance and Authorization Form must be submitted). These student-athletes would be ineligible to compete in that sport for their school-based team.

**D10.2** A student-athlete is enrolled in a non-catchment school for a sport specific education program and the student-athlete receives four (4) or more credits for educational courses of specific sports instruction.

**D10.3 STUDENT- ATHLETE TRANSFERS FOR SSEP:**

**D10.3.1** Any student-athlete in their first (1st), second (2nd), third (3rd), fourth (4th), or fifth (5th) year of eligibility transferring into a sport specific education program is ineligible to participate in BCSS competition in the sport in which he / she receive specific sports instruction and is ineligible for a period of twelve (12) months from the date of transfer to participate in any BCSS competition in which he / she was registered for a member school in the twelve (12)

in the twelve (12) months prior to the date of transfer unless one of the conditions in Section III D9 apply.

**D10.3.2** Any student-athlete transferring from a sport specific education program back to their home school is ineligible to compete in that specialized sport and in any BCSS competition in which he / she was registered for a member school in the twelve (12) months prior to the date of transfer unless one of the conditions in Section III D9 apply.

months prior to the date of transfer unless one of the conditions in Section III D9 apply.

**D10.3.2** Any student-athlete transferring from a sport specific education program back to their home school is ineligible to compete in that specialized sport and in any BCSS competition in which he / she was registered for a member school in the twelve (12) months prior to the date of transfer unless one of the conditions in Section III D9 apply.

[D10.4: EXEMPTIONS Student-athletes participating in swim academies.](#)

MOVED {ITO (WEST POINT GREY)/RYAN (BURNABY MOUNTAIN)} BE IT RESOLVED THAT:

**The following rule be added into Section III D10:**

**D10.4: EXEMPTIONS Student-athletes participating in swim academies.**

**MOTION NOT REQUIRED**

8.3.19 Section III D11: Eligibility Applications

**Whereas**, the dates must be updated for 2016-2017 year;

**Old Rule:**

**D11.22**

Deadline for Submission (Wednesdays)  
September 16, 2015  
October 14, 2015  
November 25, 2015  
January 6, 2016  
March 2, 2016  
May 25, 2016

**New Rule:**

**D11.22**

Deadline for Submission (Wednesdays)  
September 14, 2016  
October 12, 2016  
November 23, 2016  
January 4, 2016  
March 1, 2016  
May 24, 2016

Meetings (Saturdays)  
September 26, 2015  
October 24, 2015  
December 5, 2015  
January 16, 2016  
March 12, 2016  
June 4, 2016

Meetings (Saturdays)  
September 24, 2016  
October 22, 2016  
December 3, 2016  
January 14, 2017  
March 11, 2017  
June 3, 2017

MOVED {McASKILL (GP VANIER)/ COLOMBO (RIVERSIDE)} BE IT RESOLVED THAT:

**The Eligibility Appeals Committee meets and accepts submissions as follows:**

Deadline for Submission (Wednesdays)  
September 14, 2016  
October 12, 2016  
November 23, 2016  
January 4, 2016  
March 1, 2016  
May 24, 2016

Meetings (Saturdays)  
September 24, 2016  
October 22, 2016  
December 3, 2016  
January 14, 2017  
March 11, 2017  
June 3, 2017

**MOTION CARRIED**

8.3.20 Section III E3: Approved Exceptions to the Season of Play Dates

**Whereas**, the Competitive Standards Committee reviewed the resolution from last year and felt the need to re-introduce a resolution to address season of play requirements; and

**Whereas**, adhering to season of play allows athletes to participate in more than 1 sport without conflict; and

**Whereas**, adhering to season of play creates equal opportunity for every BCSS sanctioned sport; and

**Whereas**, Boys basketball held all their championships in the 13<sup>th</sup> week in the 2015-16 season.

**Old Rule:**

**Section III E3 Approved Exceptions to the Season of Play Dates**

**E3.1 BASKETBALL:**

**New Rule:**

Section III E3 Approved Exceptions to the Season of Play Dates

**E3.1.1** Basketball AAAA: The BC High School Boys Basketball Association AAAA Provincial Championship may be held leading up to and including the twenty-sixth (26th) weekend of play during the school year.

**E3.2 FOOTBALL:**

**E3.2.1** A school team may meet another team or participate in a jamboree with several school teams on one (1) occasion between the date of the last provincial championship and the end of the school year. This should be done in conjunction with spring practice.

**E3.2.2** A provincial all-star team of student-athletes in Grade 12, under the direction and control of the BCSS Football Commission (BCSSFA) may compete at one (1) event with other all-star teams from outside the province of BC. This event is to occur between spring practice and the last day of school.

**E3.3 BOYS RUGBY:**

Schools in the North Central District SSAA, the Northwest Zone SSAA and the two (2) Kootenay SSAA may play senior boys rugby during the fall season of play, as long as the combined number of weeks in the fall and the spring leading up to and including the BCSS Provincial Championship week does not exceed thirteen (13) weeks of play.

**E3.4 TRACK AND FIELD:**

The BCSS Track & Field Provincial Championship may be held leading up to and including the thirty-eighth (38th) weekend of play during the school year.

MOVED: {COLOMBO (RIVERSIDE)/ MISIAK (MARRIOTT)} BE IT RESOLVED THAT:

**E3.1, E3.2 and E3.4 be removed and the sections be renumbered accordingly.**

~~**E3.1 BASKETBALL:**~~

~~**E3.1.1** Basketball AAAA: The BC High School Boys Basketball Association AAAA Provincial Championship may be held leading up to and including the twenty-sixth (26th) weekend of play during the school year.~~

~~**E3.2 FOOTBALL:**~~

~~**E3.2.1** A school team may meet another team or participate in a jamboree with several school teams on one (1) occasion between the date of the last provincial championship and the end of the school year. This should be done in conjunction with spring practice.~~

~~**E3.2.2** A provincial all-star team of student-athletes in Grade 12, under the direction and control of the BCSS Football Commission (BCSSFA) may compete at one (1) event with other all-star teams from outside the province of BC. This event is to occur between spring practice and the last day of school.~~

**E3.3 BOYS RUGBY:**

Schools in the North Central District SSAA, the Northwest Zone SSAA and the two (2) Kootenay SSAA may play senior boys rugby during the fall season of play, as long as the combined number of weeks in the fall and the spring leading up to and including the BCSS Provincial Championship week does not exceed thirteen (13) weeks of play.

~~**E3.4 TRACK AND FIELD:**~~

~~The BCSS Track & Field Provincial Championship may be held leading up to and including the thirty-eighth (38th) weekend of play during the school year.~~

**MOTION CARRIED**

- Motion 8.3.20 passed so Motion 8.3.21 was not presented for discussion or voting.

8.3.21 Section III E3: Approved Exceptions to the Season of Play Dates

**Whereas**, the LEC is the only facility that can presently meet the needs of the BCHSBBA and the BCSSGBA

**Whereas**, There is a strong desire by member in both associations to use the LEC and have separate weeks to celebrate ALL of their association championships

**Whereas**, Presently this can only be accomplished by running one of the championships in the 12<sup>th</sup> week of play

**Whereas**, The BCHSBBA already has an exemption to run one tier (4A) in the 14<sup>th</sup> week of play

Old Rule:

Section III E3 Approved Exceptions to the Season of Play Dates

**E3.1 BASKETBALL:**

**E3.1.1** Basketball AAAA: The BC High School Boys Basketball Association AAAA Provincial Championship may be held leading up to and including the twenty-sixth (26th) weekend of play during the school year.

New Rule:

Section III E3 Approved Exceptions to the Season of Play Dates

**E3.1 BASKETBALL:**

**E3.1.1** Basketball AAAA: The BC High School Boys Basketball Association AAAA Provincial Championship may be held leading up to and including the twenty-sixth (26th) weekend of play during the school year.

One of the BCHSBBA or the BCSSGBA be permitted to run their championships in the 14<sup>th</sup> week of play



**E3.2 FOOTBALL:**

**E3.2.1** A school team may meet another team or participate in a jamboree with several school teams on one (1) occasion between the date of the last provincial championship and the end of the school year. This should be done in conjunction with spring practice.

**E3.2.2** A provincial all-star team of student-athletes in Grade 12, under the direction and control of the BCSS Football Commission (BCSSFA) may compete at one (1) event with other all-star teams from outside the province of BC. This event is to occur between spring practice and the last day of school.

**E3.3 BOYS RUGBY:**

Schools in the North Central District SSAA, the Northwest Zone SSAA and the two (2) Kootenay SSAA may play senior boys rugby during the fall season of play, as long as the combined number of weeks in the fall and the spring leading up to and including the BCSS Provincial Championship week does not exceed thirteen (13) weeks of play.

**E3.4 TRACK AND FIELD:**

The BCSS Track & Field Provincial Championship may be held leading up to and including the thirty-eighth (38th) weekend of play during the school year.

**E3.2 FOOTBALL:**

**E3.2.1** A school team may meet another team or participate in a jamboree with several school teams on one (1) occasion between the date of the last provincial championship and the end of the school year. This should be done in conjunction with spring practice.

**E3.2.2** A provincial all-star team of student-athletes in Grade 12, under the direction and control of the BCSS Football Commission (BCSSFA) may compete at one (1) event with other all-star teams from outside the province of BC. This event is to occur between spring practice and the last day of school.

**E3.3 BOYS RUGBY:**

Schools in the North Central District SSAA, the Northwest Zone SSAA and the two (2) Kootenay SSAA may play senior boys rugby during the fall season of play, as long as the combined number of weeks in the fall and the spring leading up to and including the BCSS Provincial Championship week does not exceed thirteen (13) weeks of play.

**E3.4 TRACK AND FIELD:**

The BCSS Track & Field Provincial Championship may be held leading up to and including the thirty-eighth (38th) weekend of play during the school year.

**MOTION NOT REQUIRED**

8.3.22 Section III E6-Maximum Number of Playing Days

**Whereas**, the D3.5-7 changed a few years back; and

**Whereas**, that policy change can significantly increase the number days that an younger athlete can play in a given sport; and

**Whereas**, that younger athlete could easily play more than maximum number of play days for a team;

**Whereas**, the current policy E6.2 only restricts the maximum number of playing days for a team

**Old Rule:**

**E6.2** No member school shall, within the season of play for a sport, exceed the maximum number of playing days for that sport, which are:

**New Rule:**

**E6.2** No member school shall, within the season of play for a sport, allow any student-athlete to exceed the maximum number of playing days for that sport, which are:

MOVED {MISIAK (EARL MARRIOTT)/COLOMBO (RIVERSIDE) BE IT RESOLVED THAT:

**The following rule replace Section III E6.2**

**E6.2 No member school shall, within the season of play for a sport, allow any student-athlete to exceed the maximum number of playing days for that sport, which are:**

- Aquatics 15
- Badminton 26
- Basketball 32
- Cross Country 15
- Curling 15
- Field Hockey 26
- Football 15
- Golf 15
- Gymnastics 15

- Mountain Biking 26
- Rugby 26
- Snowboarding 15
- Skiing 15
- Soccer 26
- Tennis 24
- Track & Field 15
- Volleyball 26
- Wrestling 26

**MOTION CARRIED**

8.3.23 Section III G: Grade 8, Grade 9 and Junior Provincial Championships

**Whereas**, Many sports commissions are currently running "invitational" provincial championships;

**Whereas**, Many sports commissions have interest in formalizing Junior Provincial Championships.

**Old Rule:****Section III G: Grade 8, Grade 9, and Junior Provincial Championships**

BC High School Cross Country be granted to run a fully sanctioned and BCSS supported BCSS Junior Championship.

MOVED {MISIAK (EARL MARRIOTT)/COLOMBO (RIVERSIDE) BE IT RESOLVED THAT:

**The following rule replace section III G and the additional rules are edited accordingly**

**New Rule:****Section III G: Grade 8, Grade 9, and Junior Provincial Championships**

Sport Commissions may apply to the Competitive Standards Committee to run a fully sanctioned and BCSS supported Junior Championships.

**Section III G: Grade 8, Grade 9, and Junior Provincial Championships**

**Sport Commissions may apply to the Competitive Standards Committee to run a fully sanctioned and BCSS supported Junior Championships**

**Section II A3.1 Member Schools**

Basic services for member schools will include:

- One (1) vote per member school at BC School Sports General Meetings
- Opportunity to participate in zone and championship competition for all BC School Sports approved sports at the senior or open level, and some BC School Sports approved at the junior level ( see section III G 3.1)
- Opportunity to apply for the BCSS scholarships,
- E-newsletters for coaches and other interested people,
- Issues of the e-newsletter are available on the website,
- Two ( 2 ) copies of the BC School Sports Handbook,
- One (1) copy of the annual BC School Sports Wall Calendar,
- Opportunity to have students participate in BC School Sports/partner regional Sport Camps,
- Sports Day in Canada,
- Opportunity to participate in the annual School Sport Week,
- Centralized administration/mailing/production services,
- Centralized advocacy services,
- Centralized services for regulatory issues,
- Centralized communication services.

**Section II E1: Sport Commissions**

E1.1 The sport commissions of BC School Sports are responsible for the organization and conducting of qualifying events leading up to approved junior and senior provincials championships, and responsible for the organization and conducting of the approved junior and senior provincial championships for sports as follows:

- E1.1.1 BC Secondary Schools Badminton Association-senior boys and girls
- E1.1.2. BC High School Boys Basketball Association-senior boys
- E1.1.3. BC Secondary Schools Girls Basketball Association-senior girls
- E1.1.4 BC Secondary Schools Cross Country Association-junior and senior boys and girls
- E1.1.5 BC Schools Curling Association-senior boys and girls
- E1.1.6 BC Secondary Schools Girls Field Hockey Association-senior girls
- E1.1.7 BC Secondary Schools Football Association-senior boys
- E1.1.8 BC Secondary Schools Golf Association-senior boys and girls
- E1.1.9 BC Secondary Schools Gymnastics Association-senior boys and girls
- E1.1.10 BC Secondary Schools Mountain Biking Association-senior boys and girls
- E1.1.11 BC Secondary Schools Rugby Union-senior boys
- E1.1.12 BC Secondary Schools Soccer Association-senior boys and girls
- E1.1.13 BC Secondary Schools Ski Association-senior boys and girls skiing and snowboarding
- E1.1.14 BC Secondary Schools Swimming Association-senior boys and girls swimming and synchronized swimming.
- E1.1.15 BC Secondary Schools Tennis Association-junior and senior boys and girls
- E1.1.16 BC Secondary Schools Track and Field Association-junior and senior boys and girls
- E1.1.17 BC Secondary Schools Boys Volleyball Association-senior boys
- E1.1.18 BC Secondary Schools Girls Volleyball Association- senior girls
- E1.1.19 BC Secondary Schools Wrestling Association-senior boys and girls

**Section III Definitions Restricted Competition:**

-For Grade 8, Grade 9, Junior, and Senior levels, all league games, playoffs, regional playoffs or championships in BCSS approved sports are restricted; provincial competition at the senior level in BCSS approved sports are restricted as well as the junior level for BCSS approved sports ( see Section III G3.1).

- All competitors must meet all of the BCSS eligibility requirements (see Section II E6).
- All restricted competition is included in a team's "playing days" calendar.

### **Section III F1 Definition of a Provincial BCSS Championship**

F1.2 The Championship is for school teams participating at the senior level of competition, **as well as teams** participating at the junior level of competition (see section IIIG 3.1 for approved sports).

Senior competition is defined as the highest level of school competition in British Columbia, and is open to student-athletes up to and including the fifth (5<sup>th</sup>) year of eligibility. Junior competition is open to student-athletes up to and including the third (3<sup>rd</sup>) year of eligibility.

#### **F4.4 Process for Sanctioning a Championship**

F4.4.1 Extension of Approved Sport Program ( adding a tier):

- a) Notice of Intent to Make Application for a Championship:
  - (i) Notice of intent to make application for BCSS approval for an additional tier championship to be submitted to the Competitive Standards Committee at least one (1) year prior to the official application being presented to the membership.
  - (ii) The application must include the following information:
    - Names of participating BCSS member schools in that sport,
    - Proposed criteria for determining tier allocation,
    - Growth plans for the sport for next five(5) years,
    - Contact people for further information
  - (iii) The application must be submitted by the sport commission responsible for that sport.
  - (iv) The sport classification criteria for the particular sport level being requested must be followed.
  
- b) Organization of Provincial Invitational Events:
  - (i) Sport Commissions must organize and conduct at least one(1) provincial invitational event, tournament, or meet prior to final application being made for approval,
  - (ii) The competition must be at the senior level, or for BCSS approved junior level championships (see Section IIIG 3.1),
  - (iv) The sport commission will determine and advertise to all schools participating in that sport the qualification procedures to advance to the provincial invitation event tournament or meet,
  - (v) The sport commission will submit a summary report to the Competitive Standards Committee within forty-five (45) days of the conclusion of the provincial invitational, including a list of participating schools, results, financial statement and an overview of tournament organization.
  
- c) Final Application for Championship Status:
  - (i) Application for approval of a new championship must be submitted by the sport commission to the Competitive Standards Committee by January 16 of the year that the BCSS membership vote is to taken.
  - (ii) The Competitive Standards Committee will review the application and make a recommendation to the BCSS Board of Directors.
  - (iii) The application must include the following information:
    - Name of participating BCSS member schools in that sport,
    - Proposed criteria for determining tier allocation,
    - A schematic showing the reconfiguration of the sport with the new tier system,
    - Pertinent dates and deadlines to be used for tier determination,
    - Growth plans for the sport for next five (5) years,
    - The qualification process to be used for championships,
    - Resolution to go to the Legislative Assembly,
    - Contact people for further information.
  - (iv) Once approved, the invitational event becomes part of the official records of the sport.

#### **F4.4.2 Extension of Approved Sport Program (Existing Commission)**

(adding a gender or new sport):

- a) Notice of Intent to Make Application for a Championship:
  - (i) Notice of intent to make application for BCSS approval for a new gender-specific or new sport championship to be submitted to the Competitive Standard Committee at least one (1) year prior to the official application being presented to the membership.
  - (ii) The application must include the following information:
    - Names of participating BCSS member schools ( a minimum of fifty (50) schools),
    - Names of coaches and sponsors,
    - Length of time that each school has offered the program,
    - Number of student-athletes involved at each school for last two (2) years,

- Growth plans for the sport for next five (5) years,
  - Contact people for further information
- (iii) This notice of intent must be submitted by an existing sport commission.
- (iv) The sport classification criteria for the particular sport level being requested must be followed.
- b) Organization of Provincial Invitational Events:
- (i) Sport commissions must organize and conduct at least one (1) provincial invitational event, tournament, or meet prior to final application being made for approval. The Competitive Standards Committee may determine that more than one (1) invitational event must be organized.
- (ii) The provincial invitational event, tournament or meet must be conducted in accordance with current BCSS Competitive Rules and Regulations,
- (iii) **The competition must be at the senior level, or for BCSS-approved junior level championships ( see Section IIIG 3.1),**
- (iv) The sport commission will determine and advertise to all schools participating in that sport the qualification procedures to advance to the provincial invitational event, tournament or meet,
- (v) The sport commission will submit a summary report to the Competitive Standards Committee within forty-five (45) days of the conclusion of the provincial invitational, including a list of participating schools, results, financial statement and an overview of tournament organization.
- c) Final Application for Championship Status:
- (i) Application for approval of a new championship must be submitted by the sport commission to the Competitive Standards Committee by January 16 if the year that the BCSS Membership vote is to be taken.
- (ii) The Competitive Standards Committee will review the application and make a Recommendation to the BCSS Board of Directors.
- (iii) The application must include the following information:
- Names of participating BCSS member schools ( a minimum of fifty (50) schools),
  - Proposed criteria for determining tier allocation,
  - A schematic showing the reconfiguration of the sport with the new tier system,
  - Pertinent dates and deadlines to be used for tier determination,
  - Growth plans for the sport for next five (5) years,
  - The qualification process to be used for championships,
  - A resolution to go to the Legislative Assembly,
  - Contact people for further information.
- (iv) Once approved, the invitational event becomes part of the official records of the sport.

#### **F4.4.3 New Sport Programs (Under a New Commission):**

- a) Notice of Intent to Make Application for BCSS approval:
- (i) Notice of application for a new championship (new sport) to be submitted to the Competitive Standards Committee at least two (2) years prior to the official application being presented to the membership.
- (ii) The application must include the following information:
- Names of participating BCSS member schools (a minimum of fifty (50) schools),
  - Length of time that each school has offered the program,
  - Number of student-athletes involved at each school for last two (2) years,
  - Growth plans for the sport for next five (5) years,
  - Plans for the development of a new sport commission,
  - Contact people for further information
- (iii) The notice of intent must be submitted by a group of at least ten (10) school coaches from BCSS member schools, actively coaching in the sport. Seven (7) of these coaches must be teachers or administrators working at BCSS member schools.
- (iv) The sport classification criteria for the particular sport level being requested must be followed.
- (v) After the application is submitted, a representative from the new sport organizers may be invited to attend the Council of Sport Commissioners meeting (two (2) per year) as an observer and at their own expense.
- b) Organization of Provincial Invitational Events:
- (i) The individuals taking on responsibility for the new sport (sport organizers) must organize and conduct at least two (2) provincial invitational, events, tournaments, or meets prior to final application being made for approval. The Competitive Standards Committee may determine that more than two (2) invitational events must be organized,
- (ii) The provincial invitational events, tournaments or meets must be conducted in accordance with Current BCSS Competitive Rules and Regulations,

(iii) **The competition must be at the senior level, or for BCSS-approved junior level championships (see Section III G 3.1),**

(iv) The sport organizers will determine and advertise to all schools participating in that sport the qualifications procedures to advance to the provincial invitational event, tournament or meet,

(v) The sport organizers will submit a summary report to the Competitive Standards Committee within forty-five (45) days of the conclusion of the provincial invitational, including a list of participating schools, results, financial statement and an overview of tournament organization.

c) Final application for Championship Status:

(i) Application for approval of a new championship must be submitted by the sport organizers to the Competitive Standards Committee by January 16 of the year that the BCSS membership vote is to be taken.

(ii) The Competitive Standards Committee will review the application and make a recommendation to the BCSS Board of Directors.

(iii) The application must include:

- Name of participating BCSS member schools (a minimum of fifty (50) schools),
- Names of coaches and sponsors at each school,
- Length of time that each school has offered the program,
- Number of student-athletes involved at each school for last four (4) years,
- Growth plans for the sport for next five (5) years,
- The qualification process to be used for championships,
- Resolutions for the Legislative Assembly, including the addition of a new sport commission to Article XII ( Committees of the Society) to the BCSS Bylaws,
- Contact people for further information.

(iv) Representatives of the applying sport organizers will be asked to speak to the applicable resolutions at the Legislative Assembly.

(v) Once approved, the invitational events becomes part of the official records of that championship

**MOTION DEFEATED**

8.3.24 Section III G: Grade 8, Grade 9 and Junior Provincial Championships-Tennis

**Whereas**, The BC High School Tennis Commission has run a successful Junior Championship in 2015 and will run another in 2016, that increased overall participation, but did not negatively affect Senior participation;

**Whereas**, BC High School Tennis has formally developed Junior provincial rules and Junior provincial berthing;

**Whereas**, BC High School Tennis voting members fully support a BCSS Junior Tennis Championship.

**Old Rule:**

**Section III G: Grade 8, Grade 9, and Junior Provincial Championships**

BC High School Cross Country be granted to run a fully sanctioned and BCSS supported BCSS Junior Championship.

**New Rule:**

**Section III G: Grade 8, Grade 9, and Junior Provincial Championships**

BC High School Cross Country and **Tennis** be granted to run a fully sanctioned and BCSS supported BCSS Junior Championship.

MOVED: McLEAN (BRENTWOOD COLLEGE)/WONG (COLLINGWOOD)} BE IT RESOLVED THAT:

**The following rule be added into Sec III G: Grade 8, Grade 9, and Junior Provincial Championships**

To allow Tennis to run a fully sanctioned and BCSS supported BCSS Junior Championship.

**MOTION DEFEATED**

8.3.25 Section III G: Grade 8, Grade 9 and Junior Provincial Championships-Track & Field

**Whereas**, The BC High School Track & Field Commission has organized a Junior Invitational in Track and Field in 2014 and 2015. The feedback from coaches, athletes and parents has been very positive. Majority of feedback has emphasized the opportunity for greater participation in the championship event and an opportunity for younger high school athletes to compete at a provincial level. In 2015 approximately 235 schools participated in the invitational event and a total of 1200 athletes.

**Old Rule:**

**Section III G: Grade 8, Grade 9, and Junior Provincial Championships**

BC High School Cross Country be granted to run a fully sanctioned and BCSS supported BCSS Junior Championship.

**New Rule:**

**Section III G: Grade 8, Grade 9, and Junior Provincial Championships**

BC High School Cross Country and **Track and Field** be granted to run a fully sanctioned and BCSS supported BCSS Junior Championship.

MOVED: LENTON (THOMAS HANEY)/WRIGHT (WEST POINT GREY) BE IT RESOLVED THAT:

**The following rule be added into Sec III G: Grade 8, Grade 9, and Junior Provincial Championships**

To allow Track and Field to run a fully sanctioned and BCSS supported BCSS Junior Championship.

**MOTION DEFEATED**

**9. Announcements**

**9.1 Election/announcement of Officers for 2015-2016**

The following were confirmed as Directors/Officers for 2015-2016:

- Mike Allina, President
- Rob Colombo, 1<sup>st</sup> Vice President
- Mykola Misiak, 2<sup>nd</sup> Vice President
- Brent Sweeney, Director at Large, two year term
- Rick Thiessen, Director at Large, two year term
- Rick Lopez, Director at Large, one year term
- Stacy Robertson, Director at Large, one year term



## 9.2 Announcement of Awards

The following awards for 2015-2016 were presented at the Friday night Workshops:

### Princess Margaret Secondary (Penticton) – Outstanding School Award

- Terry Grady (Administrator) of Princess Margaret Secondary (Penticton), along with students: Shinaaz Johal, Reiley Terbasket, Caitlin Neary, Lexy Grady, were presented with the Outstanding School Award for 2015-2016.

### Provincial Coach of the Year Award

- Jack Boursma (Abbotsford Christian School) was presented with the Male Coaching Recognition Award for 2015-2016.

## 10. Adjournment

The President thanked the members for coming to the meeting and for participating in it. Having concluded its business, the 48<sup>th</sup> annual general meeting of BC School Sports now stands adjourned at 2:01 pm.

## 11. Draw Prizes

Draw prizes were distributed.

Thanks to the following organizations for their generous donations:

- Fortius Sport & Health & Bistro
- Subway, Bainbridge & Lougheed, Burnaby
- BC Games Society-Team BC
- Pharmasave, Burnaby
- Fit First, Burnaby
- Team Sales, Victoria
- BC Lions Football Club
- Vancouver Whitecaps
- Progressive Fundraising
- Creative Display, Burnaby
- Kukri Sports, Port Coquitlam

	2015/2016 Member Schools	Zone	Delegate Name	Votes
1	@KOOL - Kamloops Open Online Learning	Zone B - Okanagan		
2	A.D. Rundle Middle School	Zone G - Fraser Valley		
3	A.L. Fortune Secondary	Zone B - Okanagan		
4	A.R. MacNeill Secondary	Zone F - Lower Mainland	Paul Eberhardt	1
5	Abbotsford Christian School	Zone G - Fraser Valley	Vince Van Dyk	1
6	Abbotsford Middle School	Zone G - Fraser Valley		
7	Abbotsford Senior Secondary	Zone G - Fraser Valley	Jay Fujimara	1
8	Abbotsford Traditional Middle School	Zone G - Fraser Valley		
9	Abbotsford Traditional Senior Secondary	Zone G - Fraser Valley		
10	Aberdeen Hall Preparatory School	Zone B - Okanagan	John Gareau	1
11	Acwslaeta Band School	Zone C - North Central District		
12	Agassiz Elementary-Secondary	Zone G - Fraser Valley		
13	Alberni District Secondary School	Zone E - Vancouver Island	Blake Gage	1
14	Aldergrove Community Secondary	Zone G - Fraser Valley		
15	Alpha Secondary	Zone F - Lower Mainland	Scott Spraklin	1
16	Alternate Community Programs SD 57 (Centre for Learning Alternatives)	Zone C - North Central District		
17	Alvin A. McKay Middle Elementary School	Zone D - Northwest Zone		
18	Anchor Academy (DL)	Zone B - Okanagan		
19	Annunciation	Zone D - Northwest Zone		
20	Archbishop Carney Regional Secondary	Zone G - Fraser Valley	Dave Wihak	1
21	Argyle Secondary	Zone F - Lower Mainland	Gerry Karvelis	1
22	ASIA - Sumas Mountain	Zone G - Fraser Valley		
23	Aspengrove School	Zone E - Vancouver Island		
24	Assumption School	Zone E - Vancouver Island		
25	Au Coeur de L'ile	Zone E - Vancouver Island		
26	Bakerview Centre for Learning	Zone G - Fraser Valley		
27	Ballenas Secondary	Zone E - Vancouver Island		
28	Barriere Secondary	Zone B - Okanagan	Annemarie Watts	1
29	BC School for the Deaf	Zone F - Lower Mainland		
30	Bella Bella Community School	Zone E - Vancouver Island		
31	Belmont Secondary	Zone E - Vancouver Island	Darren Reisig	1
32	Bert Bowes Middle School	Zone C - North Central District		
33	Betty Gilbert Middle School	Zone G - Fraser Valley		
34	Bodwell High School	Zone F - Lower Mainland		
35	Boundary Central Secondary	Zone A - Kootenays	Joe Moreira	1
36	Brentwood College	Zone E - Vancouver Island	Blake Gage	1
37	Britannia Community School	Zone F - Lower Mainland	Mike Allina	1
38	British Columbia Christian Academy	Zone G - Fraser Valley	Doug Dowell	1
39	Brocklehurst Middle School	Zone B - Okanagan		
40	Brockton Preparatory School	Zone F - Lower Mainland		
41	Brooks Secondary	Zone E - Vancouver Island		
42	Brookswood Secondary	Zone G - Fraser Valley		
43	Bulkeley Valley Christian School	Zone D - Northwest Zone	Ed Kronemeyer	1
44	Burnaby Central Secondary	Zone F - Lower Mainland	Curtis Hodgson	1
45	Burnaby Mountain Secondary	Zone F - Lower Mainland	Scott Spraklin	1
46	Burnaby North Secondary	Zone F - Lower Mainland	Scott Spraklin	1
47	Burnaby South Secondary	Zone F - Lower Mainland	Scott Spraklin	1
48	Burnsview Secondary	Zone G - Fraser Valley		
49	Byrne Creek Secondary	Zone F - Lower Mainland	Scott Spraklin	1
50	Caledonia Secondary	Zone D - Northwest Zone	Ed Kronemeyer	1
51	Campbell River Christian School	Zone E - Vancouver Island		
52	Canada Way Learning Centre (Royal Oak Secondary Program)	Zone F - Lower Mainland		
53	Cariboo Hill Secondary	Zone F - Lower Mainland		
54	Carihi Secondary	Zone E - Vancouver Island		
55	Carlin Elementary Middle School	Zone B - Okanagan		
56	Carson Graham Secondary	Zone F - Lower Mainland		
57	Carver Christian High School	Zone F - Lower Mainland	Jonathan Kinman	1
58	Cedars Christian School	Zone C - North Central District		
59	Centennial Christian School	Zone D - Northwest Zone	Ed Kronemeyer	1
60	Centennial School	Zone G - Fraser Valley	Craig Percevault	1
61	Central programs & Services-eschool BC	Zone B - Okanagan		
62	Chance Alternate (Sto:lo)	Zone G - Fraser Valley		
63	Charles Bloom Secondary	Zone B - Okanagan		
64	Charles Hays Secondary	Zone D - Northwest Zone		
65	Chase Secondary	Zone B - Okanagan		
66	Chatelech Secondary	Zone F - Lower Mainland		
67	CHEK-ABC	Zone A - Kootenays		
68	Chemainus Secondary	Zone E - Vancouver Island		
69	Chetwynd Secondary	Zone C - North Central District		
70	Chief Dan George Middle School	Zone G - Fraser Valley		
71	Chilliwack Middle School	Zone G - Fraser Valley		
72	Chilliwack Secondary	Zone G - Fraser Valley	Joe Mauro	1
73	CIDES	Zone C - North Central District		
74	City Central Learning Centre	Zone G - Fraser Valley		

	2015/2016 Member Schools	Zone	Delegate Name	Votes
75	Claremont Secondary	Zone E - Vancouver Island	Darren Reisig	1
76	Clarence Fulton Secondary	Zone B - Okanagan		
77	Clayburn Middle School	Zone G - Fraser Valley		
78	Clayton Heights Secondary	Zone G - Fraser Valley	Simon Mah	1
79	Clearwater Secondary	Zone B - Okanagan	Annemarie Watts	1
80	Cloverdale Learning Centre	Zone G - Fraser Valley		
81	Coast Mountain Academy	Zone F - Lower Mainland		
82	Coast Tsimshian Academy	Zone D - Northwest Zone		
83	Colleen & Gordie Howe Middle School	Zone G - Fraser Valley		
84	College Heights Secondary	Zone C - North Central District		
85	Collingwood School	Zone F - Lower Mainland	David Speirs	1
86	Constable Neil Bruce Middle School	Zone B - Okanagan	Hal Hennenfent	1
87	Coquitlam Alternate Basic Education	Zone G - Fraser Valley		
88	Correlieu Secondary School	Zone C - North Central District		
89	Cowichan Secondary	Zone E - Vancouver Island	Blake Gage	1
90	Cowichan Valley Open Learning Cooperative	Zone E - Vancouver Island		
91	Credo Christian High School	Zone G - Fraser Valley	Harry Moes	1
92	Crofton House School	Zone F - Lower Mainland		
93	Cumberland Junior Secondary	Zone E - Vancouver Island		
94	D.P. Todd Secondary	Zone C - North Central District		
95	D.W. Poppy Secondary	Zone G - Fraser Valley	Mike Munsie	1
96	Dasmesh Punjabi School	Zone G - Fraser Valley		
97	David Stoddart Secondary	Zone B - Okanagan		
98	David Thompson Secondary School (Invermere)	Zone A - Kootenays		
99	David Thompson Secondary School (Vancouver)	Zone F - Lower Mainland	Mike Allina	1
100	Dawson Creek Secondary School	Zone C - North Central District	Judy Richardson	1
101	Dease Lake Secondary School	Zone D - Northwest Zone		
102	Deer Lake School	Zone F - Lower Mainland	Jonathan Kinman	1
103	Delta Secondary	Zone G - Fraser Valley		
104	Delview Secondary	Zone G - Fraser Valley		
105	Desert Sands Community School	Zone B - Okanagan	Annemarie Watts	1
106	Don Ross Secondary School	Zone F - Lower Mainland		
107	Dover Bay Secondary	Zone E - Vancouver Island	.	.
108	Dr. Charles Best Secondary	Zone G - Fraser Valley	Craig Percevault	1
109	Dr. Kearney Middle School	Zone C - North Central District		
110	Dr. Knox Middle School	Zone B - Okanagan	Hal Hennenfent	1
111	Duchess Park Secondary	Zone C - North Central District		
112	Duncan Christian School	Zone E - Vancouver Island	Blake Gage	1
113	Dunsmuir Middle School	Zone E - Vancouver Island		
114	Dwight School Canada	Zone E - Vancouver Island		
115	Eagle Mountain Middle School	Zone G - Fraser Valley		
116	Eagle River Secondary	Zone B - Okanagan		
117	Earl Marriott Secondary	Zone G - Fraser Valley	Simon Mah	1
118	Eaton Arrowsmith School	Zone F - Lower Mainland		
119	Ebenezer Canadian Reformed School	Zone D - Northwest Zone		
120	EBUS Academy	Zone C - North Central District		
121	Ecole de l'Anse-au-sable	Zone B - Okanagan	Hal Hennenfent	1
122	Ecole des Pionniers	Zone G - Fraser Valley		
123	Ecole Gabrielle-Roy	Zone G - Fraser Valley		
124	Ecole Glenbrook Middle School	Zone F - Lower Mainland		
125	Ecole Phoenix Middle School	Zone E - Vancouver Island		
126	Ecole secondaire Jules-Verne	Zone F - Lower Mainland		
127	Edward Milne Community School	Zone E - Vancouver Island	Darren Reisig	1
128	Elgin Park Secondary	Zone G - Fraser Valley		
129	Elkford Elementary Secondary	Zone A - Kootenays	Sue Thorne	1
130	Elm Alternate	Zone E - Vancouver Island		
131	Elphinstone Secondary	Zone F - Lower Mainland		
132	Enver Creek Secondary	Zone G - Fraser Valley		
133	Eric Hamber Secondary	Zone F - Lower Mainland	Mike Allina	1
134	Esquimalt Secondary	Zone E - Vancouver Island	Darren Reisig	1
135	Eugene Reimer Middle School	Zone G - Fraser Valley		
136	Fernie Secondary	Zone A - Kootenays	Sue Thorne	1
137	Fleetwood Park Secondary	Zone G - Fraser Valley		
138	Fort Nelson Secondary	Zone C - North Central District		
139	Fort St. James Secondary	Zone C - North Central District		
140	Frances Kelsey Secondary	Zone E - Vancouver Island		
141	Frank Hurt Secondary	Zone G - Fraser Valley		
142	Fraser Academy	Zone F - Lower Mainland	Jonathan Kinman	1
143	Fraser Heights Secondary	Zone G - Fraser Valley	Simon Mah	1
144	Fraser Lake Elementary-Secondary	Zone C - North Central District		
145	Fraser Valley Adventist Academy	Zone G - Fraser Valley		
146	Fraser Valley Distance Education School	Zone G - Fraser Valley		
147	G.W. Graham Secondary	Zone G - Fraser Valley		
148	Garibaldi Secondary	Zone G - Fraser Valley		
149	George Elliot Secondary	Zone B - Okanagan	Hal Hennenfent	1

	2015/2016 Member Schools	Zone	Delegate Name	Votes
150	George M. Dawson Secondary	Zone D - Northwest Zone		
151	Georges P. Vanier Secondary	Zone E - Vancouver Island	Richard Murphy	1
152	Glacier View Secondary Centre	Zone E - Vancouver Island		
153	Gladstone Secondary	Zone F - Lower Mainland	Mike Allina	1
154	Gleneagle Secondary	Zone G - Fraser Valley	Chris Turpin	1
155	Glenlyon Norfolk School	Zone E - Vancouver Island	Lindsay Brooke	1
156	Glenrosa Middle School	Zone B - Okanagan	Hal Hennenfent	1
157	Gold River Secondary	Zone E - Vancouver Island		
158	Gold Trail Distributed Learning	Zone B - Okanagan		
159	Golden Secondary	Zone A - Kootenays	Sue Thorne	1
160	Grand Forks Secondary	Zone A - Kootenays	Joe Moreira	1
161	Guildford Learning Centre	Zone G - Fraser Valley		
162	Guildford Park Secondary	Zone G - Fraser Valley	Simon Mah	1
163	Gulf Islands Secondary	Zone E - Vancouver Island	Blake Gage	1
164	H. J. Cambie Secondary	Zone F - Lower Mainland	Paul Eberhardt	1
165	H.D. Stafford Middle School	Zone G - Fraser Valley		
166	Handsworth Secondary	Zone F - Lower Mainland	Gerry Karvelis	1
167	Hatzic Secondary	Zone G - Fraser Valley		
168	Hazelton Secondary	Zone D - Northwest Zone		
169	Heritage Christian	Zone B - Okanagan	Hal Hennenfent	1
170	Heritage Christian On-line School	Zone B - Okanagan		
171	Heritage Park Secondary	Zone G - Fraser Valley		
172	Heritage Woods Secondary	Zone G - Fraser Valley	Rob Colombo	1
173	Highland Secondary	Zone E - Vancouver Island		
174	Highroad Academy	Zone G - Fraser Valley		
175	Holy Cross Regional High School	Zone G - Fraser Valley	Lance Hurtubise	1
176	Holy Cross School (Penticton)	Zone B - Okanagan	Steve Grant	1
177	Homelinks Centre (Creston)	Zone A - Kootenays		
178	Hope Secondary	Zone G - Fraser Valley		
179	Houston Christian	Zone D - Northwest Zone	Ed Kronemeyer	1
180	Houston Secondary	Zone D - Northwest Zone		
181	Howe Sound Secondary	Zone F - Lower Mainland		
182	Hudson's Hope School	Zone C - North Central District		
183	Hugh Boyd Secondary	Zone F - Lower Mainland	Paul Eberhardt	1
184	Hugh McRoberts Secondary	Zone F - Lower Mainland	Paul Eberhardt	1
185	Immaculata Regional High School	Zone B - Okanagan	Hal Hennenfent	1
186	Inquiry Hub	Zone G - Fraser Valley	Craig Percevault	1
187	Island Pacific School	Zone F - Lower Mainland		
188	J. Lloyd Crowe Secondary	Zone A - Kootenays		
189	J.N. Burnett Secondary	Zone F - Lower Mainland	Paul Eberhardt	1
190	J.V. Humphries Elem-Secondary	Zone A - Kootenays		
191	Jaffray Elem-Jr Secondary	Zone A - Kootenays	Sue Thorne	1
192	John Barsby Community School	Zone E - Vancouver Island		
193	John Oliver Secondary	Zone F - Lower Mainland	Pat Lee	1
194	Johnston Heights Secondary	Zone G - Fraser Valley		
195	Juan De Fuca Distributed Learning (Westshore Alt)	Zone E - Vancouver Island		
196	K.L.O. Middle School	Zone B - Okanagan	Hal Hennenfent	1
197	Kalamalka Secondary	Zone B - Okanagan		
198	Kamloops Christian School	Zone B - Okanagan		
199	Kelly Road Secondary	Zone C - North Central District		
200	Kelowna Christian School	Zone B - Okanagan	Hal Hennenfent	1
201	Kelowna Secondary	Zone B - Okanagan	Hal Hennenfent	1
202	Key Learning Centre	Zone C - North Central District		
203	Khalsa School (Surrey)	Zone G - Fraser Valley		
204	Killarney Secondary	Zone F - Lower Mainland	Mike Allina	1
205	King David High School	Zone F - Lower Mainland	Jonathan Kinman	1
206	King George Secondary	Zone F - Lower Mainland	Mike Allina	1
207	King's Christian School	Zone B - Okanagan		
208	King's School	Zone G - Fraser Valley		
209	Kitsilano Secondary	Zone F - Lower Mainland	Mike Allina	1
210	Kootenay Christian Academy	Zone A - Kootenays		
211	Kootenay Discovery School	Zone A - Kootenays		
212	Kootenay-Columbia Learning Centre	Zone A - Kootenays		
213	Kumsheen Elem-Secondary	Zone B - Okanagan		
214	KVR Middle School	Zone B - Okanagan		
215	Kwalikum Secondary	Zone E - Vancouver Island		
216	Kwantlen Park Secondary	Zone G - Fraser Valley		
217	Kwayhquitlum Middle School	Zone G - Fraser Valley		
218	L.A. Matheson Secondary	Zone G - Fraser Valley	Simon Mah	1
219	L.V. Rogers Secondary	Zone A - Kootenays	Joe Moreira	1
220	Ladysmith Secondary	Zone E - Vancouver Island		
221	Lake City Secondary	Zone C - North Central District		
222	Lake Cowichan Secondary	Zone E - Vancouver Island	Blake Gage	1
223	Lake Trail Middle	Zone E - Vancouver Island		
224	Lakes District Secondary	Zone C - North Central District		

	2015/2016 Member Schools	Zone	Delegate Name	Votes
225	Lambrick Park Secondary	Zone E - Vancouver Island	Lindsay Brooke	1
226	Langley Christian	Zone G - Fraser Valley	Jesse Zuidhof	1
227	Langley Fundamental Middle/Secondary School	Zone G - Fraser Valley		
228	Langley Secondary	Zone G - Fraser Valley		
229	Laurie Middle School	Zone A - Kootenays	Sue Thorne	1
230	Learn@home 8-12	Zone E - Vancouver Island		
231	L'ecole Victor Brodeur	Zone E - Vancouver Island	Darren Reisig	1
232	Len Wood Middle School	Zone B - Okanagan		
233	Lillooet Secondary	Zone B - Okanagan		
234	Lions Gate Christian Academy	Zone F - Lower Mainland		
235	Little Flower Academy	Zone F - Lower Mainland	Jonathan Kinman	1
236	Lochiel U-Connect Centre	Zone G - Fraser Valley		
237	Logan Lake Elementary Secondary	Zone B - Okanagan	Annemarie Watts	1
238	Lord Byng Secondary	Zone F - Lower Mainland	Mike Allina	1
239	Lord Tweedsmuir Secondary	Zone G - Fraser Valley	Brian Gemmell	1
240	Lucerne Elem-Secondary	Zone A - Kootenays		
241	Maaqtusiis Secondary	Zone E - Vancouver Island		
242	Mackenzie Secondary	Zone C - North Central District		
243	Magee Secondary	Zone F - Lower Mainland	Mike Allina	1
244	Maple Ridge Christian School	Zone G - Fraser Valley	Heather Brown	1
245	Maple Ridge Secondary	Zone G - Fraser Valley		
246	Maria Montessori Academy	Zone E - Vancouver Island		
247	Mark R. Isfeld Senior Secondary	Zone E - Vancouver Island		
248	Matthew McNair Secondary	Zone F - Lower Mainland	Paul Eberhardt	1
249	McBride Secondary	Zone C - North Central District		
250	McNicoll Park Middle School	Zone B - Okanagan	Steve Grant	1
251	Meadowridge School	Zone G - Fraser Valley	Scott Spurgeon	1
252	Mennonite Educational Institute	Zone G - Fraser Valley	Rick Thiessen	1
253	Merritt Secondary	Zone B - Okanagan	Annemarie Watts	1
254	Minnehada Middle School	Zone G - Fraser Valley	Craig Percevault	1
255	Mission Secondary School	Zone G - Fraser Valley	Virinder Braich	1
256	Montgomery Middle School	Zone G - Fraser Valley		
257	Moody Middle School	Zone G - Fraser Valley		
258	Moscrop Secondary	Zone F - Lower Mainland	Adrian Wong	1
259	Mount Baker Secondary	Zone A - Kootenays	Sue Thorne	1
260	Mount Boucherie Senior Secondary	Zone B - Okanagan	Hal Hennenfent	1
261	Mount Douglas Secondary	Zone E - Vancouver Island	Darren Reisig	1
262	Mount Elizabeth Middle/Secondary	Zone D - Northwest Zone		
263	Mount Sentinel Secondary	Zone A - Kootenays	Joe Moreira	1
264	Mount Slesse Middle School	Zone G - Fraser Valley		
265	Mountain Christian School	Zone C - North Central District		
266	Mountainside Secondary	Zone F - Lower Mainland	Gerry Karvelis	1
267	Mulgrave School	Zone F - Lower Mainland	Gerry Karvelis	1
268	Nakusp Secondary	Zone A - Kootenays	Joe Moreira	1
269	Nanaimo Christian School	Zone E - Vancouver Island		
270	Nanaimo District Secondary	Zone E - Vancouver Island		
271	Nechako Valley Secondary	Zone C - North Central District		
272	New Westminster Secondary	Zone F - Lower Mainland		
273	Nisga'a Secondary	Zone D - Northwest Zone		
274	NorKam Secondary	Zone B - Okanagan	Annemarie Watts	1
275	Norma Rose Point School	Zone F - Lower Mainland	Mike Allina	1
276	North Delta Secondary	Zone G - Fraser Valley		
277	North Island Distance Education	Zone E - Vancouver Island		
278	North Island Secondary	Zone E - Vancouver Island		
279	North Peace Secondary	Zone C - North Central District		
280	North Saanich Middle School	Zone E - Vancouver Island		
281	North Surrey Secondary	Zone G - Fraser Valley		
282	Northside Christian School	Zone C - North Central District		
283	Notre Dame Regional Secondary	Zone F - Lower Mainland	Jonathan Kinman	1
284	Oak Bay Secondary	Zone E - Vancouver Island	Darren Reisig	1
285	Okanagan Mission Secondary	Zone B - Okanagan	Paul Thiessen	1
286	Osoyoos Secondary	Zone B - Okanagan	Steve Grant	1
287	Pacific Academy	Zone G - Fraser Valley		
288	Pacific Christian School	Zone E - Vancouver Island	Darren Reisig	1
289	Pacific Torah Institute International	Zone F - Lower Mainland		
290	Panorama Ridge	Zone G - Fraser Valley	Simon Mah	1
291	Parkland Middle School	Zone A - Kootenays	Sue Thorne	1
292	Parkland Secondary	Zone E - Vancouver Island	Darren Reisig	1
293	Partners n Education	Zone E - Vancouver Island		
294	PASS/Woodwinds Alternate	Zone E - Vancouver Island		
295	Pathways Academy	Zone C - North Central District		
296	Pattison High School	Zone F - Lower Mainland		
297	Pemberton Secondary	Zone F - Lower Mainland		
298	Pender Harbour Elem-Secondary	Zone F - Lower Mainland		
299	Penticton Secondary	Zone B - Okanagan	Steve Grant	1

	2015/2016 Member Schools	Zone	Delegate Name	Votes
300	Peter Skene Ogden Secondary	Zone C - North Central District		
301	Phil and Jennie Gaglardi Academy	Zone E - Vancouver Island		
302	Pinetree Secondary	Zone G - Fraser Valley	Craig Percevault	1
303	Pitt Meadows Secondary	Zone G - Fraser Valley		
304	Pleasant Valley Secondary	Zone B - Okanagan		
305	Point Grey Secondary	Zone F - Lower Mainland	Mike Allina	1
306	Port Hardy Secondary	Zone E - Vancouver Island		
307	Port Moody Secondary	Zone G - Fraser Valley	Craig Percevault	1
308	Prince Charles Secondary	Zone A - Kootenays	Sue Thorne	1
309	Prince George Secondary	Zone C - North Central District		
310	Prince of Wales Secondary	Zone F - Lower Mainland	Mike Allina	1
311	Prince Rupert Middle	Zone D - Northwest Zone		
312	Princess Margaret Secondary	Zone G - Fraser Valley	Simon Mah	1
313	Princess Margaret Secondary (Penticton)	Zone B - Okanagan	Steve Grant	1
314	Princeton Secondary	Zone B - Okanagan		
315	Queen Charlotte Secondary	Zone D - Northwest Zone		
316	Queen Elizabeth Secondary	Zone G - Fraser Valley		
317	Queen Margaret's	Zone E - Vancouver Island	Blake Gage	1
318	Queen of Angels School	Zone E - Vancouver Island		
319	Queensborough Middle School	Zone F - Lower Mainland		
320	Quesnel Distributed Learning	Zone C - North Central District		
321	Quesnel Junior School	Zone C - North Central District		
322	R C Palmer Secondary	Zone F - Lower Mainland	Paul Eberhardt	1
323	R E Mountain Secondary	Zone G - Fraser Valley		
324	Regent Christian Academy	Zone G - Fraser Valley		
325	Regent Christian Online Academy	Zone E - Vancouver Island	Darren Reisig	1
326	Revelstoke Secondary	Zone B - Okanagan		
327	Reynolds Secondary	Zone E - Vancouver Island	Darren Reisig	1
328	Richmond Christian School	Zone F - Lower Mainland		
329	Richmond Secondary	Zone F - Lower Mainland	Paul Eberhardt	1
330	Rick Hansen Secondary	Zone G - Fraser Valley		
331	Riverside Secondary	Zone G - Fraser Valley	Rob Colombo	1
332	Robert Alexander McMath Secondary	Zone F - Lower Mainland	Paul Eberhardt	1
333	Robert Bateman Secondary School	Zone G - Fraser Valley	Virinder Braich	1
334	Rockridge Secondary	Zone F - Lower Mainland		
335	Ron Pettigrew Christian School	Zone C - North Central District	Judy Richardson	1
336	Rosedale Traditional Community	Zone G - Fraser Valley		
337	Rossland Summit School	Zone A - Kootenays		
338	Royal Bay Secondary	Zone E - Vancouver Island	Darren Reisig	1
339	Rutland Middle School	Zone B - Okanagan	Hal Hennenfent	1
340	Rutland Senior Secondary	Zone B - Okanagan	Hal Hennenfent	1
341	S J Willis Alternative School	Zone E - Vancouver Island		
342	Sa-Hali Secondary	Zone B - Okanagan	Annemarie Watts	1
343	Salmo Secondary	Zone A - Kootenays		
344	Salmon Arm Secondary	Zone B - Okanagan		
345	Salt Spring Island Middle School	Zone E - Vancouver Island		
346	Samuel Robertson Technical Secondary	Zone G - Fraser Valley		
347	Sands Secondary	Zone G - Fraser Valley		
348	Sardis Secondary	Zone G - Fraser Valley		
349	Seaquam Secondary	Zone G - Fraser Valley		
350	SelfDesign Learning Community (DL)	Zone F - Lower Mainland		
351	Selkirk Secondary School	Zone A - Kootenays	Sue Thorne	1
352	Semiahmo Secondary	Zone G - Fraser Valley		
353	Sentinel Secondary	Zone F - Lower Mainland		
354	Seycove Secondary Community School	Zone F - Lower Mainland		
355	Shawigan Lake	Zone E - Vancouver Island	Blake Gage	1
356	Shuswap Middle School	Zone B - Okanagan		
357	Similkameen Elem-Secondary	Zone B - Okanagan		
358	Sir Alexander Mackenzie Secondary	Zone C - North Central District		
359	Sir Charles Tupper Secondary	Zone F - Lower Mainland	Mike Allina	1
360	Sir Winston Churchill Secondary	Zone F - Lower Mainland	Mike Allina	1
361	Skaha Lake Middle School	Zone B - Okanagan	Steve Grant	1
362	Skeena Middle	Zone D - Northwest Zone		
363	Smithers Secondary	Zone D - Northwest Zone	Ed Kronemeyer	1
364	South Central Interior Distance Ed.	Zone B - Okanagan		
365	South Delta Secondary	Zone G - Fraser Valley	Brent Sweeny	1
366	South Island Distance Education School	Zone E - Vancouver Island	Darren Reisig	1
367	South Kamloops Secondary	Zone B - Okanagan	Annemarie Watts	1
368	Southern Okanagan Secondary	Zone B - Okanagan		
369	Southgate Middle School	Zone E - Vancouver Island		
370	Southpointe Academy	Zone G - Fraser Valley	Rob McCall	1
371	Southridge School	Zone G - Fraser Valley	Simon Mah	1
372	Sparwood Secondary	Zone A - Kootenays	Sue Thorne	1
373	Spectrum Community	Zone E - Vancouver Island	Darren Reisig	1
374	Spencer Middle School	Zone E - Vancouver Island		



	2015/2016 Member Schools	Zone	Delegate Name	Votes
375	Springvalley Middle School	Zone B - Okanagan	Hal Hennenfent	1
376	St. Alcuin College for Liberal Arts	Zone F - Lower Mainland		
377	St. Andrew's Regional High	Zone E - Vancouver Island	Lindsay Brooke	1
378	St. Ann's Academy	Zone B - Okanagan		
379	St. George's School	Zone F - Lower Mainland	Jonathan Figueiroa	1
380	St. John Brebeuf	Zone G - Fraser Valley		
381	St. John's School	Zone F - Lower Mainland	Jonathan Kinman	1
382	St. Margaret's	Zone E - Vancouver Island	Breanne Drouin	1
383	St. Michaels University School - Senior	Zone E - Vancouver Island	Lindsay Brooke	1
384	St. Patrick Regional Secondary	Zone F - Lower Mainland		
385	St. Thomas Aquinas	Zone F - Lower Mainland		
386	St. Thomas More Collegiate	Zone F - Lower Mainland		
387	Stanley Humphries	Zone A - Kootenays	Joe Moreira	1
388	Stelly's Secondary	Zone E - Vancouver Island	Darren Reisig	1
389	Steveston-London	Zone F - Lower Mainland	Paul Eberhardt	1
390	Stratford Hall	Zone F - Lower Mainland	Jonathan Kinman	1
391	Sts'ailes Community School	Zone G - Fraser Valley		
392	Sullivan Heights Secondary	Zone G - Fraser Valley	Simon Mah	1
393	Summerland Middle School	Zone B - Okanagan	Steve Grant	1
394	Summerland Secondary	Zone B - Okanagan		
395	Summit Middle School	Zone G - Fraser Valley		
396	Surrey Christian	Zone G - Fraser Valley	Sean Engbers	1
397	Surrey Connect - SAIL	Zone G - Fraser Valley		
398	Sutherland Secondary	Zone F - Lower Mainland	Gerry Karvelis	1
399	Tamanawis Secondary	Zone G - Fraser Valley		
400	Templeton Secondary	Zone F - Lower Mainland	Mike Allina	1
401	Terry Fox Secondary	Zone G - Fraser Valley	Rhonda Trunkfield	1
402	The Fernie Academy	Zone A - Kootenays	Sue Thorne	1
403	Thomas Haney Centre	Zone G - Fraser Valley	Andrew Lenton	1
404	Timberline Secondary School	Zone E - Vancouver Island		
405	Traditional Learning Academy Online	Zone G - Fraser Valley		
406	Trafalgar Middle School	Zone A - Kootenays		
407	Tumbler Ridge Secondary	Zone C - North Central District		
408	Twin Rivers Education Centre	Zone B - Okanagan		
409	Ucluelet Secondary	Zone E - Vancouver Island		
410	Unity Christian School	Zone G - Fraser Valley		
411	University Hill Secondary	Zone F - Lower Mainland	Mike Allina	1
412	Valemount Secondary	Zone C - North Central District		
413	Valleyview Secondary	Zone B - Okanagan	Annemarie Watts	1
414	Vancouver Christian	Zone F - Lower Mainland		
415	Vancouver College	Zone F - Lower Mainland	Lloyd Scrubb	1
416	Vancouver Technical Secondary	Zone F - Lower Mainland	Mike Allina	1
417	Vancouver Waldorf School	Zone F - Lower Mainland		
418	VAST	Zone E - Vancouver Island		
419	Vedder Middle School	Zone G - Fraser Valley		
420	Veritas Catholic	Zone D - Northwest Zone		
421	Vernon Christian School	Zone B - Okanagan		
422	Vernon Secondary	Zone B - Okanagan		
423	Victoria High School	Zone E - Vancouver Island	Darren Reisig	1
424	Vlearn	Zone B - Okanagan		
425	W J Mouat Secondary	Zone G - Fraser Valley	Jim Mitchell	1
426	W L Seaton	Zone B - Okanagan		
427	Walnut Grove Secondary	Zone G - Fraser Valley		
428	Wellington Secondary	Zone E - Vancouver Island	Blake Gage	1
429	West Point Grey Academy	Zone F - Lower Mainland	Jonathan Kinman	1
430	West Vancouver Secondary	Zone F - Lower Mainland	Gerry Karvelis	1
431	Westside Academy	Zone C - North Central District		
432	Westsyde Secondary	Zone B - Okanagan	Annemarie Watts	1
433	Westview Secondary	Zone G - Fraser Valley		
434	Whistler Secondary	Zone F - Lower Mainland		
435	Whistler Waldorf	Zone F - Lower Mainland		
436	White Rock Christian Academy	Zone G - Fraser Valley		
437	William A. Fraser Middle School	Zone G - Fraser Valley		
438	Windermere Community Secondary	Zone F - Lower Mainland	Mike Allina	1
439	Windsor House School	Zone F - Lower Mainland		
440	Windsor Secondary	Zone F - Lower Mainland	Alec Lewis	1
441	Woodlands Secondary	Zone E - Vancouver Island		
442	Xetolacw Community School	Zone F - Lower Mainland		
443	Yale Secondary	Zone G - Fraser Valley	Greg Byron	1
444	York House School	Zone F - Lower Mainland	Jonathan Kinman	1
445	Yorkson Creek Middle School	Zone G - Fraser Valley		
446	Zeballos Elem-Secondary	Zone E - Vancouver Island		
Total in Person and In Proxy Voters				184

## OBSERVERS

BCSS AGM May 7, 2016

APPENDIX B

Last Name	First Name	Affiliation
Mina	Eli	Parliamentarian
Blatchford	Michael	BCSS Legal Advisor
Misiak	Mykola	BCSS Board, Director at Large
Stacy	Robertson	BCSS Board, Director at Large
Hyer	Wendy	BCSS Board, Director at Large, BC School Superintendents Association
Deb	Whitten	BCSS Board, President
Lynch	Brian	BCSS Scholarships and Awards Committee
Hunt	Jeff	BCSS Sport Commissioner, Badminton
Dignum	Colin	BCSS Sport Commissioner, Cross Country
Dunkin	Janet	BCSS Sport Commissioner, Curling
Martin	Alanna	BCSS Sport Commissioner, Field Hockey
Lederis	Heather	Island PE Representative
Hall	Ron	PE District Contact/School District 41, Burnaby
Martins	Cesare	School District 41, Burnaby
Bell	Travis	WJ Mouat, Abbotsford/Mission SS Athletic Association
Bradstock	Christine	BCSS Staff, Executive Director
Thorp	Merrilla	BCSS Staff, Financial Officer
Key	Shannon	BCSS Staff, Manager of Sport
Hum	Karen	BCSS Staff, Membership Coordinator
Henri	Cari	BCSS Staff, Director of Sport
Cheah	Eunice	BCSS Staff, Summer Co-op Student
McDonald	Ian	North Shore Secondary Schools Athletic Association