

BC SCHOOL SPORTS



MINUTES

(Adopted: May 5, 2012)

2010-2011

Annual General Meeting

Saturday May 7, 2011

BC SCHOOL SPORTS RESOLUTIONS FOR THE 2010-2011 ANNUAL GENERAL MEETING

- 1.1 **Welcome and Opening Remarks:** The President welcomed all delegates and observers to the 43rd Annual General Meeting. He thanked delegates for their presence and commitment to high school sports.
- 1.2. **Meeting Information and Announcements:** General information about the meeting and announcements were made by Mr. Raj Puri, President.
- 1.3. **Introductions – Board of Directors and Parliamentarian – Mr. Barrie Lynch:** The President introduced members of the BC SCHOOL SPORTS Board of Directors. (Rob Colombo, Randy Semenoff, Sue Thorne, Matt Thomson, Joanne Loader, David Speirs, Doug Corbett, Sean Lamoureux, Diane Dosch, Bob Peacock, Debra Garrity) The list of registered voting delegates and registered observers is found in Appendix A and B.
- 1.4. **Declaration of Voting Rights, Rules of Order and Appointment of Parliamentarian and Scrutineers:**
(Randy Semenoff, Vice President)
 - 1.4.1. **Voting Rights:** Each qualifying school who is a member in good standing as of March 31, 2011 can exercise a vote at the BCSS Annual General Meeting, through duly registered proxies or by voting in person. (Article 6 – Bylaw 6.5)
 - 1.4.2. **Rules of Order:** In accordance with Bylaw XXII, the meeting will use the latest edition of Robert’s Rules of Order for any procedural issue for which provision or partial provision has not been made in the Bylaws.
 - 1.4.3. **Appointment of Scrutineers and Parliamentarian:** Two individuals volunteered to keep track of the voting numbers throughout the Resolutions discussion. They were: **Randy Semenoff and Sean Lamoureux**
Mr. **Barrie Lynch**, the Parliamentarian who will be chairing the resolution portion of the meeting, was also introduced.
- 1.5. **Outline of Nomination Procedures for the Board of Directors:** (Randy Semenoff, Vice-President) In accordance with Bylaw 7.2, all properly executed nomination forms had to be received at the BCSS office by March 25, 2011. (Nominations will not be accepted from the floor.) Elected Director positions available for nomination were:

Vice- President #2
Two (2) Athletic Association President as elected by the Presidents
and
One (1) Sport Commissioner –Field Hockey as previously agreed to on a rotational basis.
- 1.6. **Outline of Resolution Procedures:** Special Resolutions (dealing with Constitution or Bylaw changes) were due at the BCSS office by March 25, 2011 (Bylaw 18.2.2). Other resolutions were due on March 28, 2011. (Resolutions to change the Constitution & Bylaws, Membership Fees, Operating or Competitive Policies will **NOT** be accepted from the floor.)
- 1.7. **Announcement of Registered Votes:** The full BCSS Membership is **422** schools as of March 31, 2011. A quorum (20%) is **84** votes. 162 votes were present, in person or by proxy. A **simple majority of votes** (more than 50%) was **82** and 75% of votes was **121**.

There were **42** votes represented in person, **120** votes represented by proxy.

1.8. **Call to Order** (Raj Puri, President, (North Surrey Secondary School)

1. **ADOPTION OF AGENDA:**

There was an addition to the agenda; 5.6.6 Eligibility Officer Report by Don Wallace.

MOVED: (Sue THORNE, {PRINCE CHARLES} / Matt THOMSON, {PRINCE GEORGE}) BE IT RESOLVED THAT THE AGENDA BE ADOPTED WITH THE ABOVE ADDITION.

CARRIED

2. **ADOPTION OF THE MINUTES OF THE 42nd ANNUAL GENERAL MEETING HELD MAY 8, 2010**

MOVED: (JOANNE LOADER, {SOUTH KAMLOOPS} / SUE THORNE, {PRINCE CHARLES}), BE IT RESOLVED THAT THE MINUTES OF MAY 8, 2010 BE ADOPTED.

CARRIED

3. **PRESENTATIONS TO THE AGM DELEGATES and BCSS 2010 – 2011 SPORT AWARDS:**

4.1 PRESENTATION BY SUE KEENAN OF BCSS MEDIA AWARD – This year BCSS recognized the achievements of Black Press Newspaper Group – Mr. Jim Mihaly, publisher Surrey Leader.

4.2 PRESENTATION BY SEAN LAMOUREUX FOR PROVINCIAL COACHES OF THE YEAR

Provincial Coach of the Year Male: This year BCSS recognized the achievements of **GEORGE OSWALD, Notre Dame Regional Secondary. Mike Allina (Templeton) accepted the award on George's behalf.**

Provincial Coach of the Year Female: This year BCSS recognized the achievements of **ANNE BRACEY, Donald Ross Secondary.**

4.3 PRESENTATION OF SPECIAL RECOGNITION AWARD – Sue Keenan recognized the efforts of Kurt Wedel, BCSS' former legal counsel, for providing outstanding service for the past six years.

4.4 ATHLETIC DIRECTORS ASSOCIATION AND CERTIFICATION PRESENTATION

John Patton and Tyler Callaghan (Alberta Schools' Athletic Association) spoke about the Alberta Interscholastic Athletic Administrators Association (AIAA). The organization was set-up to assist and provide a voice for athletic directors in Alberta schools. The AIAAA is now a stand-alone organization whose mandate is to implement a professional development program for Athletic Directors and raise awareness about the role of an Athletic Director. BCSS will be sending 5 delegates to the Alberta conference in June and will looking to implement a similar program in British Columbia late next year.

4.5 BCSS MANDATE - CHANGING LANDSCAPE PRESENTATION

Rob Colombo asked the group to consider BCSS's role and philosophical grounding in today's culture. He discussed a number of topics including elitism vs. participation, and other challenges facing high school sports. Rob encouraged athletic directors to think about the objective of school sports. BCSS is a membership-driven organization and the board of directors need feedback to address perceived issues such as recruiting, public vs. private schools, or inconsistencies between sport commissions.

The presentation will be posted on the BCSS website. All members were encouraged to talk with the Board of Directors or to submit written comments, ideas or suggestions on where we go from here.

5. REPORTS TO THE ANNUAL GENERAL MEETING:

5.1 President's Report: (Raj Puri)

Raj elaborated on a number of highlights/initiatives during the past year:

- CSSF meetings were a good platform for sharing ideas and talking about similar issues affecting other provinces.
- BCSS continues to communicate with the Ministry of Community Sport and Cultural Development about possible funding sources.
- One of the major themes that came out of meetings with the Ministry was that BCSS needs to build more awareness of what we do, and better promote its role in bringing value to high school sports.
- The organization needs to remain fiscally responsible and prioritize its services to the membership.
- He thanked the office staff for their hard work.
- We need to address issues around succession, as BCSS will get a new president at the end of next year.

There was some discussion on the floor about BCSS response to potential job action. Sue Thorne referred to the statement on page 15 of the handbook and asked the membership for direction in revising the statement, if needed.

5.2. Presentation of the 2009-2010 Audited Financial Statements (Sue Keenan)

Sue reminded the delegates that two years ago BCSS changed its year end for financial audits in order to reflect a school year. Exhibit A showed operating receipts are down approximately \$200,000, and there was a \$394,000 deficit of expenditures, which was down from previous year, and was a reflection of specific cuts.

She summarized the financial picture by describing the decrease in revenue and significant cuts in expenditures (meetings, staffing costs, scholarships). Given the crisis we experienced during the last fiscal year, BCSS did a great job cutting expenses. Sue thanked the member schools and said the association couldn't have done it without the additional financial support of the schools. This year will be the transition year.....which will provide a better overall snapshot of the organizations financial position.

MOVED: (SUE THORNE {PRINCE CHARLES} / PAUL THIESSEN, {OKANAGAN MISSION}),
BE IT RESOLVED TO receive the financial statements as presented.

CARRIED

5.3 Executive Director's Report (Sue Keenan)

Discussed the sport summit meeting in March; boys basketball has been tremendously proactive in looking at our rules in today's changing landscape. BCSS will be launching a new committee to look at tiering, international students, sports academies and other issues. Sue Thorne will be chairing the committee and sport commissions will be asked to appoint someone to sit on the committee.

BCSS will be introducing a teacher coaching NCCP certification program in 2012. The ultimate goal is that by 2013 the program will be mandatory for every community coach in BC. For teacher-coaches it will continue to be voluntary.

Don Wallace will be retiring as eligibility officer after the next school year, and BCSS will be looking for someone to replace him. This is a very critical position to the organization, and we're hoping to have someone in place by September. There are some people in this room that would be great eligibility officers; feel free to contact Sue or Don Wallace to find out more information.

Thanked Rob Colombo for his presentation around the philosophy of the organization. Reiterated that BCSS does not support sport academy programs or sport specific education programs, nor do we support specialization of student athletes.

5.4. **Board Appointee Reports:**

- 5.4.1. BC Superintendent's Association Appointee Report: (Bob Peacock, SD #22)
As submitted.
- 5.4.2. BC School Trustee's Association Appointee Report: (*Diane Dosch- School District #73*)
As submitted.
- 5.4.3. BC Principal's and Vice Principals' Association Appointee Report: (Sean Lamoureux, SD #73)
As submitted
- 5.4.4. BC Confederation of Parent Advisory Councils: (Debra Garrity)
Thanked the athletic directors for their hard work. Parent Advisory groups have been advised to step forward to help BCSS when possible.

5.5. **Council Reports:**

- 5.5.1. Council of Association Presidents: (Sue Thorne, East Kootenays SSAA, Prince Charles).
As submitted.
- 5.5.2. Council of Sport Commissioners: (Don Moslin, Soccer Commissioner, Woodlands)
As submitted

5.6. **Standing Committee Reports:**

- 5.6.1. Administrators' Committee: (Sean Lamoureux, South Kamloops) As submitted.
- 5.6.2. Competitive Standards Committee: (Rob Colombo, Riverside) As submitted.
- 5.6.3. Coaching Development Committee: (Don Moslin, Woodlands) As submitted.
- 5.6.4. Eligibility Appeals Committee: (Bev Kines) As submitted.
- 5.6.5. Scholarships & Awards Committee: (Brian Lynch, retired) As submitted.
- 5.6.6. Eligibility Officer Report: (Don Wallace)

Updated the current appeal numbers since the report was submitted. Said this was his last year as eligibility officer, and would speak to anybody who was interested in the position. The position was a rewarding one if you enjoy sports and have the best interests of student-athletes in mind.

MOVED: (BLAINE MELNYK {Immaculata} / Mike Allina {Templeton}), BE IT RESOLVED THAT all committee reports are accepted as submitted.

CARRIED

6. PRESENTATION BY BOB PEACOCK OF BCSS HONOUR AWARD

This year BCSS recognized the achievements of Jo-Anne Loader, South Kamloops Secondary.

OUTSTANDING SCHOOL PRESENTATION:

BCSS recognized a school whose commitment to improving their school through athletics is outstanding. This year this recognition is awarded to **Prince of Wales Secondary School (Vancouver)**.

PRESENTATION BY DIANE DOSCH OF BCSS MERIT AWARD

This year BCSS recognized the achievements of Nancy Bourdon, Okanagan-Mission Secondary.

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

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

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

1. {SEMENOFF, (Brocklehurst) / THORNE, (Prince Charles)} BE IT RESOLVED that the transactions of the board of directors for the school year 2010-2011 be ratified.

CARRIED

2. {SEMENOFF, (Brocklehurst) / THORNE, (Prince Charles)} BE IT RESOLVED that Eva Y. Lee, Chartered Accountant, be responsible for the 2011-2012 audit.

CARRIED

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

3. **WHEREAS, the overall expenditures of the organization have remained unchanged this past year due to major budget cuts implemented in 2009-2010.**

MOVED: {SEMENOFF, (Brocklehurst) / THORNE, (Prince Charles)} BE IT RESOLVED that there be no membership fee increase in 2011-2012.

CARRIED

4. **WHEREAS, the Legal Contingency Fund as of March 31, 2011 is at approximately \$48,000.00; AND WHEREAS, BCSS Operating Policies state that the Legal Contingency Fund shall remain around \$50,000.00;**

MOVED: {SEMENOFF, (Brocklehurst) / THORNE, (Prince Charles)} BE IT RESOLVED that there be no legal contingency fund surcharge for member schools for the 2011-2012 school year.

CARRIED

5. **WHEREAS, there is a need to address fundraising and corporate partnerships in a professional and prolonged manner in an effort to identify and secure new sources of funding;**

MOVED: {SEMENOFF, (Brocklehurst) / COLOMBO, (Riverside)} BE IT RESOLVED that a special levy of \$40 be charged to each member school for the 2011-2012 school year to proceed with this project.

CARRIED

C) **PROPOSED RESOLUTIONS FOR THE 2011 BCSS AGM FROM THE COMPETITIVE STANDARDS COMMITTEE.**

Exemption – E2.2 Seasons of Play

6. **WHEREAS, the Fraser Valley East Secondary Schools Athletic Association would like an exemption under rule E2.2 to operate a grade 8 and 9 boys soccer league in the spring as opposed to the fall season of play to increase overall participation.**

MOVED: {Keenan, (Samuel Robertson) /Rounis, (Cedars Community)} BE IT RESOLVED that this request be approved by the membership as requested.

CARRIED

7. **C7.1 Tiering Classification**

WHEREAS, currently rule C7.1.1 is not clear and leaves itself open to interpretation.

- **A student that is in their (6th) year of BCSS eligibility should be removed since they are not mentioned in athletes that should be included**
- **A student that is part-time (less than 75%) should be removed. Since they have to be full time 75% to be counted.**
- **The reference to D.2 gives the indication that an athlete must be eligible to be counted. This also causes confusion.**

AND

WHEREAS, the current rule read as follows;

C7.1.1 The tier designation count must be taken on September 30th of each school year, and include:

- a) **Students in grade 11 and 12, and ungraded students in their fourth (4th) or fifth (5th) years of eligibility who are full time (75% course load - see D2.2) and are under nineteen (19) years of age as of December 31st of the current school year.**
- b) **PLUS, full time international students enrolled at the school who are under nineteen (19) years of age as of December 31st of the current school year,**
- c) **PLUS full time students at the school who are registered in one (1) of the BCSS approved exchange programs, and who are under nineteen (19) years of age as of December 31st of the current school year,**
- d) **PLUS, full time students at the school who are registered as School District #93 students, but who are attending classes at the school compiling tier designation numbers, and who are under nineteen (19) years of age as of December 31st of the current school year.**

MOVED: {ROUNIS, (Cedar Community) / LAURITA, (Burnaby North)} BE IT RESOLVED that the current rule be repealed and replaced by the following wording:

The tier designation count should include all students under (19) years of age as of December 31st of the current school year. These numbers should be the same count of students that are entered to the Ministry of Education on September 30 of the current year.

(Note that Tier Classification is based upon the actual number of students in a building rather than a count of only eligible students.)

CARRIED

8. **Colombo, (Riverside) /Thorne, (Prince Charles)} withdrew resolution #8.**

9a. **Student Movement – Transferring**

WHEREAS, there is a perception that recruiting is occurring at all five (5) years of eligibility

MOVED: {COLOMBO, (Riverside) / THORNE, (Prince Charles)} BE RESOLVED that D12.3 (page 41) be repealed and replaced with:

D12.3 Transfers: Subject to D13, a student-athlete who transfers from his/her “home school” after the first (1st) day of his/her first (1st) year of eligibility (Grade 8) they are ineligible to participate in restricted and unrestricted competition in any school sport(s) in which he/she has participated unless one (1) of the conditions in D12.3.1-D12.3.14 is met:

**Note: a) for middle school students who will feed into a more senior school (that school will be deemed their home school as the student advances into the more senior grades.)
b) for the 2011-2012 school year this modification will be transitioned in for grade 8 students to allow for parents to be educated about rules and regulations pertaining to high school sports.**

DISCUSSION

Blaine Melnyk (Immaculata) spoke against the resolution. Only a very few schools are recruiting. This rule will limit the opportunity for kids to participate.

Mark Hall (Shawnigan Lake) spoke against the resolution. The rule is contrary to what BCSS stands for. The resolution is being driven by basketball, rugby and football. If schools are actually recruiting, there's a process schools can follow to address the issue. Could create a bureaucratic nightmare for BCSS staff, administrators and ADs. (Described Shawnigan Lake's student population and the effect the resolution would have on the student body.)

Paul Thiessen (Okanagan Mission) spoke in favour of the resolution. Many of our top athletes take the option of transferring. This rule establishes ownership sooner, you'd keep a core group of kids in your school longer. Advertising the rule change properly would cut down on work of ADs.

Ralph Stevens (WL Seaton) spoke against the resolution. We have policies and place for recruiting. Dictating eligibility to kids just coming into high school isn't right.

Paul Eberhardt (RC Palmer) spoke for the resolution. Don't see it as stopping kids from participating. All we're doing is dropping eligibility down to the grade 8 level. A decision to transfer schools affects more than just the student, it affects the team, coaches, school and program. Kids can still use the appeal process when transferring schools.

Jeanine Stannard (St. Margaret's) spoke against the resolution. (Described history of eligibility rule from 15 years ago.) In first 5 years we heard 2,000 appeals - there were only a handful of kids who were actually recruited. Those aren't the kids we were catching. This doesn't fit the philosophy of BCSS at all. 3 sports in particular where we know recruiting is happening; the problem is adult behavior in those sports. Curling, badminton and table tennis aren't talking about recruiting, but all these kids will be caught in this net.

Lance Hurtubese (Holy Cross) spoke in favour of the resolution. I've seen it happen, parents move kids out of our school to an AAA school and our program is devastated. Happened to me 5 or 6 times in 12 years of coaching., Treat all athletes from 8 to 12 equally. Appeal process will allow most kids transferring for legitimate reasons to play.

Mike Allina, (Templeton) spoke in favour of the resolution. By transferring schools in grade 8, you would still get 4 years of eligibility.

Patty Anderson (Gleneagle) spoke against the resolution. Kids should have one year to decide if they don't fit in socially at a high school. We should rely on integrity of the coaches and follow the current policies.

Rob Colombo (Riverside) clarified that the rule stated that movement to secondary school follows the local school district policy.

VOTE COUNT BY SCRUTINEERS

In Favour 88

Opposed 63

CARRIED

9b. Restricted and Unrestricted Competition.

WHEREAS, in the event Motion 9a is defeated the Competitive Standards Committee still believes there is merit in revising the rules pertaining to playing in both restricted and unrestricted competition as noted below;

MOVED: {COLOMBO, (Riverside) / THORNE, (Prince Charles)} BE IT RESOLVED that student athletes transferring without cause will be required to sit out for one full year from the date of transfer and will not be allowed to participate *in either restricted or unrestricted competition.*

The motion was not considered because 9a was carried.

10. Definition of Recruiting

WHEREAS, there is a need to enhance the rule pertaining to recruiting to accurately reflect what BCSS does not support in B1.1.1

MOVED: {COLOMBO, (Riverside) / THORNE, (Prince Charles)} BE IT RESOLVED that this regulation be amended to include;

B1.1.1 No coach, administrator, athletic director/athletic coordinator, other students, boosters, teachers, parents alumni and community club coaches shall either directly or indirectly influence or recruit a student- athlete.

DISCUSSION

Sue Thorne (Prince Charles) clarified intent of the resolution is to make school community more aware of an instance of recruiting.

Ralph Stevens (WL Seaton) spoke against the resolution. Better to simplify and change the language to 'no adult'.

Sean Lamoureux (Westsyde) spoke against the resolution. I have no way as principal to enforce this.

DEFEATED

11. Publication of Transfer Information

WHEREAS, there is a request to be as transparent as possible with respect to transfers occurring on an annual basis.

MOVED: {COLOMBO, (Riverside) / THORNE, (Prince Charles)} BE IT RESOLVED that on an seasonal basis BCSS post the eligibility decisions for all transferring students whenever legally permissible to do so.

DISCUSSION

Rob Colombo (Riverside) spoke in favour of the resolution. The membership can be better informed about why decisions are being made. This is a reflection of changing climate.

Paul Eberhardt (RC Palmer) spoke in favour of the resolution. Transparency is a good thing. His coaches want to know how other schools are able to get eligibility for their players.

Paul Thiessen (Okanagan Mission) spoke against the resolution. Sometimes students are being removed from a poison environment. Shouldn't publicize this information.

Sue Keenan (executive director) advised that no student specifics would be provided except 'extraordinary circumstances'. There needs to be trust in the eligibility officer to make the right decision.

CARRIED

12. Sanctioning

WHEREAS, there is a requirement that certain documentation must be filled out in order for BCSS member schools to participate in out of province and international tournaments in accordance with other state and country sanctioning requirements.

AND

WHEREAS, it is believed that the implementation of a fine system (\$200.00) will ensure the appropriate documentation is in place prior to member schools traveling.

MOVED: {COLOMBO, (Riverside) / THORNE, (Prince Charles)} BE IT RESOLVED that Part I1.1 through I1.5 be repealed and replaced with the following;

PART I: SANCTIONING FOR HOSTING OUT OF PROVINCE TEAMS

SECTION I1: CANADIAN SCHOOLS

I1.1 Any member school hosting a team from another province must submit an APPLICATION FOR SANCTION OF AN INTERPROVINCIAL ATHLETIC COMPETITION to the BCSS executive director no later than thirty (30) days prior to the event.

I1.2 Upon receipt of an application in I1.1, the executive director will:

I1.2.1 ensure that the competition is being conducted in the best interests of the schools concerned.

I1.2.2 complete and forward endorsement forms to the executive director of the provincial association from which schools have been invited to participate

I1.2.3 upon return receipt of the endorsement in I1.2.2, the BCSS staff will notify the host member school of the decision (approval or denial)

I1.3 Member schools not completing the required application form in accordance with I1.1 will be fined \$200.00 per instance.

I1.4 BCSS and the Alberta Schools Athletic Association have endorsed a blanket sanctioning policy for member-schools situated near the Alberta –BC border:

I1.4.1 Northwest Alberta –Northeast BC:

I1.4.1.1 Northwest Alberta:

- a) Beaverlodge
- b) Fairview
- c) Grande Cache
- d) Grande Prairie
- e) Hines Creek
- f) Hinton
- g) Jasper

- h) Sexsmith
- i) Silver Valley
- j) Spirit Creek
- k) Worlsey

11.4.1.2 Northeast BC schools:

- a) Bert Bowes
- b) Central Middle
- c) Chetwynd
- d) Dr. Kearney
- e) McBride
- f) North Peace
- g) South Peace
- h) Tumbler Ridge
- i) Upper Pine
- j) Valemount

11.4.2 Southwest Alberta –East Kootenay, BC

11.4.2.1 Southwest Alberta:

- a) Banff
- b) Canmore
- c) Crowsnest
- d) Lundbreck
- e) Pincher Creek

11.4.2.2 East Kootenay BC schools:

- a) David Thompson
- b) Elkford
- c) Fernie
- d) Fernie Academy
- e) Golden
- f) Jaffray
- g) Kootenay Christian
- h) Laurie Middle
- i) Mount Baker
- j) Parkland Middle
- k) Prince Charles
- l) Selkirk
- m) Sparwood

SECTION I2: UNITED STATES SCHOOLS

I2.1 Any member school hosting or travelling to a tournament, meet, or event involving four (4) or more schools where one (1) or more schools are from the United States, must submit an **APPLICATION FOR SANCTION OF AN ATHLETIC COMPETITION INVOLVING US SCHOOL(S)** to the BCSS executive director no later than ninety (90) days prior to the event.

I2.1 Upon receipt of an application in I2.1, the executive director will:

I2.2.1 ensure that the competition is being conducted in the best interests of the schools concerned.

I2.2.2 complete and forward electronically endorsement forms to the executive director of the state association from which schools have been invited to participate

I2.2.2.a) tournaments, meets or events involving schools from four (4) or more states must also receive sanction from the National Federation of State High School Associations.

(Note: Tournament organizers are responsible for all registration fees.)

I2.2.3 upon return receipt of the endorsement in I2.2.2, the BCSS staff will notify the host member school of the decision (approval or denial)

I2.2.3 upon return receipt of the endorsement in I2.2.2, the BCSS staff will notify the host member school of the decision (approval or denial)

I2.3 Member schools not completing the required application form in accordance with I2.1 will be fined \$200.00 per instance.

SECTION I3: INTERNATIONAL CONTESTS AND CULTURAL EXCHANGES

I3.1 Any member school hosting or traveling to another country other than the United States must submit an APPLICATION FOR SANCTION OF INTERNATIONAL ATHLETIC COMPETITION to the BCSS executive director no later than sixty (60) days prior to the event.

I3.2 Upon receipt of an application in I3.1, the executive director will:

I3.2.1 ensure that the competition is being conducted in the best interests of the schools concerned.

I3.2.2 notify the member school of the decision (approval or denial)

I1.3 Member schools not completing the required application form in accordance with I3.1 will be fined \$200.00 per instance.

DISCUSSION

Rob Colombo (Riverside) spoke for resolution. Housekeeping item to better align with other associations. We've added a fine component to eliminate last minute phone calls a day before team is travelling. ADs should be aware of the sanctioning policy.

Paul Eberhardt (RC Palmer) spoke against the resolution. Rather see an education campaign for ADs. Fining us is too extreme; we don't have much money, and not sure this would change the behaviour anyway.

Sue Thorne (Prince Charles) spoke for the resolution. If your team doesn't fill out the form, the host school will say you can't play. Forms are required by our colleagues in states and other provinces.

CARRIED

13. Eligibility Committee Meetings

WHEREAS, the meeting dates for the BCSS Eligibility Appeals Committee need to be declared,

MOVED: {SEMENOFF, (Brocklehurst) / THORNE, (Prince Charles)} BE IT RESOLVED that the Eligibility Appeals Committee meeting dates for 2011-2012 be;

Meeting 1	September 17, 2011	Deadline for Submission	September 9, 2011
Meeting 2	October 1, 2011	Deadline for Submission	September 23, 2011
Meeting 3	December 3, 2011	Deadline for Submission	November 25, 2011
Meeting 4	January 21, 2012	Deadline for Submission	January 13, 2012
Meeting 5	March 31, 2012	Deadline for Submission	March 23, 2012
Meeting 6	June 2, 2012	Deadline for Submission	May 25, 2012

DISCUSSION

Randy Semenoff (Brocklehurst) clarified that you can appeal at any time. These dates are for the second level of appeal.

Sue Keenan (executive director) said that Don Wallace, the eligibility officer, is accessible at any time.

CARRIED

14. Guardianship-D12.3.4a)

WHEREAS, in order to ensure that a competitive balance is maintained and there is actual grounds for a change of guardianship

MOVED: {COLOMBO, (Riverside) / THORNE, (Prince Charles)} BE IT RESOLVED that the requirement of 12 months prior to obtaining eligibility be put back into this section to now read as follows;

- a) Move to Legal Guardian: The rules in D12.3.4 apply with necessary changes where a student-athlete moves from any living circumstance to live with a legal guardian [See Definitions]. The student-athlete does not become eligible under this category until the member school submits to BCSS a statutory declaration by the legal guardian in a form acceptable to the Executive Director which attests to the details and reason for the change of residence. ~~**This must be accompanied by a letter from an Administrator of the ‘receiving school’ confirming that the student-athlete resides in the catchment area of the applying school.**~~

Eligibility will only be granted for the secondary school in whose catchment area the ‘Guardian’ resides (Public School to Public School transfer) or the nearest non-public school (Non-Public School to Non-Public School transfer). If the student-athlete transfers to any other school that ‘receiving school’ must submit an Eligibility Application.

The legal guardian must also have supported or maintained the child for the previous twelve (12) months.

AMENDMENT: {THORNE, (Prince Charles)} To remove the sentence, “This must be accompanied by a letter from an Administrator of the ‘receiving school’ confirming that the student-athlete resides in the catchment area of the applying school.”

DISCUSSION

Don Wallace (eligibility officer) said the motion was to remove the possibility of parents assigning guardianship to individuals in another town or district so the children can be eligible to compete at a school of their choice.

VOTE COUNT BY SCRUTINEERS

In Favour 96

Opposed 50

CARRIED AS AMMENDED

15. Home Study and Distributed Learning: D8- D9

WHEREAS, Section D9 (Distributed Learning School Student-Athletes and/or Virtual Delivery Student-Athletes) deals with Home Study Student-Athletes.

AND

WHEREAS, the terms ‘Distributed Learning’ and ‘Virtual Delivery’ refer to the method whereby some ‘Home Study Student-Athletes’ receive their instruction.

MOVED: {COLOMBO, (Riverside) / THORNE, (Prince Charles)} BE IT RESOLVED that Section D9 be removed and Section D8 be replaced with the following;

Section D8: Home Study Student-Athletes (including Distributed Learning and Virtual Delivery Student-Athletes).

D8.1 A student-athlete who is registered as a Home Study Student is eligible to compete only if one of the following conditions, and the requirements indicated later in this section, are met:

D8.1.1 Student-Athletes who have never attended a BC middle school, junior secondary or secondary school:

a) the Student-Athlete is immediately eligible to compete for any school.

D8.1.2 Student-Athletes who previously attended a BC middle school, junior secondary or secondary school:

- a) the Student-Athlete is immediately eligible to compete for the most recent BCSS member school (home school) at which they were enrolled.
- b) an Eligibility Application will have to be submitted to the Eligibility Officer to compete for a school other than that of his/her initial eligibility while still registered as a Home Study Student.

D8.1.3 Student-Athletes whose families have moved into a new school district at, or after, the start of their first (1st) year of eligibility.

a) the Student-Athlete is immediately eligible to compete for any school.

D8.2 Compliance Requirements:

- a) A Home Study Student-Athlete registered at a school that provides educational instruction and/or educational materials by any means (including, but not limited to, correspondence courses, distributed learning or virtual delivery educational materials) is eligible to compete for a BCSS Member School only if the ‘school’ providing that instruction or those materials is a member of BCSS and provides written permission for the Student-Athlete to compete for another member school and,
- b) The School District (Public Schools) or School Board, or equivalent, (Non-Public Schools) must have a published policy (as per the Public School Act) that allows Home Study Student-Athletes to participate in extra-curricular activities at the school at which they are registered and a copy of said policy must be submitted to the BCSS Office and,
- c) The Home Study Student-Athlete must be registered at the school for which he/she wishes to compete, and
- d) The Administrator, Athletic Director and sport-specific coach of the school for which the Student-Athlete wishes to compete must submit a letter supporting the Student-Athlete’s participation, and

- e) The Student-Athlete meets **ALL** BCSS eligibility criteria.

All of the foregoing requirements must be met before a Student-Athlete may participate in practices or games.

- f) The Student-Athlete actively trains, and participates, with the sport-specific team.

THORNE, (Prince Charles)} withdrew this resolution to be referred back to the Competitive Standards Committee.

16. Boarding School Student Athletes: D12.3.10

WHEREAS, D12.3.10 allows student-athletes to automatically participate in sports which they have participated in prior to the transfer.

AND

WHEREAS, such transfer may be perceived as recruiting.

MOVED: {COLOMBO, (Riverside) / THORNE, (Prince Charles)} BE IT RESOLVED that D12.3.10 be removed from the Competitive Rules and Regulations.

Rob Colombo (Riverside) explained that the motion addresses equity of all students going to boarding schools.

CARRIED

E) PROPOSED RESOLUTIONS FOR THE 2011 BCSS AGM SUBMITTED BY THE MEMBERSHIP.

17. Grade 7 participation

WHEREAS, rule D2.6 Participation of students in Kindergarten to grade 7 and rule D2.6.1 grade 7s are not allowed to participate in BCSS sanctioned sports

MOVED: {JONES, (Howe Middle) / GRILLANDINI, (Reimer Middle)} BE IT RESOLVED that Grade 7s enrolled in BCSS member schools be allowed to participate for a bantam or grade 8 team.

DISCUSSION

Mike Allina (Templeton) spoke against the resolution. He questioned having 6 years of eligibility.

Sue Keenan (executive director) said they were going to ask sport commissions for minimum number of players needed to support teams.

Blaine Melnyk (Immaculata) spoke in favour of the resolution. We've had to pull up a grade 7 occasionally.

Lorne Ward (Maple Ridge) asked if this only pertains to middle schools.

Sue Thorne (Prince Charles) clarified the rule and spoke against the resolution. Since 1996 rule has been that if grade 7s attend a member school, they've been allowed an extra year of eligibility if needed. Schools follow the process in the Handbook.

DEFEATED

End of Resolutions

8. PRESENTATIONS TO OUTGOING BOARD MEMBERS:

Board members whose terms have expired were acknowledged and thanked for their contribution by the membership. This year we are bidding farewell to: Bob Peacock, Matt Thomson and Jo-Anne Loader.

9. ELECTION/ANNOUNCEMENT OF OFFICERS FOR 2011-2013:

Nominations Received: The following nominations were received by the deadline. These individuals have been **elected by acclamation** to the 2011-2013 BC SCHOOL SPORTS Board of Directors.

2nd Vice-President – Rob Colombo, Riverside

The members of the 2011-2013 Board were announced.

President	Raj Puri, North Surrey Secondary
1 st . Vice President	Randy Semenoff, Brocklehurst Secondary
2 nd Vice President	Rob Colombo, Riverside Secondary
Athletic Association Rep.	Sue Thorne, Prince Charles
Athletic Association Rep.	Eric Wolf, North Central District: South Peace Secondary
Athletic Association Rep.	Steve Grant, South Okanagan District: Penticton High School
Sport Commission Rep (Wrestling)	Doug Corbett, St. Thomas Moore
Sport Commission Rep (Rugby)	David Speirs, Collingwood
Sport Commission Rep (Field Hockey)	TBD
BCSSA Appointee	Wendy Hyre, (Superintendent, SD #67)
BCSTA Appointee	Dianne Dosch, (District #73)
BCP/VPA Appointee	Sean Lamoureux, (SD #73, Twin Rivers)
BCCPAC Appointee	TBD

10. NEW BUSINESS:

There was no new business.

11. CLOSING REMARKS AND ADJOURNMENT:

MOVED: {SUE THORNE (Prince Charles)} THAT THE MEETING BE ADJOURNED. 1:26pm

CARRIED

Delegates

Zone Name	School Name	Voting Delegate	School Vote
Zone E - Vancouver Island	Ballenas	John Philip	1
Zone E - Vancouver Island	Brentwood College	Tony Healy	1
Zone F - Lower Mainland	Burnaby South	John Tyler	1
Zone D - Northwest Zone	Caledonia	Cameron McKay	1
Zone E - Vancouver Island	Cedar Secondary	Bill Rounis	1
Zone F - Lower Mainland	Collingwood	David Spiers	1
Zone F - Lower Mainland	Earl Marriott	Mykola MIsola	1
Zone E - Vancouver Island	G.P. Vanier	Steve Knight	1
Zone G - Fraser Valley	Gleneagle Secondary	Patty Anderson	1
Zone B - Okanagan	Glenrosa	Hal Hennenfent	1
Zone F - Lower Mainland	Guildford Park	Ken Strsin	1
Zone G - Fraser Valley	Holy Cross	Lance Hurtubise	1
Zone B - Okanagan	Immaculata High school	Blaine Melnyk	1
Zone B - Okanagan	Kelowna Secondary	Fane Triggs	1
Zone F - Lower Mainland	Meadowridge School	Scott Spurgeon	1
Zone F - Lower Mainland	Notre Dame	Ben Hutchison	1
Zone B - Okanagan	Okanagan Mission	Paul Thiessen	1
Zone G - Fraser Valley	Pacific Academy	Malcolm Campbell	1
Zone B - Okanagan	Penticton Secondary	Steve Grant	1
Zone A - Kootenays	Prince Charles	Sue Thorne	1
Zone C - North Central District	Prince George	Matt Thomson	1
Zone F - Lower Mainland	R.A. McMath	Gayle Guest	1
Zone F - Lower Mainland	R.C. Palmer	Paul Eberhardt	1
Zone G - Fraser Valley	Rick Hansen	Bo Sidhu	1
Zone G - Fraser Valley	Riverside	Rob Colombo	1
Zone B - Okanagan	Rutland Sr	John Wasilenko	1
Zone E - Vancouver Island	Shawnigan Lake	Mark Hall	1
Zone B - Okanagan	South Kamloops Secondary	JoAnne Loader	1

Zone G - Fraser Valley	Southpointe Academy	Robert McCall	1
Zone G - Fraser Valley	Southridge School	James Porpaczy	1
Zone F - Lower Mainland	St. Georges	Richard Cohee	1
Zone F - Lower Mainland	St. Johns School	Jonathan Kinman	1
Zone E - Vancouver Island	St. Margaret's	Jeannine Stannard	1
Zone E - Vancouver Island	St. Michael's University School	Lindsay Brooke	1
Zone F - Lower Mainland	Templeton Secondary	Mike Alina	1
Zone G - Fraser Valley	Terry Fox	Rhonda Trunkfield	1
Zone G - Fraser Valley	Unity Christian	Mark Huberts	1
Zone B - Okanagan	Valleyview Secondary	AnneMarie Watts	1
Zone F - Lower Mainland	Vancouver College	Scott Vass	1
Zone G - Fraser Valley	W.J. Mouat	Rich Ralston	1
Zone F - Lower Mainland	West Vancouver Secondary	Mike MacNiel	1
Zone B - Okanagan	Westsyde Secondary	Don Ross	1
Zone F - Lower Mainland	White Rock Christian Academy	Kelli Niemi	1
		Total VOTES	43

REGISTERED VOTES

BC SCHOOL SPORTS AGM 2011 APPENDIX C

Zone Name	School Name	Voting Delegate	School Vote	Proxies	Proxy/School Name
Zone E - Vancouver Island	Ballenas	John Philip	1		
Zone E - Vancouver Island	Brentwood College	Tony Healy	1		
Zone F - Lower Mainland	Burnaby South	John Tyler	1	1	Burnaby Central
Zone D - Northwest Zone	Caledonia	Cameron McKay	1	1	Bulkley Valley Christian
				1	Charles Hays
				1	Houston Christian
				1	Mount Elizabeth
				1	Skeena Jr.
Zone E - Vancouver Island	Cedar Secondary	Bill Rounis	1	1	Dover Bay
				1	Gilf Islands Secondary
Zone F - Lower Mainland	Collingwood	David Spiers	1		
Zone F - Lower Mainland	Earl Marriott	Mykola MIsola	1	1	Clayton Heights
				1	Elgin Park
				1	Fleetwood Park
				1	Frank Hurt
				1	Fraser Heights
				1	LA Matheson
				1	Lord Tweedsdmuir
				1	Panorama Ridge
				1	Tamanawis
Zone E - Vancouver Island	G.P. Vanier	Steve Knight	1		
Zone G - Fraser Valley	Gleneagle Secondary	Patty Anderson	1		
Zone B - Okanagan	Glenrosa	Hal Hennenfent	1	1	George Elliot
				1	HeritageChristian
				1	Kelowna Christian
				1	Rutland Middle
Zone F - Lower Mainland	Guildford Park	Ken Strsin	1		
Zone G - Fraser Valley	Holy Cross	Lance Hurtubise	1		
Zone B - Okanagan	Immaculata High school	Blaine Melnyk	1		

Zone B - Okanagan	Kelowna Secondary	Fane Triggs	1		
Zone F - Lower Mainland	Meadowridge School	Scott Spurgeon	1		
Zone A - Kootenays	Mt. Sentinel	Joe Moreira		1	Boundary Central
				1	Grand Forks
				1	J.L. Crowe
				1	J.V. Humphries
				1	L. V. Rogers
Zone F - Lower Mainland	Notre Dame	Ben Hutchison	1		
Zone B - Okanagan	Okanagan Mission	Paul Thiessen	1		
Zone G - Fraser Valley	Pacific Academy	Malcolm Campbell	1		
Zone B - Okanagan	Penticton Secondary	Steve Grant	1	1	Holy Cross Elem./Jr. Sec.
				1	McNicoll Park Middle
				1	Princess Margaret
				1	Similkamenn Secondary
				1	Southern Okanagan
				1	Summerland
Zone A - Kootenays	Prince Charles	Sue Thorne	1	1	Crawford Bay
				1	David Thompson
				1	Fernie
				1	Golden
				1	Jaffray
				1	Laurie Middle
				1	Mount Baker
				1	Selkirk
				1	Sparwood
				1	The Fernie Academy
Zone C - North Central District	Prince George	Matt Thomson	1	1	Bert Bowes
				1	Cedars Christian
				1	Chetwynd
				1	College Heights
				1	Columneetza
				1	Correliou

				1	D.P. Todd
				1	Duchess Park
				1	Fort Nelson
				1	Fort St. James
				1	Fraser Lake
				1	Kelly Road
				1	Lakes District
				1	MacKenzie
				1	McBride
				1	Nechako Valley
				1	North Peace
				1	Northside Christian
				1	Quesnel
				1	South Peace
				1	Tumbler Ridge
				1	Valemount
				1	Williams Lake
Zone F - Lower Mainland	R.A. McMath	Gayle Guest	1	1	Richmond Secondary
				1	Hugh Boyd
				1	Richmond Christian
Zone F - Lower Mainland	R.C. Palmer	Paul Eberhardt	1	1	A.R. McNeil
				1	J.N. Burnett
				1	Matthew McNair
				1	McRoberts
				1	Steveston-London
				1	H.J. Cambie
Zone G - Fraser Valley	Rick Hansen	Bo Sidhu	1		
Zone G - Fraser Valley	Riverside	Rob Colombo	1	1	Dr. Charles Best
				1	Port Moody
Zone B - Okanagan	Rutland Sr	John Wasilenko	1		
Zone E - Vancouver Island	Shawnigan Lake	Mark Hall	1		
Zone B - Okanagan	Similkameen Secondary				

Zone B - Okanagan	South Kamloops Secondary	JoAnne Loader	1	1	Ashcroft
				1	Barriere
				1	Brocklehurst
				1	Chase
				1	Clearwater
				1	Kamloops Christian
				1	Norkam
					Sa-Hali
Zone G - Fraser Valley	Southpointe Academy	Robert McCall	1		
Zone G - Fraser Valley	Southridge School	James Porpaczy	1		
Zone F - Lower Mainland	St. Georges	Richard Cohee	1	1	York House
Zone F - Lower Mainland	St. Johns School	Jonathan Kinman	1	1	Stratford Hall
				1	Carver Christian
				1	Vancouver Waldorf School
Zone E - Vancouver Island	St. Margaret's	Jeannine Stannard	1		
Zone E - Vancouver Island	St. Michael's University School	Lindsay Brooke	1	1	Belmont
				1	Claremont
				1	Edward Milne
				1	Esquimalt
				1	Glenlyon-Norfolk
				1	Oak Bay
				1	Pacific Christian
				1	Parkland
				1	Reynolds
				1	Spectrum
				1	Spencer Middle
				1	St. Andrew's
				1	Stelly's
				1	Victoria High School
Zone F - Lower Mainland	Templeton Secondary	Mike Alina	1	1	Britannia
				1	Churchill
				1	David Thompson

				1	Eric Hamber
				1	Gladstone
				1	John Oliver
				1	Killarney
				1	King George
				1	Kitsilano
				1	Lord Byng
				1	Magee
				1	Point Grey
				1	Sir Charles Tupper
				1	University Hill
				1	Vancouver Technical
				1	Windermere
Zone G - Fraser Valley	Terry Fox	Rhonda Trunkfield	1		
Zone G - Fraser Valley	Unity Christian	Mark Huberts	1		
Zone B - Okanagan	Valleyview Secondary	Anne Marie Watts	1		
Zone F - Lower Mainland	Vancouver College	Scott Vass	1		
Zone G - Fraser Valley	W.J. Mouat	Rich Ralston	1		
Zone B - Okanagan	W.L. Seaton			1	Kalamalka
Zone F - Lower Mainland	West Vancouver Secondary	Mike MacNiel	1	1	Don Ross
Zone B - Okanagan	Westsyde Secondary	Don Ross	1		
Zone F - Lower Mainland	White Rock Christian Academy	Kelli Niemi	1		
		Total VOTES	43	119	162
Quorum (= Total Eligible Voters (422) x 20%)			84		
75% of Registered Votes (= Total Votes x 75%)			122		
Simple Majority (= Total Votes x 51%)			83		

OBSERVERS

BCSS AGM May 7, 2011 APPENDIX B

	ORGANIZATION NAME	AFFILIATION	AGM DELEGATE	ADDRESS	CITY	PROV.	P Code
1	BC School Sports	Executive Director	Sue Keenan	21821 122nd Avenue	Maple Ridge	BC	V2X 3X2
2	BC School Sports	Membership Coord.	Sharon Becker	21822 122nd Avenue	Maple Ridge	BC	V2X 3X3
3	BC School Sports	Admin. Asst.	Jim Johnstone	21823 122nd Avenue	Maple Ridge	BC	V2X 3X4
4	BC School Sports	Compliance Officer	Don Wallace	21824 122nd Avenue	Maple Ridge	BC	V2X 3X5
5	BCSS -Board of Directors	President	Raj Puri	15945-96 Ave	Surrey	BC	V4N 2R8
6	BCSS -Board of Directors	2nd Vice President	Rob Colombo	2215 Reeve Street	Port Coquitlam	BC	V3C 4K8
7	BCSS -Board of Directors	Director	Sue Thorne	Box 4000	Creston	BC	V0B 1G0
8	BCSS -Board of Directors	Director	Diane Dosch	Box 143	Logan Lake	BC	V0K 1W0
9	BCP/VPA - BCSS Board	So. Kamloops Sec.	Sean Lamoureux	821 Munro Steet	Kamloops	BC	V2C 3E9
10	Okanagan Mission	Merit Award Recipient	Nancy Bourdon	4544 Gordon Drive	Kelowna	BC	V1W1T4
11	Shawnigan Lake	Sec.	Kelly Koepf	1975 Renfrew Road	Shawnigan Lake	BC	V0R 2W1
12	Observer	Consultant	Vic Bifano	204 Sagewood Drive	Kamloops	BC	V2H 1R1
13	Secondary	McMath	Gayle Guest	4251 Garry Street	Richmond	BC	V7E 2T9
14	Notre Dame	Secondary	Dennis Pavan	2880 Venables Street	Vancouver	BC	V5K 4Z6
15	LVISSA	School District Rep.	Heather Lederis	4980 Wesley Road	Victoria	BC	V8Y 1Y9
16	Surrey School District	Surrey	Glenn Young	7532-134 A Street	Surrey	BC	V3W 7J1
17	Surrey School District	Surrey	Kim Eagle	1417818th Avenue	Surrey	BC	V4A 6T5
18	BCSS Boys Basketball Assoc.	Commissioner	Ted Cusik				
19	BCSS Curling Assoc.	Commissioner	Moe Williams	1699 Platt Cres.	North	BC	V7J 1X9

					Vancouver		
20	BCSS Curling Assoc.	Commissioner	Janet Dunkin	3230 Royal Avenue	North Vancouver	BC	V7K 1Y8
21	BCSS Rugby Union	Rep.	Brian Lynch	2-1925 Indian River Cres.	North Vancouver	BC	V7G 2P7
22	BCSS Golf Assoc.	Commissioner	Bob Matlock	266 Village Way	Qualicum Beach	BC	V9K 1T3
23	Parliamentarian	Guest	Barry Lynch	1261 Nestor Street	Coquitlam	BC	V3E 1H4
	Total Observers	23					