



2023 AGM Notice of Motions Outcome

Below is a summary of the motions voted on at the 2023 AGM. We have provided the outcome and a brief summary of the impact of the motion.

Note that all carried motions will come into effect on August 1, 2023, for the next school year. Click to [view](#) the complete motion as presented in AGM package 2.

**Motion 16 was amended at the AGM to split into 2 separate motions and is represented as 16A & 16B

Motion #	Resolution	Motion Brought Forward By:	Outcome
1	Volleyball Berthing	North Central	DEFEATED
No changes to the berthing structure as outlined in section 1175.1			
2	Gymnastics	Thompson-Okanagan	CARRIED
Gymnastics will no longer be a recognized BCSS activity. Like other sports that are not recognized by BCSS schools, districts and zones can still participate in training and events but will not fall under governance and stewardship of BCSS.			
3	Field Hockey	Board of Directors	DEFEATED
Field Hockey Provincial championship tournament will remain at 16 teams for both AA & AAA field hockey championships.			
4	Field Hockey	Board of Directors	CARRIED
Provides more flexibility to the type of playing surface (synthetic turf vs. water) adequate to host a FH championship.			
5	SMASC Terms of Reference	Board of Directors	CARRIED
Adds a Rugby representative to the Sport Medicine and Athlete Safety Committee and provides more flexibility to add others with a passion or interest.			
6	Scholarship Committee	Board of Directors	CARRIED
Each of the nine (9) zones are required to appoint one individual from their zone to sit on the scholarship committee.			
7	Online Learning and Alternate School Student-Athletes	Board of Directors	CARRIED
No change in the application of policy 822.0. Simply an update on the language for distributed learning now referred to as online schools, to be consistent with the Ministry of Education.			
8	Jointly Sponsored Teams	Board of Directors	CARRIED
No change in the application of policy 840.0. Language has been updated to clarify that joint team applications must be submitted by the team registration deadline as outlined in 832.1. Applications received after the deadline are subject to a fine and will not be included in berthing allocations just as any other team is handled.			
9	Limitation on Use of Provincial Invitational	Board of Directors	CARRIED

Member schools may not attend, host, or coordinate, any invitational event in a BCSS activity using the terms, "Provincial Championship," "BC's" or anything that would have a similar interpretation in its title, marketing, or awards. Provincial Championship designations are reserved for those events recognized as such by BC School Sports.			
10	Maximum Days of Provincial Championships	Board of Directors	CARRIED
BCSS championships will not exceed four (4) days of competition, with a maximum of three (3) instructional (in-session) days.			
11	Bona Fide Academic	Board of Directors	CARRIED
No change in the intent of policy. Language has been altered to clarify the number of required credits (12) instead of the number of courses (3).			
12	E-Sports	Board of Directors	DEFEATED
Esports will not become a demonstration activity within BCSS			
13	Movement Between Teams	Board of Directors	CARRIED
No change in intent. Simplifying and clarifying policy to reduce confusion as there have been occasional misinterpretations of current policy. Further, added clarity that a student-athlete is still restricted to the number of competition days in a season of play, which is current practice.			
14	Rugby	Board of Directors	CARRIED
Rugby 7's will become a recognized BCSS activity meaning we will have 2 rugby disciplines (15's & 7's). A school can offer both disciplines, but a student-athlete may only compete in one. 15's teams are permitted to play one 7's tournament prior to the Rugby Declaration date, using only athletes on their 15's roster.			
15	1A Girls Basketball	Board of Directors	CARRIED
The 1A Girls Basketball Championship becomes a centralized event, hosted at LEC as part of the 1A-4A Girls Basketball Championships.			
**16 (A)	Girls Basketball Berthing	Board of Directors	CARRIED
When awarding the two berths to the two zones with the most registered teams, if the 2 nd place team is tied, then both tied teams will receive a berth.			
**16 (B)	Girls Basketball Berthing – Wild Card	Board of Directors	DEFEATED
Play in games/half-berths are still permitted and their use is at the discretion of the applicable berthing committee			
17	Boys Basketball Berthing	Board of Directors	DEFEATED
No change, berthing will remain as outlined in policy 1035.21			
18	Change of Residence	Board of Directors	CARRIED
There is no change in the intent of policy. Changes approved simply clean-up language and presentation of policy to make it easier to understand			
19	Cross Country	Board of Directors	CARRIED
Cross-country will move to a tiered championship event, with races for each tier, and banners in all three (A, AA, AAA) tiers for both boys and girls, separately.			
20	Badminton Awards	Board of Directors	CARRIED
Included the omitted badminton awards, to now be included in handbook.			
21	Football Discipline	Board of Directors	CARRIED
Adopting current practice of the football community, with some minor updates for relationship with BCSS to increase understanding.			
22	Football Tournament Structure	Board of Directors	CARRIED
Adopting the new league and playoff structures for the 2023-2024 football season.			

23	Static Site Championship Fee	Board of Directors	CARRIED
<p>Each member school, except for middle, junior, online, or alternate schools will annually pay a Static Site Championship Fee. Schools that meet the criteria in the Vancouver Sea-to-Sky, South Fraser, Fraser North, and Eastern Valley Zones will be charged 24% of their annual dues. Schools in the Vancouver Island, Thompson-Okanagan, North Central, Northwest and Kootenay zones will be charged 10% of their annual membership dues.</p> <p>The funds collected through the Static Site Championship Fee will be paid out at 100% each year to schools travelling to the championships from the Vancouver Island, Thompson-Okanagan, North Central and Northwest zones as found detailed in Section 727.0</p>			
24	Championship Entry and/or Participation Fee	Board of Directors	VOTE NOT REQUIRED DUE TO OUTCOME OF #23
25	Housekeeping Motions	Board of Directors	CARRIED
Clean-up of typos			