



## 7.1 Special Resolutions

For clarifications on voting on resolutions, please see Bylaw 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).

**If 7.1.1 passes we will not vote on resolutions 7.1.2, 7.1.3, 7.1.4, 7.1.5, 7.1.6.**

*Agenda* *Bylaws Option A - Advanced Voting*

*Item 7.1.1*

**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**

**7.1.2 will only be voted on if 7.1.1 does not pass**

**If 7.1.2 passes we will not vote on resolutions 7.1.3, 7.1.4, 7.1.5, 7.1.6.**

*Agenda* *Bylaws Option B – Proxy Voting*

*Item 7.1.2*

**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 will only be voted on if 7.1.1 or 7.1.2 do not pass**

Agenda

Bylaws-Proxy Removed

Item 7.1.3

**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 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

**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... (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



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.

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 will only be voted on if 7.1.1 or 7.1.2 do not pass  
If 7.1.4 passes we will vote on resolution 8.2.6.**

*Agenda Board Honorarium*

*Item 7.1.4*

**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 will only be voted on if 7.1.1 or 7.1.2 do not pass**

*Agenda Article XII: Committees of the Society-Scholarship & Awards*

*Item 7.1.5*

**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**

**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.

**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

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

**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

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





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.

**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 will only be voted on if 7.1.1 or 7.1.2 do not pass**

Agenda  
Item 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

**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 s' Rugby Union



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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

12.1.5.12 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 Association](#)  
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. ~~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**