



# 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 the Bylaw Update (Agenda Item 4.1.1) is adopted, the following resolutions (Agenda Items 4.1.2-4.1.9) will not be heard at the 2014-2015 AGM.

Agenda Item Bylaw 2.1

7.1.2

**Whereas,**

BC School Sports' bylaws were amended in 2013 to recognize only one (1) category of membership;

Old rule:

Article II: MEMBERSHIP

2.1 Categories of Membership

There shall be two (2) categories of membership in the Society, one (1) voting and one (1) non-voting, as follows:

2.1.1 Voting

(a) Member School, as defined herein, and represented by a designated teacher or Administrator as per 2.2 (a).

Changes:

Article II: MEMBERSHIP

2.1 Categories of Membership

There shall be ~~two (2)~~ one (1) categories of membership in the Society, ~~one (1) voting and one (1) non-voting, as follows:~~ called Member School

2.1.1 Voting

(a) Member School, as ~~defined herein~~ per 2.2(a) and represented by an administrator or designated teacher. ~~designated teacher or Administrator as per 2.2 (a).~~

MOVED: {THORNE (PRINCE CHARLES) / COLOMBO (RIVERSIDE)} BE IT RESOLVED THAT:

**Article II: MEMBERSHIP be changed to:**

Article II: Membership:

2.1 There shall be one (1) category of membership in the Society called Member School

2.1.1 Voting:

(a) Member Schools as per 2.2(a) may be represented by an administrator or designated teacher.



Agenda Item *Bylaw 3.2.2(b)*

7.1.3

**Whereas,**

the category of Honourary Member was removed from the bylaws in 2013;

Old rule:

b) In the case of an Honourary Member being charged, a three (3) person committee appointed by the Board, as provided herein, to be known as the Honourary Membership Discipline Committee. The Honourary Award cannot be revoked for any reason, although the on going services and privileges may be withdrawn by the committee.

MOVED: {THORNE (PRINCE CHARLES) / COLOMBO (RIVERSIDE)} BE IT RESOLVED THAT:

**3.2.2(b) be removed.**

Agenda Item *Bylaw 3.2.2.10 and 3.3.4*

7.1.4

**Whereas,**

the language in ARTICLE III: SUSPENSION AND TERMINATION OF MEMBERSHIP should be consistent;

Old rule:

3.2.2.10 A member who is the subject of a proposed resolution for suspension or who has requested an appeal hearing, shall be given an opportunity for up to three (3) representatives to be heard at the meeting before the resolution to suspend or adjust suspension is voted upon.

Changes:

3.2.2.10 A member who is the subject of a proposed resolution for suspension or who has requested an appeal hearing, shall be given an opportunity for up to three (3) representatives to be heard at the meeting before the resolution to suspend or adjust suspension is ~~voted upon~~ put to a vote.

3.3.4 A member who is the subject of a proposed resolution for expulsion or who has requested, in writing, an appeal hearing, shall be given an opportunity for up to three (3) representatives to be heard at the meeting before the resolution is put to a vote and shall receive notice in the same manner in 3.2.2.10.

3.3.4 A member who is the subject of a proposed resolution for expulsion or who has requested, in writing, an appeal hearing, shall be given an opportunity for up to three (3) representatives to be heard at the meeting before the resolution is put to a vote and shall receive notice in the same manner in 3.2.2.10.

MOVED: {THORNE (PRINCE CHARLES) / COLOMBO (RIVERSIDE)} BE IT RESOLVED THAT:



**3.2.2.10 and 3.3.4 be changed to:**

3.2.2.10 A member who is the subject of a proposed resolution for suspension or who has requested an appeal hearing, shall be given an opportunity for up to three (3) representatives to be heard at the meeting before the resolution to suspend or adjust suspension is put to a vote.

3.3.4 A member who is the subject of a proposed resolution for expulsion or who has requested, in writing, an appeal hearing, shall be given an opportunity for up to three (3) representatives to be heard at the meeting before the resolution is put to a vote and shall receive notice in the same manner in 3.2.2.10.

Agenda Item *Bylaw 5.1*

7.1.5

**Whereas,**

there has been a restructuring of the Board of Directors;

Old rule:

Changes:

Article V: ORGANIZATION

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5.1 The Society shall be comprised of the following decision making bodies;

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(a) Legislative Assembly;

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(b) Board of Directors;

~~(b) Board of Directors;~~

(c) Management Committee;

~~(c) Management Committee;~~

(d) Committees of the Society;

(b) Advisory Committee;

(e) Council of Athletic Association Presidents;

(c) Board of Directors;

(d) Committees of the Society;

(f) Council of Sport Commissioners; and

(e) Council of Athletic Association Presidents;

(g) Board of Reference

(f) Council of Sport Commissioners; and

(g) Board of Reference

MOVED: {THORNE (PRINCE CHARLES) / COLOMBO (RIVERSIDE)} BE IT RESOLVED THAT:

**5.1 be changed to:**

Article V: ORGANIZATION

5.1 The Society shall be comprised of the following decision making bodies;

(a) Legislative Assembly;



- (b) Advisory Committee;
- (c) Board of Directors;
- (d) Committees of the Society;
- (e) Council of Athletic Association Presidents;
- (f) Council of Sport Commissioners; and
- (g) Board of Reference

<p>Agenda Item 7.1.6</p>	<p>Bylaw 8.2</p>
<p><b>Whereas,</b></p> <p>the Board of Directors has implemented a reorganization of the Board of Directors and the Management Committee</p>	
<p>Old rule:</p> <p>8.2 Election of Directors and Officers</p> <p>8.2.1 The Board of the Society shall consist of seven (7) voting members.</p> <p>8.2.1.1 Directors, totalling 7 elected by the whole voting membership.</p> <p>Positions will include:</p> <ul style="list-style-type: none"> <li>(i) President</li> <li>(ii) 1st Vice President</li> <li>(iii) 2nd Vice President</li> <li>(iv) Four Directors at Large.</li> </ul>	<p>Changes:</p> <p>8.2 Election of Directors and Officers</p> <p>8.2.1 The Board of the Society shall consist of seven (7) voting members.</p> <p><del>8.2.1.1 Directors, totalling 7 elected by the whole voting membership.</del></p> <p><del>Positions will include:</del></p> <ul style="list-style-type: none"> <li><del>(i) President</del></li> <li><del>(ii) 1st Vice President</del></li> <li><del>(iii) 2nd Vice President</del></li> <li><del>(iv) Four Directors at Large.</del></li> </ul> <p><u>8.2.1.1 Directors positions are:</u></p> <ul style="list-style-type: none"> <li><u>(a) President</u></li> <li><u>(b) 1st Vice President</u></li> <li><u>(c) 2nd Vice President</u></li> <li><u>(d) Member at Large</u></li> <li><u>(e) Member at Large</u></li> <li><u>(f) Member at Large</u></li> <li><u>(g) Member at Large</u></li> </ul> <p><u>8.2.1.2 All Member Schools shall have the opportunity to cast a vote to elect candidates to the Board of the Society.</u></p>
<p>MOVED: {THORNE (PRINCE CHARLES) / COLOMBO (RIVERSIDE)} BE IT RESOLVED THAT:</p>	
<p><b>8.2 be changed to:</b></p>	
<p>8.2 Election of Directors and Officers</p> <p>8.2.1 The Board of the Society shall consist of seven (7) voting members.</p>	



8.2.1.1 Directors positions are:

- (a) President
- (b) 1st Vice President
- (c) 2nd Vice President
- (d) Member at Large
- (e) Member at Large
- (f) Member at Large
- (g) Member at Large

8.2.1.2 All Member Schools shall have the opportunity to cast a vote to elect candidates to the Board of the Society.

Agenda Item 7.1.7 Bylaw 8.2.4

**Whereas,**

Election of Directors and Officers needs further clarification as a result of the reorganization of the Board of Directors

Old rule:

8.2.4 Properly executed nomination forms for all candidates for 8.2.1.2 and 8.2.1.3 positions should be submitted to the Chair of the Athletic Association Presidents and the Chair of the Council of Sport Commissioners at least seven (7) days prior to the spring Council of Sport Commissioners meeting.

8.2.5 Separate elections shall be held for each position to be filled, and will be conducted as outlined in these Bylaws, and as follows:

8.2.5.1 elected positions of President, 1st Vice President and 2nd Vice President:

(i) every Member School shall mail a secret ballot properly executed to the BCSS office to be received on or before

Changes:

~~8.2.4 Properly executed nomination forms for all candidates for 8.2.1.2 and 8.2.1.3 positions should be submitted to the Chair of the Athletic Association Presidents and the Chair of the Council of Sport Commissioners at least seven (7) days prior to the spring Council of Sport Commissioners meeting.~~

~~8.2.5~~ 8.2.4 Separate elections shall be held for each position to be filled, and will be conducted as outlined in these Bylaws, and as follows:

~~8.2.5.1~~ 8.2.4.1 elected positions of President, 1st Vice President and 2nd Vice President:

(i) every Member School shall mail a secret ballot properly executed to the BCSS office to be received on or before the Monday proceeding the Annual General Meeting



the Monday proceeding the Annual General Meeting

8.2.5.2 three elected positions representing the Athletic Association Presidents as selected by the Council of Association Presidents

8.2.5.3 three elected positions representing the Sport Commissions as selected by the Council of Sport Commissioners

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~~8.2.5.3 three elected positions representing the Sport Commissions as selected by the Council of Sport Commissioners~~

8.2.5 An election may be by acclamation if only one (1) nomination is received by the March 25th deadline for a position listed in 8.2.1.1.

8.2.6 All individuals standing for office shall submit their acceptance of the nomination in writing to the BCSS office.

MOVED: {THORNE (PRINCE CHARLES) / COLOMBO (RIVERSIDE)} BE IT RESOLVED THAT:

**8.2.2, 8.2.5.2 and 8.2.5.3 be repealed as they refer to positions of the Advisory Committee which are outlined in ARTICLE XI: ADVISORY COMMITTEE and ARTICLE VII be renumbered accordingly.**

8.2.4 Separate elections shall be held for each position to be filled, and will be conducted as outlined in these Bylaws, and as follows:

8.2.4.1 elected positions of President, 1st Vice President and 2nd Vice President:

(i) every Member School shall mail a secret ballot properly executed to the BCSS office to be received on or before the Monday proceeding the Annual General Meeting

8.2.5 An election may be by acclamation if only one (1) nomination is received by the March 25th deadline for a position listed in 8.2.1.1.

8.2.6 All individuals standing for office shall submit their acceptance of the nomination in writing to the BCSS office.

Agenda Item Bylaw 8.3 and 8.4

7.1.8

**Whereas,**

the reorganization of the Board of Directors affects language in 8.3 Eligibility Requirements for Directors and 8.4 Removal of Directors;

and

**Whereas,**



8.2.1.2 and 8.2.1.3 refer to positions that are now relevant to the Advisory Committee;

Old rule:

Changes:

8.3 Eligibility Requirements for Directors

8.3 Eligibility Requirements for Directors

8.3.1 Directors holding office as outlined in 8.2.1.1, 8.2.1.2, or 8.2.1.3 or must meet the following requirements for their complete term of office:

8.3.1 Directors holding office as outlined in 8.2.1.1, ~~8.2.1.2, or 8.2.1.3~~ or must meet the following requirements for their complete term of office:

(i) be a teacher or Administrative Officer assigned to a Public Member School, or be a non-instructional teacher or School District Administrator paid by a School District (public school) or be a teacher or Administrator at an Independent Member School;

(i) be a teacher or Administrative Officer assigned to a Public Member School, or be a non-instructional teacher or School District Administrator paid by a School District (public school) or be a teacher or Administrator at an Independent Member School;

(ii) not be on a personal leave of absence from a School District or an Independent Member School for more than five (5) months of the term to be served.

(ii) not be on a personal leave of absence from a School District or an Independent Member School for more than five (5) months of the term to be served.

8.3.2 An individual nominated for a position as outlined in 8.2.1.2 or 8.2.1.3 may be employed by a School District or Independent Member School in any area of British Columbia, as long as all other eligibility requirements are met.

~~8.3.2 An individual nominated for a position as outlined in 8.2.1.2 or 8.2.1.3 may be employed by a School District or Independent Member School in any area of British Columbia, as long as all other eligibility requirements are met.~~

8.4 Removal of Directors and Officers

8.4 Removal of Directors and Officers

8.4.1 A member of the Board represented in 8.2.1.1, 8.2.1.2, or 8.2.1.3 shall cease to hold office in the event that they no longer meet the eligibility requirements of 8.3.

8.4.1 A member of the Board represented in 8.2.1.1, ~~8.2.1.2, or 8.2.1.3~~ shall cease to hold office in the event that they no longer meet the eligibility requirements of 8.3.

MOVED: {THORNE (PRINCE CHARLES) / COLOMBO (RIVERSIDE)} BE IT RESOLVED THAT:

**8.3 Eligibility Requirements for Directors and 8.4 Removal of Directors be amended to remove references to 8.2.1.2 and 8.2.1.3**

8.3 Eligibility Requirements for Directors



8.3.1 Directors holding office as outlined in 8.2.1.1 must meet the following requirements for their complete term of office:

(i) be a teacher or Administrative Officer assigned to a Public Member School, or be a non-instructional teacher or School District Administrator paid by a School District (public school) or be a teacher or Administrator at an Independent Member School;

(ii) not be on a personal leave of absence from a School District or an Independent Member School for more than five (5) months of the term to be served.

#### 8.4 Removal of Directors and Officers

8.4.1 A member of the Board represented in 8.2.1.1 shall cease to hold office in the event that they no longer meet the eligibility requirements of 8.3.

*Agenda Item* *Bylaw 14.3.26 Island Athletic Associations*

7.1.9

**Whereas,**

Housekeeping is needed: The Vancouver Island Secondary Schools Athletic Association has not been included in the list of Athletic Associations in the Bylaws. It is an association that covers Vancouver Island and Powell River (BCSS Zone 7) and has been in existence for a number of years.

MOVED: {DARREN REISIG (CLAREMONT) / KEN LOWE (BELMONT)} BE IT RESOLVED THAT:

**The Vancouver Island Secondary Schools Athletic Association be added to the list of Athletic Associations in the Bylaws**

14.3.26 Vancouver Island Secondary Schools Athletic Association (School Districts 47, 61, 62, 63, 64, 68, 69, 70, 71, 72, 79, 84, 85, and Vancouver Island Area Independent Schools)