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8.1 Resolutions – Procedural and Programming

For clarifications on voting on resolutions, please see Bylaw 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.

<i>Agenda Item</i>	<i>Transactions of the Board of Directors</i>
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8.1.1	MOVED: MOES (CREDO)/COLOMBO (RIVERSIDE) } BE IT RESOLVED THAT:
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	MOVED: MOES (CREDO)/COLOMBO (RIVERSIDE) } BE IT RESOLVED THAT:
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	The transactions of the Board of Directors for the school year 2014-2015 be ratified.
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8.2 Resolutions – Membership Fees

For clarifications on voting on resolutions, please see Bylaw 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.

If 8.2.1 passes we will not vote on 8.2.2

Agenda Item *Membership Fees (Keep the same)*

8.2.1

Whereas,

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

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

There be no membership fee increase in 2017-2018.

8.2.2 will only be voted on if 8.2.1 does not pass

Agenda Item *Membership Fees (Change Fees)*

8.2.2

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

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

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

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

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

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

Agenda Item *Membership Fees (Budget)*

8.2.3

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

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

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

Agenda Item *Membership Fees (Financial Statements)*

8.2.4

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

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

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

Agenda Item *Section II B3: Grants to Commissions*

8.2.5

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

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

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

B3.1

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



8.2.6 will only be voted on if 7.1.1, 7.1.2, or 7.1.4 pass.

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

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

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

The following be section be added:

Section II B5: Remuneration of BCSS Board

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

8.2.7. will only be voted on if 7.1.1 or 7.1.2 pass

Agenda Item *Section II E: Standing Committee Terms of Reference-Advisory Committee*

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

Old Rule:

New Rule:

Section II E2: ADVISORY COMMITTEE

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

11.1.1 All Board Members of the Society

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

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

11.1.4 A BC School Trustees' Association Appointee

11.1.5 A BC School Superintendents' Association Appointee

11.1.6 A BC Principals' and Vice Principals' Association Appointee

11.1.7 A BC Confederation of Parent Advisory Councils Appointee.

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

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

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

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

11.6 Minutes of the Advisory Committee Meetings shall be recorded by a member of the office staff, who shall act as Secretary of the meeting. A copy of the minutes shall



be sent to each member. The original set of minutes shall be housed in the Society's office.

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

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

Section II E2: ADVISORY COMMITTEE

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

11.1.1 All Board Members of the Society

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

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

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

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

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

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

Agenda Item Section II E1: Sport Commissions

8.2.8

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

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

Old Rule:

E 1.3 ADDITIONAL SPORT COMMISSION

RESPONSIBILITIES:

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

E1.3.1 Up-to-date filing of directors, financial statement and bylaw changes to the Provincial Registrar to keep their society status intact;

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

E1.3.3 Annual coaches meetings;

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

E1.3.5 Sport liaison with provincial sport organization;

New Rule:

E 1.3 ADDITIONAL INCORPORATED SPORT COMMISSION

RESPONSIBILITIES:

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

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

E1.3.23 Technical rules and regulations of the sport(s);

E1.3.34 Annual coaches meetings;

E1.3.45 Within approved membership policies, designate zonal qualifying paths, boundaries and championship berthing structures;

E1.3.56 Sport liaison with provincial sport organization;



E1.3.6 Fee and schedule negotiation with provincial officials associations;
E1.3.7 Within approved membership policies, select host sites / schools for future championships;
E1.3.8 Submission to BC School Sports of the annual report and financial statement for commission;
E1.3.9 Submission to BC School Sports of the financial statements for championships held during the particular school year;
E1.3.10 Adherence to BC School Sports membership-approved policies regarding event management and risk management standards;
E1.3.11 Adherence to BC School Sports membership-approved Competitive Rules and Regulations regarding areas such as eligibility, seasons of play, codes of conduct, discrimination in school sport, recruiting, selection of community coaches, tier classification, junior provincial championships and national championships;

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

E1.3.67 Fee and schedule negotiation with provincial officials associations;
E1.3.78 Within approved membership policies, select host sites / schools for future championships;
E1.3.89 Submission to BC School Sports, upon written request by BC School Sports, of the annual report and financial statements for commission and championships;
~~E1.3.910 Submission to BC School Sports of the financial statements for championships held during the particular school year;~~
E1.3.10 Adherence to BC School Sports membership-approved policies regarding event management and risk management standards;
E1.3.11 Adherence to BC School Sports membership-approved Competitive Rules and Regulations regarding areas such as eligibility, seasons of play, codes of conduct, discrimination in school sport, recruiting, selection of community coaches, tier classification, junior provincial championships and national championships;
E1.3.12 Having a disciplinary committee or group responsible for discipline at the provincial championship;
E1.3.13 Representation on the BC School Sports Council of Sport Commissioners; and
E1.3.14 Representation on the Advisory Committee.

E 1.4 ADDITIONAL UN-INCORPORATED SPORT COMMISSION RESPONSIBILITIES:

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

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

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

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

E1.4.3 Annual coaches meetings;

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

E1.4.5 Sport liaison with provincial sport organization;

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

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

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

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

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

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

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

E1.4.11 Adherence to BC School Sports membership-approved Competitive Rules and Regulations regarding



[areas such as eligibility, seasons of play, codes of conduct, discrimination in school sport, recruiting, selection of community coaches, tier classification, junior provincial championships and national championships;](#)
[E1.4.12 Having a disciplinary committee or group responsible for discipline at the provincial championship;](#)
[E1.4.13 Representation on the BC School Sports Council of Sport Commissioners; and](#)
[E1.4.14 Representation on the Advisory Committee.](#)

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

The following rules replace Section II E1.3:

E 1.3 ADDITIONAL INCORPORATED SPORT COMMISSION RESPONSIBILITIES:

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

- E1.3.1 Compliance with all Federal and Provincial regulations and requirements including but not limited to: up-to-date filing of directors, constitution and bylaw changes to the Provincial Registrar to keep their society status intact;
- E1.3.2 Technical rules and regulations of the sport(s);
- E1.3.3 Annual coaches meetings;
- E1.3.4 Within approved membership policies, designate zonal qualifying paths, boundaries and championship berthing structures;
- E1.3.5 Sport liaison with provincial sport organization;
- E1.3.6 Fee and schedule negotiation with provincial officials associations;
- E1.3.7 Within approved membership policies, select host sites / schools for future championships;
- E1.3.8 Submission to BC School Sports, upon written request by BC School Sports, of the annual report and financial statements for commission and championships;
- E1.3.9 Adherence to BC School Sports membership-approved policies regarding event management and risk management standards;
- E1.3.10 Adherence to BC School Sports membership-approved Competitive Rules and Regulations regarding areas such as eligibility, seasons of play, codes of conduct, discrimination in school sport, recruiting, selection of community coaches, tier classification, junior provincial championships and national championships;
- E1.3.11 Having a disciplinary committee or group responsible for discipline at the provincial championship;
- E1.3.12 Representation on the BC School Sports Council of Sport Commissioners; and
- E1.3.13 Representation on the Advisory Committee.

E 1.4 ADDITIONAL UN-INCORPORATED SPORT COMMISSION RESPONSIBILITIES:

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

- E1.4.1 Up-to-date listing of directors and governance documents;
- E1.4.2 Technical rules and regulations of the sport(s);
- E1.4.3 Annual coaches meetings;
- E1.4.4 Within approved membership policies, designate zonal qualifying paths, boundaries and championship berthing structures;
- E1.4.5 Sport liaison with provincial sport organization;
- E1.4.6 Fee and schedule negotiation with provincial officials associations;
- E1.4.7 Within approved membership policies, select host sites / schools for future championships;
- E1.4.8 Submission to BC School Sports, upon written request by BC School Sports, of the annual report and financial statements for the commission and championships;
- E1.4.9 Having their bank account sit within the BCSS group of accounts at the BCSS bank;
- E1.4.10 Adherence to BC School Sports membership-approved policies regarding event management and risk management standards;
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- E1.4.12 Having a disciplinary committee or group responsible for discipline at the provincial championship;
- E1.4.13 Representation on the BC School Sports Council of Sport Commissioners; and
- E1.4.14 Representation on the Advisory Committee.