



# **38<sup>TH</sup> ANNUAL GENERAL MEETING**

## **MINUTES**

**(Adopted: May 12, 2007)**

**MAY 13, 2006**

**Kwantlen Park Secondary, Surrey, B.C.**

**BC SCHOOL SPORTS 38th ANNUAL GENERAL MEETING MINUTES**  
**Saturday May 13, 2006 at Kwantlen Park Secondary.**

1. CALL TO ORDER: (*Phil Cizmic, President, (Timberline Secondary School)*)
  - 1.1. **Welcome and Opening Remarks:** The President welcomed all delegates and observers to the 38th Annual General Meeting.
  - 1.2. **Meeting Information and Announcements:** General information about the meeting and announcements for the day's proceedings were made.
  - 1.3. **Introductions:** The President introduced members of the BC SCHOOL SPORTS Board of Directors. The list of registered voting delegates and registered observers is found in Appendix A and B. Guests
  - 1.4. **Declaration of Voting Rights, Rules of Order and Appointment of Parliamentarian and Scrutineers:** (*Raj Puri, Vice President*)
    - 1.4.1. **Voting Rights:** Each qualifying school who is a member in good standing at March 31, 2006 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:** Several individuals volunteered to keep track of the voting numbers throughout the Resolutions discussion. They were: **Andrew Holland, Bev Kines, & Rob Colombo**. Mr. **Barrie Lynch**, the parliamentarian who will be chairing the resolution portion of the meeting was introduced.

Barrie Lynch gave background on being a professional parliamentarian and advised he will be using the newest edition of Roberts Rules (10<sup>th</sup> edition). 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.
- 1.5. **Nomination Procedures for the Board of Directors:** (*Raj Puri, Vice-President*) In accordance with Bylaw 7.2, all properly executed nominations forms had to be received at the BCSS office by March 24, 2006. Nominations will not be accepted from the floor. Elected Director terms expiring this AGM include:
  1. President
  2. Vice-President
  3. Administrative Representative
  4. Zone A (Kootenays)
  5. Zone B (Okanagan)
  6. Zone D (Northwest)In addition to the above, two Sport Commissioner representatives terms expire, and new appointments will be made for two of four appointee positions.
- 1.6. **Outline of Resolution Procedures:** (*Phil Cizmic, President*) Special Resolutions (dealing with Constitution or Bylaw changes) were due at the BCSS office by March 24, 2006(Bylaw 18.2.2). Other resolutions were due on March 31, 2006. 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 388 schools as of March 31, 2006. A quorum (20%) is **78** votes. **139** votes are present, in person or by proxy. A **simple majority of votes is 71**; 66.7% votes is **93**; and 75% of votes is **104**.

**There are 57 votes represented in person, 82 votes are represented by proxy.**

2. ADOPTION OF AGENDA:

1. There were no additions to the agenda.

**MOVED:** {HICKEY (West Kootenay), KINES (A.L.Fortune)}, BE IT RESOLVED THAT THE AGENDA BE ADOPTED AS CIRCULATED.

**CARRIED**

3. ADOPTION OF THE MINUTES OF THE 37<sup>th</sup> ANNUAL GENERAL MEETING HELD MAY 14, 2005:

**MOVED:** {THEISSEN (Okanagan Mission), COLOMBO (Riverside)}, BE IT RESOLVED THAT THE MINUTES OF MAY 14, 2005 BE ADOPTED with comments noted regarding regulation 6.2.6 Job Action as outlined in correspondence received from Bill Lang, Kelowna Secondary.

**CARRIED**

4. PRESENTATIONS TO, AND DISCUSSION WITH THE AGM DELEGATES:

4.1. **Strategic Plan:** (*Phil Cizmic*)

**MOVED:** {SEMENOFF, (St. Ann's Academy), COLOMBO (Riverside)}, BE IT RESOLVED THAT THE 2005-2006 STRATEGIC PLAN BE ACCEPTED AS CIRCULATED.

**CARRIED**

**Presented Gift for Retirement:** (*Phil Cizmic and Sue Keenan*) Phil Cizmic and Sue Keenan presented a gift to Ann Fretenburg, BC School Staff member who is retiring on June 2, 2006. Congratulations and Best Wishes Ann.

**Provincial Coach of the year Male:** Bob Shannon (absent), Sharon Shaigec spoke about and on behalf of Bob Shannon and expressed his thank you's.

**Provincial Coach of the Year Female:** Linda Johnstone spoke and expressed thank yous. Tom Turnbull spoke about her and presented award

4.2. **Corporate Partnership & Fundraising presentation:** (*Sue Keenan & Bob Chapman, {Pacific Summit}*)

Sue congratulated the Boys' Basketball Commission on the recent announcement of their corporate partnership with TELUS. She then showed a new power point presentation recently completed which incorporates the Board approved Business Plan. Each presentation will in fact be tailor made for each corporation to showcase all possibilities which hopefully will lead to a win/win agreement. To date several proposals or presentations have been made to the following corporations: Uniroyal Tires, Subway, Kodak Canada, BC Hydro, Investors Group, PetroCan, General Motors and TELUS. It is hoped that BCSS may achieve some successes this year.

She also advised that BCSS is in discussions with the Steve Nash foundation and will be approaching the Vancouver foundation with respect to various partnership opportunities.

Bob Chapman also brought the membership up to date on new fundraising initiative being considered

which would be beneficial to both BCSS and all member schools specifically targeting transportation as the major area of ongoing concern.

5. **REPORTS TO THE ANNUAL GENERAL MEETING:**

5.1. **President Report:** (*Phil Cizmic*) there were no additions to the pre-circulated report.

**MOVED:** {MOSLIN (Woodlands), THORNE (Prince Charles)}, BE IT RESOLVED TO ACCEPT THE PRESIDENT'S REPORT AS PRESENTED.

**CARRIED**

5.2. **Finance Report and Presentation of 2005-2006 Audited Financial Statements:** (*Sue Keenan*)

The 2005-2006 Audited Financial Statement was pre-circulated to the membership. Sue Keenan provided a summary of the year by addressing the following four categories, General Operating, Gaming, Legal and new contingencies.

**MOVED:** {ROZE (Lakewood Junior), LOADER (South Kamloops Secondary)}, BE IT RESOLVED THAT THE 2005-2006 AUDITED FINANCIAL STATEMENT BE ACCEPTED AS CIRCULATED.

**CARRIED**

5.3. **Board Appointee Reports:**

5.3.1. **BC Superintendent's Association Appointee Report:** (*Bob Peacock, SD #58*) As submitted

5.3.2. **BC School Trustee's Association Appointee Report:** (*Linda McPhail, SD # 38, Richmond*) As submitted

5.3.3. **BC Principal's and Vice Principals' Association Appointee Report:** (*Sean Lamoureux SD #73*) As submitted

5.3.4. **BC Confederation of Parent Advisory Councils:** (*Arnie Kidner, SD #73*) As submitted

5.4. **Executive Director's Report:** (*Sue Keenan*), as submitted with the following additions – Congratulations once again to Ann on her impending retirement. At this time Sue introduced Kathy Loftin who will be taking over for Ann as well as Vic Bifano who starts this summer as the new Compliance Officer. Advised the membership of the stress on staff in a small office environment and the need for patience and professionalism when requesting clarification or needing interpretation. She also raised the concern of being a "self regulating" system whereby if any members have a concern they need to be submitted in writing and signed for any action to take place. On a final note the EXNET system was addressed and the additional costs which will now be imposed for changes. So, unless requested changes have a direct benefit to the entire organization changes may not occur.

5.5. **Council Reports:**

5.5.1. **Council of Association Presidents:** (*Sue Thorne, East Kootenays SSAA, Prince Charles Secondary*). As submitted.

5.5.2. **Council of Sport Commissioners:** (*Bill McNulty, Track & Field Commissioner, Magee Secondary*) As submitted

5.6. **Standing Committee Reports:**

5.6.1. **Administrators' Committee:** (*Sean Lamoureux, South Kamloops Secondary School,*) As submitted

5.6.2. **Championship Standards Committee:** (*Rod Morrison, Nakusp Secondary*) As submitted

5.6.3. **Coaching Development Committee:** (*Don Moslin, Woodlands Secondary*) As submitted

- 5.6.4. Eligibility Appeals Committee: (Sue Thorne, Prince Charles Secondary) As submitted she also thanked all members of the EAC for their work and commitment over the years.
- 5.6.5. Jury of Appeal (Jeanine Stannard, St. Margaret's School) Not submitted
- 5.6.6. Registration Appeals Committee: (Raj Puri, Kwantlen Park Secondary) there was no written report, as the committee did not meet this year.
- 5.6.7. Scholarships & Academics Committee: (Leslie Buchanan, West Vancouver Secondary) As submitted.

**MOVED:** {THORNE, (Prince Charles), KINES, (A.L.Fortune)} BE IT RESOLVED THAT THE REPORTS BE ACCEPTED AS PRESENTED.

**CARRIED**

6. 2005-2006 BC SCHOOL SPORTS AWARDS:

- 6.1. **Outstanding School Awards:** Today BCSS recognizes those schools whose commitment to improving their school through athletics is outstanding. This year this recognition is awarded to Tamanawis Secondary, and St. Thomas Aquinas Secondary

John Donald accepted on behalf of St. Thomas Aquinas Secondary, Presented by Linda McPhail, BCSTA  
Debbie McKenzie accepted on behalf of Tamanawis Secondary, Presented by Arnie Kidner, BCCPAC

- 6.2. **Honour Award:** This year BCSS recognizes the incredible achievements of Walter Becker with the presentation of the Honour Award. Presented by Vice Principal, Helean Gaudreault

Mr. Bob Peacock presented Walter Becker with the 2005-2006 Honour Award.

**6.3 Presentations TO Outgoing Board Members**

Board Members whose terms have expired were acknowledged and thanked for their contribution by the membership. They are: Nicky Carroll, Vic Bifano, Penny Roze.

7. RESOLUTIONS: Presided over by Mr. Barrie Lynch, Parliamentarian

7.1. Special Resolutions- Constitution/Bylaws

A) BC SCHOOL SPORTS CONSTITUTION AND BYLAWS

- 1. **WHEREAS, in order to ensure that the BCSS Society follows and meets the requirements of its own constitution and bylaws in accordance with Roberts Rules of Order (10<sup>th</sup> Edition)**

**AND**

**WHEREAS, there is a need to eliminate sections that no longer are applicable.**

**MOVED:** {PURI, (Kwantlen Park)/ SEMENOFF, (St. Ann's)} BE IT RESOLVED THAT GENERAL REVISIONS OF THESE SECTIONS BE UPDATED AS NOTED BELOW.

## 2.2 Requirements for Inclusion in Membership

To become a

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
- (vii) must have paid the membership fee as set from time to time by the Legislative Assembly.

~~(b) Associate Member School, that school:~~

- ~~(i) must submit a letter of request to the Board;~~
- ~~(ii) must meet the definition of an Associate Member School as provided in Article I;~~
- ~~and~~
- ~~(iii) must have paid the membership fee as set from time to time by the Legislative Assembly;~~

~~(c) Affiliate Member, that organization:~~

- ~~(i) must submit a letter of request to the Board;~~
- ~~(ii) must meet the definition of an Affiliate Member as provided in Article I;~~
- ~~and~~
- ~~(iii) must have paid the membership fee as set from time to time by the Legislative Assembly.~~

~~(d) Corporate Member, that corporation:~~

- ~~(i) must submit a letter of request to the Board;~~
- ~~(ii) must meet the definition of a Corporate Member as provided in Article I;~~
- ~~and~~
- ~~(iii) must have paid the membership fee as set from time to time by the Legislative Assembly.~~

(e) Honourary Member, that individual:

- (i) must meet the definition of a Honourary Member as provided in Article I.

## ARTICLE V - GENERAL MEETINGS OF THE MEMBERSHIP - THE LEGISLATIVE ASSEMBLY

5.6 Voting in General Meetings of the Society may be

~~(c) For the election of the Board of Directors only, voting may be by a mailed secret ballot: Member Schools will receive a secret ballot form by mail twenty one (21) days prior to the general meeting. The ballot is completed by the designated representative of the Member School, and signed by the Athletic Director and the Administrator. The secret ballot is sealed and mailed to the BCSS office and received at least 30 minutes prior to the start of the general meeting, or cast by hand if voting in person at the general meeting. The decision to use the secret ballot process is at the discretion of the Legislative Assembly or the Board of Directors. Ballots are opened and counted at the general meeting.~~

**(c) For the election of the board of directors 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 general meeting date. The ballot is completed by the designated representative of the Member School, and signed by the Athletic Director and 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.**

## ARTICLE VI - PROCEEDINGS AT MEETINGS OF THE LEGISLATIVE ASSEMBLY

6.1 Business of the annual general meeting of the Legislative Assembly shall include:

- ~~(e) nomination and the election of Directors;~~
- (e) announcement of the Board of Directors**

**ARTICLE XI - COMMITTEES OF THE SOCIETY**

**11.1 Standing Committees of the Society**

11.1.5.20 Administrators' Committee

11.1.5.21 Coaching Development Committee

11.1.5.22 ~~Championship~~ **Competitive** Standards Committee

11.1.5.23 Disciplinary Committee

11.1.5.24 ~~Drug Education~~ Committee

11.1.5.25 ~~Eligibility Appeals~~ Committee **Jury of Appeal**

11.1.5.26 ~~Marketing and Endorsements~~ Committee

11.1.5.27 ~~Programming~~ Committee **Rules and Regulations Committee**

11.1.5.28 ~~Publications~~ Committee **Nominations Committee**

11.1.5.29 Scholarships and Academic Committee

11.2 Ad-Hoc Committees

**CARRIED**

**B) ARTICLE vii – BOARD AND OFFICERS**

**2. WHEREAS, there is a need to reduce the number of members currently sitting on the Board of Directors in order to enhance effectiveness and overall efficiencies.**

**MOVED:** (PURI, {Kwantlen Park}/ SEMENOFF, {ST. Ann's}) BE IT RESOLVED THAT THE BOARD OF DIRECTORS FOR BCSS BE REDUCED COMMENCING IN 2007-2008.

**7.2 Election of Directors and Officers**

7.2.1 The Board of the Society shall consist of: 13 voting members

~~7.2.1.1 Past President~~

7.2.1.2 Directors elected by the whole voting membership

**(i) President**

**(ii) 1<sup>st</sup> Vice President**

~~(iii) Administrators' Representative~~ **2<sup>nd</sup> Vice-President**

7.2.1.3 ~~Seven (7) Directors, Three (3) Directors each elected by the Presidents each elected by voting members from their applicable Designated Zone, as outlined in Article X11 representing the Athletic Associations from around the Province.~~

7.2.1.4 ~~Four (4)~~ **Three (3) Directors elected by the Council of Sport Commissioners**

7.2.1.5 Four (4) appointed Directors representing

(i) the British Columbia School Trustees' Association

(ii) the British Columbia School Superintendents' Association

(iii) the British Columbia Principals' and Vice Principals' Association

(iv) the British Columbia Confederation of Parent Advisory Councils each of whom shall be appointed bi-annually by their respective organizations

7.2.1.6 Ex-Officio / non-voting positions:

(i) Executive Director

(ii) the Ministry of Education

7.2.2 The Directors of the Society shall hold office for a two year period, commencing 2 weeks after election at an Annual General Meeting, to two weeks past the second AGM after election.

7.2.3 The President, if not re-elected, shall serve as Past President for a two year term. The term of the Past President may be extended for one additional two year term if the current President is re-elected for a second term.

7.2.6.1 Elected positions of President and two (2) Vice Presidents and Administrators' Representative:

(i) ~~every Member School represented in person at the AGM may cast a ballot for the positions of President, Vice President and~~ **shall mail a secret ballot properly executed to the BCSS office to be received on or before the Monday proceeding the Annual General Meeting**

(ii) ~~Every Member School not personally represented at the AGM may mail a pre-circulated secret ballot, properly executed and submitted at least 7 days prior to the AGM via the BCSS office thirty (30) minutes prior to the published start time of the AGM, no later than the Monday prior to the AGM for the positions of President, 1<sup>st</sup> Vice-President and Administrators' Representative. 2<sup>nd</sup> Vice-President~~

~~7.2.6.2 Seven elected positions of Designated Zone Representative~~

~~(i) every Member School within the boundaries of each Designated Zone, and represented in person at the AGM may cast a ballot for the position of elected representative from that school's Designated Zone~~

~~(ii) every Member School within the boundaries of a Designated Zone, but not personally represented at the AGM, may mail a pre-circulated secret ballot, properly executed and submitted at least thirty (30) minutes prior to the published start times of the AGM, for the position of elected representative from that Designated Zone.~~

**7.2.6.2 Three elected positions representing the Athletic Associations from across the Province.**

**7.2.6.3 Three elected positions representing the Council of Sport Commissioners as elected and outlined in the Operating Policies and Procedures of the Society.**

7.2.7 An election may be by acclamation if only one nomination is received by the **March 25th deadline** for a position listed in 7.2.1.2 or 7.2.1.3.

~~7.2.8 Individuals who have agreed to their nomination in writing, need not be in attendance at the Annual General Meeting to run for office. All individuals standing for office shall submit their acceptance of the nomination in writing to the BCSS office.~~

**7.4 Removal of Directors and Officers**

7.4.2 The members may, by special resolution, remove a Director before the expiration of the Director's term of office where there is deemed to have been conduct which is considered improper, unbecoming, or likely to endanger the interest or the reputation of the Society, or where there has been a willful breach of the Operating Policies and Procedures, Competitive Policies and Procedures and Rules and Regulations of the Society. **The Board of Directors shall appoint a successor to complete the term of office.**

**7.5 Vacancy on the Board of Directors**

7.5.1 The Board may, at any time and from time to time, appoint a person who fulfils the requirements of 7.3 as a Director to fill a vacancy in the Board.

~~7.5.2 A Director so appointed holds office only until the conclusion of the next following Annual General Meeting of the Society, but is eligible for reelection at that meeting. A director so appointed holds office only until the two weeks past the following Annual General Meeting and is eligible for reelection at that meeting.~~



**7.5.3 Succession Planning – In the case of a vacancy in the office of president, the 1<sup>st</sup> Vice President shall serve as president, in the case of a vacancy in the office of 1<sup>st</sup> Vice President the 2<sup>nd</sup> Vice President shall serve as the 1<sup>st</sup> Vice President. In the case of a vacancy in 2<sup>nd</sup> Vice President the board of directors shall appoint a BCSS member to that office.**

## **ARTICLE VIII - PROCEEDINGS OF THE DIRECTORS**

8.2 The President shall be Chairperson of all meetings of the Board; but if at any meeting the President is not present within 30 minutes after the time appointed for holding the meeting, the 1<sup>st</sup> Vice President shall act as Chairperson and similarly the ~~Administrative Representative~~ 2<sup>nd</sup> Vice-President in the absence of the two above named; but if none of the above is present, **the Directors shall elect one of their members to be Chairperson at the meeting. (Protem)**

## **ARTICLE X - MANAGEMENT COMMITTEE**

10.1 The Management Committee of the Society shall be responsible for the day to day management of the association.

10.2 The Management Committee shall consist of the following Directors of the Society:

10.2.1 President

10.2.2 ~~Past President~~ 1<sup>st</sup> Vice President

10.2.3 2<sup>nd</sup> Vice President

10.2.4 ~~Administrators' Representative~~ **Sport Commission** Representative as per 7.2.1.4

10.2.5 One of the elected ~~Designated Zone~~ **Athletic Association** Representatives as per 7.2.1.3

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

**CARRIED**

## **C) ARTICLE XVII – FINANCES**

3. **WHEREAS, the Board of Directors believes that there are efficiencies to be had by increasing the dollar amount allowable for the Executive Director and the Accounting Clerk to sign off on with respect to the signing requirements currently identified and in accordance with other acceptable practices by the majority of non-profit organizations in the Province of British Columbia.**

**MOVED: {SEMENOFF, (ST. ANN'S)/ THORNE, (PRINCE CHARLES)} BE IT RESOLVED THAT THE AMOUNT BE INCREASED FROM \$1,500.00 TO \$10,000 FOR STAFF SIGNATURE AND ANYTHING ABOVE THAT AMOUNT STILL REQUIRES THE SIGNATURE OF TWO DIRECTORS.**

### **17.2 Signing Officers**

The signing officers for all Society accounts and contracts of amounts in excess of ~~\$1,500~~ \$10,000 shall be one staff person and one Director or any two Directors which shall be identified each year by the Board. For amounts of ~~\$1,500~~ \$10,000 or less, two office staff members may sign.

**CARRIED**

## **7.2. Resolutions – General (includes Competitive Rules and Regulations)**

### **A) ANNUAL PROCEDURAL AND PROGRAMMING RESOLUTIONS SUBMITTED BY THE BCSS**

## **BOARD OF DIRECTORS**

1. **MOVED:** {SEMENOFF, (St. Ann's) / THORNE, (Prince Charles)} BE IT RESOLVED THAT THE TRANSACTIONS OF THE BOARD OF DIRECTORS FOR THE SCHOOL YEAR 2005-2006 BE RATIFIED.

**CARRIED**

2. **MOVED:** {SEMENOFF, (St. Ann's)/ THORNE, (Prince Charles)} BE IT RESOLVED THAT EVA Y. LEE, CHARTERED ACCOUNTANT, BE RESPONSIBLE FOR THE 2006-2007 AUDIT.

**CARRIED**

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

3. **WHEREAS, the Membership Fees have gone up in both the 2004-2005 and 2005-2006 school years to cover escalating operational costs.**

**And**

**WHEREAS, the overall expenditures of the organization have been reduced or cut and provincial funding has increased. (2006-2007 fees no increase)**

**MOVED:** {SEMENOFF, (St. Ann's) / THORNE, (Prince Charles)} BE IT RESOLVED THAT THERE BE NO MEMBERSHIP FEE INCREASES IN 2007-2008.

**CARRIED**

4. **WHEREAS, the Legal Contingency Fund as of March 31, 2006 is at about \$49,000.00**

**And**

**WHEREAS, BCSS Operating Policies state that the Legal Contingency Fund shall remain around \$50,000,**

**MOVED:** {SEMENOFF, (St. Ann's) / THORNE, (Prince Charles)} BE IT RESOLVED THAT THERE BE **NO** LEGAL CONTINGENCY FUND SURCHARGE FOR MEMBER SCHOOLS FOR THE 2006-2007 SCHOOL YEAR.

**CARRIED**

5. **WHEREAS, the time has come to change the fee structure to enhance the participation of middle schools and distance education/electronic delivery programs in BC SCHOOL SPORT to maximize student opportunities in interscholastic sport.**

**MOVED:** {SEMENOFF, (St. Ann's) / THORNE, (Prince Charles)} THAT THE FEE STRUCTURE BE MODIFIED BY IMPLEMENTING A FLAT FEE FOR ALL MIDDLE SCHOOLS AS WELL AS A FLAT FEE FOR ALTERNATE SCHOOLS, DISTANCE EDUCATION AND ELECTRONIC DELIVERY SCHOOLS AS NOTED BELOW. IN ADDITION, NEITHER OF THESE MEMBERSHIP CATEGORIES WOULD BE CHARGED ANY LEVY FOR LEGAL FEES AS MAYBE REQUIRED.

**Proposed for the 2006-2007 School Year.**

| CATEGORY      |   | With | Senior<br>Grades | Junior<br>School | Middle<br>School |
|---------------|---|------|------------------|------------------|------------------|
| Category 1:   | 1400 + students   |      | \$1202           | \$799            | \$200            |
| Category 2:   | 1000 - 1400 students  |      | \$1004           | \$678            | \$200            |
| Category 3:   | 600 - 999 students  |      | \$ 799           | \$580            | \$200            |
| Category 4:   | 351 - 599 students  |      | \$ 557           | \$276            | \$100            |
| Category 5:   | 176 - 350 students  |      | \$ 386           | \$188            | \$100            |
| Category 6:   | 76 - 175 students   |      | \$ 198           | \$122            | \$ 50            |
| Category 7:   | 1 - 75 students   |      | \$ 122           | \$ 78            | \$ 50            |
| Category 8A:  | <b>Alternate schools (without teams)</b>                    |      | \$ 100           | \$ 50            | \$ 50            |
| Category 8DE: | <b>Distance Education Schools/&amp; Electronic Delivery</b> |      | \$ 100           | \$ 50            | \$ 50            |

**CARRIED**

**C) PROPOSED RESOLUTIONS FOR THE 2006 BCSS AGM FROM THE BOARD OF DIRECTORS**

**6. 6.2.6 JOB ACTION**

**WHEREAS** the intent of this rule is unclear

And

**WHEREAS** all job action will need to be visited based on differing circumstances.

And

**WHEREAS** the philosophy behind this rule is out of the jurisdiction of BC School Sports however, generally this would be the BCSS position

**MOVED:** {THORNE, (Prince Charles) / COLOMBO, (Riverside)} BE IT RESOLVED THAT 6.2.6 BE RE-WRITTEN AS FOLLOWS:

BC SCHOOL SPORTS BELIEVES THAT STUDENTS AND THEIR PARTICIPATION IN EXTRA-CURRICULAR ACTIVITIES SHOULD BE FREE FROM POLITICAL INTERFERENCE; HOWEVER, THE REALITY IS THAT THE MAJORITY OF TEACHER COACHES ARE MEMBERS OF THE BCTF AND ARE BOUND BY THEIR PROFESSIONAL OBLIGATIONS. IN THE EVENT OF A PROVINCE WIDE STRIKE OR JOB ACTION, THE BCSS BOARD OF DIRECTORS WILL MAKE A DETERMINATION ON WHETHER OR NOT LEAGUE AND CHAMPIONSHIP PLAY WILL CONTINUE AND COMMUNICATE THIS DECISION IN A TIMELY FASHION. SAFETY OF ATHLETES AND COMPETITIVE BALANCE WILL BE GUIDING FACTORS IN THE DECISION. COMMISSIONS, LOCAL ATHLETIC ASSOCIATIONS AND SUPERINTENDENTS WILL BE CONSULTED. IF IT IS DETERMINED THAT THE SAFETY OF STUDENTS OR THE COMPETITIVE INTEGRITY OF LEAGUE OR CHAMPIONSHIP PLAY WILL BE AFFECTED, THE BOARD OF DIRECTORS SHALL SUSPEND ALL RESTRICTED COMPETITION. PUBLIC SCHOOL TEAMS THAT CONTINUE TO PRACTICE OR PLAY DURING THIS PERIOD OF SUSPENSION WILL NOT BE SUPPORTED BY BC SCHOOL SPORTS.

**CARRIED**

**D) PROPOSED RESOLUTIONS FOR THE 2006 BCSS AGM FROM THE ELIGIBILITY APPEALS COMMITTEE**

7. 6.3.2.5 Sport Specific Education Programs  
**WHEREAS Sport Specific Education programs are not addressed under student eligibility**

**And**

**WHEREAS students who are registered in a SSEP are therefore ineligible to participate in BCSS competition in the sport in which they are receiving SSEP training.**

**MOVED:** {THORNE, (Prince Charles) / PURI, (Kwantlen Park)} BE IT RESOLVED THAT 6.3.2.5 SPORT SPECIFIC EDUCATION PROGRAMS BE ADDED UNDER STUDENT ELIGIBILITY AS WELL AS TRANSFERS.

**SPORT SPECIFIC EDUCATION PROGRAM – A SPORT SPECIFIC EDUCATION PROGRAM COMBINES EDUCATION WITH SPECIFIC SPORT INSTRUCTION / EDUCATION FOR CURRICULUM CREDIT. THE SPORT SPECIFIC EDUCATION PROGRAM ALLOWS FOR SPORT SPECIFIC TRAINING, INSTRUCTION AND/OR COMPETITION; PROVIDES SPORT SKILLS TRAINING IN A TARGETED SPORT; PROVIDES OTHER TRAINING / EDUCATION SUCH AS BUT NOT LIMITED TO WEIGHT TRAINING, SPORT NUTRITION, OR MENTAL TRAINING TO SUPPORT THE TARGETED SPORT.**

A STUDENT IS CONSIDERED TO BE ENROLLED IN A SPORT SPECIFIC PROGRAM IF:

1. A STUDENT IS ENROLLED IN A CATCHMENT SCHOOL/HOME SCHOOL FOR A SPORT SPECIFIC EDUCATION PROGRAM AND THE STUDENT RECEIVES 5 OR MORE CREDITS FOR EDUCATIONAL COURSES OF SPECIFIC SPORTS INSTRUCTION.

2. A STUDENT IS ENROLLED IN A NON-CATCHMENT SCHOOL FOR A SPORT SPECIFIC EDUCATION PROGRAM AND THE STUDENT RECEIVES 4 OR MORE CREDITS FOR AN EDUCATIONAL COURSE OF SPECIFIC SPORTS INSTRUCTION.

AND WOULD BE INELIGIBLE TO COMPETE IN THAT SPORT FOR THEIR SCHOOL BASED TEAM.

**VOTE: 101 YES 26 NO**

**CARRIED**

8. 6.3.16.3 Transfers During 3<sup>rd</sup>, 4<sup>th</sup> and 5<sup>th</sup> Year of Eligibility  
6.3.16.3a) Student Transfers to Another School in BC for a Bona Fide Academic Reason.  
If a student transfers to a school in BC for a bona fide academic reason, the student will be eligible ....

**WHEREAS 6.3.16.3a) may apply to students who transfer for reasons other than Academics.**

**CARRIED**

9. 6.3.16.3c) New School Constructed, School District Reorganized, or School is Closed

**WHEREAS the EAC has always looked at such situations en masse and have always requested specific information for their consideration**

**MOVED:** {THORNE, (Prince Charles) /PURI, (Kwantlen Park)} BE IT RESOLVED THAT THE FOLLOWING PREAMBLE BE ADDED TO CLARIFY THE EXPECTATIONS IN SUCH SITUATIONS:

School districts and/or schools must apply for approval from the BC School Sports Compliance Officer prior to any student being eligible. A complete list of those students impacted must be provided to BCSS with the following information for each student:

- a) name
- b) date of birth
- c) current grade
- d) grade 8 entry date
- e) previous school
- f) new school
- ~~g) reason for choice of school – will they be attending their catchment school?~~
- h) if No to g) above – reasons for choosing school needs to be identified.

**CARRIED**

10. 6.3.16.3d) Parental / Legal Guardian Change of Principal Residence

**WHEREAS we have experienced many situations where a family has indicated to the receiving school that they have moved; but, in fact have not moved.**

**MOVED:** {THORNE, (Prince Charles) / PURI, (Kwantlen Park)} BE IT RESOLVED THAT THE FOLLOWING BE ADDED:

AN OFFICIAL STATUTORY DECLARATION INDICATING THAT THE TRANSFER IS BASED ON A FAMILY MOVE MUST BE SIGNED BY THE FAMILY AND SUBMITTED TO BC SCHOOL SPORTS PRIOR TO THE STUDENT BEING ELIGIBLE.

**CARRIED**

11. 6.3.16.3e) Parent to Parent Move

**WHEREAS we have experienced abuse of this rule**

**MOVED:** {THORNE, (Prince Charles) / PURI, (Kwantlen Park)} BE IT RESOLVED THAT THE FOLLOWING BE ADDED:

AN OFFICIAL STATUTORY DECLARATION INDICATING THAT THE TRANSFER IS BASED ON A PARENT TO PARENT MOVE MUST BE SIGNED BY THE PARENTS AND SUBMITTED TO BC SCHOOL SPORTS PRIOR TO THE STUDENT BEING ELIGIBLE.

**CARRIED**

12. 6.3.5.1a) Limits to playing up for play-offs

**WHEREAS the post-season play-off format varies in each zone and may involve athletic association play-offs and/or zone play-offs**

**MOVED:** {THORNE, (Prince Charles) / PURI, (Kwantlen Park)} BE IT RESOLVED THAT 6.3.5.1a) BE REWORDED TO READ:

LIMIT TO PLAYING UP FOR PLAY-OFFS / POST-SEASON: A PLAYER WHO COMPETES AT A MORE SENIOR LEVEL ZONE PLAY-OFF / POST-SEASON PLAY IS THEN INELIGIBLE TO COMPETE AT ANY MORE JUNIOR LEVEL OF POST-SEASON COMPETITION. (THIS WOULD APPLY TO GRADE 8 AND 9 COMPETITION AS WELL. (IF A STUDENT PLAYS UP IN ANY POST SEASON PLAY THEY ARE THEN INELIGIBLE TO RETURN TO THE LOWER AGE GROUP IN THAT SPORT IN ANY SEASON OF PLAY).

SUE THORN PROPOSES AN AMEMNDMMENT TO ADD “FOR THAT SCHOOL YEAR” AT END OF PARAGRAPH.

## CARRIED

### 13. Part 4) APPEAL PROCEDURES

**WHEREAS, the membership has agreed to replace the EAC with a Compliance Officer commencing for the school year 2006-2007 in order to expedite the appeals process**

**MOVED: {THORNE, (Prince Charles) / PURI, (Kwantlen Park)} THAT SECTION 4) APPEAL PROCEDURES BE MODIFIED AS NOTED BELOW.**

Ascertaining the eligibility of a student is the responsibility of the school at which the student is registered. The local Athletic Association should be the first level of interpretation in reference to determining eligibility. The BCSS Compliance Officer may also be referred to if necessary.

In situations not provided for in these Eligibility Policies or where extraordinary circumstances inhibit a student's opportunity to participate in school athletics, the **Compliance Officer Eligibility Appeals Committee** and the Jury of Appeal shall be empowered to exercise their authority to waive the eligibility rules to ensure a fair and reasonable decision as per the philosophy of BC SCHOOL SPORTS as stated in the preamble to Part 3.

**6.4.1 BC SCHOOL SPORTS Compliance Officer ELIGIBILITY APPEALS COMMITTEE:** The BCSS **Compliance Officer Eligibility Appeals Committee** will be responsible for hearing and ruling on all student eligibility appeals properly directed by Member Schools to BC SCHOOL SPORTS.

6.4.1.1 ~~as required. Eligibility Appeal Committee Meetings for School Year 2005-2006:~~

- a) ~~Saturday September 17, 2005 (all appeal documentation due to BCSS by Friday September 9, 2005)~~
- b) ~~Saturday October 8, 2005 (all appeal documentation due to BCSS by Friday September 30, 2005)~~
- c) ~~Saturday November 26, 2005 (all appeal documentation due to BCSS by Friday November 18, 2005)~~
- d) ~~Saturday January 14, 2006 (all appeal documentation due to BCSS by Friday January 6, 2006)~~
- e) ~~Saturday April 15, 2006 (all appeal documentation due to BCSS by Friday April 6, 2006)~~

6.4.1.2 ~~Appellants' Rights to Attend Committee Meetings:~~ Each appealing school and/or student has the right to ~~be present to give evidence and the right to have an adult present to give~~ **provide** advice. ~~BCSS is not responsible for the schools', students' or adult advisors' costs to attend the meeting. Schools, students and advisors do not have the right to be present during debate by the committee. BCSS is not responsible for any costs over and above the normal procedure for dealing with appeals (i.e. Conference calls).~~

6.4.1.3 **Compliance Officer's Decision:** ~~Committee Decisions: Committee decisions are by majority vote. The actual number for majority will be based on the number of voting committee members hearing a particular appeal. (i.e.: 2 of 2, 2 of 3, 3 of 4, 3 of 5) The chairperson will not vote in the case of a tie; the appeal will be considered to be denied. The Compliance Officer's decision will be final for all first level appeals.~~

**6.4.2 SUBMISSION OF APPEALS:** All required written documentation must be submitted to be received by the BCSS office. ~~as per the dates in 6.4.1.1.~~

**6.4.3 DOCUMENTATION:** The following documents are required or recommended for each appeal

6.4.3.1 Required:

- i) BCSS eligibility appeal form with all signatures and the \$50 appeal fee

- ii) letter from the appealing school principal verifying support and providing an explanation for the appeal
- iii) if the appeal is for a transfer, a letter of support from the principal of the leaving school with an explanation of the reason for the transfer
- iv) copy of the student's personal record card or, for ~~independent~~ schools not using PR Cards, a copy of report cards and/or transcripts that document transfer dates, grade 8 entry date, marks and attendance.
- v) list of courses being taken
- vi) copy of primary source for proof of birth date (birth certificate, passport, baptismal certificate, landed immigrant/visa, provincial ID card)
- vii) letter from parent or guardian
- viii) medical documentation if pertinent to appeal

#### 6.4.3.2 Recommended

- i) letter from student
- ii) other supporting information

#### **6.4.4 DECISIONS MADE BY THE COMPLIANCE OFFICER: ELIGIBILITY APPEALS COMMITTEE:**

When the appeal for a student is either accepted or denied, that student becomes eligible or remains ineligible to compete in all BCSS sanctioned play for the current school year. The coach and the administrator are responsible for monitoring the situation of appellants to ensure that they remain eligible.

**6.4.5 DEFERRAL OF DECISION:** The Compliance Officer ~~Eligibility Appeals Committee~~ has the right to defer a decision ~~until their next meeting date~~, if he/she decide that the written documentation submitted is insufficient material to render a proper decision. Written notification of the deferral, and a list of the additional documentation required will be sent to the Principal and Athletic Director (coordinator) of the school that submitted the appeal, and to the student and parents. This notification will be post-marked or faxed.

**6.4.6 COMMUNICATING A DECISION BY THE COMPLIANCE OFFICER: ELIGIBILITY APPEALS COMMITTEE:** The Athletic Director of the school that submitted the appeal, (cc: parents, coach and Administrator) will receive written notification of the decision of the Compliance Officer Eligibility Appeals Committee post-marked or faxed within five (5) working days after receiving the appeal. ~~the committee meeting is held.~~

**6.4.7 COSTS OF AN APPEAL:** There is a \$50 administration fee for every appeal submitted ~~at the Eligibility Appeal level~~ to the Compliance Officer. A refund of \$25 will be reimbursed for all successful appeals. Any costs incurred by BC SCHOOL SPORTS over and above the regular administrative costs ~~for the Eligibility Appeals Committee~~, will be charged to the school submitting the appeal. The additional costs may include a conference call at the request of the school representative ~~and/or parent/student or travel costs for a school representative and/or parent/student to attend the appeal meeting.~~

**6.4.8 APPEALING THE DECISION OF THE COMPLIANCE OFFICER: ELIGIBILITY APPEALS COMMITTEE:** The decision of the Compliance Officer Eligibility Appeals Committee may be appealed to the BCSS Jury of Appeal within two weeks of the initial decision being rendered. The Jury will meet as noted below:

**Meeting #1    September 23, 2006    Deadline for Submission    September 15, 2006**

**Meeting #2    October 14, 2006    Deadline for Submission    October 6, 2006**

**Meeting #3    December 16, 2006    Deadline for Submission    December 8, 2006**

**Meeting #4    February 11, 2007    Deadline for Submission    February 3, 2007**

**Meeting #5    April 28, 2007    Deadline for Submission    April 20, 2007**

~~within two weeks of the initial decision being rendered, and only if:~~

6.4.8.1 new written evidence is submitted with the request to reconsider the original decision, or  
6.4.8.2 evidence shows that the original appeal did not follow due process, or was incorrectly conducted. Appeals to the Jury of Appeal must be made by the Member School at which the student is registered.

**CARRIED**

**~~6.4.9.1 JURY OF APPEAL MEETINGS: Jury of appeal meetings will be scheduled for 14 to 28 days after the applicable eligibility appeals committee meeting, as required.~~**

MOVED: {THORNE (Prince Charles)} NEED TO STRIKE ELIGIBILITY APPEALS COMMITTEE

**CARRIED**

**E)    RESOLUTIONS SUBMITTED BY THE MEMBERSHIP FOR SECTION V COMPETITIVE RULES & REGULATIONS.**

**14.    6.3.16.4 Sport Specific Education Program**

**WHEREAS, Sport Specific Education Programs are perceived to be increasing in number and  
“SSEP”s are perceived to affect the competitive balance in a negative way.**

**MOVED: {PHILIP, (Ballenas) / ALLINA, (Point Grey)} BE IT RESOLVED THAT BCSS DIRECT THE COMPETITIVE STANDARDS COMMITTEE TO TRACK THE STATISTICS SURROUNDING SPORTS SPECIFIC EDUCATIONAL PROGRAMS (SSEPS). SUCH STATISTICS COULD INCLUDE:**

- #’s of SSEPs in the Province, in each Zone
- #’s of Students participating in SSEPs
- #’s of students transferring into SSEP schools for SSEP
- Success rate of SSEP in Zone, Provincial Championships (Pre & Post SSEP)
- Success rate of non-SSEP sports at school.

**CARRIED**

**F)    PROPOSED RESOLUTIONS FOR THE 2006 BCSS AGM SUBMITTED FROM THE COMPETITIVE STANDARDS COMMITTEE**

**15.    WHEREAS, the Competitive Standards Committee believes there is merit in allowing students to participate in sports programs that are not offered at their current home school, due to insufficient number of students to sustain a team.**



**MOVED:** {MORRISON, (Nakusp), DHALIWAL, (Heritage Park)}. BE IT RESOLVED THAT A STUDENT FROM A BCSS MEMBER SCHOOL MAY COMPETE AT THE GEOGRAPHICALLY CLOSEST BCSS MEMBER SCHOOL (BY ROAD AND EITHER PUBLIC TO PUBLIC OR INDEPENDENT TO INDEPENDENT) PROVIDED THAT:

1. The sport is a team sport (i.e. a sport which requires a school to register more than one student in order for the school to participate in BCSS championship play).
2. The sport is not offered at the student's home school at the appropriate age level for which the student is eligible.
3. The sport exists at the receiving school at the appropriate age level for which the student is eligible.
4. The administration of both the student's home school and receiving school agree to the student joining the receiving school's team.
5. A maximum of one student or 20% of the receiving school's team (whichever is greater and based on the number of competitors that normally comprise a team on the field, court or ice at any one time) may be made up of students who do not attend the receiving school. (e.g. A rugby team consists of 15 players on the field, therefore a maximum of three students – which is 20% - from outside the receiving school may be on the team roster.)
6. All students must continue to be registered on their own home school ExNet system.

Discussion followed and although there was support by the membership to look at this resolution as a viable option more work needs to be done regarding the criteria. This item will be sent back to the Competitive Standards committee.

**DENIED**

**16. WHEREAS, the Competitive Standards Committee supports the position of the Canadian Academy of Sports Medicine with respect to athletes competing with HIV infection.**

**MOVED:** {MORRISON, (Nakusp), DHALIWAL, (Heritage Park)} BE IT RESOLVED THAT BC SCHOOL SPORTS ADOPT THE FOLLOWING POSITION:

“An HIV positive individual should not be excluded from participating in BC SCHOOL SPORTS exclusively on the basis of his/her HIV infection.”

**CARRIED**

**MOVED:** {PORPACZY(Southridge), DHALIWAL(Heritage Park)} BE IT RESOLVED THAT FOR THE 2006-2007 SEASON ONLY THE GIRL'S BASKETBALL COMMISSION WILL BE APPROVED TO HOST THE “AAA” CHAMPIONSHIP ON MARCH 13-17, 2007 (14<sup>TH</sup> WEEK) WHICH ALSO WILL COINCIDE WITH THE BOY'S CHAMPIONSHIPS.

**CARRIED**

*End of Resolutions*

**8. ELECTION OF OFFICERS FOR 2006-2008:**

- 8.1. **Nominations Received:** The following nominations were received by the deadline. These individuals have been elected by acclamation to the 2006-2008 BC SCHOOL SPORTS Board of Directors.

President - Raj Puri  
Vice-President - Randy Semenoff  
Administrative Rep. - Andrew Holland, Sullivan Heights  
Zone A (Kootenays) Rep - Sue Thorne, Prince Charles

Zone B (Okanagan) Rep - Steve Schulting, Osoyoos  
Zone D (Northwest) Rep - Bob Irwin, Mount Elizabeth

8.2. **Board of Directors:** The members of the 2006-2008 Board were announced.

|                               |  |
|-------------------------------|--|
| President                     | Raj Puri, Kwantlen Park                            |
| Vice President                | Randy Semenov, St. Ann's                           |
| Administrators Rep            | Andrew Holland, Sullivan Heights                   |
| Zone A (Kootenays) Rep        | Sue Thorne, Prince Charles                         |
| Zone B (Okanagan) Rep         | Steve Schulting, Osoyoos                           |
| Zone C (North Central) Rep    | Penny Roze, Lakewood Junior Secondary              |
| Zone D (Northwest) Rep        | Bob Irwin, Mount Elizabeth                         |
| Zone E (Vancouver Island) Rep | Don Moslin, Woodlands Secondary                    |
| Zone F (Lower Mainland) Rep   | Jim Martin, NSSSAA                                 |
| Zone G (Fraser Valley) Rep    | Rob Colombo, (Riverside Secondary)                 |
| Sport Commission Rep          | Mike Charlton, (J.N. Burnett)                      |
| Sport Commission Rep          | Aaron Mitchell, (St. Thomas Moore Collegiate)      |
| Sport Commission Rep          | TBA  |
| Sport Commission Rep          | TBA  |
| BCSSA Appointee               | Bob Peacock, (Superintendent, SD #22)              |
| BCSTA Appointee               | Linda McPhail (SD #38, Richmond)                   |
| BCP/VPA Appointee             | Sean Lamoureux, (SD #73, South Kamloops Secondary) |
| BCCPAC Appointee              | Arnie Kidner, (SD # 73)                            |

9. **NEW BUSINESS:**

There was no new business.

10. **CLOSING REMARKS AND ADJOURNMENT:**

**MOVED: {THORNE, Prince Charles} THAT THE MEETING BE ADJOURNED.**

**CARRIED**

Meeting adjourned at 12:37pm.

**BC SCHOOL SPORTS ANNUAL GENERAL MEETING 2005-2006**

**APPENDIX B**

| <b>SCHOOL NAME</b>       | <b>SCHOOL TYPE</b> | <b>AGM DELEGATE</b> | <b>ADDRESS</b>                | <b>CITY</b>     | <b>PROV.</b> | <b>POSTAL CODE</b> |
|--------------------------|--------------------|---------------------|-------------------------------|-----------------|--------------|--------------------|
| A.L Fortune              | Secondary          | Bev Kines           | 500 Bass Ave                  | Enderby         | BC           | V0E 1V2            |
| Alberni District         | Secondary          | Nicholas Serderick  | 4000 Burde Street             | Port Alberni    | BC           | V9Y3L6             |
| Archbishop Carney        | Secondary          | Len De Julius       | 1335 Dominion Ave.            | Port Coquitlam  | BC           | V3B 7M6            |
| Argyle                   | Secondary          | Sean Soper          | 1131 Frederick Rd.            | North Vancouver | BC           | V7K 1J3            |
| Bodwell High             | Secondary          | Jim Burnett         | 955 Harbourside Drive         | North Vancouver | BC           | V7P 3S4            |
| Burnaby Central          | Secondary          | Paul Kuhn           | 4939 Canada Way               | Burnaby         | BC           | V5G 1M1            |
| Centennial               | Secondary          | Brian Penk          | 570 Poirier Street            | Coquitlam       | BC           | V3J 6A8            |
| Charles Bloom            | Secondary          | Nathan Lee          | Box 220, 1894 Glencaird       | Lumby           | BC           | V0E 2G0            |
| Charles E. London        | Secondary          | Bill Evans          | 10331 Gilbert Road            | Richmond        | BC           | V7E 2H2            |
| Clarence Fulton          | Secondary          | Sharon Shaigec      | 2301 Fulton Rd. P.O. Box 2301 | Vernon          | BC           | V1H 1Y1            |
| D.W. Poppy               | Secondary          | Greg Leino          | 23752 - 52nd Ave.             | Langley         | BC           | V2Z 2P3            |
| Fleetwood Park           | Secondary          | Craig Erb           | 7940 - 156th Street           | Surrey          | BC           | V3S 3R3            |
| Gleneagle                | Secondary          | Patty Anderson      | 1195 Lansdowne Dr.            | Coquitlam       | BC           | V3B 7Y8            |
| Guildford Park           | Secondary          | Ken Strain          | 10707 - 146 Avenue            | Surrey          | BC           | V3R 1T5            |
| Handsworth               | Secondary          | Glen Walters        | 1044 Edgewood Road            | North Vancouver | BC           | V7R 1Y7            |
| Holy Cross               | Regional School    | Gianni Bittante     | 16193 - 88th Ave.             | Surrey          | BC           | V4N 1G3            |
| Immaculata               | Secondary          | Blaine Melnyk       | 1493 KLO Road                 | Kelowna         | BC           | V1W 3N8            |
| J.L. Crowe               | Secondary          | Doug Hickey         | 1300 Francis Moran Road       | Trail           | BC           | V1R 4L9            |
| Johnston Heights         | Secondary          | Murray McLeod       | 15350 - 99th Ave.             | Surrey          | BC           | V3R 0R9            |
| Lakewood                 | Jr. Secondary      | Penny Roze          | 4131 Rainbow Drive            | Prince George   | BC           | V2M 3W3            |
| Lambrick Park            | Secondary          | Tom Turnbull        | 4139 Torquay Dr.              | Victoria        | BC           | V8N 3L1            |
| Langley Fundamental      | Middle School      | Matt Van Muyen      | 20381 - 66th Ave.             | Langley         | BC           | V2Y 1P3            |
| Little Flower            | Academy            | Sue Bryde           | 4195 Alexandra Street         | Vancouver       | BC           | V6J 4C6            |
| Magee                    | Secondary          | Bill McNulty        | 6360 Maple Street             | Vancouver       | BC           | V6M 4M2            |
| Mount Elizabeth          | Secondary          | Bob Irwin           | 1491 Kingfisher Ave.          | Kitimat         | BC           | V8C 1E9            |
| Mount Sentinel           | Secondary          | Joe Moreira         | Box 99                        | South Slokan    | BC           | V0G 2G0            |
| Nechako Valley           | Secondary          | Brian Naka          | Box 950, Bute St.             | Vanderhoof      | BC           | V0J 3A0            |
| North Delta              | Sr. Secondary      | Walter Becker       | 11447-82 Ave                  | Delta           | BC           | V4C 5J6            |
| Okanagan Mission         | Secondary          | Paul Theissen       | 4544 Gordon Drive             | Kelowna         | BC           | V1W 1T4            |
| Point Grey               | Secondary          | Mike Allina         | 5350 East Boulevard           | Vancouver       | BC           | V6M 3V2            |
| Port Moody               | Secondary          | Mike Nickerson      | 300 Albert Street             | Port Moody      | BC           | V3H 2M5            |
| Prince Charles           | Secondary          | Sue Thorne          | Box 4000                      | Creston         | BC           | V0B 1G0            |
| Prince George            | Secondary          | Mike Sookocheff     | 2901 Griffiths Ave.           | Prince George   | BC           | V2M 2S7            |
| Reynolds                 | Secondary          | Dave Ravenhill      | 3963 Borden Street            | Victoria        | BC           | V8P 3H9            |
| Richmond Christian       | School             | Megan Plesko        | 10200 No.5 Road               | Richmond        | BC           | V7A 4E5            |
| Riverside                | Secondary          | Rob Colombo         | 2215 Reeve Street             | Port Coquitlam  | BC           | V3C 6K8            |
| Robert A. McMath         | Secondary          | Gayle Guest         | 4251 Garry Rd.                | Richmond        | BC           | V7E 2T9            |
| Rossland                 | Secondary          | Murray McConnachie  | Drawer 1269                   | Rossland        | BC           | V0G 1Y0            |
| Rutland Sr               | Secondary          | John Wasilenko      | 705 Rutland Rd.               | Kelowna         | BC           | V1X 3B6            |
| Sands                    | Jr. Secondary      | Bill Edwards        | 10840 - 82nd Avenue           | Delta           | BC           | V4C 2B3            |
| Sardis                   | Secondary          | Ken Heise           | 45460 Stevenson Rd.           | Sardis          | BC           | V2R 1A5            |
| Seaquam                  | Secondary          | Marion McNeill      | 11584 Lyon Rd.                | Delta           | BC           | V4E 2K4            |
| South Kamloops Secondary | Secondary          | Jo-Anne Loader      | 821 Munro Street              | Kamloops        | BC           | V2C 3E9            |
| St. Ann                  | Academy            | Randy Semenov       | 205 Columbia Street           | Kamloops        | BC           | V2C 2S7            |

|                     |            |                   |                           |                |    |         |
|---------------------|------------|-------------------|---------------------------|----------------|----|---------|
| St. Georges         | Secondary  | Ed Taylor         | 4175 W 29th Ave.          | Vancouver      | BC | V6S 1V1 |
| St. John Brebeuf    | Secondary  | Ted Brennan       | 2747 Townline Road        | Abbotsford     | BC | V2T 5E1 |
| St. Thomas More     | Collegiate | Joe Thierman      | 7450 - 12th Ave.          | Burnaby        | BC | V3N 2K1 |
| Stanley Humphries   | Secondary  | Wayne Naka        | 720 - 7th Ave.            | Castlegar      | BC | V1N 1R5 |
| Sullivan Heights    | Secondary  | Andrew Holland    | 6248 - 144th Street       | Surrey         | BC | V3X 1A1 |
| Terry Fox           | Secondary  | Rhonda Trunkfield | 1260 Riverwood Gate       | Port Coquitlam | BC | V3B 7Z5 |
| Thomas Haney        | Secondary  | Earl Mjanes       | 23000 - 116th Avenue      | Maple Ridge    | BC | V2X 0T8 |
| Unity Christian     | School     | Mark Huberts      | 50950 Hack-Brown Rd       | Chilliwack     | BC | V4Z 1K9 |
| Vancouver Technical | Secondary  | Angela Bigioli    | 2600 East Broadway Street | Vancouver      | BC | V5M 1Y5 |
| W.L. Seaton         | Secondary  | Ralph Stevens     | 2701 - 41st Avenue        | Vernon         | BC | V1T 6X3 |
| West Point Grey     | Academy    | Bob Dodds         | 4125 West 8th Ave.        | Vancouver      | BC | V6R 4P9 |
| West Vancouver      | Secondary  | Mike MacNeil      | 1750 Mathers Ave.         | West Vancouver | BC | V7V 2G7 |
| Woodlands           | Secondary  | Don Moslin        | 1270 Strathmore Street    | Nanaimo        | BC | V9S 2L9 |
| TOTAL               | DELEGATES  | 57                |                           |                |    |         |
| TOTAL               | OBSERVERS  | 26                |                           |                |    |         |
| GRAND TOTAL         |            | 83                |                           |                |    |         |

**BC SCHOOL SPORTS ANNUAL GENERAL MEETING 2005-2006**

**APPENDIX B**

| <b>SCOOOL NAME</b>      | <b>SCHOOL TYPE</b> | <b>AGM DELEGATE</b> | <b>ADDRESS</b>                  | <b>CITY</b>     | <b>PROV.</b> | <b>P Code</b> |
|-------------------------|--------------------|---------------------|---------------------------------|-----------------|--------------|---------------|
| <b>OBSERVERS</b>        |                    |                     |                                 |                 |              |               |
| B.N.W.S.S.A.A.          |                    | Christine McNulty   | 835 Eighth Street               | New Westminster | BC           | V3M 3S9       |
| BC School Sports        |                    | Sue Keenan          | 100-4585 Canada Way             | Burnaby         | BC           | V5G 4L6       |
| BC School Sports        |                    | Sharon Becker       | 100-4585 Canada Way             | Burnaby         | BC           | V5G 4L6       |
| BC School Sports        |                    | Ann Fretenburg      | 100-4585 Canada Way             | Burnaby         | BC           | V5G 4L6       |
| BC School Sports        |                    | Kathy Loften        | 100-4585 Canada Way             | Burnaby         | BC           | V5G 4L6       |
| BCCPAC                  |                    | Arnie Kidner        | Boc 24020, 70-700 Tranquille Rd | Kamloops        | BC           | V2B 2H9       |
| BCSSA -                 | Sch. Dist. #22     | Bob Peacock         | 1401 15th Street                | Vernon          | BC           | V1T 8S8       |
| BCSTA -                 | Sch. Dist. #38     | Linda McPhail       | 7811 Granville Avenue           | Richmond        | BC           | V6Y 3E3       |
| Burnaby School Board    |                    | Tammy Wirick        | 5325 Kincaid Avenue             | Burnaby         | BC           | V5G 1W2       |
| Earl Marriott           | Secondary          | Carson Grayson      | 15751 16th Avenue               | Surrey          | BC           | V4A 1S1       |
| Guest - Parliamentarian |                    | Barry Lynch         | 1261 Nestor Street              | Coquitlam       | BC           | V3E 1H4       |
| Guest - Retired         |                    | Len Corben          |                                 |                 |              |               |
| Guest - Retired         |                    | Vic Bifano          |                                 |                 |              |               |
| Kwantlen Park           | Secondary          | Raj Puri            | 10441 132nd Street              | Surrey          | BC           | V3T 3V3       |
| L.V.I.A.A.              |                    | Heather Lederis     | 4980 Wesley Road                | Victoria        | BC           | V8Y 1Y9       |
| Lambrick Park           | Secondary          | Linda Johnstone     | 4139 Torquay Drive              | Victoria        | BC           | V8N 3L1       |
| N.S.S.S.A.A.            |                    | Jim Martin          | 2132 Hamilton Avenue            | North Vancouver | BC           | V7P 2M3       |
| North Delta             | Sr. Secondary      | Helean Gaudreault   | 11447 82nd Avenue               | Delta           | BC           | V4C 5J6       |
| Pacific Summit Inc.     |                    | Bob Chapman         |                                 |                 |              |               |
| Richmond School Board   |                    | Bob Jackson         | 7811 Granville Avenue           | Richmond        | BC           | V6Y 3E3       |
| South Kamloops          | Secondary          | Sean Lamoureux      | 821 Munro Street                | Kamloops        | BC           | V2C 3E9       |
| St.Thomas Aquinas       | Secondary          | John Donald         | 541 West Keith Road             | North Vancouver | BC           | V7M 1M5       |
| Tamanawis               | Secondary          | Debbie McKenzie     | 12600 66th Avenue               | Surrey          | BC           | V3W 2A8       |
| Timberline              | Secondary          | Phil Cizmic         | 1681 South Dogwood              | Campbell River  | BC           | V9W 8C1       |
| Vancouver Technical     | Secondary          | Dave Derpak         | 2600 East Broadway              | Vancouver       | BC           | V5M 1Y5       |
| Windsor                 | Secondary          | Nicky Carroll       | 931 Broadview Drive             | North Vancouver | BC           | V7H 2E9       |
| Total                   |                    | 26                  |                                 |                 |              |               |

BC SCHOOL SPORTS - REGISTERED VOTES  
ANNUAL GENERAL MEETING, MAY 13, 2006  
KWANTLEN PARK SECONDARY, SURREY, BC

| Ath Assoc. | School Name       | School Type     | Voting Delegate   | School Vote | Proxy | Proxy/School Name   |
|------------|-------------------|-----------------|-------------------|-------------|-------|---|
| NOK        | A.L Fortune       | Secondary       | Bev Kines         | 1           |       |   |
| NVI        | Alberni District  | Secondary       | Nicholas Seredick | 1           |       |   |
| COQ        | Archbishop Carney | Secondary       | Len DeJulius      | 1           |       |   |
| NSH        | Argyle            | Secondary       | Sean Soper        | 1           |       |   |
| NSH        | Bodwell High      | School          | Jim Burnett       | 1           |       |   |
| BNW        | Burnaby Central   | Secondary       | Paul Kuhn         | 1           |       |   |
| COQ        | Centennial        | Secondary       | Brian Penk        | 1           |       |   |
| NOK        | Charles Bloom     | Secondary       | Nathan Lee        | 1           |       |   |
| RIC        | Charles E. London | Secondary       | Bill Evans        | 1           |       |   |
| NOK        | Clarence Fulton   | Secondary       | Sharon Shaigec    | 1           |       |   |
| NVI        | D.W. Poppy        | Secondary       | Greg Leino        | 1           |       |   |
| SUR        | Fleetwood Park    | Secondary       | Craig Erb         | 1           |       |   |
| COQ        | Gleneagle         | Secondary       | Patty Anderson    | 1           |       |   |
| SUR        | Guildford Park    | Secondary       | Ken Strain        | 1           |       |   |
| NSH        | Handsworth        | Secondary       | Glen Walters      | 1           | 4     | Windsor<br>Rockridge<br>Sentinel<br>Keith Lynn Alternative  |
|            |                   |                 |                   |             |       |   |
|            |                   |                 |                   |             |       |   |
| SUR        | Holy Cross        | Regional School | Gianni Bittante   | 1           |       |   |
| OKC        | Immaculata        | Secondary       | Blaine Melnyk     | 1           |       |   |
| WKO        | J.L. Crowe        | Secondary       | Doug Hickey       | 1           | 2     | Nakusp Secondary<br>Grand Forks Secondary   |
|            |                   |                 |                   |             |       |   |
| SUR        | Johnston Heights  | Secondary       | Murray McLeod     | 1           | 6     | Elgin Park<br>Fraser Heights<br>Kwantlen Park<br>L.A.Matheson<br>Lord Tweedsmuir<br>Southridge              |
|            |                   |                 |                   |             |       |   |
|            |                   |                 |                   |             |       |   |
| NCD        | Lakewood          | Jr. Secondary   | Penny Roze        | 1           |       |   |
| LVI        | Lambrick Park     | Secondary       | Tom Turnbull      | 1           | 2     | St. Margaret's School   |
| LAN        | Langley Christian | School          | Matt Van Muyen    | 1           |       |   |
| IND        | Little Flower     | Academy         | Sue Bryde         | 1           |       |   |
| VAN        | Magee             | Secondary       | Bill McNulty      | 1           |       |   |
| NWZ        | Mount Elizabeth   | Secondary       | Bob Irwin         | 1           | 5     | Bulkley Valley Christian<br>Charles Hays Secondary<br>Centennial Christian<br>Smithers<br>Houston Christian |
|            |                   |                 |                   |             |       |   |
|            |                   |                 |                   |             |       |   |
| WKO        | Mount Sentinel    | Secondary       | Joe Moreira       | 1           |       |   |
| NCD        | Nechako Valley    | Secondary       | Brian Naka        | 1           | 3     | Fraser Lake Elem./Sec.<br>Fort St.James Sec.<br>Lakes District Sec.   |
|            |                   |                 |                   |             |       |   |
| DEL        | North Delta       | Sr. Secondary   | Walter Becker     | 1           | 1     | Delta Secondary   |
| OKC        | Okanagan Mission  | Secondary       | Paul Theissen     | 1           |       |   |

|     |                    |           |                    |   |    |   |
|-----|--------------------|-----------|--------------------|---|----|---|
| VAN | Point Grey         | Secondary | Mike Allina        | 1 | 9  | Killarney Sec.<br>Brittania<br>Eric Hamber<br>Gladstone<br>King George<br>Sir Winston Churchill<br>Windemere<br>Prince of Wales<br>Sir Charles Tupper   |
| COQ | Port Moody         | Secondary | Mike Nickerson     | 1 |    |   |
| EKO | Prince Charles     | Secondary | Sue Thorne         | 1 | 12 | Park Land Middle School<br>Elkford Secondary<br>Sparwood Secondary<br>Fernie Secondary<br>Jaffray Jr. Secondary<br>Golden Secondaru<br>David Thompson (Invermere)<br>Selkirk Secondary<br>McKim Middle School<br>Laurie Middle School<br>Crawford Bay Elem./Sec.<br>Mount Baker Secondary |
| NCD | Prince George      | Secondary | Mike Sookochoff    | 1 | 13 | Chetwynd Sec.<br>College Heights<br>Correliou Sec.<br>D.P. Todd<br>Duchess Park<br>Heather Park Middle Sch.<br>John McInnis Jr. Sec.<br>Kelly Road Secondary<br>Lakewood Jr. Secondary<br>North Peace Sec.<br>Quesnel Sec.<br>South Peace Sec.<br>Valemont Sec.                           |
| LVI | Reynolds           | Secondary | Dave Ravenhill     | 1 | 3  | Claremont<br>Esquimalt High Sch.<br>St. Michaels University Sch.  |
| RIC | Richmond Christian | School    | Megan Plesko       | 1 |    |   |
| COQ | Riverside          | Secondary | Rob Columbo        | 1 |    |   |
| RIC | Robert A. McMath   | Secondary | Gayle Guest        | 1 | 8  | Hugh McRoberts Sec.<br>H.J. Cambie Sec.<br>Steveston Sec.<br>Matthew McNair Sec.<br>A.R. MacNeill Sec<br>Richmond Sec.<br>J.N. Burnett Sec.<br>Hugh Boyd  |
| WKO | Rossland           | Secondary | Murray McConnachie | 1 |    |   |
| OKC | Rutland Sr         | Secondary | John Wasilenko     | 1 |    |   |

|     |                     |               |   |   |    |                          |
|-----|---------------------|---------------|---|---|----|--------------------------|
| DEL | Sands               | Jr. Secondary | Bill Edwards                                | 1 |    |                          |
| FVE | Sardis              | Secondary     | Ken Heise                                   | 1 |    |                          |
| DEL | Seaquam             | Secondary     | Marion McNeill                              | 1 |    |                          |
| WOK | South Kamloops      | Secondary     | Jo-Anne Loader                              | 1 | 12 | Valleyview Secondary     |
|     |                     |               |   |   |    | Sa-Hali Secondary        |
|     |                     |               |   |   |    | Norkam Seconadry         |
|     |                     |               |   |   |    | Kamloops Christian       |
|     |                     |               |   |   |    | Merritt Secondary        |
|     |                     |               |   |   |    | Barriere Secondary       |
|     |                     |               |   |   |    | Broclehurst              |
|     |                     |               |   |   |    | Chaes Secondary          |
|     |                     |               |   |   |    | Clearwater Secondary     |
|     |                     |               |   |   |    | Ashcroft Secondary       |
|     |                     |               |   |   |    | Logan Lake Sec.          |
|     |                     |               |   |   |    | Coquihalla Middle School |
| WOK | St. Ann             | Academy       | Randy Semenoff                              | 1 |    |                          |
| IND | St. Georges         | Secondary     | Ed Taylor                                   | 1 |    |                          |
| ABB | St. John Brebeuf    | Secondary     | Ted Brennan                                 | 1 |    |                          |
| IND | St. Thomas More     | Collegiate    | Joe Thierman                                | 1 |    |                          |
| WKO | Stanley Humphries   | Secondary     | Wayne Naka                                  | 1 | 2  | J.V. Humphries           |
|     |                     |               |   |   |    | L.V. Rogers              |
| SUR | Sullivan Heights    | Secondary     | Andrew Holland                              | 1 |    |                          |
| COQ | Terry Fox           | Secondary     | Rhonda Trunkfield                           | 1 |    |                          |
| MPM | Thomas Haney        | Secondary     | Earl Mjanes                                 | 1 |    |                          |
| FVE | Unity Christian     | School        | Mark Huberts                                | 1 |    |                          |
| VAN | Vancouver Technical | Secondary     | Angela Bigiulli<br>David<br>Derpak (Obs.Pd) | 1 |    |                          |
| NOK | W.L. Seaton         | Secondary     | Ralph Stevens                               | 1 |    |                          |
| IND | West Point Grey     | Academy       | Bob Dodds                                   | 1 |    |                          |
| NSH | West Vancouver      | Secondary     | Mike MacNeil                                | 1 |    |                          |
| NVI | Woodlands           | Secondary     | Don Moslin                                  | 1 |    |                          |

**TOTAL VOTES 133**