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# BC School Sports



## Minutes

(Adopted May 7, 2016)

2014-2015

47<sup>th</sup> Annual General Meeting

Saturday May 9, 2015

Parkland Secondary School, Sidney, BC





**BC SCHOOL SPORTS**  
**47<sup>th</sup> Annual General Meeting**  
**Saturday, May 9, 2015**  
**Parkland Secondary School**  
**10640 McDonald Park Road**  
**Sidney, BC**

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***Awards:***

**Outstanding School Awards**

The Outstanding School Awards for 2014-2015 were presented to:

- Abbotsford Christian Middle School  
Karen Wilson (Teacher-Librarian) and her 2 sons who are students at the school accepted on behalf of the school.
- St. Thomas Aquinas  
John Campbell (Principal), Chris Campbell (Vice Principal), Loui Salituro (Athletic Director), accepted on behalf of the school.

**Provincial Coach of the Year Awards**

- Nancy Champagne (Fleetwood Park Secondary School) was presented with the Female Coaching Recognition Award for 2014-2015.
- John Garvey (Brentwood College) was presented with the Male Coaching Recognition Award for 2014-2015.

***1. Call to order – Deb Whitten***

***1.1. Welcome and Opening Remarks***

At 10:00 am Deb Whitten, President, welcomed all delegates and observers to the 47<sup>th</sup> Annual General Meeting. She thanked delegates for attending and for their commitment to high school sports.

***2. Meeting Information and Announcements – Deb Whitten***

***2.1. Notice of Meeting***

The notice of meeting was sent to all the members of the Society on April 23, 2015, and the minimum requirement of 14 days' notice has been complied with.

***2.2. Quorum***

- The quorum is 50 members in good standing, or 20% of the members in good standing whichever is greater. We have 440 member schools so 20% is 88 members. Our quorum also requires that we have at least one vote from each of the designated zones. As well, votes counted in the quorum are those fully registered thirty minutes prior to the published start time of the general meeting.
- As at 9:30 am, we have 147 members in good standing present in person or by proxy and therefore this meeting is duly convened.
- Note: at 10:00 am, there are an additional 5 members in good standing present in person or by proxy. These additional 5 members do not count towards the quorum for Special Resolutions, but can vote on resolutions to set membership fees or amend Competitive Rules & Regulations, per 6.7.2 of the Bylaws. Lists of Voting Delegates and Observers are attached as Appendices A & B respectively.

### 2.3. Housekeeping items

Breakfast was provided and anticipate the meeting will conclude at 12:30 or 1:00 pm.

### 2.4. Introductions

The President introduced the following:

#### 2.4.1. Board of Directors

1<sup>st</sup> Vice President: Rob Colombo

2<sup>nd</sup> Vice President: Brian McAskill

Directors at large: Mykola Misiak, Fane Triggs, Wendy Hyer, Steve Grant

#### 2.4.2. Executive Director

Christine Bradstock

#### 2.4.3. Parliamentarian

Eli Mina, Registered Parliamentarian

### 2.5. Agenda

**There being no objections to the Agenda, the Agenda as circulated will stand.**

### 2.6. Explanation of the Rules of Order

Eli Mina, Registered Parliamentarian, outlined the process including:

Standing Rules – written information was made available as part of the AGM package of materials which includes information on who can speak, vote, how a motion/resolution is considered and the process for debate.

**MOVED {Colombo (Riverside)} SECONDED {Percival (Terry Fox)} AND BE IT RESOLVED THAT:**

The rules shown in the document entitled Standing Rules, be approved.

**MOTION CARRIED**

## **3. Adoption of the Minutes of the 46th Annual General Meeting held May 10, 2014**

***There being no corrections to the minutes as circulated, the Minutes were approved as circulated.***

## **4. Reports to the Annual General Meeting**

### 4.1. Annual Reports

4.1.1. *President's Report* (Deb Whitten)

4.1.2. *Executive Director's Report* (Christine Bradstock)

#### 4.1.3. Advisory Committee Reports

4.1.3.1. BC School Trustees' Association (*Laurae McNally*)

4.1.3.2. BC Superintendents Association (*Wendy Hyer*)

4.1.3.3. BC Principals' and Vice-Principals' Association (*Dave Rawnsley*)

4.1.3.4. BC Confederation of Parent Advisory Councils (*Ayesha Haider*)

#### 4.1.4. Council Reports

4.1.4.1. Council of Association Presidents (*Sue Thorne*)

4.1.4.2. Council of Sport Commissioners (*Don Moslin*)

#### 4.1.5. Standing Committee Reports

4.1.5.1. Administrators' Committee (*Dave Rawnsley*)

4.1.5.2. Coaching Development Committee (*Mykola Misiak*)

4.1.5.3. Competitive Standards Committee (*Rob Colombo*)

4.1.5.4. Disciplinary Committee (*Tom Dinsdale*)

4.1.5.5. Eligibility Appeal Committee (*Tom Dinsdale*)

4.1.5.6. Rules & Regulations Committee (*Sue Thorne*)

4.1.5.7. Scholarships & Awards Committee (*Brian Lynch*)

4.1.6. *Eligibility Officer Report* (*Andy Gilbert*)

**All reports were pre-circulated. There being no questions, the reports were approved as circulated.**

## **5. Audited Financial Statements**

### **5.1. Presentation of the 2013-2014 Audited Financial Statements**

Christine Bradstock presented the Audited Financial Statements as pre-circulated.

Key points discussed:

- Professional fees include legal, accounting/audit, contractors.
- Schedule 5 – Legal fees, indicates the amount of legal fees disbursed from the legal reserve account.
- Public Relations – includes cost of engagement, sponsor engagement – logos/backdrops/banners
- Schedule 3 – Gaming Receipts & Expenditures, indicates the income and expenses attributed to the Gaming account per the guidelines required by Gaming Branch. Gaming funds have gone from \$37,000 per year in 2012 to \$200,000 per year in 2014. A portion of salaries, rent, light, overhead, are paid for through Gaming.

### **5.2. Adoption of Audited Financial Statements**

**MOVED {Colombo (Riverside)} SECONDED {McAskill (Georges P. Vanier)} AND BE IT RESOLVED THAT:**

The financial statements for the year 2013-2014 fiscal year be accepted as presented.

**MOTION CARRIED**

## **6. Appointment of Auditor**

**MOVED {Colombo (Riverside)} SECONDED {Percivault (Terry Fox)} AND BE IT RESOLVED THAT:**

Eva Y. Lee Inc., Chartered Accountant, be appointed auditor for the year 2014-2015.

**MOTION CARRIED**

## **7. Special Resolutions**

- Eli Mina, Parliamentarian facilitated the Special Resolutions section of the meeting.
- Special Resolutions require a 75% majority of the registered votes.
- If resolution 7.1.1. does not pass, then resolutions 7.1.2-7.1.9 will be voted on.
- Legal Counsel, Michael Blatchford, was available to answer questions during discussion.

### **7.1 Special Resolutions – changes to Constitution and Bylaws**

#### **Discussion:**

Michael Blatchford has drafted the proposed Bylaws in consultation with the Board of Directors and the Rules & Regulations Committee. Answers to questions from membership:

- Changes are proposed to remove inconsistencies that have crept in over the years and to provide language that is acceptable to the Registrar of Companies.
- Some principal changes:
  - On-line voting was approved at prior AGMs, but wording was not acceptable by the Registrar of Companies. New wording is proposed that is acceptable to Registrar.
  - Class of voter clarification, reduced from 2 to 1 class. Existing has “Honorary” which is not utilized.
  - Provisions added to organize/clarify membership process on how to renew / become member. (Section 2.1-2.5).
  - Clarification of designated representatives (schools appointment). (Section 2.7)
  - Membership fees are currently set by membership, which is out of step with best practices. Board is in a better position to set fees, and the membership has an opportunity to overrule or veto change.
  - Review committee has approved these changes.
  - Policies were embedded in bylaws and the proposed bylaws remove policies. Bylaws should be a “framework” document and policies should be separate.
  - Separating policies from Bylaws do not impact governance.
  - Pursuant to the Society Act and common law, a Board is the governing body, rather than the membership. Legal problems within the existing Bylaws promote the view that the membership

has the operating authority, which is legally incorrect: within the Society Act, and common law, a Board has the authority and duty to manage an organization. The Board approved the changes to reflect the correction of the legal problems, but the Rules & Regulations Committee did not recommend these changes.

- All references to legislative assembly had to be changed per law.
- Bodies that have a voice and stake in the organization are the Advisory Committee, the Councils, the Standing Committees, and the Partners. None of these are decision make or legally responsible for the governance of the organization.
- Voting rules are updated to reflect previous AGM decisions to abolish proxies and allow advanced voting methods.
- Existing quorum needs clarity to reflect online counting.
- The 2014 White Paper on Society Act changes does not reflect in every way the changes.
- Changes to the Society Act are mid-point through the legislative process.
- The changes to the Society Act are to create member protection of rights.
- Some of the proposed Society Act changes are statutory which means that BCSS will not need to detail some of the remedies.
- BC School Sports is a sophisticated organization so the standard bylaws (grassroots) may not be able to deal with the complicated issues facing the organization. The proposed Bylaws reflect the sophistication of rules and structures.
- BC School Sports voted to abolish proxy voting 2 years ago. Language in Bylaws needs to be removed.
- School Athletic Associations: Board has the legal responsibility, ground rules needed to be included show how they relate to each other. BC School Sports is its own legal entity and most Athletic Associations exist separately. The proposed Bylaws show how the separate organizations will work together. It is not mandatory that an Athletic Association have a relationship with BC School Sports.
- Formatting error: **14.6 Dissolution/Affiliation of Athletic Association should be 13.3.**
- Because there may be incompatibilities or differences in philosophies between BC School Sports and Athletic Associations, if the two organizations cannot get along, the BC School Sports Board has the power to disaffiliate with an athletic association.
- Sport Commissions are dealt with differently than Athletic Associations, because Sport Commissions are a Standing Committee of BC School Sports in the existing Bylaws. To disaffiliate an Athletic Association, in the proposed Bylaws, the Board would decide to disaffiliate. To disaffiliate a Sport Commission, the membership would need to disaffiliate.
- Proposed 19.1 Inspection of Records outlines a two part process.
- Proposed 13.2(b): wording regarding geographic regions represented by Athletic Associations has been in place since 1995. While the Rules & Regulations Committee wanted to change this definition, the prosed Bylaws do not indent to create any definition changes. Change of definition should come forward as a separate resolution at a future AGM.

**By unanimous consent, 14.6 of the proposed Bylaws be moved to 13.3.**

**MOTION CARRIED**

#### 7.1.1 Bylaw Update

**Whereas**, historical resolutions and changes to the bylaws have resulted in inconsistencies within the current bylaws, with the following changes needing to be made: clarifying the process for online voting; separating bylaws from operating policies and procedures where required; correction of capitalizations and punctuation; and

**Whereas**, the bylaws need to be updated to reflect the upcoming Society Act changes; and

**Whereas**, the bylaws need to reflect current practices; and

**Whereas**, the membership established the Rules & Regulations Committee to review bylaws and make recommendations; and

**Whereas**, the comparison document shows the changes from the current bylaws to the changed bylaws proposed by the Board; and

**Whereas**, the proposed bylaw changes do not change the intent of the existing bylaws, and changes to intent and content will be able to be reviewed at future meetings.

Proposed Bylaws and Bylaw Comparison documents were previously distributed.

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

The current bylaws be removed in their entirety and replaced in their entirety with the following document (as previously circulated), with the exception that 14.6 of the proposed Bylaws be moved to 14.3.

**MOTION DEFEATED**

**Motion 7.1.1 did not pass so Agenda Items 7.1.2 – 7.1.9 were presented for discussion and voting.**

7.1.2 Bylaw 2.1

**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).

**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.

**Discussion regarding 7.1.2-7.1.9:**

- Resolutions should be vetted by legal counsel, but these resolutions have not been.
- Where there is a discrepancy between the Bylaws and the Society Act, the Society Act takes precedence and the Bylaws will need to be fixed.

**APPROVED AS A SPECIAL RESOLUTION**

7.1.3 Bylaw 3.2.2(b)

**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.

**APPROVED AS A SPECIAL RESOLUTION**

7.1.4 Bylaw 3.2.2.10 and 3.3.4

**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.

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.

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.

**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.

**APPROVED AS A SPECIAL RESOLUTION**

7.1.5 Bylaw 5.1

**Whereas**, there has been a restructuring of the Board of Directors;

Old rule:

Article V: ORGANIZATION

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

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

Changes:

Article V: ORGANIZATION

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

- (a) Legislative Assembly;
- ~~(b) Board of Directors;~~
- ~~(c) Management Committee;~~
- (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

**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

**APPROVED AS A SPECIAL RESOLUTION**

7.1.6 Bylaw 8.2

**Whereas**, the Board of Directors has implemented a reorganization of the Board of Directors and the Management Committee

Old rule:

8.2 Election of Directors and Officers

8.2.1 The Board of the Society shall consist of seven (7) voting members.

8.2.1.1 Directors, totalling 7 elected by the whole voting membership.

Positions will include:

- (i) President
- (ii) 1st Vice President
- (iii) 2nd Vice President
- (iv) Four Directors at Large.

Changes:

8.2 Election of Directors and Officers

8.2.1 The Board of the Society shall consist of seven (7) voting members.

~~8.2.1.1 Directors, totalling 7 elected by the whole voting membership. Positions will include:~~

- ~~(i) President~~
- ~~(ii) 1st Vice President~~
- ~~(iii) 2nd Vice President~~
- ~~(iv) Four Directors at Large.~~

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.

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

8.2 be changed to:

8.2 Election of Directors and Officers

8.2.1 The Board of the Society shall consist of seven (7) voting members.

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.

**APPROVED AS A SPECIAL RESOLUTION**

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 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

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  
~~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~~  
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:**

8.2.4, 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 VIII 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.

**APPROVED AS A SPECIAL RESOLUTION**

7.1.8 Bylaw 8.3 and 8.4

**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:  
 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

Changes:  
 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

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.

8.3.2 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

8.4.1 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.

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.

~~8.3.2 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

8.4.1 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.

**APPROVED AS A SPECIAL RESOLUTION**

#### 7.1.9 Bylaw 14.3.26 Island Athletic Associations

**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)

**APPROVED AS A SPECIAL RESOLUTION**

## 8. Ordinary Resolutions

### 8.1 Resolutions – Procedural and Programming

#### 8.1.1 Acceptance of the Transactions of the Board of Directors

**MOVED: {TRIGGS (KELOWNA SECONDARY) / MISIAK (EARL MARRIOTT)} BE IT RESOLVED THAT:**

The transactions of the Board of Directors for the school year 2013-2014 be ratified.

**MOTION CARRIED**

### 8.2 Resolutions – Membership Fees

#### 8.2.1 Membership Fees

**Whereas**, the overall expenditures of the organization have remained unchanged this past year

**MOVED: {TRIGGS (KELOWNA SECONDARY) / MISIAK (EARL MARRIOTT)} BE IT RESOLVED THAT:**

There be no membership fee increase in 2016-2017.

**MOTION CARRIED**

#### 8.2.2 Legal Contingency Fund

**Whereas**, the bylaws requires the legal contingency fund to be maintained at \$50 000; and

**Whereas**, the fund has not been “topped up” over the past couple of years; and

**Whereas**, the funds have been spent and lowered the amount in contingency to around \$30,000

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

A one-time fee of \$50.00 be collected from schools in Membership Fee Category 1-7 with Senior grades, with the 2015-16 membership fees to maintain the legal contingency fund.

**MOTION CARRIED**

### 8.3 Resolutions – Section III Competitive Rules & Regulations

#### 8.3.1 Definition – Member School Team Competition

**Whereas**, the BC School Sports Constitution and Bylaws do not allow for competition with non-member teams; and

**Whereas**, the Competitive Rules and Regulations should reflect the requirements of the Constitution and Bylaws

Old rule:

MEMBER SCHOOL TEAM COMPETITION: Is any game, match, scrimmage, contest or event that occurs between student-athletes from a member school, representing that member school and participants from another school or a club, with one (1) or more coaches present.

Changes:

MEMBER SCHOOL TEAM COMPETITION: Is any game, match, scrimmage, contest or event that occurs between student-athletes from a member school, representing that member school and participants from another school ~~or a club~~, with one (1) or more coaches present.

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

The following definition replace the existing definition for “Member School Team Competition”:

MEMBER SCHOOL TEAM COMPETITION: Is any game, match, scrimmage, contest or event that occurs between student-athletes from a member school, representing that member school and participants from another school with one (1) or more coaches present.

**MOTION CARRIED**

#### 8.3.2 Sec III DC7.1 – Girls Volleyball Tiering

**Whereas**, all member schools have been asked to provide feedback regarding preference for 1701 numbers (current or previous year’s) to determine tiering; and

**Whereas**, at 2014 provincials 49 of 50 voted in favour of using the current 1701 numbers to determine tiering;

**MOVED: {MOREIRA (MOUNT SENTINEL) / DROSDOVECH (IMMACULATA)} BE IT RESOLVED THAT:**

All senior high school volleyball teams compete in the tier designation that corresponds to the current year’s 1701 grade 11/12 girls’ school population.

C7.1 (number calculation for girls' volleyball tier classification) that member school population numbers will be determined using the current year's 1701 grade 11/12 girls' school population numbers.

In Favour: 66

Opposed: 44

**MOTION DEFEATED**

Motion from the Floor:

**MOVED: {MOREIRA (MOUNT SENTINEL) / DROSDOVECH (IMMACULATA)} BE IT RESOLVED THAT:**

The votes for the motion be recounted.

**MOTION CARRIED**

In favour: 75

Opposed: 53

**MOTION CARRIED**

### 8.3.3 Sec III D3.6 – Playing Up (Part 1)

**Whereas**, in order to ensure that the integrity of league standings are not compromised, athletes are not subjected to burn-out by having to commit to more than one team, and more senior athletes are displaced in order to accommodate more talented junior athletes

Old rule:

Sec III D3.6 "Movement Between Teams"- A registered student-athlete may play up to a more senior team during league play without restriction on the number of days. Once the player has participated in playoffs, the player must stay up with the more senior team.

Changes:

Sec III D3.6 "Movement Between Teams"- With the exception for athletes whose senior team has been declared in Tier "A," a registered student-athlete may play up to a more senior team ~~during league play without restriction on the number of days~~ a maximum of five (5) playing days of unrestricted play and one (1) day of restricted play. Once the player has participated in his/her sixth (6th) day or unrestricted play, second (2nd) day of league play, or first (1st) day of playoffs, the player must stay up with the more senior team for the remainder of the season.

**MOVED: {THORNHILL (SUTHERLAND) / LEWIS (WINDSOR)} BE IT RESOLVED THAT:**

The following rule replace Sec III D3.6:

Sec III D3.6 "Movement Between Teams"- With the exception for athletes whose senior team has been declared in Tier "A," a registered student-athlete may play up to a more senior team a maximum of five (5) playing days of unrestricted play and one (1) day of restricted play. Once the player has participated in his/her sixth (6th) day or unrestricted play, second (2nd) day of league play, or first (1st) day of playoffs, the player must stay up with the more senior team for the remainder of the season.

**MOTION DEFEATED**

**Motion 8.3.3 did not pass so Agenda Items 8.3.4 was presented for discussion and voting.**

### 8.3.4 Sec III D3.6 – Playing Up (Part 2)

**Whereas**, in order to ensure that the integrity of league standings are not compromised, athletes are not subjected to burn-out by having to commit to more than one team, and more senior athletes are displaced in order to accommodate more talented junior athletes

Old rule:

Sec III D3.6 "Movement Between Teams"- A registered student-athlete may play up to a more senior team

Changes:

Sec III D3.6 "Movement Between Teams"- a any registered student-athlete may play up to a more senior team ~~during league play without restriction on~~

during league play without restriction on the number of days. Once the player has participated in playoffs, the player must stay up with the more senior team.

~~the number of days~~ for a maximum of five (5) playing days of unrestricted play and one (1) day of restricted play. Once the player has participated in his/her sixth (6th) day of unrestricted play, second (2nd) day of league play, or first (1st) day of playoffs, the player must stay up with the more senior team for the remainder of the season.

MOVED: {BODNARUK (SUTHERLAND) / BAUMANN (WINDSOR)} BE IT RESOLVED THAT:

**The following rule replace Sec III D3.6:**

Sec III D3.6 "Movement Between Teams"- Any registered student-athlete may play up to a more senior team a maximum of five (5) playing days of unrestricted play and one (1) day of restricted play. Once the player has participated in his/her sixth (6th) day of unrestricted play, second (2nd) day of league play, or first (1st) day of playoffs, the player must stay up with the more senior team for the remainder of the season

**MOTION DEFEATED**

**Motion 8.3.4 did not pass so Agenda Items 8.3.5 was presented for discussion and voting.**

8.3.5 Sec III D2.1.1 – Playing Up (Part 3)

**Whereas,** athletes in sports such as boys and girls basketball and volleyball are able to participate in unlimited games for more than one team during that sport season.

And, as a result, these student-athletes receive an extended number of games and/or practices.

And, this is not equal to sports where some age divisions participate in the fall season while other age divisions participate in the spring season.

And, athletes who participate in sports that take place in more than one season are not offered the same playing opportunities as those athletes in sports where all levels play during the same season.

Old rule:

Sec III D2.1.1 an individual student-athlete is only eligible to compete in one (1) thirteen (13) week sanctioned season of play per sport in each school year

Changes:

Sec III D2.1.1 an individual student-athletes who participate in sports that take place in more than one season are ~~is only~~ eligible to compete in ~~one (1)~~ two (2) thirteen (13) week sanctioned seasons of play ~~per sport in each school year~~

MOVED: {THORNHILL (SUTHERLAND) / LEWIS (WINDSOR)} BE IT RESOLVED THAT:

**The following rule replace Sec III D2.1.1:**

Sec III D2.1.1 Athletes who participate in sports that take place in more than one season are eligible to participate in two (2) thirteen (13) week seasons.

**MOTION DEFEATED**

8.3.6 Sec III D6 – Joint Teams

**Whereas,** BCSS Eligibility Officer continues to receive requests from member schools for joint team status; and

**Whereas,** the current joint team rules (Section D.6) don't allow for these member schools to combine teams; and

**Whereas,** allowing joint teams will increase student athlete participation in sports; and

**Whereas,** most member schools applying for joint team status are not seeking a provincial championship opportunity;

Old rule:

Section III D6 Jointly Sponsored Teams

Changes:

Section III D6 Jointly Sponsored Teams

D6.1 There is merit in allowing student-athletes to participate in sports programs that are not offered at their home school due to insufficient numbers in small rural or isolated communities.

D6.2 Two (2) or more rural or isolated (see definitions) member schools may make an application to the Eligibility Officer to sponsor a joint team which will involve the participation of student-athletes from more than one (1) member school.

D6.3 Each application must:

D6.3.1 Be made for team sports only;

D6.3.2 Be made with regard to member schools that are located within close geographical proximity within the same zone;

D6.3.3 Be for a minimum period of one (1) year; and

D6.3.4 Be accompanied by a letter of request from the member schools' administrators, setting out the reasons for and in support of making the application.

D6.4 In deciding whether or not to grant an application for a joint team the Eligibility Officer shall consider, but is not limited to, the following:

D6.4.1 The goal of allowing joint teams is to increase the number of student-athletes that participate in activities by making activities available for student-athletes that would not otherwise be available if joint teams were not accepted

D6.4.2 It is preferable to combine smaller schools rather than having a small school combine with a larger school

D6.4.3 Improving the quality of a team (i.e. better win / loss record) shall not be a criterion in deciding whether approval will be granted.

D6.5 When an application is granted, the tiering classification of the joint team will be determined by the combined population of the two (2) schools forming the joint team.

D6.6 The Eligibility Officer may terminate a joint team before the expiry of the one (1) year period in the following cases:

D6.6.1 Closure of one (1) of the participating schools, or

D6.1 There is merit in allowing student-athletes to participate in sports programs that are not offered at their home school due to insufficient numbers ~~in small rural or isolated communities.~~

D6.2 Two (2) or more ~~rural or isolated (see definitions)~~ member schools may make an application to the Eligibility Officer to sponsor a joint team which will involve the participation of student-athletes from more than one (1) member school.

D6.3 Each application must:

D6.3.1 Be made for team sports only;

D6.3.2 Be made with regard to member schools that are located ~~within close geographical proximity within the same zone;~~ In the same Local Association

D6.3.3 Be for a minimum period of one (1) year; and

D6.3.4 ~~Be accompanied by a letter of request from the member schools' administrators, setting out the reasons for and in support of making the application.~~

Acknowledgement and support from the Member Schools' administration, Local Association president of the conditions of the application (see D6.5).

D6.4 In deciding whether or not to grant an application for a joint team the Eligibility Officer shall consider, but is not limited to, the following:

D6.4.1 The goal of allowing joint teams is to increase the number of student-athletes that participate in activities by making activities available for student-athletes that would not otherwise be available if joint teams were not accepted

D6.4.2 It is preferable to combine smaller schools rather than having a small school combine with a larger school

D6.4.3 Improving the quality of a team (i.e. better win / loss record) shall not be a criterion in deciding whether approval will be granted.

D6.5 An approved joint Team application may have restricted access to sanctioned events.

D6.5.1 Rural or isolated (see Definitions) Member Schools, who are approved for a joint Team will not have any restricted access to sanctioned events.

D6.5.2 With the exception of D6.5.1, joint teams may have conditions of play placed as agreed to

D6.6.2 Serious breach of the Bylaws, policies or Rules and Regulations of BCSS by any of the participants, or

D6.6.3 When, in the opinion of the Eligibility Officer, it is in the best interests of the student-athletes of one (1) or more schools.

D6.7 The Eligibility Officer's decision is final and conclusive and shall not be appealed or reviewed in any manner.

in D6.3.4 which may include but not restricted to:

D6.5.3 access to local leagues, access to Tier II leagues, or access to local Championships or other restrictions agreed to by the member schools' administrations and Local Association president in D6.3.4; however,

D6.5.4 no joint team that did not qualify under D6.5.1 will be able to participate in any post season play beyond a local or Tier II championship.

D6.6 When an application is granted, the tiering classification of the joint team will be determined by the combined population of the two (2) schools forming the joint team.

D6.7 The Eligibility Officer may terminate a joint team before the expiry of the one (1) year period in the following cases:

D6.7.1 Closure of one (1) of the participating schools, or

D6.7.2 Serious breach of the Bylaws, policies or Rules and Regulations of BCSS by any of the participants, or

D6.7.3 When, in the opinion of the Eligibility Officer, it is in the best interests of the student-athletes of one (1) or more schools.

D6.8 The Eligibility Officer's decision is final and conclusive and shall not be appealed or reviewed in any manner.

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

The following rule replace Sec III D6:

D6.1 There is merit in allowing Student-Athletes to participate in sports programs that are not offered at their home school due to insufficient numbers.

D6.2 Two (2) or more Member Schools may make an application to the Eligibility Officer to sponsor a joint Team which will involve the participation of Student-Athletes from more than one (1) Member School.

D6.3 Each application must:

D6.3.1 be made for Team sports only;

D6.3.2 be made with regard to Member Schools that are located in the same Local Association;

D6.3.3 be for a minimum period of one (1) year; and

D6.3.4 Acknowledgement and support from the Member Schools' administration, Local Association president of the conditions of the application (see D6.5).

D6.4 In deciding whether or not to grant an application for a joint Team the Eligibility Officer shall consider, but is not limited to, the following:

D6.4.1 the goal of allowing joint Teams is to increase the number of Student-Athletes that participate in activities by making activities available for

Student-Athletes that would not otherwise be available if joint Teams were not accepted;

D6.4.2 it is preferable to combine smaller schools rather than having a small school combine with a larger school;

D6.4.3 improving the quality of a Team (i.e. better win/loss record) shall not be a criterion in deciding whether approval will be granted.

D6.5 An approved joint Team application may have restricted access to sanctioned events.



D6.5.1 Rural or isolated (see Definitions) Member Schools, who are approved for a joint Team will not have any restricted access to sanctioned events.

D6.5.2 With the exception of D6.5.1, joint teams may have conditions of play placed as agreed to in D6.3.4 which may include but not restricted to:

D6.5.3 access to local leagues, access to Tier II leagues, or access to local Championships or other restrictions agreed to by the member schools' administrations and Local Association president in D6.3.4; however,

D6.5.4 No joint team that did not qualify under D6.5.1 will be able to participate in any post season play beyond a local or Tier II championship.

D6.6 When an application is granted, the tiering classification of the joint Team will be determined by the combined population of the two (2) schools forming the joint Team.

D6.7 The Eligibility Officer may terminate a joint Team before the expiry of the one (1) year period in the following cases:

D6.7.1 closure of one (1) of the participating schools, or

D6.7.2 serious breach of the Bylaws, policies or Rules and Regulations of BCSS by any of the participants, or

D6.7.3 when, in the opinion of the Eligibility Officer, it is in the best interests of the student-athletes of one (1) or more schools.

D6.8 The Eligibility Officer's decision is final and conclusive and shall not be appealed or reviewed in any manner.

**Discussion:**

- Submitted by the Competitive Rules & Regulations Committee
- Last year there was lack of quorum
- Current rules allow to join teams – so joint teams can win championships
- Tier 2 athletes aren't interested, just want to play, not to create increase in participation
- Hopefully the athletes will eventually transition to tier 1
- Control remains with local association where they wish to operate within their association
- Refute: There was a quorum last year
- Currently joint teams require an eligibility application and must apply every year – not automatically renewed.

**MOTION CARRIED**

**8.3.7 Sec III D7 – Home School Designation (part 1)**

**Whereas**, BC School Sports is foremost described in our preamble as a cooperative agency, so let us find a way to work together to accomplish what is most appropriate for all in terms of setting a time to declare a student's home school. For several reasons, the present date to determine Home school (grade 8) is not appropriate for the students in jurisdictions that have middle schools; and

**Whereas**, using the first day of High School as the point that BC School Sports fixes a student's eligibility is logical no matter what the grade configuration for schools is. In all Districts, the first day of High School coincides with the time that educational choices are being made by students. It is natural that the student should have their BCSS "home school" coincide with their choice of a High School. Using this point also supports the mandate of working with Ministry of Education Policies. "The aims and objectives of the Society shall be in complete harmony with the aims of education as set forth by the ministry of education"; and

**Whereas**, BCSS rules should not unnecessarily limit participation in school sports in the early years and should not place limits on students who are making a transition at the appropriate time that may involve attending a nearby school that is in a different school district. Students would still not be in the senior age category leading to the provincial championships that BC School Sports operates. For decades grade 10 (3rd of 5 years of eligibility) was the accepted as the date that set a student's home school and was accepted as the time students could be

expected to be settled in an academic program. This proposed change is still setting an earlier time than grade 10; and

**Whereas**, this change will honour the desire of the member schools who are configured as grade 8-12, and also create a fair situation for students of member high schools that do not begin in grade 8. The change would have no negative impact on fairness for BC School Sports provincial championships and lead up competitions. All students in every member school would be going through a very similar process to transition to arrive at their "home school" and begin their last phase for education and for participation in local and BC School Sports competition. Once the home school is established there would be no changes – a student would be subject to all eligibility rules.

Old rule:

D9.7 STATEMENT REGARDING THE STUDENT-ATHLETE'S HOME SCHOOL:

The school at which the student-athlete is registered on the first (1st) day of their first (1st) year of eligibility is the student-athlete's "home school" and is the school at which the student-athlete has athletic eligibility. The exception would be where a local district policy has prejudiced the student-athlete's ability to attend their new school on the first (1st) day of the new school year. A student-athlete's first (1st) year of eligibility is counted from the September of grade 8 entry, and starts on the first (1st) day of school in the applicable school year.

Changes:

D9.7 STATEMENT REGARDING THE STUDENT-ATHLETE'S HOME SCHOOL:

The school at which the student-athlete is registered on the first (1st) day of ~~their first (1st) year of eligibility~~ high school is the student-athlete's "home school" and is the school at which the student-athlete has athletic eligibility. The "home school will be effective on the first day of school in the applicable year as determined by the District where the student is enrolled. ~~The exception would be where a local district policy has prejudiced the student-athlete's ability to attend their new school on the first (1st) day of the new school year. A student-athlete's first (1st) year of eligibility is counted from the September of grade 8 entry, and starts on the first (1st) day of school in the applicable school year.~~

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

The following rule replace Sec III D9.7:

D9.7 STATEMENT REGARDING THE STUDENT-ATHLETE'S HOME SCHOOL:

The school at which the student-athlete is registered on their first day of high school is the student-athlete's "home school" and is the school at which the student-athlete has athletic eligibility. The "home school will be effective on the first day of school in the applicable year as determined by the District where the student is enrolled.

**MOTION DEFEATED**

**Motion 8.3.7 did not pass so Agenda Item 8.3.8 was presented for discussion and voting.**

8.3.8 Sec III D7 – Home School Designation (part 2)

**Whereas**, BC School Sports is foremost described in our preamble as a cooperative agency, so let us find a way to work together to accomplish what is most appropriate for all in terms of setting a time to declare a student's home school. For several reasons, the present date to determine Home school (grade 8) is not appropriate for the students in jurisdictions that have middle schools; and

**Whereas**, Using the first day of grade 9 as the point that BC School Sports fixes a student's eligibility will be less confusing and may be more acceptable to member schools, no matter what the grade configuration of the member school. It should be noted that there are a few member middle schools configured as grade 7-9 where this would not make good sense; and

**Whereas**, BCSS rules should not unnecessarily limit participation in school sports in the early years and should not place limits on students who are making a transition at the appropriate time or making final decisions about their education path. For decades grade 10 (3<sup>rd</sup> of 5 years of

eligibility) was the accepted as the date that set a student's home school and was accepted as the time students could be expected to be settled in an academic program. This proposed change is still setting an earlier time than grade 10.

Old rule:

D9.7 STATEMENT REGARDING THE STUDENT-ATHLETE'S HOME SCHOOL:

The school at which the student-athlete is registered on the first (1st) day of their first (1st) year of eligibility is the student-athlete's "home school" and is the school at which the student-athlete has athletic eligibility. The exception would be where a local district policy has prejudiced the student-athlete's ability to attend their new school on the first (1st) day of the new school year. A student-athlete's first (1st) year of eligibility is counted from the September of grade 8 entry, and starts on the first (1st) day of school in the applicable school year.

Changes:

D9.7 STATEMENT REGARDING THE STUDENT-ATHLETE'S HOME SCHOOL:

The school at which the student-athlete is registered on the first ~~(1st)~~ day of grade 9 (second year of eligibility) ~~their first (1st) year of eligibility~~ is the student-athlete's "home school" and is the school at which the student-athlete has athletic eligibility. The home school will be effective on the first day of the student's second year of eligibility and starts on the first day of school in the applicable school year. ~~The exception would be where a local district policy has prejudiced the student-athlete's ability to attend their new school on the first (1st) day of the new school year. A student athlete's first (1st) year of eligibility is counted from the September of grade 8 entry, and starts on the first (1st) day of school in the applicable school year.~~

**Moved: {Reisig (Claremont) / Lowe (Belmont)} Be it resolved that:**

The following rule replace Sec III D9.7:

D9.7 STATEMENT REGARDING THE STUDENT-ATHLETE'S HOME SCHOOL:

The school at which the student-athlete is registered on their first day of grade 9 (second year of eligibility) is the student-athlete's "home school" and is the school at which the student-athlete has athletic eligibility. The home school will be effective on the first day of the student's second year of eligibility and starts on the first day of school in the applicable school year.

**MOTION DEFEATED**

8.3.9 Sec III D10 – Sport-Specific Education Programs

**Whereas**, the purpose of the rules in Section III D10 are to limit unfair competition by student-athletes in Sport Specific Education Programs are, at this time, out-dated; and

**Whereas**, many different types of school programs and community clubs that provide sport specific training are not under this rule; and

**Whereas**, the vision of BCSS states that "**Students in British Columbia schools will benefit from participation in physical activity and sport**" it should not at the same time penalize and/or restrict participation based on a Sport Specific Education Program (SSEP) that award course credits in meeting that vision; and

**Whereas**, the Mission of BCSS "**reflects the membership's drive for service excellence and a commitment to be student-centered**" is in contradiction by deeming student-athlete's ineligible to compete when participating in a program providing course credits in areas in which a student athlete excels and wishes to study in depth; and

**Whereas**, the current BC Curriculum is **modernizing to create learning environments that are more personalized and more student-centered**; this will only lead to the creation of more SSEP's with varying elements; and

**Whereas**, currently there are many different types of programs in which some students remain eligible while certain programs do not; and

**Whereas**, students who participate in "club" activities are receiving the same amount of training, but are not restricted; and

**Whereas**, the additional credits are often in weight training, mental training, or sport nutrition, and these are courses, which can be taken by students outside of SSEP's, are available in many high schools or online or in the community—thus not creating a competitive advantage;

Old rule:

Section III D10 Sport Specific Education Programs (SSEP):

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-athlete is considered to be enrolled in a sport specific education program if:

D10.1 A student-athlete is enrolled in a catchment / home school for a sport specific education program and the student-athlete receives five (5) or more credits for educational courses of sports instruction (Compliance and Authorization Form must be submitted). These student-athletes would be ineligible to compete in that sport for their school-based team.

D10.2 A student-athlete is enrolled in a non-catchment school for a sport specific education program and the student-athlete receives four (4) or more credits for educational courses of specific sports instruction

D10.3 STUDENT- ATHLETE TRANSFERS FOR SSEP:

D10.3.1 Any student-athlete in their first (1st), second (2nd), third (3rd), fourth (4th), or fifth (5th) year of eligibility transferring into a sport specific education program is ineligible to participate in BCSS competition in the sport in which they receive specific sports instruction and is ineligible for a period of twelve (12) months from the date of transfer to participate in any BCSS competition in which he / she was registered for a member school in the twelve (12) months prior to the date of transfer unless one of the conditions in Section III D9 apply.

D10.3.2 Any student-athlete transferring from a sport specific education program back to their home school is ineligible to compete in that specialized sport and in any BCSS competition in which he / she was registered for a member school in the twelve (12) months prior to the date of transfer unless one of the conditions in Section III D9 apply.

**MOVED: {RYAN (BURNABY MOUNTAIN) / LEE (MOSCROP)} BE IT RESOLVED THAT:**

Sec III D10 be removed.

**MOTION DEFEATED**

#### 8.3.10 Sec III D11.3 – Eligibility Applications

**Whereas**, the onus of making an Eligibility Application should be on the member school filing the application;

Old rule:

D11.3 THE APPLICATION SHALL CONTAIN:

- A completed and signed BCSS Eligibility Application Form;
- If the ineligibility arises from a school transfer, a letter from the administrator of the student-athlete's former school confirming that the school is aware of the exemption application and indicating whether the school supports or objects to an exemption, together with its reasons;

Changes:

D11.3 THE APPLICATION SHALL CONTAIN:

- A completed and signed BCSS Eligibility Application Form;
- ~~-If the ineligibility arises from a school transfer, a letter from the administrator of the student-athlete's former school confirming that the school is aware of the exemption application and indicating whether the school supports or objects to an exemption, together with its reasons;~~
- Disclosure of the eligibility application to the leaving school including reference to the

- A copy of the student-athlete's personal record card (public schools), or report cards and transcripts (non-public schools);
- A list of the student-athlete's current courses;
- A copy of a primary source document showing the student-athlete's date of birth (e.g. birth certificate, passport, baptismal certificate, permanent resident card, provincial identification card);
- A letter from the student-athlete's parent or legal guardian supporting the application;
- Copies of relevant medical documentation where the application is based on medical grounds; and,
- Any other information or material the school wants the Eligibility Officer to consider.

eligibility rule upon which the application is based;

- A copy of the student-athlete's personal record card (public schools), or report cards and transcripts (non-public schools);
- A list of the student-athlete's current courses;
- A copy of a primary source document showing the student-athlete's date of birth (e.g. birth certificate, passport, baptismal certificate, permanent resident card, provincial identification card);
- A letter from the student-athlete's parent or legal guardian supporting the application;
- Copies of relevant medical documentation where the application is based on medical grounds; and,
- Any other information or material the school wants the Eligibility Officer to consider.

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

The following rule replace Sec III D11.3:

**D11.3 THE APPLICATION SHALL CONTAIN:**

- A completed and signed BCSS Eligibility Application Form;
- Disclosure of the eligibility application to the leaving school including reference to the eligibility rule upon which the application is based;
- A copy of the student-athlete's personal record card (public schools), or report cards and transcripts (non-public schools);
- A list of the student-athlete's current courses;
- A copy of a primary source document showing the student-athlete's date of birth (e.g. birth certificate, passport, baptismal certificate, permanent resident card, provincial identification card);
- A letter from the student-athlete's parent or legal guardian supporting the application;
- Copies of relevant medical documentation where the application is based on medical grounds; and,
- Any other information or material the school wants the Eligibility Officer to consider.

**MOTION CARRIED**

8.3.11 Sec III D11.13 – Eligibility Appeals

**Whereas**, new information should be provided to the EAC when the decision of the Eligibility Officer is being repealed;

Old rule:

**D11.13 THE APPEAL SHALL CONTAIN:**

- A completed and signed BCSS Eligibility Application;
- Copies of all of the materials submitted to the Eligibility Officer;
- A cheque for \$200 which is refundable if the appeal is allowed; and,
- Any other information or material that the school wants the EAC to consider.

Changes:

**D11.13 THE APPEAL SHALL CONTAIN:**

- A completed and signed BCSS Eligibility Application;
- Copies of all of the materials submitted to the Eligibility Officer;
- A cheque for \$200 which is refundable if the appeal is allowed; and,
- ~~Any other~~ New information or material that the member school wants the EAC to consider.

**MOVED: {COLOMBO (RIVERSIDE) / HYER (SD #67)} BE IT RESOLVED THAT:**

The following rule replace Sec III D11.13:

New rule:

**D11.13 THE APPEAL SHALL CONTAIN:**

- A completed and signed BCSS Eligibility Application;
- Copies of all of the materials submitted to the Eligibility Officer;
- A cheque for \$200 which is refundable if the appeal is allowed; and,
- New information or material that the member school wants the EAC to consider

**MOTION CARRIED**

**8.3.12 Sec III D11.22 – Eligibility Appeal Committee Dates**

**Whereas**, the dates must be updated for 2015-2016 year;

**Moved: {DINSDALE (BROCKLEHURST) / MISIAK (EARL MARRIOTT)} BE IT RESOLVED THAT:**

The Eligibility Appeals Committee meets and accepts submissions as follows:

Meeting:	Submission Deadline:
Saturday September 26, 2015	Wednesday September 16, 2015
Saturday October 24, 2015	Wednesday October 14, 2015
Saturday December 5, 2015	Wednesday November 25, 2015
Saturday January 16, 2016	Wednesday January 6, 2016
Saturday March 12, 2016	Wednesday March 2, 2016
Saturday June 4, 2016	Wednesday May 25, 2016

**MOTION CARRIED**

**8.3.13 Sec III E2.2 Grade 8 and 9 Seasons of Play**

**Whereas**,

Whereas Local Association can design their own season of play for Grade 8 and Grade 9 Sports.

Old Rule:

Season	Senior / Open and Age-Group Seasons	<del>Locally Designated Age-Group Seasons Different than Senior / Open Seasons</del>
Fall	Aquatics Cross Country Field Hockey Football Soccer - Boys <del>Soccer – Boys Gr.8 / 9 (FVE)</del> Volleyball	<del>Rugby Gr. 8 / 9 (BNW,NSH,RIC,VAN)</del>
Winter	Basketball Curling Gymnastics Skiing Snowboarding Wrestling	<del>Volleyball Gr.8 (OCSSAA only)</del>
Spring	Badminton Golf Mountain Biking Rugby Soccer - Girls Tennis Track & Field	<del>Basketball Gr. 8 (NCDSSA only) Football Boys Gr. 8 (NS only) Volleyball Girls Gr.8 / 9 (FVE only) Volleyball Boys Gr. 8 / 9 (VAN only)</del>

**Moved: {COLOMBO (RIVERSIDE) / MISIAK (EARL MARRIOTT)} BE IT RESOLVED THAT:**

The following rule be included in Sec III E2.2:

E2.2 – grade 8 and 9 sports designate their own seasons of play with permission from the Board or its designates;

The individual exceptions to the Seasons of Play for grade 8 and 9 be removed.

**MOTION CARRIED**

**8.3.14 Sec III E3 – Seasons of Play Exceptions**

**Whereas**, the BCSS Board of Directors instructed the CSC to introduce a resolution to address season of play requirements; and  
**Whereas**, adhering to season of play allows athletes to participate in more than 1 sport without conflict; and  
**Whereas**, adhering to season of play creates equal opportunity for every BCSS sanctioned sport;

Old rule:

**E3.1 BASKETBALL:**

E3.1.1 Basketball AAAA: The BC High School Boys Basketball Association AAAA Provincial Championship may be held leading up to and including the twenty-sixth (26th) weekend of play during the school year.

E3.2.3 Grade 8 Boys football on the North Shore can compete in the spring season of play.

**E3.4 TRACK AND FIELD:**

The BCSS Track & Field Provincial Championship may be held leading up to and including the thirty-eighth (38th) weekend of play during the school year.

**MOVED: {COLOMBO (RIVERSIDE) / MISIAK (MARIOTT)} BE IT RESOLVED THAT:**

E3.1, E3.2.3 and E3.4 be removed and the following sections be renumbered accordingly.

**Discussion:**

- The Board asked the Competitive Standards Committee to review this matter
- Motion is from the Competitive Standards Committee
- Basketball Boys were originally granted the exception because of a contract with the Agrodome
- Each time there is an exception, it impacts other sports

**MOTION DEFEATED**

**8.3.15 *Sec III G – Junior Championships (part 1)***

**Whereas**, BC High School Cross Country has run a successfully ran pilot BCSS Junior championships in 2013 and 2014 that increased overall participation, but did not negatively affect Senior participation; Whereas, BC High School Cross Country has formally passed Junior provincial rules and Junior provincial berthing by its voting members at the BC High School Cross Country; Whereas, BC High School Cross Country voting members fully and unanimously support a BCSS Junior championship

**MOVED: {WORSLEY (ELGIN PARK) / LENTON (THOMAS HANEY)} BE IT RESOLVED THAT:**

BC High School Cross Country be granted to run a fully sanctioned and BCSS supported BCSS Junior Championship

**MOTION CARRIED**

**Motion 8.3.15 passed so Agenda Items 8.3.16 was not presented for discussion or voting.**

**8.3.16 *Sec III G – Junior Championships (part 2)***

**Whereas**, Re: Junior Provincial Championships Housekeeping

There is an existing rule that needs to be placed back in the handbook: i.e.:

“BCSS is philosophically opposed to Provincial School Championships below the senior level and will not sanction, sponsor or support events having the organization format of, or implied or designated as being Provincials Grade 8, Grade 9 and Junior Championships.”; and

**Whereas**, a pilot project has been introduced by the Board and BCSS to run two team provincial championships and two individual championships at the junior level, but this pilot project does not nullify the existing rule; and

**Whereas**, the term of the pilot project has not been defined. As part of the pilot project report, information should be specifically gathered from the member schools as to their disposition toward BCSS sponsorship of junior provincial championships. Practical aspects of member’s ability to support the junior championships should be measured as well as philosophical support

Old rule:  
Section III G GRADE 8, GRADE 9 AND JUNIOR PROVINCIAL CHAMPIONSHIPS:  
BCSS will introduce a pilot project by running no more than four (4) junior provincial championships. Two (2) at the team level and two (2) at the individual sport level. After the pilot the Executive Director will report back to the membership with recommendations.

Changes:  
Section III G GRADE 8, GRADE 9 AND JUNIOR PROVINCIAL CHAMPIONSHIPS:  
BCSS is philosophically opposed to Provincial School Championships below the senior level and will not sanction, sponsor or support events having the organization format of, or implied or designated as being Provincial Grade 8, Grade 9 and Junior Championships. However, BCSS will introduce a pilot project by running no more than four (4) junior provincial championships. Two (2) at the team level and two (2) at the individual sport level. After the pilot, and not later than January 2016, the Executive Director will report back to the membership ~~with~~ recommendations.

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

The following rule replace Sec III G:

Section III G GRADE 8, GRADE 9 AND JUNIOR PROVINCIAL CHAMPIONSHIPS:  
BCSS is philosophically opposed to Provincial School Championships below the senior level and will not sanction, sponsor or support events having the organization format of, or implied or designated as being Provincial Grade 8, Grade 9 and Junior Championships.

However, BCSS will introduce a pilot project by running no more than four (4) junior provincial championships. Two (2) at the team level and two (2) at the individual sport level. After the pilot project, and not later than January 2016, the executive director will report back to the membership.

**MOTION NOT REQUIRED**

8.3.17 Sec III I – Sanctioning Procedure

**Whereas**, the BC School Sports sanctioning rules for member schools to travel out of province, to the United States, and internationally are not consistent; and

**Whereas**, BC School Sports sanctioning rules should be in alignment with other provinces and states (e.g. National Federation of State High School Associations - NFHS); and

**Whereas**, the requirement for sanctioning forms ninety (90) days in advance is much longer than necessary; and

**Whereas**, the list of BC and Alberta border schools is inaccurate and maintaining a separate list would alleviate changes due to school closures or mergers;

Old rule:  
Section III I SANCTIONING FOR OUT-OF-PROVINCE TEAMS  
Many BC schools host competitions with schools from outside of the province. To ensure that competition is conducted or approved by secondary school authorities and that competition is equitable and fair, sanctioning policies have been developed by all provincial school sport associations in Canada and state associations in the U.S.A. Sanctioning assures that competition is being conducted in the best interests of the schools concerned. The competition must be

Changes:  
Section III I SANCTIONING FOR OUT-OF-PROVINCE TEAMS  
Many BC schools host competitions with schools from outside of the province or travel out of province. To ensure that competition is conducted or approved by secondary school authorities and that competition is equitable and fair, sanctioning policies have been developed by all provincial school sport associations in Canada and state associations in the U.S.A. Sanctioning assures that competition is being conducted in the best interests of the schools concerned. The competition must be



conducted by an educational institution or subject to the controls of school authorities. For sanctioning purposes, each BC school will guarantee that each student-athlete meets the eligibility requirements of BCSS. The following procedure must be used for sanctioning of competition involving schools from outside the province. (Schools outside BC inviting teams from BC are required to follow the same procedures). Before leaving to attend an out of province competition, BC schools should check with the BCSS office to ensure sanctioning has been completed.

#### Section III I1 Canadian Schools

I1.1 Any member school hosting a team from another province must submit an Application for Sanction of an Interprovincial Athletic Competition to the BCSS Executive Director no later than thirty (30) days prior to the event.

I1.2 Upon receipt of an application in Section III I1.1, the Executive Director will:

I1.2.1 Ensure that the competition is being conducted in the best interests of the schools concerned.

I1.2.2 Complete and forward endorsement forms to the executive director of the provincial association from which schools have been invited to participate

I1.2.3 Upon return receipt of the endorsement in Section III I1.2.2, the BCSS staff will notify the host member school of the decision (approval or denial)

I1.3 Member schools not completing the required application form in accordance with Section III I1.1 will be fined \$200.00 per instance.

I1.4 BCSS and the Alberta Schools Athletic Association have endorsed a blanket

conducted by an educational institution or subject to the controls of school authorities. For sanctioning purposes, each BC school will guarantee that each student-athlete meets the eligibility requirements of BCSS.

The following procedure must be used for sanctioning of competition involving schools from outside the province. (Schools outside BC inviting teams from BC are required to follow the same procedures). ~~Before leaving to attend an out of province competition, BC schools should check with the BCSS office to ensure sanctioning has been completed.~~

#### Section III I1 Canadian Schools

I1.1 Any member school hosting a team from another province must submit an Application for Sanction - Host ~~of an Interprovincial Athletic Competition~~ to ~~the BCSS Executive Director~~ no later than thirty (30) days prior to the event.

I1.2 Any member school travelling out of province for a competition must submit an Application for Sanction – Travel to BCSS no later than sixty (60) days prior to the event.

I1.3 Upon receipt of an application in Section III I1.1 ~~or I1.2~~, ~~the Executive Director BCSS~~ will:

I1.3.1 Ensure that the competition is being conducted within BCSS rules and regulations and is in the best interests of the schools concerned.

I1.3.2 Complete and forward endorsement forms to the ~~executive director of the~~ provincial or state association(s) of the out of province schools from which schools have been invited to participate

I1.3.3 Upon return receipt of the endorsement in Section III I1.2-2, ~~the BCSS staff~~ will notify the ~~host~~ member school of the decision (approval or denial)

I1.4 Member schools not completing the required application form in accordance with Section III I1.1 ~~or I1.2~~ will be fined \$200.00 per instance.

I1.5 BCSS and the Alberta Schools Athletic Association have endorsed a blanket sanctioning policy for member-schools situated near the Alberta-BC border: as posted on the BCSS website.

sanctioning policy for member-schools situated near the Alberta – BC border:

11.4.1 Northwest Alberta – Northeast BC:

(a) Northwest Alberta schools:

- (i) Beaverlodge
  - (ii) Fairview
  - (iii) Grande Cache
  - (iv) Grande Prairie
  - (v) Hines Creek
  - (vi) Hinton
  - (vii) Jasper
  - (viii) Sexsmith
  - (ix) Silver Valley
  - (x) Spirit Creek
  - (xi) Worsley
- (b) Northeast BC schools:
- (i) Bert Bowes
  - (ii) Central Middle
  - (iii) Chetwynd
  - (iv) Dr. Kearney
  - (v) McBride
  - (vi) Peace
  - (vii) South Peace
  - (viii) Tumbler Ridge
  - (ix) Upper Pine
  - (x) Valemount

11.4.2 Southwest Alberta – East Kootenay BC:

(a) Southwest Alberta schools:

- (i) Banff
  - (ii) Canmore
  - (iii) Crowsnest
  - (iv) Lundbreck
  - (v) Pincher Creek
- (b) East Kootenay BC schools:
- (i) David Thompson Secondary
  - (ii) Elkford Secondary
  - (iii) Secondary
  - (iv) Fernie Academy
  - (v) Golden Secondary
  - (vi) Jaffray Elementary Junior Secondary
  - (vii) Kootenay Christian
  - (viii) Laurie Middle
  - (ix) Mount Baker Secondary
  - (x) Parkland Middle
  - (xi) Prince Charles Secondary
  - (xii) Selkirk Secondary
  - (xiii) Sparwood Secondary

Section III I2 United States Schools

12.1 Any member school hosting a tournament, meet, or event involving four (4) or more schools where one (1) or more

~~11.5.1 Northwest Alberta – Northeast BC:~~

~~(a) Northwest Alberta schools:~~

- ~~(i) Beaverlodge~~
  - ~~(ii) Fairview~~
  - ~~(iii) Grande Cache~~
  - ~~(iv) Grande Prairie~~
  - ~~(v) Hines Creek~~
  - ~~(vi) Hinton~~
  - ~~(vii) Jasper~~
  - ~~(viii) Sexsmith~~
  - ~~(ix) Silver Valley~~
  - ~~(x) Spirit Creek~~
  - ~~(xi) Worsley~~
- ~~(b) Northeast BC schools:~~
- ~~(i) Bert Bowes~~
  - ~~(ii) Central Middle~~
  - ~~(iii) Chetwynd~~
  - ~~(iv) Dr. Kearney~~
  - ~~(v) McBride~~
  - ~~(vi) Peace~~
  - ~~(vii) South Peace~~
  - ~~(viii) Tumbler Ridge~~
  - ~~(ix) Upper Pine~~
  - ~~(x) Valemount~~

~~11.5.2 Southwest Alberta – East Kootenay BC:~~

~~(a) Southwest Alberta schools:~~

- ~~(i) Banff~~
  - ~~(ii) Canmore~~
  - ~~(iii) Crowsnest~~
  - ~~(iv) Lundbreck~~
  - ~~(v) Pincher Creek~~
- ~~(b) East Kootenay BC schools:~~
- ~~(i) David Thompson Secondary~~
  - ~~(ii) Elkford Secondary~~
  - ~~(iii) Secondary~~
  - ~~(iv) Fernie Academy~~
  - ~~(v) Golden Secondary~~
  - ~~(vi) Jaffray Elementary Junior Secondary~~
  - ~~(vii) Kootenay Christian~~
  - ~~(viii) Laurie Middle~~
  - ~~(ix) Mount Baker Secondary~~
  - ~~(x) Parkland Middle~~
  - ~~(xi) Prince Charles Secondary~~
  - ~~(xii) Selkirk Secondary~~
  - ~~(xiii) Sparwood Secondary~~

Section III I2 United States Schools

12.1 Any member school hosting a tournament, meet, or event involving ~~four (4)~~ **two (2)** or more schools where one (1) or more schools are from the United States, must submit an Application for Sanction ~~- Hosting of an Athletic Competition Involving US School(s)~~ to

schools are from the United States, must submit an Application for Sanction of an Athletic Competition Involving US School(s) to the BCSS Executive Director no later than ninety (90) days prior to the event.

12.2 Upon receipt of an application in Section III 12.1, the Executive Director will:

12.2.1 Ensure that the competition is being conducted in the best interests of the schools concerned.

12.2.2 Complete and forward endorsement forms to the executive director of the state association from which schools have been invited to participate

(a) Tournaments, meets or events involving schools from three (3) or more states must also receive sanction from the National Federation of State High School Associations. This process requires:

(i) A \$75 processing fee sent ninety (90) days before the tournament, meet or event

(ii) A financial report sent within ninety (90) days after the tournament, meet or event

12.2.3 Member schools not completing the required application form in accordance with Section III 12.1 will be fined \$200 per instance.

Section III 13 International Contests and Cultural Exchanges

13.1 Any member school hosting or travelling to another country other than the United States must submit an Application for Sanction of International Athletic Competition to the Executive Director no later than sixty (60) days prior to the event.

13.2 Upon receipt of an application in Section III 13.1, the Executive Director will:

13.2.1 Ensure that the competition is being conducted in the best interests of the schools concerned.

~~the BCSS Executive Director~~ no later than ~~ninety (90)~~ sixty (60) days prior to the event.

12.2 Any member school travelling to a tournament, meet, or event in the United States must submit an Application for Sanction – Travelling to BCSS no later than sixty (60) days prior to the event.

12.3 Upon receipt of an application in Section III 12.1 or 12.2, ~~the Executive Director BCSS~~ will:

12.3.1 Ensure that the competition is being conducted within BCSS rules and regulations and is in the best interests of the schools concerned.

12.3.2 Complete and forward endorsement forms to ~~the executive director of~~ the state association (s) of the schools, from which schools have been invited to participate

(a) Tournaments, meets or events involving schools from three (3) or more states must also receive sanction from the National Federation of State High School Associations (NFHS). This process requires:

(i) A ~~\$75~~ processing fee, as determined by NFHS, sent ninety (90) days before the tournament, meet or event

(ii) A financial report sent within ninety (90) days after the tournament, meet or event

12.2.3 Member schools not completing the required application form in accordance with Section III 12.1 will be fined \$200 per instance.

Section III 13 International Contests and Cultural Exchanges

13.1 Any member school hosting or travelling to another country other than the United States must submit an Application for Sanction ~~– Hosting of International Athletic Competition to the Executive Director BCSS~~ no later than sixty (60) days prior to the event.

13.2 Upon receipt of an application in Section III 13.1, ~~the Executive Director BCSS~~ will:

13.2.1 Ensure that the competition is being conducted within BCSS rules and regulations and is in the best interests of the schools concerned.

13.2.2 Notify the member school of the decision (approval or denial).

13.3 Member schools not completing the required application form in accordance with Section III 13.1 will be fined \$200.00 per instance.

I3.2.2 Notify the member school of the decision (approval or denial).

I3.3 Member schools not completing the required application form in accordance with Section III I3.1 will be fined \$200.00 per instance.

I3.4 It is the responsibility of the member school to obtain approval(s) from the appropriate Provincial and/or National Sport Organizations (PSO/NSO) as required.

**MOVED: {TRIGGS (KELOWNA SECONDARY) / HYER (SD #67)} BE IT RESOLVED THAT:**

The following rule replace Sec III I:

Section III I

#### SANCTIONING FOR OUT-OF-PROVINCE TEAMS

Many BC schools host competitions with schools from outside of the province or travel out of province. To ensure that competition is conducted or approved by secondary school authorities and that competition is equitable and fair, sanctioning policies have been developed by all provincial school sport associations in Canada and state associations in the U.S.A. Sanctioning assures that competition is being conducted in the best interests of the schools concerned. The competition must be conducted by an educational institution or subject to the controls of school authorities. For sanctioning purposes, each BC school will guarantee that each student-athlete meets the eligibility requirements of BCSS.

The following procedure must be used for sanctioning of competition involving schools from outside the province. (Schools in provinces and states outside BC inviting teams from BC are required to follow the same procedures).

#### Section III I1 Canadian Schools

I1.1 Any member school hosting a team from another province must submit an Application for Sanction - Host to BCSS no later than thirty (30) days prior to the event.

I1.2 Any member school travelling out of province for a competition must submit an Application for Sanction – Travel to BCSS no later than sixty (60) days prior to the event

I1.3 Upon receipt of an application in Section III I1.1 or 1.2, BCSS will:

I1.3.1 Ensure that the competition is being conducted within BCSS rules and regulations and is in the best interests of the schools concerned.

I1.3.2 Complete and forward endorsement forms to the provincial or state association(s) of the out of province schools

I1.3.3 Upon return receipt of the endorsement in Section III I1.3.2, BCSS will notify the member school of the decision (approval or denial)

I1.4 Member schools not completing the required application form in accordance with Section III I1.1 or 1.2 will be fined \$200.00 per instance.

I1.5 BCSS and the Alberta Schools Athletic Association have endorsed a blanket sanctioning policy for member-schools situated near the Alberta – BC border as posted on the BCSS website.

#### Section III I2 United States Schools

I2.1 Any member school hosting a tournament, meet, or event involving two (2) or more schools where one (1) or more schools are from the United States, must submit an Application for Sanction - Hosting to BCSS no later than sixty (60) days prior to the event.

I2.2 Any member school travelling to a tournament, meet, or event in the United States must submit an Application for Sanction – Travelling to BCSS no later than sixty (60) days prior to the event.

I2.3 Upon receipt of an application in Section III I2.1 or 2.2, BCSS will:

I2.3.1 Ensure that the competition is being conducted within BCSS rules and regulations and is in the best interests of the schools concerned.

I2.3.2 Complete and forward endorsement forms to the state association(s) of the schools

- (a) Tournaments, meets or events involving schools from three (3) or more states must also receive sanction from the National Federation of State High School Associations (NFHS). This process requires:
- (i) A processing fee, as determined by NFHS, sent ninety (90) days before the tournament, meet or event
  - (ii) A financial report sent within ninety (90) days after the tournament, meet or event

12.3.3 Member schools not completing the required application form in accordance with Section III 12.1 will be fined \$200 per instance.

### Section III 13 International Tours, Contests and Cultural Exchanges

13.1 Any member school hosting or travelling to another country other than the United States must submit an Application for Sanction - International to BCSS no later than sixty (60) days prior to the event.

13.2 Upon receipt of an application in Section III 13.1, BCSS will:

13.2.1 Ensure that the competition is being conducted within BCSS rules and regulations and is in the best interests of the schools concerned.

13.2.2 Notify the member school of the decision (approval or denial).

13.3 Member schools not completing the required application form in accordance with Section III 13.1 will be fined \$200.00 per instance.

13.4 It is the responsibility of the member school to obtain approval(s) from the appropriate Provincial and/or National Sport Organizations (PSO/NSO) as required.

**MOTION CARRIED**

## 8.4 Resolutions – Ordinary

### 8.4.1 Operating Policies and Procedures Review for 2016

#### **Whereas,**

Operating policies and procedures need to be updated as some detail from the newly revised Bylaws must be transferred to this document (examples: application to be a member, appeal/discipline/appeal process, info with parliamentarian).

Also updates are needed to bring the document up to date with existing procedures, and improve transparency and understanding for member schools (example – process for submitting and getting approval for resolutions to go to members)

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

The Board or its designates review and update the operating policies and procedures in time for the 2016 AGM.

#### **Discussion:**

- The Board has authority to review operating policies and procedures

**MOTION NOT REQUIRED**

## 9. Announcements

### 9.1 Election/announcement of Officers for 2015-2016

The following were confirmed as Directors/Officers for 2015-2016:

- Deb Whitten, President
- Rob Colombo, 1<sup>st</sup> Vice President
- Brian McAskill, 2<sup>nd</sup> Vice President
- Mykola Misiak, Director at Large
- Steve Grant, Director at Large

The Board can appoint two more positions and will discuss this at the June 2015 Board of Directors meeting.

### **10. Adjournment**

The President thanked the members for coming to the meeting and for participating in it. Having concluded its business, the 47<sup>th</sup> annual general meeting of BC School Sports now stand adjourned at 1:22 pm.

### **11. Draw Prizes**

Draw prizes were distributed.

Thanks to the following organizations for their generous donations:

- Renegade Silkscreening & Apparel
- SportMed BC
- Team Sales Sports & Corporate Wear
- Ontario Federation of School Athletic Associations
- Alberta School Athletic Association
- BC Games Society

2014/2015 Member School	Zone	Delegate Name	Votes	Registered Late*
@KOOL - Kamloops Open Online Learning	Zone B - Okanagan			
A.D. Rundle Middle School	Zone G - Fraser Valley			
A.L. Fortune Secondary	Zone B - Okanagan			
A.R. MacNeill Secondary	Zone F - Lower Mainland	Paul Eberhardt	1	
A.W. Neill Middle School	Zone E - Vancouver Island			
Abbotsford Christian Middle School	Zone G - Fraser Valley			
Abbotsford Christian School	Zone G - Fraser Valley			
Abbotsford Middle School	Zone G - Fraser Valley	Greg Byron	1	
Abbotsford Senior Secondary	Zone G - Fraser Valley	Greg Byron	1	
Abbotsford Traditional Middle School	Zone G - Fraser Valley			
Abbotsford Traditional Senior Secondary	Zone G - Fraser Valley			
Aberdeen Hall Preparatory School	Zone B - Okanagan	Hal Hennenfent	1	
Acwalsca Band School	Zone C - North Central District			
Agassiz Elementary-Secondary	Zone G - Fraser Valley			
Alberni District Secondary School	Zone E - Vancouver Island			
Aldergrove Community Secondary	Zone G - Fraser Valley			
Alpha Secondary	Zone F - Lower Mainland	Adrian Wong*		1
Alternate Community Programs SD 57 (Centre for Learning Alternatives)	Zone C - North Central District			
Anchor Academy (DL)	Zone B - Okanagan			
Annunciation	Zone D - Northwest Zone			
Apex Secondary	Zone G - Fraser Valley			
Archbishop Carney Regional Secondary	Zone G - Fraser Valley	Rob Colombo	1	
Argyle Secondary	Zone F - Lower Mainland			
Ashcroft Secondary	Zone B - Okanagan	Annemarie Watts	1	
ASIA - Sumas Mountain	Zone G - Fraser Valley			
Aspengrove School	Zone E - Vancouver Island			
Assumption School	Zone E - Vancouver Island			
Au Coeur de L'ile	Zone E - Vancouver Island	Stephanie Leblanc	1	
Bakerview Centre for Learning	Zone G - Fraser Valley			
Ballenas Secondary	Zone E - Vancouver Island			
Banting Middle School	Zone G - Fraser Valley			
Barriere Secondary	Zone B - Okanagan	Annemarie Watts	1	
Bella Bella Community School	Zone E - Vancouver Island			
Belmont Secondary	Zone E - Vancouver Island	Ken Lowe	1	
Bert Bowes Middle School	Zone C - North Central District			
Betty Gilbert Middle School	Zone G - Fraser Valley			
Bodwell High School	Zone F - Lower Mainland			
Boundary Central Secondary	Zone A - Kootenays	Joe Moreira	1	
Brentwood College	Zone E - Vancouver Island	Blake Gage	1	
Britannia Community School	Zone F - Lower Mainland	Mike Allina	1	
British Columbia Christian Academy	Zone G - Fraser Valley			
Brocklehurst Middle School	Zone B - Okanagan	Annemarie Watts	1	
Brockton Preparatory School	Zone F - Lower Mainland			
Brooks Secondary	Zone E - Vancouver Island	Colin Cunningham	1	
Brookswood Secondary	Zone G - Fraser Valley			
Bulkley Valley Christian School	Zone D - Northwest Zone	Ron Van Driel	1	
Burnaby Central Secondary	Zone F - Lower Mainland			
Burnaby Mountain Secondary	Zone F - Lower Mainland	Larry Ryan	1	
Burnaby North Secondary	Zone F - Lower Mainland			
Burnaby South Secondary	Zone F - Lower Mainland	Adrian Wong*		1
Burnsview Secondary	Zone G - Fraser Valley			
Byrne Creek Secondary	Zone F - Lower Mainland	Adrian Wong*		1
Caledonia Secondary	Zone D - Northwest Zone			
Campbell River Christian School	Zone E - Vancouver Island			
Canada Way Learning Centre (Royal Oak Secondary Program)	Zone F - Lower Mainland			
Cariboo Hill Secondary	Zone F - Lower Mainland	Adrian Wong*		1
Carihi Secondary	Zone E - Vancouver Island			
Carlin Elementary Middle School	Zone B - Okanagan			
Carson Graham Secondary	Zone F - Lower Mainland			
Carver Christian High School	Zone F - Lower Mainland			
Cedars Christian School	Zone C - North Central District			
Centennial Christian School	Zone D - Northwest Zone	Ron Van Driel	1	
Centennial School	Zone G - Fraser Valley			
Chance Alternate (Sto:lo)	Zone G - Fraser Valley			
Charles Bloom Secondary	Zone B - Okanagan			
Charles Hays Secondary	Zone D - Northwest Zone			
Chase Secondary	Zone B - Okanagan	Annemarie Watts	1	
Chatelech Secondary	Zone F - Lower Mainland			
CHEK-ABC	Zone A - Kootenays			
Chemainus Secondary	Zone E - Vancouver Island			
Chetwynd Secondary	Zone C - North Central District			
Chief Dan George Middle School	Zone G - Fraser Valley			
Chilliwack Middle School	Zone G - Fraser Valley			

2014/2015 Member School	Zone	Delegate Name	Votes	Registered Late*
Chilliwack Secondary	Zone G - Fraser Valley			
Christian Homelearners eStreams	Zone B - Okanagan			
CIDES	Zone C - North Central District			
City Central Learning Centre	Zone G - Fraser Valley			
Claremont Secondary	Zone E - Vancouver Island	Darren Reisig	1	
Clarence Fulton Secondary	Zone B - Okanagan			
Clayburn Middle School	Zone G - Fraser Valley			
Clayton Heights Secondary	Zone G - Fraser Valley			
Clearwater Secondary	Zone B - Okanagan	Annemarie Watts	1	
Cloverdale Learning Centre	Zone G - Fraser Valley			
Coast Mountain Academy	Zone F - Lower Mainland			
Coast Tsimshian Academy	Zone D - Northwest Zone			
Colleen & Gordie Howe Middle School	Zone G - Fraser Valley			
College Heights Secondary	Zone C - North Central District	Jeff Goodrich	1	
Collingwood School	Zone F - Lower Mainland			
Como Lake Middle School	Zone G - Fraser Valley			
Constable Neil Bruce Middle School	Zone B - Okanagan	Hal Hennenfent	1	
Coquitlam Alternate Basic Education	Zone G - Fraser Valley	Rob Colombo	1	
Correliou Secondary School	Zone C - North Central District			
Cowichan Secondary	Zone E - Vancouver Island			
Crawford Bay Elem-Secondary	Zone A - Kootenays			
Credo Christian High School	Zone G - Fraser Valley	Harry Moes	1	
Crofton House School	Zone F - Lower Mainland			
Cumberland Junior Secondary	Zone E - Vancouver Island			
D.P. Todd Secondary	Zone C - North Central District			
D.W. Poppy Secondary	Zone G - Fraser Valley	Mike Munsie	1	
Dasmesh Punjabi School	Zone G - Fraser Valley			
David Stoddart Secondary	Zone B - Okanagan			
David Thompson Secondary School (Invermere)	Zone A - Kootenays			
David Thompson Secondary School (Vancouver)	Zone F - Lower Mainland	Mike Allina	1	
Dawson Creek Secondary School	Zone C - North Central District			
Dease Lake Secondary School	Zone D - Northwest Zone			
Deer Lake School	Zone F - Lower Mainland			
Delta Secondary	Zone G - Fraser Valley	Ian Close	1	
Delview Secondary	Zone G - Fraser Valley			
Don Ross Secondary School	Zone F - Lower Mainland			
Dover Bay Secondary	Zone E - Vancouver Island	Colin Cunningham	1	
Dr. Charles Best Secondary	Zone G - Fraser Valley			
Dr. Kearney Middle School	Zone C - North Central District			
Dr. Knox Middle School	Zone B - Okanagan	Hal Hennenfent	1	
Duchess Park Secondary	Zone C - North Central District	Jeff Goodrich	1	
Duncan Christian School	Zone E - Vancouver Island	Tom Veenstra	1	
Dunsmuir Middle School	Zone E - Vancouver Island			
Dwight School Canada	Zone E - Vancouver Island			
Eagle Mountain Middle School	Zone G - Fraser Valley			
Eagle River Secondary	Zone B - Okanagan			
Earl Marriott Secondary	Zone G - Fraser Valley			
Eaton Arrowsmith School	Zone F - Lower Mainland			
Ebenezer Canadian Reformed School	Zone D - Northwest Zone			
EBUS Academy	Zone C - North Central District			
Ecole de l'Anse-au-sable	Zone B - Okanagan			
Ecole des Pionniers	Zone G - Fraser Valley			
Ecole Glenbrook Middle School	Zone F - Lower Mainland			
Ecole Phoenix Middle School	Zone E - Vancouver Island			
Ecole secondaire Jules-Verne	Zone F - Lower Mainland			
Edward Milne Community School	Zone E - Vancouver Island	Darren Reisig	1	
Elgin Park Secondary	Zone G - Fraser Valley	Simon Mah	1	
Elkford Elementary Secondary	Zone A - Kootenays	Sue Thorne	1	
Elm Alternate	Zone E - Vancouver Island			
Elphinstone Secondary	Zone F - Lower Mainland			
Enver Creek Secondary	Zone G - Fraser Valley			
Eric Hamber Secondary	Zone F - Lower Mainland	Mike Allina	1	
Eric J. Dunn Middle School	Zone E - Vancouver Island			
Esquimalt Secondary	Zone E - Vancouver Island	Ed Garlinge	1	
Eugene Reimer Middle School	Zone G - Fraser Valley			
Fernie Secondary	Zone A - Kootenays	Sue Thorne	1	
Fleetwood Park Secondary	Zone G - Fraser Valley	Simon Mah	1	
Fort Nelson Secondary	Zone C - North Central District	Jeff Goodrich	1	
Fort St. James Secondary	Zone C - North Central District	Jeff Goodrich	1	
Frances Kelsey Secondary	Zone E - Vancouver Island			
Frank Hurt Secondary	Zone G - Fraser Valley			
Fraser Academy	Zone F - Lower Mainland			
Fraser Heights Secondary	Zone G - Fraser Valley	Simon Mah	1	
Fraser Lake Elementary-Secondary	Zone C - North Central District			



2014/2015 Member School	Zone	Delegate Name	Votes	Registered Late*
Fraser Valley Adventist Academy	Zone G - Fraser Valley			
G.W. Graham Secondary	Zone G - Fraser Valley			
Garibaldi Secondary	Zone G - Fraser Valley			
George Elliot Secondary	Zone B - Okanagan	Hal Hennenfent	1	
George M. Dawson Secondary	Zone D - Northwest Zone			
Georges P. Vanier Secondary	Zone E - Vancouver Island	Richard Murphy	1	
Gladstone Secondary	Zone F - Lower Mainland	Mike Allina	1	
Gleneagle Secondary	Zone G - Fraser Valley			
Glenlyon Norfolk School	Zone E - Vancouver Island	Lindsay Brooke	1	
Glenrosa Middle School	Zone B - Okanagan	Hal Hennenfent	1	
Gold River Secondary	Zone E - Vancouver Island			
Gold Trail Distributed Learning	Zone B - Okanagan			
Golden Secondary	Zone A - Kootenays	Sue Thorne	1	
Grand Forks Secondary	Zone A - Kootenays	Joe Moreira	1	
Guildford Learning Centre	Zone G - Fraser Valley			
Guildford Park Secondary	Zone G - Fraser Valley	Simon Mah	1	
Gulf Islands Secondary	Zone E - Vancouver Island	Tom Veenstra	1	
H. J. Cambie Secondary	Zone F - Lower Mainland	Paul Eberhardt	1	
H.D. Stafford Middle School	Zone G - Fraser Valley			
Handsworth Secondary	Zone F - Lower Mainland			
Hatzic Secondary	Zone G - Fraser Valley			
Hazelton Secondary	Zone D - Northwest Zone			
Heritage Christian	Zone B - Okanagan	Hal Hennenfent	1	
Heritage Christian On-line School	Zone B - Okanagan			
Heritage Park Secondary	Zone G - Fraser Valley			
Heritage Woods Secondary	Zone G - Fraser Valley	Mike Viveiros	1	
Highland Secondary	Zone E - Vancouver Island			
Highroad Academy	Zone G - Fraser Valley			
Holy Cross Regional High School	Zone G - Fraser Valley	Lance Hurtubise		
Holy Cross School (Penticton)	Zone B - Okanagan			
Homelinks Centre (Creston)	Zone A - Kootenays	Sue Thorne	1	
Hope Secondary	Zone G - Fraser Valley			
Houston Christian	Zone D - Northwest Zone	Ron Van Driel	1	
Houston Secondary	Zone D - Northwest Zone			
Howe Sound Secondary	Zone F - Lower Mainland			
Hudson's Hope School	Zone C - North Central District			
Hugh Boyd Secondary	Zone F - Lower Mainland	Paul Eberhardt	1	
Hugh McRoberts Secondary	Zone F - Lower Mainland	Paul Eberhardt	1	
Immaculata Regional High School	Zone B - Okanagan	Hal Hennenfent	1	
Inquiry Hub	Zone G - Fraser Valley			
Island Pacific School	Zone F - Lower Mainland			
J. Lloyd Crowe Secondary	Zone A - Kootenays			
J.N. Burnett Secondary	Zone F - Lower Mainland	Paul Eberhardt	1	
J.V. Humphries Elem-Secondary	Zone A - Kootenays			
Jaffray Elem-Jr Secondary	Zone A - Kootenays	Sue Thorne	1	
John Barsby Community School	Zone E - Vancouver Island			
John Oliver Secondary	Zone F - Lower Mainland	Mike Allina	1	
Johnston Heights Secondary	Zone G - Fraser Valley	Simon Mah	1	
Juan De Fuca Distributed Learning (Westshore Alt)	Zone E - Vancouver Island			
K.L.O. Middle School	Zone B - Okanagan			
Kalamalka Secondary	Zone B - Okanagan			
Kamloops Christian School	Zone B - Okanagan	Annemarie Watts	1	
Kelly Road Secondary	Zone C - North Central District	Jeff Goodrich	1	
Kelowna Christian School	Zone B - Okanagan	Hal Hennenfent	1	
Kelowna Secondary	Zone B - Okanagan	Hal Hennenfent	1	
Khalsa School (Surrey)	Zone G - Fraser Valley			
Killarney Secondary	Zone F - Lower Mainland	Mike Allina	1	
Kimberley Independent School	Zone A - Kootenays			
King David High School	Zone F - Lower Mainland			
King George Secondary	Zone F - Lower Mainland	Mike Allina	1	
King's Christian School	Zone B - Okanagan			
King's School	Zone G - Fraser Valley			
Kitsilano Secondary	Zone F - Lower Mainland	Mike Allina	1	
Kootenay Christian Academy	Zone A - Kootenays			
Kootenay Discovery School	Zone A - Kootenays			
Kumsheen Elem-Secondary	Zone B - Okanagan			
KVR Middle School	Zone B - Okanagan			
Kwalikum Secondary	Zone E - Vancouver Island			
Kwantlen Park Secondary	Zone G - Fraser Valley			
L.A. Matheson Secondary	Zone G - Fraser Valley	Simon Mah	1	
L.V. Rogers Secondary	Zone A - Kootenays	Joe Moreira	1	
Ladysmith Secondary	Zone E - Vancouver Island			
Lake City Secondary	Zone C - North Central District			
Lake Cowichan Secondary	Zone E - Vancouver Island			

2014/2015 Member School	Zone	Delegate Name	Votes	Registered Late*
Lake Trail Middle	Zone E - Vancouver Island			
Lakes District Secondary	Zone C - North Central District			
Lambrick Park Secondary	Zone E - Vancouver Island	Tom Turnbull	1	
Langley Christian	Zone G - Fraser Valley	Harry Moes	1	
Langley Fundamental Middle/Secondary School	Zone G - Fraser Valley			
Langley Secondary	Zone G - Fraser Valley			
Laurie Middle School	Zone A - Kootenays	Sue Thorne	1	
L'ecole Victor Brodeur	Zone E - Vancouver Island			
Len Wood Middle School	Zone B - Okanagan			
Lions Gate Christian Academy	Zone F - Lower Mainland			
Little Flower Academy	Zone F - Lower Mainland			
Lochiel U-Connect Centre	Zone G - Fraser Valley			
Logan Lake Elementary Secondary	Zone B - Okanagan	Annemarie Watts	1	
Lord Byng Secondary	Zone F - Lower Mainland	Mike Allina	1	
Lord Tweedsmuir Secondary	Zone G - Fraser Valley	Brian Gemmell	1	
Lucerne Elem-Secondary	Zone A - Kootenays			
Maaqtusis Secondary	Zone E - Vancouver Island			
Mackenzie Secondary	Zone C - North Central District			
Magee Secondary	Zone F - Lower Mainland	Mike Allina	1	
Maple Creek Middle School	Zone G - Fraser Valley			
Maple Ridge Christian School	Zone G - Fraser Valley			
Maple Ridge Secondary	Zone G - Fraser Valley			
Maria Montessori Academy	Zone E - Vancouver Island			
Mark R. Isfeld Senior Secondary	Zone E - Vancouver Island	Colin Cunningham	1	
Matthew McNair Secondary	Zone F - Lower Mainland	Paul Eberhardt	1	
McBride Secondary	Zone C - North Central District			
McNicoll Park Middle School	Zone B - Okanagan			
Meadowridge School	Zone G - Fraser Valley			
Mennonite Educational Institute	Zone G - Fraser Valley			
Merritt Secondary	Zone B - Okanagan	Annemarie Watts	1	
Minnehada Middle School	Zone G - Fraser Valley			
Mission Secondary School	Zone G - Fraser Valley			
Montgomery Middle School	Zone G - Fraser Valley			
Moscrop Secondary	Zone F - Lower Mainland	Adrian Wong*		1
Mount Baker Secondary	Zone A - Kootenays	Sue Thorne	1	
Mount Boucherie Senior Secondary	Zone B - Okanagan	Hal Hennenfent	1	
Mount Douglas Secondary	Zone E - Vancouver Island	Ted Meldrum	1	
Mount Elizabeth Middle/Secondary	Zone D - Northwest Zone			
Mount Sentinel Secondary	Zone A - Kootenays	Joe Moreira	1	
Mount Slesse Middle School	Zone G - Fraser Valley			
Mountain Christian School	Zone C - North Central District			
Mountainside Secondary	Zone F - Lower Mainland			
Mulgrave School	Zone F - Lower Mainland			
Nakusp Secondary	Zone A - Kootenays			
Nanaimo Christian School	Zone E - Vancouver Island			
Nanaimo District Secondary	Zone E - Vancouver Island			
Nechako Valley Secondary	Zone C - North Central District	Jeff Goodrich	1	
New Westminster Secondary	Zone F - Lower Mainland			
Nisga'a Secondary	Zone D - Northwest Zone			
NorKam Secondary	Zone B - Okanagan	Annemarie Watts	1	
North Delta Secondary	Zone G - Fraser Valley	Ian Close	1	
North Island Distance Education	Zone E - Vancouver Island			
North Island Secondary	Zone E - Vancouver Island			
North Peace Secondary	Zone C - North Central District			
North Saanich Middle School	Zone E - Vancouver Island			
North Surrey Secondary	Zone G - Fraser Valley	Simon Mah	1	
Northside Christian School	Zone C - North Central District			
Notre Dame Regional Secondary	Zone F - Lower Mainland			
Oak Bay Secondary	Zone E - Vancouver Island	Ed Garlinge	1	
Okanagan Mission Secondary	Zone B - Okanagan	Hal Hennenfent	1	
Osoyoos Secondary	Zone B - Okanagan			
Pacific Academy	Zone G - Fraser Valley			
Pacific Christian School	Zone E - Vancouver Island	John Stewart	1	
Pacific Torah Institute International	Zone F - Lower Mainland			
Panorama Ridge	Zone G - Fraser Valley	Simon Mah	1	
Parkland Middle School	Zone A - Kootenays	Sue Thorne	1	
Parkland Secondary	Zone E - Vancouver Island	Aaron Buckham	1	
Parkside Secondary	Zone D - Northwest Zone			
Pathways Academy	Zone C - North Central District			
Pattison High School	Zone F - Lower Mainland			
Pemberton Secondary	Zone F - Lower Mainland			
Pender Harbour Elem-Secondary	Zone F - Lower Mainland			
Penticton Secondary	Zone B - Okanagan			
Peter Skene Ogden Secondary	Zone C - North Central District			

2014/2015 Member School	Zone	Delegate Name	Votes	Registered Late*
Phil and Jennie Gaglardi Academy	Zone E - Vancouver Island			
Phoenix Elementary	Zone E - Vancouver Island			
Pinetree Secondary	Zone G - Fraser Valley			
Pitt Meadows Secondary	Zone G - Fraser Valley			
Pleasant Valley Secondary	Zone B - Okanagan			
Point Grey Secondary	Zone F - Lower Mainland	Mike Allina	1	
Port Hardy Secondary	Zone E - Vancouver Island			
Port Moody Secondary	Zone G - Fraser Valley			
Prince Charles Secondary	Zone A - Kootenays	Sue Thorne	1	
Prince George Secondary	Zone C - North Central District	Jeff Goodrich	1	
Prince of Wales Secondary	Zone F - Lower Mainland	Mike Allina	1	
Prince Rupert Middle	Zone D - Northwest Zone			
Princess Margaret Secondary	Zone G - Fraser Valley	Simon Mah	1	
Princess Margaret Secondary (Penticton)	Zone B - Okanagan			
Princeton Secondary	Zone B - Okanagan			
Queen Charlotte Secondary	Zone D - Northwest Zone			
Queen Elizabeth Secondary	Zone G - Fraser Valley	Simon Mah	1	
Queen Margaret's	Zone E - Vancouver Island			
Queen of Angels School	Zone E - Vancouver Island			
Queensborough Middle School	Zone F - Lower Mainland			
Quesnel Distributed Learning	Zone C - North Central District			
Quesnel Junior School	Zone C - North Central District			
R C Palmer Secondary	Zone F - Lower Mainland	Paul Eberhardt	1	
R E Mountain Secondary	Zone G - Fraser Valley			
Regent Christian Academy	Zone G - Fraser Valley			
Regent Christian Online Academy	Zone E - Vancouver Island			
Revelstoke Secondary	Zone B - Okanagan			
Reynolds Secondary	Zone E - Vancouver Island	Dave Ravenhill	1	
Richmond Christian School	Zone F - Lower Mainland	Michelle Contant	1	
Richmond Secondary	Zone F - Lower Mainland	Paul Eberhardt	1	
Rick Hansen Secondary	Zone G - Fraser Valley			
Riverside Secondary	Zone G - Fraser Valley	Rob Colombo	1	
Robert Alexander McMath Secondary	Zone F - Lower Mainland	Paul Eberhardt	1	
Robert Bateman Secondary School	Zone G - Fraser Valley			
Rockridge Secondary	Zone F - Lower Mainland			
Ron Pettigrew Christian School	Zone C - North Central District			
Rosedale Traditional Community	Zone G - Fraser Valley			
Rosslund Summit School	Zone A - Kootenays			
Rutland Middle School	Zone B - Okanagan	Hal Hennenfent	1	
Rutland Senior Secondary	Zone B - Okanagan			
S J Willis Alternative School	Zone E - Vancouver Island			
Sa-Hali Secondary	Zone B - Okanagan	Annemarie Watts	1	
Salmo Secondary	Zone A - Kootenays			
Salmon Arm Secondary	Zone B - Okanagan			
Salt Spring Island Middle School	Zone E - Vancouver Island			
Samuel Robertson Technical Secondary	Zone G - Fraser Valley			
Sands Secondary	Zone G - Fraser Valley	Ian Close	1	
Sardis Secondary	Zone G - Fraser Valley			
Seaquam Secondary	Zone G - Fraser Valley	Ian Close	1	
SelfDesign Learning Community (DL)	Zone F - Lower Mainland			
Selkirk Secondary School	Zone A - Kootenays	Sue Thorne	1	
Semiahmoo Secondary	Zone G - Fraser Valley			
Sentinel Secondary	Zone F - Lower Mainland			
Seycove Secondary Community School	Zone F - Lower Mainland			
Shawnigan Lake	Zone E - Vancouver Island			
Shuswap Middle School	Zone B - Okanagan			
Similkameen Elem-Secondary	Zone B - Okanagan			
Sir Alexander Mackenzie Secondary	Zone C - North Central District			
Sir Charles Tupper Secondary	Zone F - Lower Mainland	Mike Allina	1	
Sir Winston Churchill Secondary	Zone F - Lower Mainland	Mike Allina	1	
Skaha Lake Middle School	Zone B - Okanagan			
Skeena Middle	Zone D - Northwest Zone			
Smithers Secondary	Zone D - Northwest Zone	Ron Van Driel	1	
South Central Interior Distance Ed.	Zone B - Okanagan			
South Delta Secondary	Zone G - Fraser Valley	Ian Close	1	
South Island Distance Education School	Zone E - Vancouver Island			
South Kamloops Secondary	Zone B - Okanagan	Annemarie Watts	1	
Southern Okanagan Secondary	Zone B - Okanagan			
Southgate Middle School	Zone E - Vancouver Island			
Southpointe Academy	Zone G - Fraser Valley	Rob McCall	1	
Southridge School	Zone G - Fraser Valley	Simon Mah	1	
Sparwood Secondary	Zone A - Kootenays	Sue Thorne	1	
Spectrum Community	Zone E - Vancouver Island	Gary Baker	1	
Spencer Middle School	Zone E - Vancouver Island			

2014/2015 Member School	Zone	Delegate Name	Votes	Registered Late*
Springvalley Middle School	Zone B - Okanagan	Hal Hennenfent	1	
St. Andrew's Regional High	Zone E - Vancouver Island	Darren Reisig	1	
St. Ann's Academy	Zone B - Okanagan	Byron Green	1	
St. George's School	Zone F - Lower Mainland	Richard Cohee	1	
St. John Brebeuf	Zone G - Fraser Valley			
St. John's School	Zone F - Lower Mainland	Jonathan Kinman	1	
St. Margaret's	Zone E - Vancouver Island			
St. Michaels University School - Senior	Zone E - Vancouver Island	Lindsay Brooke	1	
St. Patrick Regional Secondary	Zone F - Lower Mainland			
St. Thomas Aquinas	Zone F - Lower Mainland	Loui Salituro	1	
St. Thomas More Collegiate	Zone F - Lower Mainland	Jen Farano	1	
Stanley Humphries	Zone A - Kootenays	Joe Moreira	1	
Station Stretch (Horizons)	Zone F - Lower Mainland			
Stelly's Secondary	Zone E - Vancouver Island	Ryan Braun	1	
Steveston-London	Zone F - Lower Mainland	Paul Eberhardt	1	
Stratford Hall	Zone F - Lower Mainland			
Sullivan Heights Secondary	Zone G - Fraser Valley	Simon Mah	1	
Summerland Middle School	Zone B - Okanagan			
Summerland Secondary	Zone B - Okanagan			
Surrey Christian	Zone G - Fraser Valley			
Surrey Connect - SAIL	Zone G - Fraser Valley			
Sutherland Secondary	Zone F - Lower Mainland			
Tamanawis Secondary	Zone G - Fraser Valley	Simon Mah	1	
Templeton Secondary	Zone F - Lower Mainland	Mike Allina	1	
Terry Fox Secondary	Zone G - Fraser Valley	Craig Percevault	1	
The Fernie Academy	Zone A - Kootenays	Sue Thorne	1	
Thomas Haney Centre	Zone G - Fraser Valley			
Timberline Secondary School	Zone E - Vancouver Island			
Traditional Learning Academy Online	Zone G - Fraser Valley			
Trafalgar Middle School	Zone A - Kootenays			
Tumbler Ridge Secondary	Zone C - North Central District			
Two Rivers Education Centre	Zone G - Fraser Valley			
Ucluelet Secondary	Zone E - Vancouver Island			
Unity Christian School	Zone G - Fraser Valley			
University Hill Secondary	Zone F - Lower Mainland	Mike Allina	1	
Valemount Secondary	Zone C - North Central District			
Valleyview Secondary	Zone B - Okanagan	Annemarie Watts	1	
Vancouver Alternate	Zone F - Lower Mainland			
Vancouver Christian	Zone F - Lower Mainland			
Vancouver College	Zone F - Lower Mainland	Richard Cohee	1	
Vancouver Technical Secondary	Zone F - Lower Mainland	Mike Allina	1	
Vancouver Waldorf School	Zone F - Lower Mainland			
Vanguard Secondary	Zone G - Fraser Valley			
VAST	Zone E - Vancouver Island			
Vedder Middle School	Zone G - Fraser Valley			
Veritas Catholic	Zone D - Northwest Zone			
Vernon Christian School	Zone B - Okanagan			
Vernon Secondary	Zone B - Okanagan			
Victoria High School	Zone E - Vancouver Island	John Cole	1	
W J Mouat Secondary	Zone G - Fraser Valley			
W L Seaton	Zone B - Okanagan			
Walnut Grove Secondary	Zone G - Fraser Valley			
Wellington Secondary	Zone E - Vancouver Island	Colin Cunningham	1	
West Point Grey Academy	Zone F - Lower Mainland			
West Vancouver Secondary	Zone F - Lower Mainland			
Westside Academy	Zone C - North Central District			
Westsyde Secondary	Zone B - Okanagan	Annemarie Watts	1	
Westview Secondary	Zone G - Fraser Valley			
Whistler Secondary	Zone F - Lower Mainland			
Whistler Waldorf	Zone F - Lower Mainland			
White Rock Christian Academy	Zone G - Fraser Valley			
William A. Fraser Middle School	Zone G - Fraser Valley	Greg Byron	1	
Windermere Community Secondary	Zone F - Lower Mainland	Mike Allina	1	
Windsor House School	Zone F - Lower Mainland			
Windsor Secondary	Zone F - Lower Mainland			
Woodlands Secondary	Zone E - Vancouver Island			
Xetolacw Community School	Zone F - Lower Mainland			
Yale Secondary	Zone G - Fraser Valley	Greg Byron	1	
York House School	Zone F - Lower Mainland			
Yorkson Creek Middle School	Zone G - Fraser Valley			
Zeballos Elem-Secondary	Zone E - Vancouver Island			

147

5

\* Registered after 9:30 am so can only vote on matters per 6.7.2 of Bylaws

Last Name	First Name	Affiliation
Lederis	Heather	Island PE Representative
Lynch	Brian	Scholarships and Awards Committee
Martin	Alanna	Sport Commissioner - Field Hockey
McLean	Marci	Sport Commissioner - Tennis
Karvelis	Gerry	North Shore Athletic Association
Misiak	Mykola	BCSS Board of Directors
McAskill	Brian	BCSS Board of Directors
Guillet	Jay	North Central - Volleyball Zone AA Boys Rep
Blatchford	Michael	Legal Advisor
Young	Glenn	PE/Athletics Coordinator
Wilson	Karen	ACMS
Wilson	Grant	ACMS
Wilson	Fred	ACMS
Wilson	Sam	ACMS
Wilson	Emily	ACMS