



BC SCHOOL SPORTS Fall Council
Saturday, October 22, 2016
Burnaby Lake Sports Complex – West
3677 Kensington Ave, Burnaby, BC

A G E N D A

9:00 – 9:30: Registration and Breakfast sponsored by UBC – Burnaby Lake West

1. Register upon arrival, enjoy some breakfast

9:30 – 11:30AM: Joint Council Meeting, Session 1 (Mtg Room #1)

1. Welcome and President's Message
2. UBC Recreation Facility Updates – Kavie Toor & Lisa Kwiatkowski
3. Updates from BC School Sports
 - a. Staff and Operations
 - b. STARS Upgrades
 - c. Coach and AD Education
4. BCSS Proposed Bylaw Changes
 - a. How we got here and what the societies act changes really mean to BCSS
 - b. Changes to bylaws
 - c. Plan for adoption
5. Where do we take BCSS from here?
 - a. Main purpose of BCSS? Participation vs competition/championships
 - b. Strategic Plan
 - c. Transparency Regarding Transfers
 - d. 50th anniversary of BCSS
6. Policy Clarifications and Discussion
 - a. Clarification on sitting out a year after a transfer
 - b. Rules regarding transferring for courses or program not offered in district

11:30am – 11:45am Break/Snack

11:45 am – 12:45 pm Breakout Sessions:

1. **Council of Athletic Association Presidents Agenda** (Facilitator: Rick Thiessen) (Mtg Room #3)
 - a. Review of Minutes from May 6, 2016 Meeting
 - b. What should purpose of these meetings be? What outcomes do you wish to see?
 - c. Support for possible future alignment of zones with BC Games Society
 - d. Association Preparedness for Societies Act changes
 - e. Selection of Representatives to Advisory Committee for 2017 AGM & 2017 Fall Council

2. **Council of Sport Commissioners Agenda** (Facilitator: Rick Lopez) (Mtg Room #1)
 - a. Review of Minutes of May 6, 2016 Meeting
 - b. What should purpose of these meetings be? What outcomes do you wish to see?
 - c. Gaming Grant Information
 - i. How are the amounts determined
 - ii. Payment of Board/Executive members
 - iii. Eligible expenses for Gaming Funds
 - d. Support for possible future alignment of zones with BC Games Society
 - e. BCSS services and partnerships
 - f. Commission rules require passing at BC School Sports

12:45 – 1:00pm: Joint Council Meeting, Session 2

1. Report from Presidents' Meeting
2. Report from Commissioners' Meeting
3. Wrap up and Conclusion
4. Adjournment

1:15pm – 2:30pm: Advisory Committee Meeting (Mtg. Room 1)

1. Review Minutes from May 6, 2016 Meeting
2. Purpose and objectives of this Advisory Committee
3. Philosophy and Priorities of BC School Sports
4. Size and scope of School Championships
5. Mandating Coach Education – Safe Sport
6. AD Advocacy, Training and Certification

2:45 – 5:30pm: Board of Directors Meeting (Mtg. Room 3)

1. See Board Agenda for Details