



These are the outcomes of the resolutions from the 2015 Annual General Meeting. This is a draft and is for information purposes only. The meeting minutes for the AGM will be completed soon.

7.1 Special Resolutions

Agenda Item *Bylaw Update*

7.1.1

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 (see next page)

DEFEATED

Agenda Item *Bylaw 2.1*

7.1.2

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

Article II: MEMBERSHIP be changed to:

Article II: Membership:

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

2.1.1 Voting:

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

APPROVED AS A SPECIAL RESOLUTION

Agenda Item *Bylaw 3.2.2(b)*

7.1.3

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

3.2.2(b) be removed.

APPROVED AS A SPECIAL RESOLUTION

Agenda Item *Bylaw 3.2.2.10 and 3.3.4*

7.1.4

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



Agenda Item *Bylaw 5.1*

7.1.5

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

Agenda Item *Bylaw 8.2*

7.1.6

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

Agenda Item *Bylaw 8.2.4*

7.1.7

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

Agenda Item Bylaw 8.3 and 8.4
7.1.8

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.

APPROVED AS A SPECIAL RESOLUTION

Agenda Item Bylaw 14.3.26 Island Athletic Associations
7.1.9

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)

CARRIED