



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.

8.1 Resolutions – Procedural and Programming

Agenda Item Transactions of the Board of Directors

8.1.1

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.

CARRIED

8.2 Resolutions – Membership Fees

Agenda Item Membership Fees

8.2.1

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

There be no membership fee increase in 2016-2017.

CARRIED

Agenda Item Legal Contingency Fund

8.2.2

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

Be it resolved that 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.

CARRIED

8.3 Rules and Regulations

Agenda Item Definition – Member School Team Competition

8.3.1

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.

CARRIED



Agenda Item 8.3.2 Sec III DC7.1 – Girls Volleyball 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.

CARRIED

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

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.

DEFEATED

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

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

DEFEATED

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

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.

DEFEATED



Agenda Item *Sec III D6 – Joint Teams*
8.3.6

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.

CARRIED

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

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.

DEFEATED

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

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.

DEFEATED

Agenda Item 8.3.9 Sec III D10 – Sport-Specific Education Programs

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

Sec III D10 be removed.

DEFEATED

Agenda Item 8.3.10 Sec III D11.3 – Eligibility Applications

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.

CARRIED

Agenda Item 8.3.11 Sec III D11.13 – Eligibility Appeals

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

CARRIED

Agenda Item 8.3.12 Sec III D11.22 – Eligibility Appeal Committee Dates

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

The Eligibility Appeals Committee meets and accepts submissions as follows:

Meeting:

- Saturday September 26, 2015**
- Saturday October 24, 2015**
- Saturday December 5, 2015**
- Saturday January 16, 2016**
- Saturday March 12, 2016**
- Saturday June 4, 2016**

Submission Deadline:

- Wednesday September 16, 2015**
- Wednesday October 14, 2015**
- Wednesday November 25, 2015**
- Wednesday January 6, 2016**
- Wednesday March 2, 2016**
- Wednesday May 25, 2016**

CARRIED

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

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.**

CARRIED

Agenda Item 8.3.14 Sec III E3 – Seasons of Play Exceptions

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.

DEFEATED

Agenda Item 8.3.15 Sec III G – Junior Championships (part 1)

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

CARRIED

Agenda Item 8.3.16 Sec III G – Junior Championships (part 2)

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.

NOT REQUIRED

Agenda Item 8.3.17 Sec III I – Sanctioning Procedure

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.

CARRIED

8.4 Other Business

Agenda Item Operating Policies and Procedures for 2016

8.4.1

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.

NOT REQUIRED