

# **BC School Sports Annual General Meeting**

May 12<sup>th</sup>, 2018  
Fortius Sport & Health  
Burnaby, BC



## **Package 2**



2003A - 3717 Kensington Ave, Burnaby BC, V5B 0A7  
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**BCSS Annual General Meeting, May 12, 2018**

# Annual General Meeting Schedule

**Fortius Sport & Health Burnaby**

Friday, May 11, 2018	
12:00 - 3:45pm	Board of Directors Meeting
3:45pm - 4:00pm	Break
4:00 - 6:00pm	Joint Council Meeting (Sport Commissioners, Athletic Association Presidents, Advisory Committee, Board of Directors)
6:00pm - 8:30pm	Social

Saturday, May 12, 2018	
8:30 - 9:00am	Registration
9:00am	Breakfast/Awards & AGM



*BCSS Annual General Meeting, May 12, 2018*

# Annual General Meeting Voting Information

Every Member School in good standing as of the date of notice (14 days prior to the meeting) is entitled to vote at the BCSS Annual General Meeting (Please refer to Bylaws Articles 3.2 & 5.4 regarding membership in good standing). Votes can be cast in **one of three** ways:

## 1. **Advanced Online Voting**

Member Schools can choose to be represented at the Annual General Meeting by advanced vote. Advanced votes must be cast prior to the Annual General Meeting. Results from the advanced votes will be added to those votes cast in person and will be tallied at the Annual General meeting. Pins & Instructions for advanced voting will be sent to each Member School's **Principal** prior to the Annual General Meeting. Member Schools that cast an advanced vote may:

- **NOT** grant its proxy to a proxy holder
- Attend the Annual General Meeting in person but are not eligible to vote or amend the previously submitted advanced vote. The Member School will not be counted towards quorum a second time.

## 2. **In Person Voting**

Every Member School is encouraged to have a Designated Representative at the Annual General Meeting. The representative must be a teacher or Principal assigned to that school, or employed by that school. Please fill out the **Designated School Representatives Form**, both the Designated School Representative and the School Principal must sign the form.

## 3. **Proxy Voting**

A member school can be represented by Proxy. The member school can assign their vote to a Designated Representative from another member school in the same BCSS designated zone who will be attending the meeting. Please fill out the **Proxy Vote Registration Form**, both the assigning and receiving schools Athletic Director and School Principal must sign the form. (Please see Bylaws Article 6: Voting at General Meetings for more information).

**Advanced Votes may be cast from May 1, 2018 at 12:00pm - May 9th, 2018 at 12:00pm**

(All times are in Pacific Daylight Time)

**IMPORTANT:** SEND YOUR FULLY COMPLETED FORM(S) BY EMAIL TO INFO@BCSCHOOLSPO RTS.CA  
NO LATER THAN 12:00 PM ON MAY 9TH, 2018.

**INCOMPLETE FORMS WILL NOT BE ACCEPTED!**



**BCSS Annual General Meeting, May 12, 2018**

# Designated Representative Voting Form

This form is to be used if a representative from your school will **attend** the Annual General Meeting on May 12, 2018 to vote on the proposed motions.

**The voting form must be signed by your principal or you will not be allowed to vote at the Annual General Meeting.**

Member School Name:	_____
Principal Name:	_____
Principal E-mail:	_____
BCSS Designated Zone:	_____

Representative Name: <small>(person attending the meeting)</small>	_____
Representative Title: <small>(Principal, AD, Teacher)</small>	_____
Representative Signature:	_____

I, the Principal named on this form, officially designate the Representative named above to vote in person on behalf of our Member School at the BCSS Annual General Meeting on **May 12, 2018**.

Principal's Signature: \_\_\_\_\_

- 
- Please submit this form by email prior to 12:00pm on May 9th, 2018.
  - The final deadline to register your school to vote and sign in as an attending delegate is **9:00am on May 12, 2018** at the Annual General Meeting, this includes delegates who have submitted their voting form prior to May 9th, 2018.
  - If you have submitted a completed voting form to the BCSS office prior to the AGM you are not required to bring the original from with you.
  - If you have **NOT** submitted your form prior to the AGM please bring the completed copy with you to the AGM in order to be eligible to vote.



**BCSS Annual General Meeting, May 12, 2018**

## Proxy Voting Form

This form is to be used if you will be **sending a proxy vote** with a representative from a school in your zone who is attending the Annual General Meeting on May 12, 2018 to vote on the proposed motions.

### **Assigning School** (the one not attending)

Member School Name: \_\_\_\_\_

**We hereby assign our voting privileges for our school to:** \_\_\_\_\_  
(Receiving school)

Principal Name: \_\_\_\_\_ Athletic Director Name: \_\_\_\_\_

Principal E-mail: \_\_\_\_\_ Athletic Director E-mail: \_\_\_\_\_

Principal Signature: \_\_\_\_\_ Athletic Director Signature: \_\_\_\_\_

### **Receiving School** (the one attending)

Member School Name: \_\_\_\_\_

Designated Representative Carrying Proxy (meeting attendee): \_\_\_\_\_

Note: Proxy's may only be voted on by the designated representative as appointed by the receiving school.

**We agree to accept the proxy vote for the above-named Assigning School and to honour any instructions received regarding the Annual General Meeting, and the resolutions to be addressed at the meeting.**

Principal Name: \_\_\_\_\_ Athletic Director Name: \_\_\_\_\_

Principal E-mail: \_\_\_\_\_ Athletic Director E-mail: \_\_\_\_\_

Principal Signature: \_\_\_\_\_ Athletic Director Signature: \_\_\_\_\_

- Please submit this form by email prior to 12:00pm on May 9th, 2018.
- The final deadline to register your school to vote and sign in as an attending delegate is **9:00am on May 12, 2018** at the Annual General Meeting, this includes delegates who have submitted their voting form prior to May 9th, 2018.
- If you have submitted a completed voting form to the BCSS office prior to the AGM you are not required to bring the original from with you.
- If you have **NOT** submitted your form prior to the AGM please bring the completed copy with you to the AGM in order to be eligible to vote.
- Schools receiving a proxy must be in the same BCSS designated zone as the assigning school.



**BCSS Annual General Meeting, May 12, 2018**

# Travel Arrangements & Expense Claim Form

**Zone A, B, C, D, E (Kootenay, Okanagan, Northwest, North Central & Vancouver Island)**

BC School Sports will contribute \$75 per school representative that attends the AGM. Delegates are encouraged to carpool and share accommodations where possible. An Expense Claim Form must be submitted by **May 18, 2018**.

**Zone F, G & Observers (Lower Mainland & Fraser Valley)**

Representatives from these schools are not eligible for travel assistance.

## Accommodations

The Lodge @ Fortius Sport & Health (3713 Kensington Ave, Burnaby BC V5B 0A7). Member school delegates and council members are responsible for their accommodation costs. Please contact Fortius Sport & Health directly to book rooms at a discounted rate (\$101/night + tax), **reference BCSS-AGM** when booking. Many rooms have two double beds allowing two delegates to easily share a room. If you will be sharing a room, please specify when making your booking request. Rooms will be held at this rate until **April 26th, 2018 at 4:00pm**. Your stay includes complementary Wi-fi, parking, and fitness centre access. To book please call 604-292-2500

## AGM Meals

On Saturday May 12, 2018 a hot breakfast and lunch will be provided. All other meals are the responsibility of the delegate.

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I certify that I have or will attend the AGM on behalf of \_\_\_\_\_  
(School name)

I am the only person claiming the \$75 travel credit on behalf of the above mentioned school.

Attendee Name: \_\_\_\_\_  
Mailing Address: \_\_\_\_\_  
City: \_\_\_\_\_  
Phone: \_\_\_\_\_  
E-mail: \_\_\_\_\_  
Make Cheque payable to: \_\_\_\_\_

If this form is received by BCSS before May 1, 2018 a cheque for \$75 will be available for pickup during registration at the AGM. Cheques for delegates who submit this form after May 1 will receive the cheque by mail at a later date.

Please scan and send the form to info@bcschoolsports.ca



## **BCSS Annual General Meeting, May 12, 2018**

### **Morning Schedule**

8:30 - 9:00am Registration & Breakfast  
9:00am AGM & Awards Start, webcast begins

## **50<sup>th</sup> Annual General Meeting Agenda**

- 1. Call to order (9:00am) (Mike Allina, President)**
  - 1.1 Welcome & Opening Remarks
- 2. Meeting Information & Announcements (Mike Allina, President)**
  - 2.1 Notice of the Meeting
  - 2.2 Quorum
  - 2.3 Housekeeping Items
  - 2.4 Introductions
    - 2.4.1 Board of Directors
    - 2.4.2 BCSS Staff
    - 2.4.3 Meeting Facilitator
  - 2.5 Agenda
  - 2.6 Explanation on the Rules of Order
- 3. Minutes of the 49th Annual General Meeting held May 6, 2017**
  - 3.1 Adoption of the Minutes of the 49th Annual General Meeting held May 6, 2017
  - 3.2 Adoption of the Minutes of the Extraordinary Meeting held December 12, 2017
- 4. Reports to the Annual General Meeting - see attached**
  - 4.1 Presentation of Annual Reports
    - 4.1.1 President's Report (Mike Allina)
    - 4.1.2 Executive Director's Report (Jordan Abney)
  - 4.2 Written Reports (received as written)**
    - 4.2.1 Fall Council Meeting Report (Jordan Abney & Mike Allina)
    - 4.2.2 BC Superintendents Association Representative Report (Joe Rogers)
    - 4.2.3 Standing Committee Reports - Discipline Committee
    - 4.2.4 Standing Committee Reports - Eligibility Appeals Committee
    - 4.2.5 Standing Committee Reports - Scholarship & Awards Committee
    - 4.2.6 Eligibility Officer Report (Bob Jackson)
    - 4.2.7 Eligibility Officer Report (Lawrence Vea)
- 5. Presentation of BCSS Strategic Plan (BCSS Board of Directors)**
- 6. Audited Financial Statements - see attached**
  - 6.1 Presentation of the 2016-2017 Audited Financial Statements (Jordan Abney)
    - 6.1.2 Adoption of the Audited Financial Statements
- 7. Appointment of Auditor**
- 8. Special Resolutions - see attached**
  - Notice 1: Bylaw Article 7.3
  - Notice 2: Bylaw Article 8.3
- 9. Ordinary Resolutions - see attached**
  - Notice 3: Members Compliance with rules of BCSS
  - Notice 4: Basic Services
  - Notice 5: Setting Membership Fees

Notice 6: Sport Commissioner  
Notice 7: Annual General Meeting  
Notice 8: AGM Policy Changes  
Notice 9: Ultimate as an Official BCSS Sport  
Notice 10: Athlete Code of Conduct  
Notice 11: Team Eligibility and Tiering Classifications  
Notice 12: Minimum Number for BC School Sports Rosters  
Notice 13: Girls Volleyball Tiering  
Notice 14: Sport Tier Classifications - Girls Basketball  
Notice 15: Sport Tier Classifications - Track & Field  
Notice 16: Sports Changing Tier Classification Numbers  
Notice 17: Student-Athlete Age and Competitive Levels  
Notice 18: Grade Seven (7) Student-Athlete Competition  
Notice 19: Grade Seven (7) Student-Athlete Competition  
Notice 20: Minimum Number for BC School Sports Rosters  
Notice 21: Grade Seven (7) Student-Athlete Competition & Five Years of Eligibility  
Notice 22: Individual Student-Athletes Playing Up to a More Senior School's Team  
Notice 23: Individual Student-Athletes Moving Up at the end of their Age Group Season  
Notice 24: Residency Requirement  
Notice 25: Jointly Sponsored Teams  
Notice 26: Student-Athlete Gender  
Notice 27: Home Study, Distributed Learning and Alternate School Student-Athletes  
Notice 28: Student-Athlete Transfer to Prep/Elite School Programs  
Notice 29: Student-Athlete Transfers  
Notice 30: One Submission per School Year  
Notice 31: Establishing a Student-Athletes Home School  
Notice 32: Transfers  
Notice 33: Compliance & Authorization  
Notice 34: Multiple Compliance and Authorization Transfers  
Notice 35: Student-Athlete advancing to a More Senior School  
Notice 36: Change in Principal Residence  
Notice 37: District Academic Program  
Notice 38: Designated Special Education School  
Notice 39: International Students  
Notice 40: Boarding & International Student-Athletes  
Notice 41: Bona Fide Academic Transfer Reason  
Notice 42: Eligibility Applications & Appeals  
Notice 43: Eligibility Appeals  
Notice 44: Seasons of Play  
Notice 45: Championships  
Notice 46: Blanket Exemptions - Wrestling  
Notice 47: Non-member Event Sanctioning  
Notice 48: Definitions - Scrimmages  
Notice 49: BCSS Zones

**10. Announcements**

10.1 Election/Announcement of Officers for 2018-2019

**11. Adjournment**

**12. Draw Prizes**





***BCSS Annual General Meeting, May 12, 2018***

## **Standing Rules of Order**

The rules of order below are intended to facilitate progress, include members in orderly debate and decision making, and to ensure fairness, equality and common sense:

1. The meeting will run in accordance with the relevant provisions of the Societies Act ("the Act"), the Society's Bylaws ("the Bylaws"), and the current edition of Robert's Rules or Order Newly Revised.
2. Only members in good standing are entitled to speak, make motions and vote. Non-members may speak if granted permission by the assembly to do so.
3. Only proxies that were duly submitted as prescribed under the Bylaws will be allowed. Proxies may not be transferred to a person who was not named on the proxy.
4. A member who wishes to speak at the meeting will raise their hand, and once acknowledged by the facilitator, will be presented a wireless microphone. Please open by stating his/her name and affiliation.
5. On each issue or motion, each member is entitled to speak up to two (2) times, for no longer than two (2) minutes each time. Speaking a third time or longer than two (2) minutes will require permission from the assembly. If an individual has questions, she or he may ask one follow-up question within the same two minute time slot.
6. To speak a second time on the same motion or agenda item, a member must wait until those who wish to speak on it for the first time have spoken.
7. Debate must be related to the pending motion or agenda item. The presiding officer may alternate between proponents and opponents to a pending motion, if needed.
8. Speakers must observe decorum, and must avoid personal attacks and disorderly or discourteous behaviours.
9. To be considered, resolutions must be submitted to the BCSS office by the end of business on Friday, March 16th. Past practice has been not to amend Ordinary Resolutions from the floor, except for agreed upon minor changes that do not change the intent. Special Resolutions may not be amended from the floor.
10. Debate on a motion may be closed by unanimous consent, or - if unanimous consent is not evident - by a motion to close debate (such a motion is presented from a microphone and cannot interrupt a person who was recognized to speak).



Sydney Landing, 2003A-3713 Kensington Ave, Burnaby, BC V5B 0A7  
Phone: 604-477-1488 | [info@bcschoolsports.ca](mailto:info@bcschoolsports.ca) | [www.bcschoolsports.ca](http://www.bcschoolsports.ca)

# BC School Sports



## Minutes

(Draft)

2016-2017

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

Saturday, May 6, 2017

Fortius Sport & Health Building, Burnaby, BC

DRAFT



**BC SCHOOL SPORTS**  
**49<sup>th</sup> Annual General Meeting**  
**Saturday, May 6, 2017**  
**Fortius Sport & Health Building**  
**3713 Kensington Avenue, Burnaby, BC**

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**1. Call to order – Mike Allina**

**1.1. Welcome and Opening Remarks**

At 9:13 am Mike Allina, President, welcomed all delegates and observers to the 49<sup>th</sup> Annual General Meeting. He thanked delegates for attending and for their commitment to high school sports.

**1.2. Presentation of Awards**

- Outstanding School Award, presented by Rob Colombo, 1<sup>st</sup> Vice-President  
Rajan Deol and a group of students from Khalsa Secondary School were presented with the award and recognized the assistance of Ms Kelly, the staff, coaches, bus drivers, and student body for supporting each other.
- Provincial Coach of the Year Awards, presented by Joe Rogers, Director  
Michelle Nederlof, Duncan Christian School, is this year's Female Coach of the Year & Bursary  
Chris Turpin, Gleneagle Secondary, is this year's Male Coach of the Year & Bursary (not in attendance)

**2. Meeting Information and Announcements – Mike Allina**

**2.1. Notice of Meeting**

The notice of meeting was sent to all the members of the Society on April 13, 2017, 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 450 member schools so 20% is 90 members. Our quorum also requires that we have at least one representative from each of the designated zones.
- As at 9:00 am, we have 215 members in good standing present in person, by proxy, or by advanced vote, and all zones are represented, therefore this meeting is duly convened.
- Lists of Voting Delegates and Observers are attached as Appendices A & B.

**2.3. Housekeeping items**

Breakfast was provided. There was a brief break at 11 am. Draw prizes were drawn at the end of the meeting.

**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: Mykola Misiak

Directors at large: Rick Thiessen, Brent Sweeney, Rick Lopez, Joe Rogers

2.4.2. BCSS Staff

Eligibility Officers: Andy Gilbert and Lawrence Vea

Membership Services Coordinator: Karen Hum

Manager of Sport: Shannon Key

Financial Officer: Merrilla Thorp

Executive Director: Jordan Abney

2.4.3. Parliamentarian

Eli Mina, Registered Parliamentarian

2.5. Agenda

The Agenda was sent to each member on April 13<sup>th</sup>, 2017. There was one addition and included online more than 14 days in advance of the meeting.

**THERE BEING NO OBJECTIONS TO THE AGENDA, THE AGENDA AS AMENDED AND PRE-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 Minutes of General Meetings

3.1. Adoption of Minutes of the 48th Annual General Meeting held May 7, 2016

**THERE BEING NO CORRECTIONS, THE MINUTES WERE APPROVED AS CIRCULATED.**

3.2. Adoption of the Minutes of the Extraordinary Meeting held November 23, 2016

**THERE BEING NO CORRECTIONS, THE MINUTES WERE APPROVED AS CIRCULATED.**

4. Reports to the Annual General Meeting

4.1. Presentation of Annual Reports

4.1.1. President's Report

4.1.2. Executive Director's Report

4.2. Written Reports

4.2.1. Advisory Committee Appointee Reports

4.2.2. Council Reports

4.2.3. Standing Committee Reports

4.2.4. Eligibility Officer Reports

All reports were pre-circulated.

**THERE BEING NO QUESTIONS, THE REPORTS WERE APPROVED AS CIRCULATED.**

## **5. Audited Financial Statements**

### **5.1. Presentation of the 2015-2016 Audited Financial Statements**

The Executive Director presented the Audited Financial Statements as pre-circulated. He also presented a 9 month snapshot of the progress from 16-17 compared to the same period in previous fiscal.

Key points discussed:

- Similar progress this year from last year
- Good financial position for 16-17
- Gaming Branch awarded \$200,000 for FYE18
- Canada Summer Jobs awarded support for summer students for FYE18

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

**MOVED (BLACKMAN) ST. GEORGE'S, SECONDED (HENNENFANT) GLENROSA MIDDLE AND BE IT RESOLVED THAT:** the financial statements for the year 2015-2016 fiscal year be accepted as presented.

**MOTION CARRIED**

## **6. Appointment of Auditor**

**MOVED (LEE) WL Seaton, SECONDED (THORNE) PRINCE CHARLES AND BE IT RESOLVED THAT:** Eva Y. Lee Inc., Chartered Accountant, be appointed auditor for the year 2016-2017.

**MOTION CARRIED**

## **7. Ordinary Resolutions**

- Every issue for determination by a vote of the Member Schools will be decided by an Ordinary Resolution.
- Ordinary resolutions are passed by a simple majority of the votes cast.

**THE NOTICES OF MOTION 7.1-37.0 AND RESOLUTIONS ARE ATTACHED AS APPENDIX C.**

## **8. Announcements**

### **8.1. Election/announcement of Officers for 2016-2017**

The 3<sup>rd</sup> vacant Board position will be filled by appointment for a one-year term until the next AGM, by the Board of Directors.

The following were confirmed as Directors/Officers for 2016-2017:

- Mike Allina, President, one year term remaining
- Mykola Misiak, Vice President, one year term remaining
- Brent Sweeney, Director at Large, one year term remaining
- Rick Thiessen, Director at Large, one year term remaining
- Joe Rogers, Director at Large, two year term, by acclamation
- Sean Juteau, Director at Large, two year term, by acclamation

The vacant Board position will be filled by appointment of the Board of Directors, for a one-year term, until the next AGM.

## **9. Adjournment**

The President thanked the members for coming to the meeting and for participating in it. Having concluded its business, the 49<sup>th</sup> annual general meeting of BC School Sports now stands adjourned at 12:10 pm.

#### 10. Draw Prizes

Draw prizes were distributed.

Thanks to the following organizations for their generous donations:

- BC Games Society-Team BC
- Pharmasave, Burnaby
- Fit First, Burnaby
- BC Lions Football Club
- Vancouver Whitecaps
- Fortius Sport & Health
- Kukri Sports, Port Coquitlam
- Infigo
- Reliance Insurance
- All Sports Insurance Marketing Ltd.
- Volleyball BC
- Vancouver Canucks

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	Name	Zone	Delegate Voting	Advanced	By Proxy	In Person
1	@ KOOL	B-Okanagan				
2	A D Rundle Middle School	G-Fraser Valley				
3	A L Fortune Secondary	B-Okanagan				
4	A.R. MacNeill Secondary School	F-Lower Mainland	Jon Acob			1
5	Abbotsford Christian School	G-Fraser Valley		1		
6	Abbotsford Middle School	G-Fraser Valley				
7	Abbotsford Senior Secondary School	G-Fraser Valley				
8	Abbotsford Traditional Middle School	G-Fraser Valley				
9	Abbotsford Traditional Senior Secondary	G-Fraser Valley	Reg Gabriel	1		
10	Aberdeen Hall Senior	B-Okanagan	John Gareau			1
11	Acwalscta Band School	C-North Central	Brittany Hughes	1		
12	Agassiz Elem-Secondary School	G-Fraser Valley				
13	Agnes L. Mathers Elementary Secondary	D-North West				
14	Alberni District Secondary School	E-Vancouver Island	Rob Souther	1		
15	Aldergrove Community Secondary	G-Fraser Valley				
16	Alpha Secondary School	F-Lower Mainland	Kevin Brandt	1		
17	Anchor Academy (DL)	B-Okanagan	Stephen Anderson	1		
18	Annunciation School	D-North West				
19	Archbishop Carney Regional Secondary	G-Fraser Valley	Henk Luyten	1		
20	Argyle Secondary School	F-Lower Mainland	Michael Kee	1		
21	ASIA - Sumas Mountain 9-12	G-Fraser Valley				
22	Aspengrove School	E-Vancouver Island	Jo-Anne Kingstone	1		
23	Assumption School	E-Vancouver Island				
24	Au Coeur de L'île	E-Vancouver Island	Stephan LeBlanc	1		
25	Bakerview Ctr for Learning - Alt	G-Fraser Valley				
26	Ballenas Secondary School	E-Vancouver Island	Rudy Terpstra	1		
27	Barriere Secondary School	B-Okanagan	Valleyview		1	
28	BC Provincial School for the Deaf Sec	F-Lower Mainland				
29	Belmont Secondary School	E-Vancouver Island	Ray Miller	1		
30	Bert Bowes Middle School	C-North Central				
31	Betty Gilbert Middle	G-Fraser Valley	Zoltan Bako	1		
32	Bodwell High School	F-Lower Mainland	Cathy Lee	1		
33	Boundary Central Secondary	A-Kootenays				
34	Brentwood College	E-Vancouver Island	Bud Patel	1		
35	Britannia Community Secondary	F-Lower Mainland			1	
36	British Columbia Christian Academy	G-Fraser Valley				
37	Brocklehurst Middle School	B-Okanagan	Valleyview		1	
38	Brockton Preparatory School	F-Lower Mainland	Karen McCulla	1		
39	Brookes Shawnigan Lake ( formerly Dwight School Canada)	E-Vancouver Island				
40	Brooks Secondary	E-Vancouver Island				
41	Brookwood Secondary School	G-Fraser Valley	John Pusic	1		
42	Bulkley Valley Christian School	D-North West				
43	Burnaby Central Secondary School	F-Lower Mainland	Parm Hari	1		
44	Burnaby Mountain Secondary	F-Lower Mainland				
45	Burnaby North Secondary	F-Lower Mainland	David Rawnsley	1		
46	Burnaby South Secondary School	F-Lower Mainland				
47	Burnsview Secondary	G-Fraser Valley				
48	Byrne Creek Community School	F-Lower Mainland				
49	Caledonia Secondary	D-North West				
50	Campbell River Christian School	E-Vancouver Island	Christian Klaue	1		
51	Cariboo Hill Secondary	F-Lower Mainland				
52	Carihi Secondary	E-Vancouver Island	Fred Schaub	1		
53	Carlin Elementary Middle School	B-Okanagan	Shane Corston	1		
54	Carson Graham Secondary	F-Lower Mainland	Mountainside		1	
55	Carver Christian High School	F-Lower Mainland				
56	Cedar Community Secondary	E-Vancouver Island				
57	Cedars Christian School	C-North Central				
58	Centennial Christian School	D-North West	Edgar Veldman	1		
59	Centennial School	G-Fraser Valley				
60	Central School Programs-eSchool BC	B-Okanagan				
61	Chance Alternate	G-Fraser Valley				
62	Charles Bloom Elementary Secondary	B-Okanagan				
63	Charles Hays Secondary School	D-North West	Sandy Pond	1		
64	Chase Secondary School	B-Okanagan	Dave MacDonald	1		
65	Chatelech Secondary School	F-Lower Mainland	Mountainside		1	
66	CHEK-ABC	A-Kootenays				
67	Chemainus Secondary	E-Vancouver Island	Sian Peterson	1		
68	Chetwynd Secondary School	C-North Central	Chris Mason	1		
69	Chief Dan George Middle	G-Fraser Valley				
70	Chilliwack Middle School	G-Fraser Valley				
71	Chilliwack Secondary School	G-Fraser Valley				
72	CIDES - District 57 Connect	C-North Central				
73	Citadel Middle School	G-Fraser Valley	Riverside		1	
74	City Central Learning Centre	G-Fraser Valley				
75	Claremont Secondary	E-Vancouver Island	Pete Westhaver	1		
76	Clarence Fulton Secondary School	B-Okanagan	Ken Gatzke	1		
77	Clayburn Middle School	G-Fraser Valley				



	Name	Zone	Delegate Voting	Advanced	By Proxy	In Person
78	Clayton Heights Secondary School	G-Fraser Valley	Fraser Heights		1	
79	Clearwater Secondary School	B-Okanagan	Valleyview		1	
80	Cloverdale Learning Centre	G-Fraser Valley				
81	Coast Mountain Academy	F-Lower Mainland	Mike Slinger	1		
82	Coast Tsimshian Academy	D-North West				
83	Collaborative Education Alternative Prg.	E-Vancouver Island				
84	Colleen and Gordie Howe Middle School	G-Fraser Valley				
85	College Heights Secondary School	C-North Central				
86	Collingwood School	F-Lower Mainland				
87	Constable Neil Bruce Middle School	B-Okanagan	Glenrosa Middle		1	
88	Coquitlam Alternate Basic Education	G-Fraser Valley				
89	Correlieu Secondary School	C-North Central				
90	Cowichan Secondary	E-Vancouver Island				
91	Cowichan Valley Open Learning Co-op	E-Vancouver Island				
92	Credo Christian Schools	G-Fraser Valley	Kent Dykstra	1		
93	Crofton House School	F-Lower Mainland				
94	Cumberland Community School	E-Vancouver Island				
95	D P Todd Secondary	C-North Central	Faith Mackay	1		
96	D W Poppy Secondary School	G-Fraser Valley	Mike Munsie			1
97	Dasmesh Punjabi School	G-Fraser Valley	Mr. George PEARY	1		
98	David Stoddart School	B-Okanagan	Carol Pickering	1		
99	David Thompson Secondary School (Invermere)	A-Kootenays				
100	David Thompson Secondary School (Vancouver)	F-Lower Mainland	John Oliver		1	
101	Dawson Creek Secondary School	C-North Central				
102	Deer Lake SDA School	F-Lower Mainland				
103	Delta Secondary	G-Fraser Valley				
104	Delview Secondary	G-Fraser Valley	Morgan Kyle	1		
105	Desert Sands Community School	B-Okanagan				
106	Discovery School	E-Vancouver Island				
107	Don Ross Middle School	F-Lower Mainland				
108	Dover Bay Secondary School	E-Vancouver Island				
109	Dr Charles Best Secondary School	G-Fraser Valley	Riverside		1	
110	Dr Kearney Middle School	C-North Central				
111	Dr. Knox Middle School	B-Okanagan	Glenrosa Middle		1	
112	Duchess Park Secondary School	C-North Central	Louise Holmes			
113	Duncan Christian School	E-Vancouver Island	Jeremy Tinsley	1		
114	Dunsmuir Middle School	E-Vancouver Island				
115	Eagle Mountain Middle School	G-Fraser Valley				
116	Eagle River Secondary	B-Okanagan				
117	Earl Marriott Secondary	G-Fraser Valley	Fraser Heights		1	
118	Ebenezer Canadian Reformed School	D-North West				
119	Ebus Academy	C-North Central	Brian Naka	1		
120	Ecole de l'Anse-au-sable	B-Okanagan	Glenrosa Middle		1	
121	Ecole des Pionniers	G-Fraser Valley				
122	ecole des Sentiers-alpins	A-Kootenays				
123	Ecole Gabrielle-Roy	G-Fraser Valley				
124	Ecole secondaire Jules-Verne	F-Lower Mainland				
125	Ecole Victor Brodeur	E-Vancouver Island		1		
126	Education Services School	G-Fraser Valley		1		
127	Edward Milne Community School	E-Vancouver Island				
128	Elgin Park Secondary	G-Fraser Valley	Fraser Heights		1	
129	Elkford Elementary Secondary	A-Kootenays	Prince Charles		1	
130	Elphinstone Secondary	F-Lower Mainland		1		
131	Enver Creek Secondary	G-Fraser Valley	Fraser Heights		1	
132	Eric Hamber Secondary School	F-Lower Mainland		1		
133	Esquimalt High	E-Vancouver Island				
134	Eugene Reimer Middle School	G-Fraser Valley				
135	Fernie Secondary School	A-Kootenays	Prince Charles		1	
136	Fleetwood Park Secondary	G-Fraser Valley	Cory McLaughlin	1		
137	Fort Nelson Secondary School	C-North Central	Mark Theobald	1		
138	Fort St James Secondary	C-North Central	Duchess Park		1	
139	Frances Kelsey Secondary	E-Vancouver Island	Jeff Rowan	1		
140	Frank Hurt Secondary School	G-Fraser Valley	Fraser Heights		1	
141	Fraser Academy	F-Lower Mainland	Ms Maureen Steltman	1		
142	Fraser Heights Secondary School	G-Fraser Valley	Dean Maion			1
143	Fraser Lake Elem-Secondary	C-North Central				
144	Fraser River Middle School	F-Lower Mainland				
145	Fraser Valley Adventist Academy	G-Fraser Valley	Southpointe		1	
146	Fraser Valley Distance Education	G-Fraser Valley				
147	Fraserview Learning Centre	G-Fraser Valley				
148	Garibaldi Secondary	G-Fraser Valley				
149	George Elliot Secondary School	B-Okanagan	Glenrosa Middle		1	
150	George M Dawson Secondary School	D-North West				
151	Georges P Vanier Secondary	E-Vancouver Island				
152	Glacier View Secondary Centre	E-Vancouver Island				
153	Gladstone Secondary	F-Lower Mainland	Chris Parker	1		
154	Glenbrook Middle School	F-Lower Mainland				

	Name	Zone	Delegate Voting	Advanced	By Proxy	In Person
155	Gleneagle Secondary	G-Fraser Valley	Riverside		1	
156	Glenlyon Norfolk School	E-Vancouver Island	Doug Palm	1		
157	Glenrosa Middle School	B-Okanagan	Hal Hennefent			1
158	Gold River Secondary	E-Vancouver Island				
159	Gold Trail Distributed Learning Program	B-Okanagan	Colleen Minnabarriet	1		
160	Golden Secondary	A-Kootenays	Prince Charles		1	
161	Grand Forks Secondary School	A-Kootenays				
162	Guildford Learning Centre	G-Fraser Valley				
163	Guildford Park Secondary	G-Fraser Valley	Fraser Heights		1	
164	Gulf Islands Secondary School	E-Vancouver Island				
165	GW Graham Secondary School	G-Fraser Valley	Helen Plummer	1		
166	H D Stafford Middle School	G-Fraser Valley				
167	H. J. Cambie Secondary School	F-Lower Mainland				
168	Handsworth Secondary	F-Lower Mainland				
169	Hatzic Middle School	G-Fraser Valley				
170	Hazelton Secondary	D-North West				
171	Heritage Christian Online School (DL)	B-Okanagan				
172	Heritage Christian School	B-Okanagan	Glenrosa Middle		1	
173	Heritage Park Middle School	G-Fraser Valley				
174	Heritage Woods Secondary	G-Fraser Valley	Mike Viveiros			1
175	Highland Secondary School	E-Vancouver Island				
176	Highroad Academy	G-Fraser Valley				
177	Holy Cross Regional High School	G-Fraser Valley	Lance Hurtubise			1
178	Holy Cross School (Penticton)	B-Okanagan	Penticton		1	
179	Hope Secondary	G-Fraser Valley				
180	Houston Christian School	D-North West				
181	Houston Secondary School	D-North West				
182	Howe Sound Secondary School	F-Lower Mainland	Mountainside		1	
183	Hudson's Hope School	C-North Central				
184	Hugh Boyd Secondary School	F-Lower Mainland				
185	Hugh McRoberts Secondary	F-Lower Mainland	RA McMath		1	
186	Immaculata Regional High School	B-Okanagan	Glenrosa Middle		1	
187	Inquiry Hub	G-Fraser Valley				
188	Island ConnectED K-12 (formerly Learn@Home 8-12)	E-Vancouver Island				
189	Island Pacific School	F-Lower Mainland				
190	J Lloyd Crowe Secondary	A-Kootenays	Dave DeRosa	1		
191	J N Burnett Secondary School	F-Lower Mainland	McMath		1	
192	J V Humphries Elem-Secondary	A-Kootenays				
193	Jaffray Elem-Jr Secondary School	A-Kootenays	Prince Charles		1	
194	John Barsby Community School	E-Vancouver Island				
195	John Oliver Secondary	F-Lower Mainland	Patrick Lee			1
196	Johnston Heights Secondary School	G-Fraser Valley	Fraser Heights		1	
197	Juan De Fuca Distributed Learning	E-Vancouver Island				
198	Kalamalka Secondary	B-Okanagan				
199	Kamloops Christian School	B-Okanagan				
200	Kamloops School of the Arts	B-Okanagan	Valleyview		1	
201	Kelly Road Secondary School	C-North Central				
202	Kelowna Christian School	B-Okanagan				
203	Kelowna Secondary	B-Okanagan	Troy White	1		
204	Key Learning Centre	C-North Central				
205	Khalsa School (Surrey)	G-Fraser Valley	Rajan Deol	1		
206	Killarney Secondary	F-Lower Mainland	Rob Moro	1		
207	King David High School	F-Lower Mainland				
208	King George Secondary School	F-Lower Mainland	Jason Lauzon	1		
209	King's Christian School	B-Okanagan				
210	Kitsilano Secondary	F-Lower Mainland	Patrick Lee		1	
211	KLO Middle School	B-Okanagan	Glenrosa Middle		1	
212	Kootenay Christian Academy	A-Kootenays		1		
213	Kootenay Discovery School	A-Kootenays				
214	Kumsheen Secondary School	B-Okanagan				
215	KVR Middle School	B-Okanagan				
216	Kwalikum Secondary School	E-Vancouver Island	Lori Marshall	1		
217	Kwantlen Park Secondary	G-Fraser Valley	Fraser Heights		1	
218	L A Matheson Secondary	G-Fraser Valley	Fraser Heights		1	
219	L V Rogers Secondary School	A-Kootenays				
220	Ladysmith Secondary School	E-Vancouver Island	Margaret Olsen	1		
221	Lake City Secondary School	C-North Central				
222	Lake Cowichan Secondary	E-Vancouver Island				
223	Lake Trail Middle	E-Vancouver Island				
224	Lakes District Secondary School	C-North Central				
225	Lambrick Park Secondary School	E-Vancouver Island	Tina Pierik	1		
226	Langley Christian	G-Fraser Valley	Kevin Visscher	1		
227	Langley Fine Arts School	G-Fraser Valley				
228	Langley Fundamental Middle/Secondary School	G-Fraser Valley	Sean Wicker	1		
229	Langley Secondary	G-Fraser Valley				
230	Laurie Middle School	A-Kootenays	Prince Charles		1	
231	Len Wood Middle School	B-Okanagan	Scott Anderson	1		

	Name	Zone	Delegate Voting	Advanced	By Proxy	In Person
232	Lillooet Secondary School	B-Okanagan	Phil Johnston	1		
233	Lions Gate Christian Academy	F-Lower Mainland				
234	Little Flower Academy	F-Lower Mainland				
235	Lochiel U-Connect Centre	G-Fraser Valley	Lori Thomsen	1		
236	Logan Lake Elementary Secondary	B-Okanagan	Valleyview		1	
237	Lord Byng Secondary School	F-Lower Mainland	Annette Vey-Chilton	1		
238	Lord Tweedsmuir Secondary	G-Fraser Valley	Fraser Heights		1	
239	Lucerne Elem-Secondary	A-Kootenays				
240	Maaqtusiis Secondary School	E-Vancouver Island				
241	Mackenzie Secondary School	C-North Central				
242	Magee Secondary	F-Lower Mainland	Alec MacInnes	1		
243	Maillard Middle School	G-Fraser Valley				
244	Maple Creek Middle School	G-Fraser Valley				
245	Maple Ridge Christian School	G-Fraser Valley	Valarie Sawka	1		
246	Maple Ridge Secondary School	G-Fraser Valley				
247	Maria Montessori Academy	E-Vancouver Island				
248	Mark R. Isfeld Senior Secondary	E-Vancouver Island				
249	Matthew McNair Secondary School	F-Lower Mainland	RA McMath		1	
250	McBride Secondary School	C-North Central				
251	Meadowridge School	G-Fraser Valley	Scott Spurgeon			1
252	Mennonite Educational Institute	G-Fraser Valley	Mark Thiessen	1		
253	Merritt Secondary	B-Okanagan	Valleyview		1	
254	Mission Senior Secondary	G-Fraser Valley	Jim Pearce	1		
255	Montgomery Middle School	G-Fraser Valley				
256	Moscrop Secondary School	F-Lower Mainland	Adrian Wong			1
257	Mount Baker Secondary	A-Kootenays	Prince Charles		1	
258	Mount Boucherie Senior Secondary School	B-Okanagan	Glenrosa Middle		1	
259	Mount Douglas Secondary School	E-Vancouver Island	Shawn Boulding	1		
260	Mount Elizabeth Middle/Secondary	D-North West				
261	Mount Sentinel Secondary School	A-Kootenays	Glen Campbell	1		
262	Mount Slesse Middle School	G-Fraser Valley				
263	Mountain Christian School	C-North Central				
264	Mountainside Secondary	F-Lower Mainland	Gerry Karvelis			1
265	Mulgrave School	F-Lower Mainland	Mountainside		1	
266	Nakusp Secondary School	A-Kootenays	Peter Gajda	1		
267	Nanaimo Christian School	E-Vancouver Island	James Sijpbeer	1		
268	Nanaimo District Secondary School	E-Vancouver Island				
269	Nechako Valley Secondary School	C-North Central	Ken Young	1		
270	New Westminster Secondary School	F-Lower Mainland				
271	Nisga'a Secondary School	D-North West				
272	Norkam Secondary School	B-Okanagan	Valleyview		1	
273	Norma Rose Point Elementary Junior	F-Lower Mainland	John Oliver		1	
274	North Delta Secondary	G-Fraser Valley	Carla Rizzardo	1		
275	North Island Distance Education (NIDES)	E-Vancouver Island	Jeff Stewart	1		
276	North Island Secondary	E-Vancouver Island				
277	North Peace Secondary School	C-North Central	Randy Pauls	1		
278	North Shuswap Elementary School	B-Okanagan				
279	North Surrey Secondary School	G-Fraser Valley	Fraser Heights		1	
280	Northside Christian School	C-North Central	Michael Shenk	1		
281	Notre Dame Regional Secondary	F-Lower Mainland	Roger DesLauriers	1		
282	Oak Bay Secondary School	E-Vancouver Island				
283	Okanagan Mission Secondary School	B-Okanagan	Glenrosa Middle		1	
284	Osoyoos Secondary School	B-Okanagan				
285	Pacific Academy	G-Fraser Valley				
286	Pacific Christian School (Victoria)	E-Vancouver Island	David O'Dell	1		
287	Pacific School of Innovation and Inquiry	E-Vancouver Island				
288	Pacific Torah Institute	F-Lower Mainland				
289	Panorama Ridge Secondary	G-Fraser Valley	Fraser Heights		1	
290	Parkland Middle School	A-Kootenays				
291	Parkland Secondary School	E-Vancouver Island				
292	PASS/Woodwinds Alternate	E-Vancouver Island	Jesse Witte	1		
293	Pathways Academy Distributed Learning	C-North Central				
294	Pemberton Secondary School	F-Lower Mainland				
295	Pender Harbour Elem-Secondary	F-Lower Mainland				
296	Penticton Secondary School	B-Okanagan	Steve Grant			1
297	Peter Skene Ogden Secondary	C-North Central				
298	Phil & Jennie Gagliardi Academy	E-Vancouver Island				
299	Phoenix Middle School	E-Vancouver Island				
300	Pinetree Secondary School	G-Fraser Valley	Riverside		1	
301	Pitt Meadows Secondary	G-Fraser Valley	Mike Keenan	1		
302	Pitt River Middle School	G-Fraser Valley				
303	Pleasant Valley Secondary School	B-Okanagan				
304	Point Grey Secondary	F-Lower Mainland	John Oliver		1	
305	Port Hardy Secondary	E-Vancouver Island				
306	Port Moody Secondary School	G-Fraser Valley	Riverside		1	
307	Powell River Christian School	E-Vancouver Island				
308	Prince Charles Secondary School	A-Kootenays	Scott Cobbe	1		

	Name	Zone	Delegate Voting	Advanced	By Proxy	In Person
309	Prince George Secondary School	C-North Central	Duchess Park		1	
310	Prince of Wales Secondary	F-Lower Mainland	David Derpak	1		
311	Prince Rupert Middle School	D-North West				
312	Princess Margaret Secondary (Penticton)	B-Okanagan				
313	Princess Margaret Secondary (Surrey)	G-Fraser Valley	Fraser Heights		1	
314	Princeton Secondary School	B-Okanagan				
315	Queen Charlotte Secondary	D-North West				
316	Queen Elizabeth Secondary School	G-Fraser Valley	Fraser Heights		1	
317	Queen Margaret's School	E-Vancouver Island				
318	Queen of Angels School	E-Vancouver Island				
319	Queensborough Middle School	F-Lower Mainland				
320	Quesnel Distributed Learning	C-North Central				
321	Quesnel Junior School	C-North Central				
322	R C Palmer Secondary School	F-Lower Mainland	Paul Eberhardt			1
323	R E Mountain Secondary School	G-Fraser Valley				
324	Regent Christian Academy	G-Fraser Valley				
325	Regent Christian Online Academy	E-Vancouver Island				
326	Revelstoke Secondary School	B-Okanagan				
327	Reynolds Secondary	E-Vancouver Island	Tom Aerts	1		
328	Richmond Christian School	F-Lower Mainland				
329	Richmond Secondary School	F-Lower Mainland	McMath		1	
330	Rick Hansen Secondary School	G-Fraser Valley				
331	Riverside Secondary School	G-Fraser Valley	Rob Colombo			1
332	Robert Alexander McMath Secondary	F-Lower Mainland	Nik Nashlund			1
333	Robert Bateman Secondary	G-Fraser Valley				
334	Rockridge Secondary	F-Lower Mainland	Jeannette Laursoo	1		
335	Ron Pettigrew Christian School	C-North Central				
336	Rosedale Traditional Community	G-Fraser Valley				
337	Rosland Summit School	A-Kootenays				
338	Royal Bay Secondary School	E-Vancouver Island	Windy Beadall	1		
339	Royal Oak Secondary Program (Canada Way Learning Centre)	F-Lower Mainland				
340	Rutland Middle School	B-Okanagan	Glenrosa Middle		1	
341	Rutland Senior Secondary School	B-Okanagan	Glenrosa Middle		1	
342	S J Willis Alternative School	E-Vancouver Island	Deb Whitten	1		
343	Sa-hali Secondary School	B-Okanagan	Sean Lamoureux	1		
344	Salmo Secondary School	A-Kootenays				
345	Salmon Arm Secondary School	B-Okanagan				
346	Salt Spring Island Middle School	E-Vancouver Island				
347	Samuel Robertson Technical Secondary	G-Fraser Valley	Dennis Dickson	1		
348	Sands Secondary	G-Fraser Valley	Aaron Akune	1		
349	Sardis Secondary School	G-Fraser Valley				
350	Seaquam Secondary	G-Fraser Valley				
351	SelfDesign Learning Community (DL)	F-Lower Mainland	Alex Watson	1		
352	Selkirk Secondary School	A-Kootenays	Prince Charles		1	
353	Semiahmoo Secondary	G-Fraser Valley	Fraser Heights		1	
354	Sentinel Secondary	F-Lower Mainland	Mountainside		1	
355	Seycove Secondary Community	F-Lower Mainland				
356	Shawnigan Lake School	E-Vancouver Island	David Robertson	1		
357	Shuswap Middle School	B-Okanagan				
358	Similkameen Elem-Secondary School	B-Okanagan				
359	Sir Alexander Mackenzie Secondary	C-North Central				
360	Sir Charles Tupper Secondary School	F-Lower Mainland	Alison Odgen	1		
361	Sir Winston Churchill Secondary	F-Lower Mainland	Kevin Land	1		
362	Skaha Lake Middle School	B-Okanagan	Steve Grant		1	
363	Skeena Middle School	D-North West				
364	Skyline Alternate School	C-North Central				
365	Smithers Secondary	D-North West				
366	South Central Interior Distance Ed (SCIDES)	B-Okanagan				
367	South Delta Secondary	G-Fraser Valley	Brent Sweeney			1
368	South Island Distance Education	E-Vancouver Island	Karen Fello	1		
369	South Kamloops Secondary School	B-Okanagan	Valleyview		1	
370	Southern Okanagan Secondary School	B-Okanagan	Steve Grant		1	
371	Southgate Middle School	E-Vancouver Island				
372	Southpointe Academy	G-Fraser Valley	Rob McCall			1
373	Southridge School	G-Fraser Valley		1		
374	Sparwood Secondary School	A-Kootenays	Prince Charles		1	
375	Spectrum Community School	E-Vancouver Island	Rob House	1		
376	Spencer Middle School	E-Vancouver Island				
377	Springvalley Middle School	B-Okanagan	Glenrosa Middle		1	
378	St Patrick Regional Secondary	F-Lower Mainland	Ralph Gabriele	1		
379	St Thomas Aquinas Regional Secondary School	F-Lower Mainland				
380	St Thomas More Collegiate	F-Lower Mainland	Doug Corbett			1
381	St. Alcuin College for the Liberal Arts	F-Lower Mainland				
382	St. Andrew's Regional High School	E-Vancouver Island	Andrew Keleher	1		
383	St. Ann's Academy	B-Okanagan	Byron Green			1
384	St. George's School	F-Lower Mainland		1		
385	St. John Brebeuf Secondary	G-Fraser Valley		1		

	Name	Zone	Delegate Voting	Advanced	By Proxy	In Person
386	St. John's School	F-Lower Mainland	Jonathan Kinman			1
387	St. Margaret's School	E-Vancouver Island	Cathy Thornicroft	1		
388	St. Michael's University School - Senior	E-Vancouver Island	Robert Snowden	1		
389	Stanley Humphries Secondary	A-Kootenays	Aaron McKenzie	1		
390	Stelly's Secondary School	E-Vancouver Island	Peter Westhaver	1		
391	Steveston-London Secondary	F-Lower Mainland	RA McMath		1	
392	Stratford Hall	F-Lower Mainland				
393	Sts'ailes Community School	F-Lower Mainland				
394	Sullivan Heights Secondary	G-Fraser Valley	Fraser Heights		1	
395	Summerland Middle School	B-Okanagan				
396	Summerland Secondary School	B-Okanagan				
397	Summit Middle School	G-Fraser Valley				
398	Surrey Christian School	G-Fraser Valley				
399	Surrey Connect - SAIL	G-Fraser Valley	Peter Johnston	1		
400	Sutherland Secondary	F-Lower Mainland				
401	Take A Hike Secondary Program	F-Lower Mainland				
402	Tamanawis Secondary School	G-Fraser Valley	Fraser Heights		1	
403	Templeton Secondary School	F-Lower Mainland		1		
404	Terry Fox Secondary School	G-Fraser Valley	Rhonda Truckfield			1
405	The Fernie Academy	A-Kootenays				
406	Thomas Haney Centre	G-Fraser Valley				
407	Timberline Secondary School	E-Vancouver Island	Jeremy Morrow	1		
408	Traditional Learning Academy (Coquitlam)	G-Fraser Valley				
409	Traditional Learning Academy Online (Surrey)	G-Fraser Valley				
410	Trafalgar Middle School	A-Kootenays				
411	Tumbler Ridge Secondary School	C-North Central				
412	Twin Rivers Education Centre	B-Okanagan				
413	Two Rivers Education Centre	G-Fraser Valley				
414	Ucluelet Secondary	E-Vancouver Island				
415	Unity Christian School	G-Fraser Valley				
416	University Hill Secondary	F-Lower Mainland	Patrick Lee		1	
417	Valemount Secondary School	C-North Central				
418	Valleyview Secondary School	B-Okanagan	Annemarie Watts			1
419	Vancouver College	F-Lower Mainland	Johnny Bevacqua	1		
420	Vancouver Technical Secondary School	F-Lower Mainland	Mike Allina			1
421	Vancouver Waldorf School	F-Lower Mainland				
422	VAST	E-Vancouver Island				
423	Vedder Middle School	G-Fraser Valley				
424	Veritas Catholic	D-North West				
425	Vernon Christian School	B-Okanagan				
426	Vernon Secondary	B-Okanagan	Don Balcombe	1		
427	Victoria High School	E-Vancouver Island				
428	vLearn.ca	B-Okanagan	Bruce Weitzel	1		
429	W J Mouat Secondary School	G-Fraser Valley	Jim Mitchell			1
430	W L Seaton Secondary School	B-Okanagan	Nathan Lee			1
431	Walnut Grove Secondary School	G-Fraser Valley				
432	Wellington Secondary	E-Vancouver Island				
433	West Coast Christian School	F-Lower Mainland				
434	West Point Grey Academy	F-Lower Mainland				
435	West Vancouver Secondary	F-Lower Mainland	Mountainside		1	
436	Westside Academy	C-North Central				
437	Westsyde Secondary	B-Okanagan	Valleyview		1	
438	Westview Secondary School	G-Fraser Valley	Patricia Giesinger	1		
439	Whistler Secondary School	F-Lower Mainland				
440	Whistler Waldorf School	F-Lower Mainland				
441	White Rock Christian Academy	G-Fraser Valley	David Michel	1		
442	Wildflower School	A-Kootenays				
443	William A. Fraser Middle School	G-Fraser Valley				
444	Windermere Community Secondary	F-Lower Mainland	Rick Mesich	1		
445	Windsor House School	F-Lower Mainland				
446	Windsor Secondary School	F-Lower Mainland	Adam Baumann	1		
447	Xetolacw Community School	F-Lower Mainland				
448	Yale Secondary School	G-Fraser Valley	Lance McDonald	1		
449	York House School	F-Lower Mainland				
450	Yorkson Creek Middle School	G-Fraser Valley				
				116	74	25

First Name	Affiliation
Jordan Abney	BCSS Staff, Executive Director
Merrilla Thorp	BCSS Staff, Financial Officer
Shannon Key	BCSS Staff, Manager of Sport
Karen Hum	BCSS Staff, Membership Coordinator
Andy Gilbert	BCSS Staff, Eligibility Officer
Joe Rogers	BCSS Board of Directors/Superintendent rep
Rick Lopez	BCSS Board of Directors
Mykola Misiak	BCSS Board of Directors
Harp Sohi	Vancouver School Board Athletic Coordinator
Walter Van Halst	Commissioner Rugby
Chris Blackman	Head of Athletics-St Georges
Rajan Deol	Administrator- Khalsa School
Ron Hall	Director of Instruction-Burnaby School District
Michelle Rapier	Commissioner Aquatics
Janet Dunkin	Commissioner Curling
Blake Gage	Athletic Director-Brentwood College
Debbie Becker	DW Poppy-future AD
many	Khalsa School - many students & staff

## 2017 BC SCHOOL SPORTS NOTICES OF MOTION AND OUTCOMES

All notices of motions are to replace the current policy with the proposed, except where otherwise noted.

### 7.1 PROCEDURAL AND PROGRAMING NOTICES

**Moved by:**  
David  
Thompson  
(Lopez)  
**Seconded by:**  
Riverside  
(Colombo)

**Notice #1: Legal Contingency Fund**  
**Current:**

N/A

**Proposed:**

**Note: The proposed is not to replace Section II B1.2 but to allow the application of the legal levy with the 2017-2018 Membership Fees.**

A one-time fee of \$30.00 be collected from each Member School, with the 2017 – 2018 membership fees to maintain the legal contingency fund.

**Rationale:**

- Section II B1.2 Legal Contingency Fund states that the Legal Contingency Fund be maintained around \$50,000 to protect the membership from the unexpected costs of litigation.
- The last legal levy was in May 2015 (\$50.00)
- Litigation against BCSS this past year was the cause of the reserve being paid down.

**MOTION CARRIED**

**Moved by:**  
South Delta  
(Sweeney)  
**Seconded by:**  
Earl Marriott  
(Misiak)

**Notice #2: Replace Restricted and Unrestricted Competition**  
**Current:**

**Proposed:**

To replace the terms restricted and unrestricted competition throughout the handbook with BCSS activity.

**Rationale:**

- Previously restricted and unrestricted competition was used in the rule that restricted the amount of games a student-athlete could play up to a team. The playing up rule was removed a number of years ago but the language still exists. The BCSS rules apply to all interschool competition whether exhibition, tournament, league, playoff, zone or provincials. This change simply removes the old language with "BCSS activity" to remove confusion and increase understanding.

**MOTION CARRIED**

## 7.2 COMPETITIVE RULES AND REGULATIONS NOTICES

**Moved by:**  
MEI  
(Thiessen)

**Notice #3: Member's Compliance with the Rules: Section II A2, pg. 17**  
**Current:**

**Seconded by:** No current policy exists  
Riverside  
(Colombo)

**Proposed:**

**Insert:**

### **A2.2 Member's Compliance with the Rules of BCSS**

All member schools of BCSS must comply with the rules as stipulated in the BCSS Constitution, By-laws, and Operating Policies and Procedures and the Competitive Rules and Regulations relating to interscholastic programs. Failure to adhere to the Rules and Regulations of the Association are grounds sanction at the discretion of the Board of Directors. The rules shall not be waived by agreement or otherwise.

**2.2.1** When a school becomes a member of BCSS, all of its activities which come under BCSS jurisdiction must be included in that membership.

**2.2.2.** Each member school has a responsibility to educate its student-athletes, coaches, and other appropriate persons on BCSS rules, regulations and policies that could affect them. Further, the member school should monitor its compliance with such BCSS information.

**2.2.3** Member schools must maintain appropriate crowd control at all interscholastic contests and events.

*NOTE: Schools that operate sport "academies" are not precluded from membership on the basis of that academy, provided that the academy registrants do not compete as a team outside of BCSS.*

**Rationale:**

- This policy is aimed at protecting the integrity of BC School Sports by placing a restriction on the ability of a school to compete in school sport leagues as well as other types of competition. This is a proactive step with the recent rise in popularity of "prep" schools, with the aim of having a school choose to be a member of BCSS or not. If a school chooses to go the prep school model, they are welcome to do so, but none of their teams will be able to compete against any BCSS member school in any of our recognized activities. If a school does decide to become a BCSS school, then any teams they have in one of our recognized sports, must compete under the BCSS rules.
- This policy is modeled after a similar policy in Washington State and policies of similar intent are not uncommon in other jurisdictions
- Ontario has had no such policy and now finds themselves in a real tough situation with schools playing multiple teams in both Prep Leagues and School leagues with some athletes playing both

**MOTION CARRIED**

**Moved by:**  
Vancouver  
Technical  
(Allina)

**Notice #4: Remuneration of BC School Sports Board: Section II B5, pg. 19**  
**Current:**

**Seconded by:**  
South Delta  
(Sweeney)

### **B5: Remuneration of BC School Sports Board**

BC School Sports Directors shall receive an annual honorarium of four hundred fifty dollars (\$450) for their time and energy while performing the duties of the board.

**Proposed:**

Remove:

Section II B5: Remuneration of BC School Sports Board as per BCSS Bylaws.

**Rationale:**

- The accompanying section in the By-laws was removed at the Extraordinary meeting on November 23, 2016. This removes the section from the Handbook to ensure BCSS remains eligible for gaming funding.



- The current board declined all remuneration this year, despite the policy being passed at the AGM in 2016 without a full understanding of the impact.

**MOTION CARRIED**

**Moved by:**  
David  
Thompson  
(Lopez)

**Seconded by:**  
Riverside  
(Colombo)

**Notice #5: Sport Participation: Section II C, pg. 20**

**Current:**

**Section II C1: Requirements for Team Participation**

**C1.1 Sport Registration:**

By October 3, 2016, member schools must submit an online Team Registration indicating the sports in which they will organize teams from grade eight (8) to grade twelve (12). All sports approved by BC School Sports will be listed on the Team Registration.

Member schools need to register all teams that they know will be participating for the entire school year by October 3, 2016. Member schools will be able to add teams to their STARS portal by the following deadlines:

- Fall Sports- October 3, 2016
- Winter- November 28, 2016
- Spring- March 6, 2017

**C1.2 Online Student – Athlete Registration:**

Grade eight (8), grade nine (9), Junior and Senior teams must also be submitted online (see Section III C2.2.1 for deadlines).

**Section II C2 Participation Lists**

Sport commissions and athletic associations will be able to access sport participation reports in STARS for each sport, in all tiers or levels (whichever is applicable). Sport commissions use this information to determine berthing structure for playoffs and zone qualifying events.

**Proposed:**

Remove Section II C from the BCSS Handbook

**Rationale:**

- The information is listed twice in the handbook. The section proposed for removal will remain in Section III C of the BCSS Handbook.

**MOTION CARRIED**

**Moved by:**  
MEI  
(Thiessen)

**Seconded by:**  
Earl Marriott  
(Misiak)

**Notice #6: Publications: Section II D, pg. 20**

**Current:**

**Section II D1: BC School Sports Handbook**

The annual publication of the BCSS operations, Competitive Rules and Regulations, and championship information.

**Section II D2: Athletic Director's E- Newsletter**

A newsletter for athletic directors, distributed two (2) to four (4) times per year.

**Section II D3: BC School Sports Provincial Championship Event Management Guidelines**

An event management manual for provincial championships published and distributed to all sport commissions.

**Proposed:**

Remove Section II D: Publications

**Rationale:**

- The tools listed are operational tools, and not required as Policies. In an effort to continue to clean up our policies, the suggestion is for removal. BCSS will continue to publish all of the above as standard operating procedure.

**MOTION CARRIED**

**Notice #7: Athletic Associations: Section II D4, pg. 20**

**Current:**

**Moved by:**  
South Delta  
(Sweeney)

**Seconded by:** Current policy does not exist

Vancouver  
Technical  
(Allina)

**Proposed:**

**Insert:**

**Local Athletic Associations**

BC School Sports recognizes the importance of local athletic associations to support and enhance the student-athlete experience throughout the province. Local athletic associations play an integral role in the coordination and delivery of school sport activities at the district and local levels. For local athletic associations to be affiliated with BCSS they must:

- a. Have stated purposes that are aligned with the purposes of BCSS;
- b. Adopt the competitive policies of BCSS, for activities sanctioned by both BCSS and the local athletic association;
- c. Require membership in BCSS for all local athletic association member schools.
- d. Be recognized by the school district(s) located within the geographic boundaries of the local athletic association as the organizing body of school sports and athletics;
- e. Have a committee responsible for discipline, with defined processes and procedures;
- f. Have a President who is not 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 and who is:
  - i. A teacher or administrative officer assigned to a public member school; or
  - ii. Be a non-instructional teacher or school district administrator paid by a school district; or
  - iii. Be a teacher or Administrator at an Independent member school; and

**Scope of the Responsibility**

Local athletic associations are responsible for the following:

- a. Applying the policies, procedures and competitive rules and regulations of BCSS within its geographic region;
- b. Organizing league competitions within its geographic region;
- c. Supporting the goals and programs of BCSS within its geographic region;
- d. Promoting the purposes and values of BCSS within its geographic region; and
- e. Being represented on the BCSS Council of School Athletic Association Presidents.

**Disaffiliation**

A local athletic association may be disaffiliated by the BCSS Board of Directors.

**Rationale:**

- Athletic Associations were removed from the BCSS Bylaws at the extraordinary meeting on November 23, 2016 with the intention of being added to the BCSS Operating Policies.

**MOTION CARRIED**

**Moved by:** Notice #8: Eligibility Appeals Committee Meetings: Section II E6.2, pg. 25  
MEI

(Thiessen)

**Seconded by:**  
Earl Marriott  
(Misiak)

**E6.2 Meetings:**

The BC School Sports Eligibility Appeals Committee will meet as required up to a maximum of six (6) meetings per year. The Eligibility Appeals Committee may meet by conference call or video conferencing if warranted by time and expense. The manner in which the Eligibility Appeals Committee will meet is the decision of the chairperson of the Eligibility Appeals Committee.

**Proposed:**

**E6.2 Meetings:**

The BC School Sports Eligibility Appeals Committee will meet as approved by the BCSS Board of Directors but no more than nine (9) times per academic year. The Eligibility Appeals Committee may meet by conference call or video conferencing if warranted by time and expense. The manner in which the Eligibility Appeals Committee will meet is the decision of the chairperson of the Eligibility Appeals Committee. Eligibility Appeals Committee dates and submission deadlines will be published in the handbook, calendar, and on the website annually.

**Rationale:**

- The EAC is often required to meet more than 6 times a year. This change gives the board the ability to approve the dates. All relevant dates will still be published in the BCSS Handbook, on the BCSS calendar, and online.

**MOTION CARRIED**

**Moved by:** Notice #9: BC School Sports Activity: Section III A2, pg. 36  
Riverside

(Colombo)

**Seconded by:**  
South Delta  
(Sweeney)

**Current:**

No current policy

**Proposed:**

**Insert:**

**Section III A2: BC School Sports Activity**

BC School Sports officially recognizes and therefore governs the following as BCSS interschool activities:

Team Sports	Individual Sports
Badminton	Aquatics
Basketball (boys/girls)	Cross Country
Curling	Gymnastics
Field Hockey (girls)	Mountain Biking
Football	Skiing
Golf	Snowboarding
Rugby (boys)	Track & Field
Soccer (boys/girls)	Wrestling
Tennis	
Volleyball (boys/girls)	

**Rationale:**

- There is no current policy indicating what sports BCSS considers a sanctioned activity for which the organization governs, nor what is deemed a Team Sport or Individual Sport, which is referenced in other places throughout policy.

**MOTION CARRIED**

**Moved by:**  
Vancouver  
Technical  
(Allina)

**Seconded by:**  
David  
Thompson  
(Lopez)

**Notice #10: Team Eligibility and Tiering Classifications: Section III C1, C2, C3, C4, C5, & C7, pg. 45**

**Current:**

See Current 2016-2017 BCSS Handbook (Section III C1, C2, C3, C4, C5 & C7)

**Proposed:**

**C1 General**

A member school team is defined as any one (1) student-athlete or group of student-athletes who are representing the member school in interschool sport activity, and are supervised by a school district approved coach/sponsor and under the authority of the school administrator. All member school sport teams must be properly registered in STARS by the published deadline dates in order to compete in BCSS competition. Individual student-athletes must be registered and approved in STARS as part of their eligibility requirements. Additionally, student-athletes must be registered on the appropriate STARS team roster.

**C1.1 School Membership in BCSS**

The school that is being represented by a team must be a member school of BCSS as per Section II A.

**C1.2** A member school team is prohibited to compete against non-member school teams, club teams and community teams in BCSS activity.

**C2: Registration Requirements**

**C2.1 Team Registration Deadline:** In each season of play, member schools are required to register their teams by meeting the minimum numbers of student-athletes (Section III C3) in the age levels of competition in which they wish to participate. Member schools will not be penalized for registering a team and then choosing not to participate. Team Registration must be completed in STARS by:

- Fall - October 4, 2017
- Winter – December 20, 2017
- Spring – April 4, 2018

**C2.2 Penalties for Registration after Team Registration Deadlines**

**C2.2.1** In the event a team is not registered in STARS after the Team Registration Deadline (Team and Minimum Numbers) and 21 days or more prior to the start of Provincial Championships (inclusive of the first (1<sup>st</sup>) day of Provincials), the member school will be assessed an automatic fine of \$50 per team. There is a maximum fine of \$300/member school per season of play.

**C2.2.2** In the event a team is not registered in STARS after the Team Registration Deadline and between 20 to 11 days (inclusive) prior to the start of Provincial Championships (inclusive of the first (1<sup>st</sup>) day of Provincials), the member school will be assessed an automatic fine of \$150 per team (the season maximum does not apply).

**C2.2.3** In the event a team is not registered in STARS after the Team Registration Deadline and 10 days or less prior to the start of Provincial Championships (inclusive of the first (1<sup>st</sup>) day of Provincials), the member school will be assessed an automatic fine of \$250 per team (the season maximum does not apply).

Missed Team Registration Deadline (Team & Minimum Numbers)	Days Until Provincials	Fine Amount
	21 Days or more	\$50 per team *\$300 maximum per season of play

<i>*Maximum only applies to 21 days or more prior to Provincial Competition.</i>	From 20-11 Days	\$150 per team
	10 Days or less	\$250 per team
The first (1 <sup>st</sup> ) day of a provincial championship is counted as day one (1)		

**C2.3 Roster Registration Deadline:** In each season of play, member schools may add any additional student-athletes to complete their rosters by the Roster Registration Deadline. This includes, eligible student-athletes who are new to the member school or who are joining the team after the Team Registration Deadline (these student-athletes must not have participated in any competition(s) prior to being registered with BCSS). Roster Registration must be completed in STARS by:

- Fall – October 18, 2017
- Winter – January 17, 2018
- Spring – April 18, 2018

**C2.4 Penalties for Registration after the Roster Registration Deadline**

**C2.4.1** In the event an individual student-athlete is not registered on the STARS team roster after the Roster Registration Deadline and 21 days or more prior to the start of Provincial Championships (inclusive of the first (1<sup>st</sup>) day of Provincials) and is deemed eligible to play by BCSS, the member school will be assessed an automatic fine of \$25.

**C2.4.2** In the event an individual student-athlete is not registered on the STARS team roster after the Roster Registration Deadline and between 20 to 11 days (inclusive) prior to the start of Provincial Championships (inclusive of the first (1<sup>st</sup>) day of Provincials) and is deemed eligible to play by BCSS, the member school will be assessed an automatic fine of \$100.

**C2.4.3** In the event an individual student-athlete is not registered on the STARS team roster after the Roster Registration Deadline and 10 days or less prior to the start of Provincial Championships (inclusive of the first (1<sup>st</sup>) day of Provincials) and is deemed eligible to play by BCSS, the member school will be assessed an automatic fine of \$250.

Missed Roster Registration Deadline	Days Until Provincials	Fine Amount
	21 Days or more	\$25 per student-athlete
	From 20-11 Days	\$100 per student-athlete
	10 Days or less	\$250 per student-athlete
The first (1 <sup>st</sup> ) day of a provincial championship is counted as day one (1)		

In extraordinary circumstances, the BCSS Executive Director may in his or her sole discretion, reduce or waive a fine for registration after the roster deadline. The request must be in writing, state the extraordinary circumstances on the late registration and be received within five (5) days of notice of the fine. The request shall be e-mailed to the BCSS office. The decision of the Executive Director is final and binding on all parties.

**C3: Minimum Numbers for BC School Sports Rosters**

**C3.1** Member schools are required to register a minimum number of students on the STARS team rosters as per Section III C2.1 Team Registration Deadlines. Minimum roster numbers are:

Fall	
Aquatics - 1	Cross Country – 1
Field Hockey – 11	Football – 19
Soccer (Boys) - 11	Volleyball – 6
Winter	
Basketball - 7	Curling - 4
Gymnastics – 1	Snowboard – 1
Ski – 1	Wrestling - 1
Spring	

Badminton - 5	Golf - 4
Mountain Biking - 1	Rugby - 18
Soccer (Girls) - 11	Tennis – 5
Track & Field - 1	

### Section III C4: Procedures for Dealing with Violations of the Registration Policies

#### C4.1 THE OFFENDING SCHOOL SELF-REPORTS:

A violation of Registration Policies occurs when a student-athlete who otherwise would be eligible competes in interschool athletics in a BCSS activity without being properly registered on STARS.

##### C4.1.1 BCSS Investigation by the Executive Director:

- a. Verbal confirmation of the violation with the responding member school; and
- b. The additional information will be added administratively to STARS.

##### C4.1.2 Penalties: As per Section III C2:

- a. Fines will be assessed in accordance with the approved fine schedule in Section III C2;
- b. The member school has ten (10) school days to pay the fine (all fines are payable to BCSS); and
- c. If the fine is not paid within ten (10) school days, the team will not be eligible to compete in any BCSS activity until the fine payment is received.

#### C4.2 REGISTRATION VIOLATION DISCOVERED WITHOUT SELF-REPORTING:

##### C4.2.1 BCSS Investigation by the Executive Director:

- a. Verbal confirmation of the violation with the responding member school;
- b. Written “cease and desist” notification stating that the student-athlete and / or team is ineligible and the fine (cc: athletic association & sport commission); and
- c. The student-athlete and / or team is not eligible to compete in any BCSS activity until all student-athletes are properly registered by BCSS staff in STARS.

##### C4.2.2 Penalties: As per Section III C2:

- a. Fines will be assessed in accordance with the approved fine schedule in Section III C2;
- b. The member school has ten (10) school days to pay the fine (all fines are payable to BCSS); and
- c. If the fine is not paid within ten (10) school days, the team will not be eligible to compete in any BCSS activity until the fine payment is received.

### Section III C5: Violations of Eligibility Policies

#### C5.1 THE OFFENDING SCHOOL SELF-REPORTS:

A violation of eligibility policies occurs when a student-athlete who is not eligible to compete in interschool athletics in a BCSS activity competes in an activity. It is considered an eligibility infraction if the athlete has competed before being deemed eligible, or in the case of a member school neglecting to initiate the eligibility application process, after the fact is deemed ineligible.

##### C5.1.1 BCSS Investigation by the Executive Director:

- a. Verbal confirmation of the violation with the member school;
- b. Written “cease and desist” notification stating the circumstances of ineligibility and the fine (cc: athletic association & sport commission); and
- c. The student-athlete(s) is not eligible unless an Eligibility Application is filed with BCSS and accepted by the Eligibility Officer.

##### C5.1.2 Penalties: as per Section III D:

- a. Forfeiture of any competition in a BCSS activity in which the ineligible student-athlete(s) has participated;
- b. A \$50 fine per instance, to a maximum of \$200; this is separate from registration fines, should they be necessary.
- c. The member school has ten (10) school days to pay the fine (all fines are payable to BCSS); and

- d. If the fine is not paid within ten (10) school days, the team will not be eligible to compete in any BCSS activity until the fine payment is received.

**C5.2 REGISTRATION VIOLATION DISCOVERED WITHOUT SELF-REPORTING:**

**C5.2.1 BCSS Investigation by the Executive Director:**

- a. Verbal confirmation of the violation with the responding member school;
- b. Written "cease and desist" notification stating the circumstances of ineligibility and the fine (cc: athletic association & sport commission); and
- c. The student-athlete(s) is not eligible unless an Eligibility Application is filed with BCSS and accepted by the Eligibility Officer.

**C5.2.2 Penalties:** as per Section III D:

- a. Forfeiture of any competition in a BCSS activity in which the ineligible student-athlete(s) has participated;
- b. A \$50 fine per instance, to a maximum of \$500; this is separate from registration fines, should they be necessary.
- c. The member school has ten (10) school days to pay the fine (all fines are payable to BCSS); and
- d. If the fine is not paid within ten (10) school days, the team will not be eligible to compete in any BCSS activity until the fine payment is received.

**Rationale:**

- Minimum numbers which previously were not included in policy, although referenced policy, have been added.
- Includes addition to clarify that school teams are prohibited from playing club teams, or non-member schools which has long been an operating premise of BCSS and its members, but is not explicitly stated in policy.
- Change registration deadlines application to be based on number of days prior to provincials to allow for a more fair and consistent application of the rules.
- Moving from 3, to now only 2 deadlines. Eliminating the current first registration (Team Declaration) so now the two deadlines are: Team Registration, where a team must have a coach and minimum numbers; and the Roster Deadline, the last day for adding players to rosters. The current Team Declaration Deadline is very seldom used, was a holdover from many years ago when schools had to submit teams in hardcopy. The proposed date is for the new Team Registration Deadline is one week later than the current Team Declaration deadline. This change should lead to less fines and more complete information in STARS.
- Fines are now relative to days prior to a provincial championship. It currently is very difficult to know exactly where each different association and zone is in their various sports relative to championships, and can lead to 2 schools missing the same deadline and registering an athlete on the same day, but being charged two different fines. This will provide clear and measurable way to consistently apply the rules and the proposed number of "days prior" for the various fine levels are intended to estimate a similar application as the current policy.
- Move Rugby's Minimum Number from 15 to 18 as per the request of the Commissioner.

**MOTION CARRIED**

Moved by:  
South Delta  
(Sweeney)

Seconded by:  
Earl Marriott  
(Misiak)

**Notice #11: Number Calculation for All Tier Classifications: Section III C7.1, pg.51**

**Current:**

**C7.1 Number Calculation for All Tier Classifications:**

Member school population numbers will be determined using the previous year's September 30 numbers as submitted in the 1701 Form. There will be an appeal process for one (1) year to the next for member schools requesting to have their numbers reviewed due to substantial discrepancy with numbers from the previous years. For senior girls volleyball, the membership population numbers will be determined using the current year's 1701 grade eleven (11) or twelve (12) school population numbers.

**Proposed:**

**C7.1 Number Calculation for All Tier Classifications**

Member school population numbers will be determined using the previous year's grade ten (10), grade eleven (11), and Secondary Ungraded (SU) numbers as submitted September 30<sup>th</sup> to the Ministry of Education on the 1701 report. Tiering appeals can be submitted to BCSS until October 1<sup>st</sup> of the current school year. Accepted appeals will determine the member schools tiering numbers for all sports for a one (1) year period. Tiering appeals will not be accepted for Boys Basketball in the second (2<sup>nd</sup>) year of their two (2) year tiering cycle.

Appeals can be submitted for the following:

- a. Addition or deletion of grades in a member school;
- b. School/District Re-organization; or
- c. Changes in enrollment in excess of five percent (5%) of the current year's grade eleven (11) and twelve (12) (senior grades) students in a member school compared to the previous year's 1701.

Appeals will not be accepted for the following:

- a. Changes or reclassification of secondary ungraded students in a member school; or
- b. Generalized fluctuation of less than five (5%) percent of the current year's grade eleven (11) and twelve (12) (senior grades) students in a member school.

**C7.1.1** Girls Volleyball will use the current school year's September 30<sup>th</sup> grade eleven (11), grade twelve (12), and secondary ungraded numbers as submitted to the Ministry of Education on the 1701 form.

**Rationale:**

- Currently there is explicit policy on SU students in Membership counts for billing purposes, but not in tiering. This policy provides clarity on the proper counting of Secondary Ungraded students for tiering.
- Provides a more measurable objective on what grounds a Member School may file a tiering appeal, and removes the undefinable "substantial discrepancy" term from the rule.

**MOTION CARRIED**

**Moved by:**  
West Point  
Grey  
Academy  
(Read)

**Seconded by:**  
Vancouver  
Technical  
(Hildebrand)

**Notice #12: Aquatics Sport Tier Classifications: Section III C7.2, pg. 52**

**Current:**

Aquatics currently does not have tiering.

**Proposed:**

**Insert:**

Tiering numbers are as follows:

AAA - 421 or more students in Grades 11 and 12

AA – 126 – 420 students in Grades 11 and 12

A - 125 or fewer students in Grades 11 and 12

**Rationale:**

- To give all schools a chance to compete against like-sized schools for a championship
- The Tiering for Aquatics would be done on the population of BOTH males and females in grades 11, 12 and SU based on the previous year's 1701's as is done with most sports.
- Aquatics Championships will award banners based on school size, and gender. There would be no more combined gender score or banners. There will be banners for A Girls, AA Girls, AAA Girls, and A Boys, AA Boys and AAA Boys championships.
- Tiering classification would be based on numbers of students in Grade 11, 12 and SU students, (or the highest two grades of a school, where appropriate)

**MOTION CARRIED**

**Moved by:**  
RC Palmer  
(Eberhardt)

**Seconded by:**  
St. John's  
(Kinman)

**Notice #13: Basketball – Boys Sport Tier Classifications: Section III C7.2, pg. 52**

**Current:**



Basketball - Boys

AAAA - 267 or more boys in Grades 11 and 12

AAA - 174 – 266 boys in Grades 11 and 12

AA - 70 – 173 boys in Grades 11 and 12

A – 69 or fewer boys in Grades 11 and 12

**Proposed:**

For the 2017 – 2018 and 2018 – 2019 seasons boys basketball will use the following numbers for tier breaks based on the September 2016 - 1701 numbers.

Basketball - Boys

AAAA - 271 or more boys in Grades 11 and 12

AAA - 178 – 270 boys in Grades 11 and 12

AA - 75 – 177 boys in Grades 11 and 12

A – 60 or fewer boys in Grades 11 and 12

**Rationale:**

- The two guiding principles of adding a fourth tier to BCHSBBA were to:
  - Make sure that all four tiers were as equally balanced as possible and
  - That teams would be committed to these tiers for a two year period to help with consistency and scheduling.

**MOTION CARRIED**

**Moved by:**

Carihi  
(Jepson)

**Seconded by:**

Stelly's  
(Cunningham)

**Notice #14: Soccer – Boys & Girls Sport Tier Classifications: Section III C7.2, pg. 52**

**Current:**

Currently Boys & Girls Soccer each have three tiers.

AAA - 226 or more boys (girls) in grades 11 & 12

AA - 81-225 boys (girls) in grades 11 & 12

A - 80 or fewer boys (girls) in grades 11 & 12

**Proposed:**

Boys & Girls Soccer will each offer four tiers and four BCSS Championships.

AAAA: 251 or more boys (girls) in grades 11 & 12

AAA: 161 – 250 boys (girls) in grades 11 & 12

AA: 66 – 160 boys (girls) in grades 11 & 12

A: 65 or fewer boys (girls) in grades 11 & 12

**Rationale:**

- The sport of soccer continues to grow and has the required number of member schools to develop a 4 tiered system.
- Provide more schools with a chance to celebrate and have the opportunity of reaching a Provincial Championship berth.
- This would be introduced in the Fall of 2017 for Boys and the Spring of 2018 for Girls.
- In keeping with BC School Sports regulations Tiers will be based on the 1701 numbers of the previous school year. Tiering numbers will be based on the number of grade 11, 12 and SU (senior ungraded) students in the school.

**MOTION DEFEATED**

**Moved by:**

Mt. Sentinel  
(Moreira)

**Seconded by:**

Little Flower  
Academy  
(Ballard)

**Notice #15: Volleyball – Girls Sport Tier Classifications: Section III C7.2, pg. 52**

**Current:**

Currently Girls Volleyball has the following Tier breakdown:

AAAA – 266 or more girls in grades 11 and 12

AAA – 161-265 girls in grades 11 and 12

AA – 71-160 girls in grades 11 and 12

A – 70 or fewer girls in grades 11 and 12

**Proposed:**

To change the Girls Volleyball Tier breakdown to the following:

AAAA – 251 or more girls in grades 11 and 12

AAA – 161-250 girls in grades 11 and 12

AA – 66-160 girls in grades 11 and 12

A – 65 or fewer girls in grades 11 and 12

**Rationale:**

- Where we had a ratio of 1/1/1/1 (teams: tier) when we expanded to 4 tiers that is no longer the case
- Intent is to provide a more equitable competitive opportunity in each of our 4 tiers
- This is merely a tweak that creates an equal distribution of teams per tier.

**MOTION CARRIED**

**Notice #16: Student-Athlete Eligibility: Section III D1**

**Current:**

**Section III D: Student-Athlete Eligibility**

BCSS recognizes the right of all student-athletes to choose which school they attend and which subjects they study. BCSS, however, is charged with the responsibility of drafting, implementing and enforcing rules on eligibility for those student-athletes who seek the privilege of participating in interschool competition. The overriding purpose of these rules is to ensure fair and equitable competition for all student-athletes participating in BCSS activity.

**Section III D1: Student-Athlete Eligibility**

Individual student-athletes must meet the applicable eligibility requirements of BCSS and any applicable sport commission gender-based equity rule to participate in BCSS activity, and be listed on the appropriate STARS roster to be eligible for competition.

**D1.1** Participation of an ineligible student-athlete in restricted and unrestricted competition will result in the following penalties (see Section III C5 for reporting procedure and appeal procedure):

**D1.1.1** The member school forfeits all restricted competition in which the ineligible student-athlete has participated; and

**D1.1.2** The member school must pay a \$50 fine per student-athlete, per restricted competition, to a maximum of \$200.

**D1.2** The student-athlete may be ineligible because:

**D1.2.1** They are ineligible under Section III D of these rules; or

**D1.2.2** The student-athlete may not be properly registered with the school team as per Section III C2.2 of the rules.

**Proposed:**

**Section III D: Student-Athlete Eligibility**

BCSS recognizes the right of all student-athletes to choose which school they attend and which subjects they study. BCSS, however, is charged with the responsibility of drafting, implementing and enforcing rules on eligibility for those student-athletes who seek the privilege of participating in interschool competition. The overriding purpose of these rules is to ensure

**Moved by:**

David

Thompson

(Lopez)

**Seconded by:**

MEI

(Thiessen)

fair and equitable competition for all student-athletes participating in BCSS activity. Individual student-athletes must meet the applicable eligibility requirements of BCSS and any applicable sport commission gender-based equity rule to participate in BCSS activity, and be listed on the appropriate STARS roster to be eligible for competition.

### **Section III D1: Registration of Eligible Student-Athletes**

**D1.1** Prior to participating in competition of a BCSS activity, the member school is responsible for ensuring that any:

**D1.1.1** Student-athletes are eligible as per the entirety of the Competitive Rules and Regulations;

**D1.1.2** Student-athletes are registered on the applicable STARS roster by published deadlines; and

**D1.1.3** Student-athletes have not competed in more than one (1) interscholastic season of play per sport each year as defined by BCSS.

#### **Rationale:**

- To allow for a more linear and understandable handbook. The proposed policy is removing Section IIIC4, and moving it to Section III D1, as it pertains to Eligibility more so, than registration.
- Removal of Sections D1.1 and D1.2 as they are covered in Section C under registration rules.
- The word “interscholastic” has been added to subsection c. as a way to allow for interpretation by Eligibility Officers and EAC Appeals committees surrounding participation in prep schools and other similar educational related establishments.

**MOTION CARRIED**

Moved by:  
Vancouver  
Technical  
(Allina)

Seconded by:  
Riverside  
(Colombo)

**Notice #17: Student- Athletes Registered at More than One (1) Member School: Section III D2.1.2, pg. 55**

#### **Current:**

##### **D2.1.2 Student-Athletes Registered at More than One (1) Member School:**

- a. If a student-athlete is registered at two (2) schools, the student-athlete may only participate in BCSS activities for the member school at which the student-athlete has the largest percentage of the credit load.
- b. This member school would be considered their ‘home school’ if the credit load at the two (2) member schools is equal. The student-athlete is then eligible to participate for the member school at which the student-athletes first registered for a BCSS activity.
- c. If, at any time during the student-athlete’s second (2<sup>nd</sup>), third (3<sup>rd</sup>), fourth (4<sup>th</sup>), and fifth (5<sup>th</sup>) year of eligibility, the member school at which the student-athlete has the majority of his/her credit load changes, the school must establish eligibility at this member school by either filing an eligibility application or meeting the conditions outlined in Section III D9.

#### **Proposed:**

##### **D2.1.2 Student-Athletes Registered at More than One (1) Member School:**

- a. If a student-athlete is registered at two (2) schools, the student-athlete may only participate in BCSS activities for the member school at which the student-athlete has the largest percentage of the credit load.
- b. If the credit load at the two (2) member schools is equal, the school at which the student-athlete was first registered at in a BCSS activity would be considered their home school.
- c. If, at any time after the student-athlete’s home school has been established, the member school at which the student-athlete is enrolled in the majority of his/her credit load changes, the school which now has the majority of course load, must establish eligibility by meeting the conditions outlined in Section III D9.

#### **Rationale:**

- No change in intent. Adding clarification to points B and C for understanding. Previous policy didn’t have clarity surrounding a 50-50 split in course load.

**MOTION CARRIED**

**Moved by:**  
Earl Marriott  
(Misiak)  
**Seconded by:**  
South Delta  
(Sweeney)

**Notice #18: Full Time Student-Athlete Status: Section III D2.2, pg. 55**

**Current:**

A student-athlete must be full-time as judged by the school administrator based on a full-time course load of seventy-five percent (75%) or more within a school year with courses taken in the season of play in which the student-athlete competes.

**Proposed:**

**D2.2** A student athlete must be enrolled in and attending a minimum of a sixty-two and a half percent (62.5%) course load. A one hundred percent (100%) course load is defined as thirty two (32) credits or eight (8) standard courses.

**D2.2.1** Student-athletes must be enrolled in and attending a minimum of five (5) full time courses (20 credits) within the school year to be considered eligible and they must be enrolled in and attending a minimum of two (2) full time courses (8 credits) in each semester, if in a semester system school.

**D2.2.2** Any student-athlete who completes his/her school graduation requirements mid-year (January) and does not continue to enroll in courses, is not eligible for the following season of play (spring). The student-athlete may complete the season of play they are currently in (winter).

**D2.2.3** Student-athletes who complete graduation requirements during the current school year and continue to take courses, will remain eligible, should they continue to meet all other eligibility requirements.

**Rationale:**

- Given the changing landscape of education and the new provincial requirements for graduation, it is increasingly common for Grade 12 athletes to have multiple 'spare' blocks in the timetable. It is felt that reducing the credit requirement by one course is more appropriate to the current landscape but still demands that student-athletes are engaged in their school communities.
- This change provides clarity to what is a full time student, and how many credits are required by a student-athlete to be eligible.
- Some student-athletes graduate in January and there was no clarity previously regarding their eligibility within policy.

**MOTION CARRIED**

**Moved by:**  
Vancouver  
Technical  
(Allina)  
**Seconded by:**  
David  
Thompson  
(Lopez)

**Notice #19: Grade Seven (7) Student-Athlete Participation: Section III D3.5.3, pg. 56**

**Current:**

**D3.5.3** Grade seven (7) student-athletes who play on a grade eight (8) or bantam team will declare that member school as their home school

**Proposed:**

Remove Section III D3.5.3: Grade seven (7) student-athletes who play on a grade eight (8) or bantam team will declare that member school as their home school

**Rationale:**

- This policy wasn't changed last year to reflect the changes in home school establishment moving to Grade 9. The update for this rule is updated and outlined in the home school rule. (Notice #25)

**MOTION CARRIED**

**Moved by:**  
Earl Marriott  
(Misiak)  
**Seconded by:**  
Riverside  
(Colombo)

**Notice #20: Student-Athlete Move/Play Ups: Section III D3.6, 3.7 & 3.8, pg. 57**

**Current:**

**D3.6 INDIVIDUAL STUDENT-ATHLETES PLAYING UP TO A MORE SENIOR SCHOOL'S TEAM:**

Middle / Junior member school athletes can "play up" to the senior member school that they would normally attend if, by the registration date (see Section III C2.2 and C2.3), they have approval of both member schools' administrators, both member schools' coaches, and parents(s) or legal guardian(s). The local athletic association, the district superintendent, and BCSS must be notified by using the Middle / Junior school, who is a member in good standing. Senior member schools must not be registering these student-athletes in STARS as part of their school. BCSS will place the middle / junior school student-athletes on the senior member schools STARS team roster when the form is received and approved. Any student-athletes not properly registered will be deemed ineligible (see Section III Definitions for Playing up and Moving Up).

**D3.6.1 Limits to Playing / Moving Up:** Student-athletes attending a middle school or junior secondary school cannot play or move up in the sports of aquatics, cross country, gymnastics, mountain biking, skiing / snowboarding, track & field, or wrestling as the minimum number to form a school team in these sports are one (1) athlete.

**D3.6.2** The exemption to this rule is football whereby student-athletes registered on a lower level team may play for the higher level team at the same time without restriction during playoffs

**D3.7 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: any restricted competition following the conclusion of the regular season. The player must stay up with the more senior team and a Moving a Player to a Higher Age-Group Team form must be completed. Once approved, the student will be registered with the more senior team for the remainder of that season. If a school registers two (2) or more teams in the same age group in the same sport, there will not be any movement between those two (2) teams for restricted competition.

**D3.7.1** Football is exempt from D3.7. Any registered student-athlete within the Football Commission may play up to a more senior team during playoffs without restriction-including playing for both teams during the playoffs, provided that the student-athlete playing up on the more senior team is registered on a lower level team. No student-athlete registered on a senior team with BCSS may play down at a lower level.

**D3.8 INDIVIDUAL STUDENT-ATHLETES MOVING UP AT THE END OF THEIR AGE GROUP SEASON**

A student-athlete who is otherwise eligible and is registered on one (1) of the school teams in the same sport, or is registered on one (1) of the direct feeder school teams in the same sport, is eligible to join the more senior team in that sport after the completion of the lower age level team's restricted competition and playoff schedule. The student-athlete must be added to the appropriate STARS roster for the more senior team before competing. The addition of the student-athlete is made by notification on writing to the BCSS office of the student-athlete's name, name of the team on which they were originally registered, and the signature of the coach and athletic director (use the moving student-athlete to a higher age-group team form).

**Proposed:**

**D3.6 INDIVIDUAL STUDENT-ATHLETES PLAYING UP TO A MORE SENIOR SCHOOL'S TEAM:**

Middle / Junior member school student-athletes can "play up" to the senior member school that they would normally attend if, by the registration date (see Section III C), they have approval of both member schools' administrators, both member schools' coaches, and parents(s) or legal guardian(s). The local athletic association, the district superintendent, and BCSS must be notified by using the Middle / Junior school playing up form. Senior member schools must not be registering these student-athletes in STARS as part of their school. BCSS will place the middle / junior school student-athletes on the senior member schools STARS team roster when the form is received and approved. Any student-athletes not properly registered will be deemed ineligible (see Section III Definitions for Playing up and Moving Up).

**D3.6.1 Limits to Playing / Moving Up:** Student-athletes attending a middle school or junior secondary school cannot play or move up in the sports of aquatics, cross country, gymnastics, mountain biking, skiing / snowboarding, track & field, or wrestling as the minimum number to form a school team in these sports are one (1) athlete.

**D3.6.2** The exemption to this rule is football whereby student-athletes registered on a lower level team may play for the higher level team at the same time without restriction during playoffs.

**D3.7 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. Student-athletes must wait a minimum of eighteen (18) hours after the completion of their last lower level competition before

they are eligible to compete with the higher age level team. Prior to the player participating in playoffs: any competition following the conclusion of the regular season; the player must be moved up to the more senior team and a Move Up must be completed in STARS. Once approved, the student will be registered with the more senior team for the remainder of that season. If a school registers two (2) or more teams in the same age group in the same sport, there will not be any movement between those two (2) teams for restricted competition.

**D3.7.1** Any registered student-athlete on a STARS football roster may play up to a more senior team during playoffs without restriction; including playing for both teams during the playoffs, provided that the student-athlete playing up on the more senior team is registered on a lower level team. No student-athlete registered on a senior football team with BCSS may play down at a lower level. The eighteen (18) hour rule in D3.7 does apply for football.

#### **D3.8 INDIVIDUAL STUDENT-ATHLETES MOVING UP AT THE END OF THEIR AGE GROUP SEASON**

A student-athlete who is otherwise eligible and is registered on one (1) of the school teams in the same sport, or is registered on one (1) of the direct feeder school teams in the same sport, is eligible to join the more senior team in that sport after the completion of the lower age level team's competition. Student-athletes must wait a minimum of eighteen (18) hours after the completion their last lower level competition before they are eligible to compete with the higher age level team. The student-athlete must be added to the appropriate STARS roster for the more senior team before competing. The addition of the student-athlete is made through the Move Up function in STARS.

#### **Rationale:**

- This is recommended with the safety of our student-athletes in mind. The removal of a cap on juniors playing up has shown some unintended consequences of some athletes playing almost 2 full seasons, and often in very short windows or condensed time periods, despite not being in the best interest of the student-athlete.
- This policy offers some protection to those student athletes, while still allowing the movement back and forth without restriction on the number of contests they can compete in.
- There are many instances where an athlete is playing in a contest, and then being moved up to play another contest immediately following, and continues to jump back and forth between teams. This does not limit that, except for when the start of the second game is less 18 hours prior to the beginning of the next game. Ensuring there is an a rest period between contests.

**MOTION DEFEATED**

**Notice #21: Number of Years of Eligibility: Section III D4, pg. 58**

**Current:**

**D4.1.3 Request for Extension of Five (5) Years of Eligibility Due to Lost School for Medical Reasons:** If a significant portion of a school year is lost due to illness or accident, the member school may appeal on the student-athlete's behalf to have up to one (1) year of eligibility restored. Medical documentation must show that the loss of an academic year due to medical reasons resulted in the student-athlete having to repeat a grade and prevented the normal five (5) year progression through school. The eligibility time restored will not include any seasons of play in which the student-athlete had been enrolled in school during the academic school year in question. The appeal must include medical documentation, academic records and absentee records for the school(s). No student-athlete will be granted a sixth (6<sup>th</sup>) year of eligibility in any sport he/she has already participated in for part or all of five (5) seasons. Nor will that student-athlete be granted a sixth (6<sup>th</sup>) year of eligibility if they have participated in any part of both a fourth (4<sup>th</sup>) and fifth (5<sup>th</sup>) year of eligibility.

**Proposed:**

**D4.1.3 Request for Extension of Five (5) Years of Eligibility Due to Lost School for Medical Reasons:** If a significant portion of a school year is lost due to illness or accident, the member school may submit an eligibility application on the student-athlete's behalf to have up to one (1) year of eligibility restored (See Section III D10). Medical documentation must show that the loss of an academic year due to medical reasons resulted in the student-athlete having to repeat a grade and prevented the standard five (5) year progression through school. The eligibility time restored will not include any seasons of play in which the student-

**Moved by:**  
Riverside  
(Colombo)

**Seconded by:**  
Earl Marriott  
(Misiak)

athlete had been enrolled in school during the academic school year in question. The eligibility application must include medical documentation, academic records and absentee records for the school(s). No student-athlete will be granted a sixth (6<sup>th</sup>) year of eligibility in any sport he/she has already participated in for part or all of five (5) seasons. Nor will that student-athlete be granted a sixth (6<sup>th</sup>) year of eligibility if they have participated in any part of both a fourth (4<sup>th</sup>) and fifth (5<sup>th</sup>) year of eligibility.

**Rationale:**

- Simply changes the word “appeal” to the correct language of “application.” Intent and application remains consistent with current policy.

**MOTION CARRIED**

**Moved by:**  
MEI  
(Thiessen)

**Seconded by:**  
South Delta  
(Sweeney)

**Notice #22: Jointly Sponsored Teams: Section III D6, pg. 59**

**Current:**

**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 and local association president of the conditions of the application (see Section III 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; and

**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 Section III 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 Section III D6.5.1, joint teams may have conditions of play placed as agreed to in Section III 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 Section III D6.3.4; however,

**D6.5.4** No joint team that did not qualify under Section III 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;

**D6.7.2** Serious breach of the Bylaws, Policies or Rules and Regulations of BCSS of 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.

**Proposed:**

BCSS believes there is merit in allowing student-athletes to participate in sports programs that are not offered at their home school due to low student enrollments and insufficient numbers. The goal of allowing joint teams is to increase the number of student-athletes that participate in activities.

**D6.1** Two (2) or more member schools may make an application for a Joint Team. If approved student-athletes from those member schools will be able to participate together on the joint team.

**D6.2** Each Application must be made only for team sports and be submitted to the BCSS Office. The application shall:

**D6.2.1** Be made with regard to member schools that are located in the same local association;

**D6.2.2** Indicate which specific team sport and identified time period; a minimum period of one (1) year, up to a maximum of three (3) consecutive years; and

**D6.2.3** Include acknowledgement and support from the member schools' administration and local association president.

**D6.3** To maintain the competitive balance and ensure a fair field of play, a joint school team may be approved but the ability for the team to compete in playoffs, zones and championships may be restricted based on the following:

**D6.3.1** Member schools who join together and have a combined "category" total of 11 or higher as found in Membership Fees (Section II B1.1) are eligible to compete in all competition in a BCSS activity (playoffs, zones and provincials)

**D6.3.2** Member schools who join together and have a combined "category" total of 10 or lower in the Membership Fees Categories (Section II B1.1) are not eligible to compete in any post season competition beyond a local or Tier II championship in BCSS activity.

**D6.4** The tiering classification of the joint team will be determined by combining the appropriate tiering numbers of the two (2) or more schools forming the joint team.

**D6.4** A joint team may be terminated by written request, before the expiry of the requested time period in the following cases:

**D6.4.1** Closure of one (1) of the participating schools;

**D6.4.2** Serious breach of the Bylaws, Policies or Rules and Regulations of BCSS of any of the participants; or

**D6.4.3** When, it is in the best interests of the student athletes of one (1) or more schools.

**D6.5** The decision is final and conclusive and shall not be appealed or reviewed in any manner.

**Rationale:**

- Currently the policy relies on distinguishing between rural and urban, and references a website no longer supported by the government. The change establishes an objective standard that is easily measurable and removes current ambiguity and grey area around rural and urban designations.
- Intent remains same; however, now the application can be handled through the office as it's simply an objective measure rather than requiring interpretation of ambiguous policy.
- The numbers chosen, are meant to allow a similar standard of teams to combine and still be eligible to compete at BCSS Provincial Championships as currently exists.
- Add clarity around how long a Joint Team can exist before having to reapply

**MOTION CARRIED**



**Moved by:**  
Riverside  
(Colombo)  
**Seconded by:**  
David  
Thompson  
(Lopez)

**Notice #23: Home Study, Distributed Learning, and Alternate School Student-Athletes: Section III D8, pg. 61**  
**Current:**

**D8.1** Home study, distributed learning and alternate school student-athletes may compete in BCSS competition provided that:  
**D8.1.1** The student-athlete competes for the last school they were registered as a full-time student; or  
**D8.1.2** If the student-athlete has not been previously registered at a member school, they must compete for the school in whose catchment area they reside.

**Proposed:**

**D8.1** Home study and alternate school student-athletes may compete in BCSS competition provided that:

**D8.1.1 Individual Sports:**

The student-athlete competes for the school they currently attend (home study or alternate school) in individual sports.

**D8.1.2 Team Sports:**

- a. The student-athlete competes for the last member school they were registered as a full-time student; or
- b. If the student-athlete has not been previously registered at a member school, they must compete for the school in whose catchment area they reside.

**D8.2** Distributed learning school student-athletes may compete in BCSS competition provided that:

- a. The student-athlete competes for the last school they were registered as a full-time student; or
- b. If the student-athlete has not been previously registered at a member school, they must compete for the school in whose catchment area they reside.

*NOTE: A student enrolled at a Home Study, Distributed Learning or Alternate school is not eligible to compete in a relay event within an individual sport, (i.e. track, swimming) for any school other than the school in which they are formally registered as a student with the Ministry of Education.*

**Rationale:**

- There has been inconsistencies going back numerous years about the handling of these student-athletes in relation to participation on relays in individual sports. This provides clarity surrounding options available to them to compete in both individual and team sports, depending on whether in a DL, Home Study or Alternate School.

**MOTION CARRIED**

**Moved by:**  
David  
Thompson  
(Lopez)

**Notice #24: Advanced Ruling: Section III D9.1, pg. 61**  
**Current:**

**D9.1 ADVANCE RULING ON ELIGIBILITY:**

A member school may apply in writing to the Eligibility Officer through the BCSS office for an advance ruling on a student-athlete's eligibility to participate in restricted competition at the school for one (1) or more sports.

**D9.1.1** An application for the current school year may be brought at any time; but

**D9.1.2** An application for the following school year may only be brought after the BCSS AGM for the current school year.

**D9.2** An application under Section III D9.1 shall contain a completed and signed BCSS Eligibility Advance Ruling Form.

**D9.3** The Eligibility Officer may request further information from the applicant school, and may decline to issue a ruling if he or she considers that the applicant school has not provided sufficient information.

**D9.4** Subject to Section III D9.3, the Eligibility Officer shall issue a written ruling to the applicant school stating that the student-athlete is eligible or ineligible for restricted competition in one (1) or more sports for the current or following year based on the facts submitted by the applicant school.

**D9.5** Where a student-athlete is ruled ineligible, the student-athlete is deemed to be ineligible for the purposes of Section III C5 and D1 for the year and sport(s) referred to in the ruling.

**D9.6** Where a student-athlete is ruled eligible, the student-athlete is deemed to be eligible for the purposes of Section III C5 and D1 for the year and sport(s) referred to in the ruling, provided, however, that:

**D9.6.1** The facts submitted by the applicant school are correct;

**D9.6.2** The student-athlete:

- a. Is not ineligible for restricted competition on the basis of facts not contained in the application; and
- b. Does not become ineligible after the ruling is issued.

**Proposed:**

Remove section III D9.6: Advanced Rulings in its entirety.

**Rationale:**

- We receive a very low number of Advanced Ruling Applications
- Currently they are reviewed by the Eligibility Officer, but it is simply a review of the high level details against policy, and only a guideline is given on whether to submit an Eligibility Application or not due to the amount of information required in an Advanced Ruling is much less. This makes it difficult for the Eligibility Officer to make a ruling. Currently, rulings are suggestions and non-binding which defeats the purpose.
- The office staff receive many calls about how policies are applied and do a wonderful job of explaining to the interested party how their situation fits within the different policies. They also explain whether it would be Compliance, School Dec or whether it would have to be an Eligibility Application. This for all intents and purposes serves as the same process, and sometimes we can provide even more guidance.
- This removes an unnecessary complication in our process that leads to more confusion than clarity.

**MOTION CARRIED**

Moved by:  
MEI  
(Thiessen)  
Seconded by:  
Vancouver  
Technical  
(Allina)

**Notice #25: Statement Regarding the Student-Athletes Home School: Section III D9.7, pg. 62**

**Current:**

**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 eight (8) entry, and starts on the first (1st) day of school in the applicable school year.

**D9.8 TRANSFERS:**

Subject to Section III D10, a student-athlete who transfers from his / her home school after the first day of his / her second (2nd) year of eligibility (grade 9) is ineligible for a period of twelve (12) months from the date of transfer (or if the transfer is in September, the start of the next school year), to participate in restricted and unrestricted competition in any school sport(s) in which he/ she was registered for a member school in the twelve (12) months prior to the date of transfer unless one (1) of the conditions in Section III D9.8.1 - D9.8.13 is met.

In addition to completion of the transfer form in STARS, a Compliance and Authorization Form must be submitted and be signed by the administrators and athletic directors of both the leaving and receiving schools, and by the student-athlete's parent or legal guardian.

Note: For middle school and junior secondary students who will feed into a more senior school, that school will be deemed their home school as the student advances into the more senior grades.

At the time of online registration of a transferred student-athlete as an eligible student-athlete in the school, there must be a confirmation as to why the student-athlete is eligible. This is done through STARS. Please read the conditions below carefully to determine if additional confirmation is required (see Section III D9.8.1 - D9.8.13)

**Proposed:**

**D9.7 FIVE YEARS OF ELIGIBILITY**

A student-athlete has five (5) consecutive years of athletic eligibility that begins on their first (1<sup>st</sup>) day of Grade 8.

**D9.8 ESTABLISHING A STUDENT-ATHLETE'S HOME SCHOOL:**

A student athlete's eligibility is tied to their home school. Any subsequent school transfers after it is established are subject to the transfer rules established by BCSS. The student-athlete's home school will be established at the member school at which:

- a. a student-athlete plays up to a Senior School (Section III D3.6) and is listed on a grade nine, junior or senior team roster OR;
- b. the student-athlete registers on the first (1<sup>st</sup>) day of their second year of eligibility (grade 9).

*NOTE: If a student-athlete participates on or plays up to a senior school and is registered only on a Grade 8 roster, this does NOT establish a home school.*

*NOTE: If a student-athlete has already established their home school (after the first day of Grade 9), has participated in BCSS activities in Grade 8, and transfers, the student-athlete IS subject to all transfer rules for those sports they competed during their Grade 8 year, even if the student-athlete has not competed in that sport as a Grade 9.*

**D9.9 TRANSFERS**

Subject to Section III D10, a student athlete who transfers from his/her home school after the first day of his/her second (2<sup>nd</sup>) year of eligibility (Grade 9) is ineligible for a period of twelve (12) months from the date of transfer. Student-athletes are ineligible to participate in any competition in a BCSS activity in which he/she was registered at for the previous twelve (12) months prior to the date of transfer unless one (1) of the conditions in Section III D9.8.1 – D9.8.13 is satisfied.

A compliance and authorization form must be signed and submitted by the principals and athletic directors of both the leaving and receiving schools, and the student-athletes parent(s) or legal guardian(s) for the transfer to be completed.

*Note: For middle school and junior secondary students who will feed into a more senior school, that school will be deemed their home school as the student advances into the more senior grades.*

**Rationale:**

- No real change in intent from previous policy
- Add clarity around difference between Eligibility (5 years, beginning in Grade 8) and the establishment of a Home School for athletic eligibility purposes (First day of Grade 9, or playing up to a Grade 9 team) that was caused by change to Home School rule at 2016 AGM.
- Also adds clarity that a home school is established if a student-athlete plays up to Grade 9/Jr/Sr teams. Currently it's unclear.

**MOTION CARRIED**

Notice #26: Change of Principal Residence: Section III D9.8.3 & D9.8.4, pg. 63

Current:

Moved by:

South Delta  
(Sweeney)

Seconded by:

David  
Thompson  
(Lopez)

**D9.8.3 Change of Principal Residence:** The student-athlete and his / her parent(s) or legal guardian(s) have changed their principal residence in the previous twelve (12) months. The change of residence must not be for the purpose of making the student-athlete eligible for restricted competition at a member school. The student-athlete does not become eligible under this category until the member school submits to BCSS a School Declaration Form by the parent or legal guardian in a form acceptable to the Eligibility Officer which attests to the details and reason for the change of residence (please also refer to Section III D5).

- a. **Move within the Same Public School District:** If the new principal residence is within the boundaries of the same school district, the student-athlete can remain eligible by not changing schools, or will be immediately eligible at the public school into whose catchment boundaries the family has moved.
- b. **Move into a Different Public School District:** If the parents' or legal guardians' new principal residence is in a different public school district, the student-athlete will be eligible at any public school in the new district in accordance with school district policy concerning student-athlete placements, or will be eligible at any non-public school whose main school building is located within the geographical boundaries of the new public school district.

**D9.8.4 Parent to Parent Move:** The student-athlete transfers from one (1) school to another school in order to reside with the parent with whom he / she has not been living. Only two (2) transfers for the purpose of moving from parent to parent are allowed after the first (1st) day of the student-athlete's first (1st) year of eligibility. The move must not be for the purpose of making the student-athlete eligible for restricted or unrestricted competition at a member school. If the move is within the same school district, the eligible transfer must be to the school within whose catchment area the receiving parent lives, and must be a transfer into the same kind of school (i.e. public to public, regional secondary to regional secondary, non-public to non-public). If the move is from within the boundaries of one (1) school district into another, the student-athlete will be eligible at any public or non-public school within the geographical boundaries of the new school district.

- a. **Move to Legal Guardian:** The rules in Section III D9.8.4 apply with necessary changes where a student-athlete moves from any living circumstance to live with a legal guardian. The student-athlete does not become eligible under this category until the member school submits to BCSS a School Declaration Form to the Eligibility Officer which attests to the details and reason for the change of residence. Eligibility will only be granted for the secondary school in whose catchment area the guardian resides (public school to public school transfer) or the nearest non-public school (non-public school to non-public school transfer). If the student-athlete transfers to any other school that receiving school must submit an Eligibility Application. The legal guardian must also have supported or maintained the child for the previous twelve (12) months.

Proposed:

**D9.8.3 Change of Principal Residence:** The student-athlete has moved with his/her parent(s) or legal guardian(s), who have changed their principal residence within the previous twelve (12) months. The change of residence must be bona fide. In order for change of residence to be considered bona fide, the following facts must exist:

- a. The change in residence must not be for the purpose of making the student-athlete eligible for competition in a BCSS activity at a member school;
- b. The original residence must be abandoned as a residence; (i.e. sold, rented or disposed of as a residence, and must not be used as a residence by another member of the family)
- c. The entire family must make the change and take with them household goods and furniture appropriate to the circumstances;
- d. The change must be made with the intent that it is permanent;
- e. The student is ineligible to compete for the receiving school until the actual change of residence has occurred.

If the new principal residence is:

- a. Within the same public school district the student-athlete may:
  - i. Remain eligible by not transferring schools; or

- ii. Become eligible at the public school into whose catchment boundaries the family has moved.
- b. In a different public school district the student-athlete may:
  - i. Become eligible at the public school into whose catchment boundaries the family has moved; or
  - ii. Become eligible at the nearest independent school to the new residence.

*NOTE: Although a school district may allow out-of-catchment registration for a new-to-district student, this does NOT satisfy the criteria to be deemed athletically eligible.*

The student-athlete does not become eligible under this category until the member school submits a School Declaration Form by the parent(s) or legal guardian(s) in a form acceptable to the Eligibility Officer which attests to the details and reason for the change of residence.

*NOTE: The member school may be requested to provide evidence/documentation that the family is residing in a new principal residence and that they have completely moved from the former residence.*

**D9.8.4 Parent to Parent Move:** The student-athlete moves to reside with the parent with whom they have not been living and is required as a result of the move, to transfer schools. Only two (2) transfers for the purpose of moving from parent to parent are allowed after the first (1<sup>st</sup>) day of the student-athlete's first (1<sup>st</sup>) year of eligibility. The move must not be for the purpose of making the student-athlete eligible for competition in a BCSS activity at a member school. The residence of the student shall be that of the parent to whom custody has been awarded by a court of competent jurisdiction. If no custody order has been entered, the residence shall be that of the parent who has custody immediately upon separation.

If the move is to a parent:

- a. Within the same school district the student-athlete may:
  - i. Remain eligible if the transfer is to the school within the catchment area the receiving parent resides, and the transfer must be to the same kind of school (i.e. independent to independent, public to public, etc.)
- b. In a different school district the student-athlete may:
  - i. Be eligible at the public or independent school into whose catchment boundaries the family has moved.

*NOTE: Although a school district may allow out-of-catchment registration for a new-to-district student, this does NOT satisfy the criteria to be deemed athletically eligible.*

**D9.8.5 Move to a Legal Guardian:** The student-athlete moves to reside with a legal guardian(s), and as a result is required to transfer schools. Only two (2) transfers for the purpose of moving to a legal guardian(s) are allowed after the first (1<sup>st</sup>) day of the student-athlete's first (1<sup>st</sup>) year of eligibility. Legal guardianship must be in place for twelve (12) months prior to when eligibility is sought.

Eligibility will only be granted for the member school whose catchment area (public school) the guardian(s) resides or the nearest independent school.

*\*If the student transfers to any other school, the receiving (new) school must submit an Eligibility Application.*

The student-athlete does not become eligible under this category until the member school submits a BCSS School Declaration Form which is satisfactory to the Eligibility Officer which attests to the details and reason for change of residence.

**Rationale:**

- Add clarity to what constitutes a change in principal residence for better consistency in applying the policy
- Change in "move to new school district" section of policy, restricting choice of schools when moving to new school district, which is one of the most commonly abused policies when an athlete transfers and it appears to be athletically motivated.

**MOTION CARRIED**

Moved by:  
Vancouver  
Technical  
(Allina)

Seconded by:  
Earl Marriott  
(Misiak)

Notice #27: District Academic Program: Section III D9.8.5, pg. 64

Current:

**D9.8.5 District Academic Program:** A student-athlete in a public school transfers to another public school in the same school district for a special, short-term academic program that meets the conditions outlined below. The student-athlete is only eligible to compete for their original school. The district academic program must meet all of the following conditions for the student-athlete to be eligible to compete at their original school during attendance at the district academic program:

- a. The district academic program is no more than one (1) school year in length;
- b. The student-athlete will be returning to their original school immediately upon the conclusion of the district academic program;
- c. The program is a district academic program housed at the particular receiving school;
- d. The district academic program is a coherent program, not just a series of courses; and
- e. The program is not a career preparation program.

If the student-athlete wishes to participate in restricted or unrestricted competition for the school housing the special district academic program, the school must file an Eligibility Application in accordance with Section III D10. If the student-athlete does participate for the receiving school in either restricted or unrestricted competition, they will not be eligible at their original school upon return after the conclusion of the district academic program (see Section III D9.8.9).

Proposed:

**D9.8.5 District Academic Program:** A student-athlete who is enrolled in a recognized district academic program as offered by their school district will be eligible to compete in BCSS activity if they meet all BCSS eligibility requirements and will be able to compete as per Section III D2.1.2. The district academic program must meet the following conditions:

- a. The district academic program is a coherent program, not just a series of courses; and
- b. The program is not a work experience program.

**D9.8.5.1** Student-athletes who are enrolled in the district academic program, TREK, for a period of one (1) school year and are returning to their original home school immediately upon the conclusion of the program will remain eligible to compete for their home school.

- a. If the student-athlete wishes to participate in competition in BCSS activity for the school hosting the TREK program, the school must file an Eligibility Application in accordance with Section III D10. If the student-athlete is approved and participates for the host school in a BCSS activity, they will not be eligible at their original school upon return after the conclusion of the district academic program and will be subject to the transfer rules in Section III D9.8.

Rationale:

- The current policy was originally intended for TREK program students; however, over the years it has been used for other District Academic Programs (DAP) as they have gained popularity. Some programs wouldn't qualify due to some of the restrictions in the current policy. This establishes a clearer and equal policy for all DAP's, but still allows the exception for the unique nature of the TREK program.

**MOTION CARRIED**

Notice #28: International Students: Section III D9.8.9, D9.8.10, & D9.8.11, pg. 65 & 66

Current:

Moved by:  
South Delta  
(Sweeney)  
Seconded by:  
Vancouver  
Technical  
(Allina)

**D9.8.9 Incoming Exchange Student-Athlete:** A student-athlete who transfers into a BCSS member school as an incoming exchange student-athlete is eligible to compete for the receiving school if they meet all of the following conditions:

- a) The student-athlete transfers into the member school from outside of British Columbia and is not a resident of British Columbia;
- b) The Exchange Program is an established and recognized program by either provincial or federal governments;
- c) The student-athlete has been accepted on the basis of academic sustainability;
- d) The incoming student-athlete will be enrolled at the receiving school for at least a consecutive five (5) months or one (1) semester period;
- e) The school Administrator or District Office shall verify in writing that:
  - i. The acceptance of the student-athlete is based solely on academic criteria;
  - ii. That a student-athlete's possible participation in extracurricular athletics was not a factor in acceptance to the school; and
  - iii. The student-athlete is not receiving a scholarship, bursary, or financial award resulting from or relating to student-athlete participation.
  - iv. This verification will be submitted to the BCSS office prior to any participation in any BCSS-approved sports.
- f) The student-athlete is eligible as per all other BCSS eligibility policies, including age and the eligibility calendar

**D9.8.10 Incoming International Student-Athlete:** A student-athlete who transfers into a BCSS member school as an incoming international student-athlete is eligible to compete for the receiving school if they meet all of the following conditions:

- a) The student-athlete transfers into the member school from outside of Canada;
- b) The student-athlete is registered in a member school as an international student and pays tuition to that school district according to the published international student policy and fee schedule;
- c) The student-athlete has been accepted on the basis of academic suitability;
- d) The incoming student-athlete will be enrolled at the receiving school for at least a consecutive five (5) months or one (1) semester period;
- e) The school administrator or District Office shall verify in writing that:
  - i. The acceptance of the student-athlete is based solely on academic criteria;
  - ii. That a student-athlete's possible participation in extracurricular athletics was not a factor in acceptance to the school; and
  - iii. The student-athlete is not receiving a scholarship, bursary or financial award resulting from or relating to student-athlete participation.
  - iv. This verification will be submitted to the BCSS office prior to any participation in any BCSS-approved sports.
- f) The student-athlete is placed in a school dormitory or with a family home stay; and
- g) The student-athlete is eligible as per all other BCSS eligibility policies, including age and the eligibility calendar.

**D9.8.11 Incoming Boarding School Student-Athlete:** A student-athlete who transfers into a BCSS member school as an incoming boarding school student-athlete is eligible to compete for the receiving school if they meet all of the following conditions:

- a) The student-athlete transfers into the member school from:
  - i. Outside of Canada: Participate in any BCSS approved sports; or
  - ii. Inside of Canada: Ineligible for a period of twelve (12) months from the date of transfer to participate in restricted and unrestricted competition in any school sport(s) in which he / she was registered for their previous school in the twelve (12) months prior to the date of transfer.
- b) The student-athlete is registered in a member school as a boarding student and pays tuition according to a published boarding student policy and fee schedule;
- c) The student-athlete has been accepted on the basis of academic suitability;
- d) The incoming student-athlete will be enrolled at the receiving school for at least a consecutive five months or one semester period;
- e) The school administrator or district office shall verify in writing that:
  - i. The acceptance of the student-athlete is based solely on academic criteria;
  - ii. That a student-athlete's possible participation in extracurricular athletics was not a factor in acceptance to the school; and
  - iii. The student-athlete is not receiving a scholarship, bursary or financial award resulting from or relating to student-athlete participation.
  - iv. This verification will be submitted to the BCSS office prior to any participation in any BCSS-approved sports.
- f) The student-athlete is placed in a school dormitory.

**Proposed:**

**International Students**

For International Students (Boarding, Exchange, and International) to become eligible to participate in a BCSS activity, the school Principal or District Office shall verify in writing and submit to the BCSS office that:

- a) The acceptance of the student-athlete is based solely on academic criteria;
- b) The student-athlete is enrolled at the receiving school for at least five (5) consecutive months or one (1) semester;
- c) That a student-athlete's participation in extracurricular athletics was not a factor in acceptance to the school;
- d) The student-athlete is not receiving a scholarship, bursary, or financial awards resulting from or relating to student-athlete participation.
- e) The student-athlete is eligible as per all other BCSS eligibility policies, including age and the eligibility calendar

In addition to the above, International Students must meet the criteria in one of following International Student Designations to be deemed eligible for BCSS activity.

**Designations**

**Exchange Student-Athlete:**

- a) The Exchange Program is an established and recognized program by either the federal or provincial government;
- b) The student-athlete transfers into the member school from outside British Columbia and is not a resident of British Columbia;

**Boarding Student Athlete:**

- c) The student-athlete is registered at a member school as a boarding student and pays tuition according to the published boarding student policy and fee schedule;
- d) The student-athlete resides in a school dormitory;
- e) The student-athlete transfers into the BCSS member school from:
  - i. Outside of Canada: The student-athlete can compete in any BCSS activity; or
  - ii. Inside of Canada: The student-athlete is ineligible for a period of twelve (12) months from the date of transfer to compete in any BCSS activity in any school sport in which he/she was registered for at their previous school in the twelve (12) months prior to the date of transfer. This student-athlete does not become eligible under this category until the member school submits a compliance and authorization form to the Eligibility Officer for review.

**International Student Athlete:**

- a) The student-athlete is registered at a member school as an international student and pays tuition to that school district according to the published international student policy and fee schedule;
- b) The student-athlete is placed with a home stay family;
- c) The student-athlete transfers into the member school from outside of Canada

**Rationale:**

- A clean up the language and structure of the policy to add clarity surrounding all international/boarding students to ensure consistency. No change to intent of policy.

**MOTION CARRIED**



**Moved by:** Notice #29: Transfer Appeals: Section III D9.9

Earl Marriott  
(Misiak)

**Current:**

**Seconded by:** No current policy  
MEI  
(Thiessen)

**Proposed:**

**D9.9** Should a member school apply for the waiver of the one-year ineligibility period under the Transfer Policy (Section III D9.8) through the use of a Compliance and Authorization, Home Study, School Declaration, or an International Student Form and the form is denied by the Eligibility Officer(s); the member school may appeal the decision directly to the Eligibility Appeals Committee as per section D10.11.

**Rationale:**

- There currently is no ability for a member school to appeal a denied transfer request (under Section D9.8) and this leaves the organization exposed to potential litigation.
- While the C&A, School Declaration, Home Study and International Student Forms are meant to be more procedural, and are approved at a rate of roughly 96%, it provides a clear path for those who are denied.

**MOTION CARRIED**

**Moved by:** Notice #30: Eligibility Applications: Section III D10, pg. 67

Vancouver  
Technical  
(Allina)

**Current:**

**Section III D10: Eligibility Applications**

**Seconded by:**  
David  
Thompson

**D10.1** Where a student-athlete is ineligible for BCSS competition pursuant to the Competitive Rules and Regulations, the member school may apply for an exemption for the student-athlete in accordance with this section.

**D10.2** An application under Section III D10.1 shall be submitted to the Eligibility Officer through the BCSS office.

**D10.3 THE APPLICATION SHALL CONTAIN:**

- A completed and signed BCSS Eligibility Application;
- 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.

**D10.4** The applicant school shall submit a \$50 application fee with each application.

**D10.5** The Eligibility Officer may request further information from the applicant school.

**D10.6** There is no right to a teleconference or oral hearing before the Eligibility Officer.

**D10.7** The Eligibility Officer may allow or deny the application, having regard to the following principles:

- a. The primary purpose of the eligibility criteria in the Competitive Rules and Regulations is to promote fair and equitable competition for all student-athletes participating in BCSS competition;

- b. In the case of school transfers, although there are many bona fide reasons why a student-athlete might change schools, an exemption should almost invariably not be granted in respect of a transfer for the purpose of playing a sport still offered by the student-athlete's former school; and
- c. An exemption shall be granted where the Eligibility Officer is satisfied that:
  - i. The student-athlete has transferred schools for a bona fide academic reason;
  - ii. The student-athlete has transferred schools because of financial hardship; or
  - iii. In any other case, the exemption would not unduly prejudice the BCSS goal of fair and equitable competition.

**D10.8** The Eligibility Officer shall issue a written ruling to the applicant school (to the attention of the administrator and the athletic director) either allowing or denying the application, and containing a brief summary of the reasons for the decision.

**D10.9** Subject to Section III D10.21, if the Eligibility Officer allows the application, the student athlete becomes eligible for competition on the date the decision is issued, provided, however, that the student-athlete's eligibility remains otherwise subject to the Competitive Rules and Regulations.

**D10.10** It is the responsibility of the applicant school to notify the student-athlete and the student-athlete's parent(s) or legal guardian(s) of the decision of the Eligibility Officer and of any requests or other communications from the Eligibility Officer

**D10.11** A member school may appeal a decision under Section III D10.8 denying an exemption application, in accordance with this section.

**D10.12** An appeal under Section III D10.11 shall be in writing and shall be submitted to the BCSS office for forwarding to the Eligibility Appeals Committee (EAC) at least eight (8) school days before the next scheduled meeting of the EAC.

**D10.13 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.

**D10.14** The EAC may request further information from the applicant school.

**D10.15** There is no right to a teleconference or oral hearing before the EAC.

**D10.16** The EAC may allow or dismiss the appeal, having regard to the principles set out in Section III D10.7.

**D10.17** The EAC may substitute its views for that of the Eligibility Officer.

**D10.18** The EAC shall issue a written ruling to the applicant school (to the attention of the administrator and the athletic director) either allowing or dismissing the appeal, and containing a brief summary of the reasons for the decision.

**D10.19** Subject to Section III D10.21, if the EAC allows the appeal, the student-athlete becomes eligible for competition on the date the decision is issued, provided, however, that the student-athlete's eligibility remains otherwise subject to the Competitive Rules and Regulations.

**D10.20** It is the responsibility of the applicant school to notify the student-athlete and the student-athlete's parent(s) or legal guardian(s) of the decision of the EAC and of any requests or other communications from the EAC

**D10.21** Where an exemption is granted by the Eligibility Officer or by the EAC on the basis of a transfer for an academic reason, the exemption shall cease to have effect if the student-athlete withdraws from the program, group of courses or other academic offering underlying the exemption, unless and until the Eligibility Officer, on written application by the school, confirms the exemption.

**D10.22** The decisions of the EAC under Section III D10.18 and the Eligibility Officer under Section III D10.8 are final and binding and shall not be questioned or reviewed in any court or tribunal, and no order shall be made or process entered or proceeding

taken in any court or tribunal whether by way of injunction, declaration, prohibition or otherwise to question, review, prohibit or restrain the proceedings.

The Eligibility Appeals Committee will meet for the school year in 2016-2017 as noted below:

Deadlines for Submission (Wednesdays)	Meetings (Saturdays)
September 14, 2016	September 24, 2016
October 12, 2016	October 22, 2016
November 23, 2016	December 3, 2016
January 4, 2017	January 14, 2017
March 1, 2017	March 11, 2017
May 24, 2017	June 3, 2017

**Proposed:**

**Section III D10: Eligibility Applications**

- D10.1** Where a student-athlete is ineligible for BCSS competition pursuant to the Competitive Rules and Regulations, the member school may apply for an exemption for the student-athlete in accordance with this section.
- D10.2** An application under Section III D10.1 shall be submitted to the Eligibility Officer through the BCSS office.
- D10.3** The Eligibility Application shall contain:
- A completed and signed BCSS Eligibility Application;
  - 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 (independent 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.
- D10.4** The applicant school shall submit a \$50 application fee with each application.
- D10.5** The Eligibility Officer may request further information from the applicant school.
- D10.6** The Eligibility Officer may use information as available to them in their capacity as the Eligibility Officer of BC School Sports, or otherwise publically available to assist in the rendering of a decision.
- D10.7** The Eligibility Officer may request further information from other parties deemed relevant by the EO. Any information received for consideration under D10.7 will be disclosed to the applying member school, with an invitation for response from the applying school, prior to rendering a decision.
- D10.6** There is no right to a teleconference or oral hearing before the Eligibility Officer.
- D10.7** The Eligibility Officer(s) shall thoroughly evaluate the submissions for completeness and veracity. He/She shall then consider the information in the application against the Bylaws, Operating Policies and Procedures and Competitive Rules and Regulations as approved by the membership of BCSS.

The Eligibility Officer(s) does not have the authority to grant exemptions beyond what is outlined in Section III D.10.

The Eligibility Officer shall allow or deny the application, having regard to the following principles:

- a. The primary purpose of the eligibility criteria in the Competitive Rules and Regulations is to promote fair and equitable competition for all student-athletes participating in BCSS competition;
- b. If a student-athlete transfers due to a member school not offering a sport, this is **not** grounds for the one-year ineligibility period to be waived by the Eligibility Officer
- ~~c. In the case of school transfers, although there are many bona fide reasons why a student-athlete might change schools, an exemption should almost invariably not be granted in respect of a transfer for the purpose of playing a sport still offered by the student-athlete's former school; and~~
- d. An exemption shall be granted where the Eligibility Officer is satisfied that:
  - i. The student-athlete has transferred schools for a bona fide academic reason;
  - ii. The student-athlete has transferred schools because of financial hardship;
  - iii. ~~In any other case, the exemption would not unduly prejudice the BCSS goal of fair play and equitable competition.~~

For the purposes of Section III D10.7 d:

- i. "bonafide academic reason" is defined as a minimum of 3 courses in a 'related program of study' not available to the student-athlete at their prior school;
- ii. "financial hardship" is defined as a when a student-athlete or their family is willing but unable to meet their obligations because of unexpected events or unforeseen changes that impacts their financial viability (i.e. Changes in income or expenditure. Changes in employment status, such as losing a job or having hours reduced).

- D10.8** The Eligibility Officer shall issue a written ruling to the applicant school (to the attention of the administrator and the athletic director) either approving or denying the application, and containing a brief summary of the reasons for the decision.
- D10.9** Subject to Section III D10.21, if the Eligibility Officer allows the application, the student athlete becomes eligible for competition on the date the decision is issued, provided, however, that the student-athlete's eligibility remains otherwise subject to the Competitive Rules and Regulations.
- D10.10** It is the responsibility of the applicant school to notify the student-athlete and the student-athlete's parent(s) or legal guardian(s) of the decision of the Eligibility Officer and of any requests or other communications from the Eligibility Officer

### **Section III D11: Eligibility Appeals**

- D11.1** A member school may appeal a decision under Section IID9.8 (Transfers) or Section III D10.8 (Eligibility Application), in accordance with this section.
- D11.2** An appeal under Section III D11 shall be in writing and shall be submitted to the BCSS office for forwarding to the Eligibility Appeals Committee (EAC) at least eight (8) school days before the next scheduled meeting of the EAC.
- D11.3** 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.
- D11.4** The EAC may request further information from the applicant school.
- D11.5** The EAC may use information as available to them in their capacity as a committee of BC School Sports, or otherwise publicly available to assist in the rendering of a decision.
- D11.6** The EAC may request further information from other parties deemed relevant by the EAC. Any information received for consideration under D11.6 will be disclosed to the applying member school, with an invitation for response from the applying school, prior to rendering a decision.
- D11.7** There is no right to a teleconference or oral hearing before the EAC.

**D11.8** The Eligibility Appeals Committee (EAC) shall thoroughly evaluate the Eligibility Appeal submissions for completeness and veracity. The committee shall then consider the information in the application and shall approve or dismiss the appeal, having regard of the Purposes, Bylaws, Operating Policies and Procedures, and Competitive Rules and Regulations of BCSS.

The EAC is granted to authority to make exemptions to the policies of BCSS, as noted above.

**D11.9** The EAC may substitute its views for that of the Eligibility Officer.

**D11.10** The EAC shall issue a written ruling to the applicant school (to the attention of the administrator and the athletic director) either approving or dismissing the appeal, and containing a brief summary of the reasons for the decision.

**D11.11** Subject to Section III D11.8, if the EAC allows the appeal, the student-athlete becomes eligible for competition on the date the decision is issued, provided, however, that the student-athlete's eligibility remains otherwise subject to the Competitive Rules and Regulations.

**D11.12** It is the responsibility of the applicant school to notify the student-athlete and the student-athlete's parent(s) or legal guardian(s) of the decision of the EAC and of any requests or other communications from the EAC

**D11.13** Where an exemption is granted by the Eligibility Officer or by the EAC on the basis of a transfer for an academic reason, the exemption shall cease to have effect if the student-athlete withdraws from the program, group of courses or other academic offering underlying the exemption, unless and until the Eligibility Officer, on written application by the school, confirms the exemption.

**D11.14** The decisions of the EAC under Section III D11 and the Eligibility Officer under Section III D10.8 are final and binding and shall not be questioned or reviewed in any court or tribunal, and no order shall be made or process entered or proceeding taken in any court or tribunal whether by way of injunction, declaration, prohibition or otherwise to question, review, prohibit or restrain the proceedings.

**Rationale:**

- Added a section about the ability for the Eligibility Officers and EAC to obtain or request information where necessary to render a decision, as well as the need to disclose any information obtained to the applying school for response.
- Clarified the role of the EO, and clarified they are to only to approve transfer of eligibility for reasons approved in policy, and exemptions that fall outside of policy are the responsibility of the EAC.
- Added clarity around 'bonafide academic reason' and 'financial hardship' for more consistent application.

**MOTION CARRIED**

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Notice #31: Eligibility Application Invoicing: Section III D10.4, pg. 67

Current:

**D10.4** The applicant school shall submit a \$50 application fee with each application.

Proposed:

**D10.4** The applicant school will be invoiced a \$50 non-refundable application fee upon receipt of the application.

**Rationale:**

- Update policy to reflect current practice where BCSS doesn't hold an application until the payment is received, but processes immediately, and sends an invoice to the school after it has been initiated.

**MOTION CARRIED**

Moved by:  
South Delta  
(Sweeney)  
Seconded by:  
David  
Thompson  
(Lopez)

**Moved by:**  
David  
Thompson  
(Lopez)  
**Seconded by:**  
South Delta  
(Sweeney)

**Notice #32: Days Eligibility Appeals Need to be submitted before the Meeting: Section III D10.12, pg. 68**  
**Current:**

**D10.12** An appeal under Section III D10.11 shall be in writing and shall be submitted to the BCSS office for forwarding to the Eligibility Appeals Committee (EAC) at least eight (8) school days before the next scheduled meeting of the EAC.

**Proposed:**

**D10.12** An appeal under Section III D10.11 shall be in writing and shall be submitted to the BCSS office for forwarding to the Eligibility Appeals Committee (EAC) three (3) full days before the next scheduled meeting of the EAC.

**Rationale:**

- Too many applications were being caught in the extended period after the application deadline, and prior to EAC meeting. After consultation with the EAC, 3 full days is suitable for their needs. Meetings scheduled on Saturday, and the deadline will be 2:00pm on the immediately preceding Tuesday.

**MOTION CARRIED**

**Moved by:**  
David  
Thompson  
(Lopez)  
**Seconded by:**  
MEI  
(Thiessen)

**Notice #33: The Eligibility Appeal Shall Contain: Section III D10.13, pg. 68**  
**Current:**

**D10.13 THE APPEAL SHALL CONTAIN**

- A completed and signed BCSS Eligibility Application;
- Copies of all 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.

**Proposed:**

**D10.13 THE APPEAL SHALL CONTAIN**

- D10.13.1** A completed and signed BCSS Eligibility Application;
- D10.13.2** Copies of all materials submitted to the Eligibility Officer;
- D10.13.3** The member school appealing will be invoiced \$250 upon the receipt of the appeal;
- D10.13.4** \$200 of the appeal fee is refundable if the appeal is accepted;
- D10.13.5** New information or material that the member school wants the EAC to consider.

**Rationale:**

- This is consistent with many jurisdictions and reflects the costs and time to handling the appeals. BCSS will retain \$50 per appeal, the \$200 will still be refunded to the member school applying, pending a successful decision.

**MOTION CARRIED**

**Notice #34: Eligibility Appeals Committee Dates: Section III D10, pg. 69**

**Moved by:**  
MEI  
(Thiessen)  
**Seconded by:**  
Earl Marriott  
(Misiak)

**Current:**

The Eligibility Appeals Committee will meet for the school year in 2016-2017 as noted below:

<b>Deadlines for Submission (Wednesdays)</b>	<b>Meetings (Saturdays)</b>
September 14, 2016	September 24, 2016
October 12, 2016	October 22, 2016
November 23, 2016	December 3, 2016

Appendix C  
BC School Sports AGM May 6, 2017

January 4, 2017	January 14, 2017
March 1, 2017	March 11, 2017
May 24, 2017	June 3, 2017

**Proposed:**

The Eligibility Appeals Committee will meet for the school year in 2017-2018 as noted below:

<b>Deadlines for Submission (Tuesdays - 2:00pm)</b>	<b>Meetings (Saturdays)</b>
September 19, 2017	September 23, 2017
October 10, 2017	October 14, 2017
October 31, 2017	November 4, 2017
November 28, 2017	December 2, 2017
December 19, 2017	December 23, 2017
January 30, 2018	February 3, 2018
March 6, 2018	March 10, 2018
April 3, 2018	April 7, 2018
May 8, 2018	May 12, 2018

**Rationale:**

- Update Eligibility Appeals Committee Dates for 2017-2018, and added one more appeal date per season of play
- Shortened the time between application deadline and meeting (from 10 days to 4 days), so there are less applications caught in that limbo period and unable to be reviewed. Dates and deadlines will be strictly adhered to.
- Update policy to reflect current practice where BCSS doesn't hold an application until the payment is received, but processes immediately, and sends an invoice to the school after it has been initiated.

**MOTION CARRIED**

**Moved by:**  
MEI  
(Thiessen)

**Seconded by:**  
Riverside  
(Colombo)

**Notice #35: Approved Exceptions to the Seasons of Play Dates: Section III E3, pg. 72**

**Current:**

Currently no policy around Football in place.

**Proposed:**

**Insert:**

**NOTE: THIS RULE, IF APPROVED, WILL TAKE EFFECT IMMEDIATELY.**

**E3.2 Football:**

E3.2.1 A school team may meet another team or participate in a jamboree with several school teams on one (1) occasion between the date of the last provincial championship and the end of the school year. This should be done in conjunction with spring practice.

E3.2.2 A provincial all-star team of student-athletes in Grade 12, under the direction and control of the BCSS Football Commission (BCSSFA) may compete at one (1) event with other all-star teams from outside the province of BC. This event is to occur between spring practice and the last day of school.

**Rationale:**

- Rule was removed unintentionally from BCSS policy at the 2016 AGM. Replacing exactly what was removed.

**MOTION CARRIED**

Moved by:  
Riverside  
(Colombo)

Seconded by:  
Earl Marriott  
(Misiak)

Notice #36: Touring/ Hosting Out-of-Season: Section III E5, pg. 72

Current:

**E5.1** Despite Section III E2, each team at a member school:

**E5.1.1** May travel on one (1) tour outside the applicable season of play; and

**E5.1.2** May host one (1) out of province school team for competition outside of the applicable season of play.

**E5.2** A member school touring or hosting under Section E5.1 shall comply with all sanctioning requirements in Section III I.

**Proposed:**

**E5.1** Despite Section III E2, each team at a member school:

**E5.1.1** May travel on one (1) tour outside the applicable season of play; or

**E5.1.2** May host one (1) out of province school team for competition outside of the applicable season of play.

**E5.2** A member school touring or hosting under Section E5.1 shall comply with all sanctioning requirements in Section III I.

**Rationale:**

- Competitive Standards felt that allowing a tour of multiple contests, and a hosting a game, both outside the season of play was too much competition outside the season of play, and one or the other should be sufficient.
- Note there are no restrictions on hosting teams (assuming they are from a recognized school), or playing out of province teams in Season, this only applies to out-of-season competition.

**MOTION CARRIED**

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Moved by:  
Earl Marriott  
(Misiak)

Seconded by:  
Riverside  
(Colombo)

Notice #37: Approved BCSS Invitational Competition and Events: Section III F5, pg. 83

Current:

**F5.2.3 School-Organized Invitational Events:** Invitational events where the approval of BCSS is desired to give status to the event (i.e. to draw an international field, provide credibility for sponsors etc.). All BCSS Competitive Rules and Regulations and applicable sport commission rules and regulations must be followed. Club entries must be clearly designated as such.

**Proposed:**

**F5.2.3 School-Organized Invitational Events:** Invitational events where the approval of BCSS is desired to give status to the event (i.e. to draw an international field, provide credibility for sponsors etc.). All BCSS Competitive Rules and Regulations and applicable sport commission rules and regulations must be followed. ~~Club entries must be clearly designated as such.~~

*NOTE: Club teams are not permitted to play except in exceptional circumstances as approved by the Executive Director (i.e. an age & skill level appropriate club team from a region in Europe that doesn't have high school sport)*

**Rationale:**

- Clubs and non-member schools are not permitted to play BCSS member schools

**MOTION CARRIED**

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# BC School Sports



## Minutes

(Draft)

### SPECIAL GENERAL MEETING

Tuesday, December 12, 2017

BC School Sports Office  
2003A – 3713 Kensington Ave., Burnaby, BC

DRAFT



**BC SCHOOL SPORTS  
SPECIAL GENERAL MEETING  
Tuesday, December 12, 2017  
BC School Sports  
2003A-3713 Kensington Avenue, Burnaby, BC**

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**1. Call to order – Mike Allina**

**1.1. Welcome and Opening Remarks**

At 7:16 pm Mike Allina, President, welcomed all delegates to the Special General Meeting. He thanked delegates for attending and for their commitment to high school sports.

**2. Meeting Information and Announcements – Mike Allina**

**2.1. Notice of Meeting**

The notice of meeting was sent to all the members of the Society on November 21, 2017, 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 cast in person, by proxy or in advance will count towards quorum.
- Geographic regions set out in Schedule B of the bylaws may be amended from time to time by Ordinary Resolution.
- An Ordinary Resolution is passed by a simple majority of the votes cast at a General Meeting.
- As of 7:15 pm, we have 159 members in good standing present in person, by proxy, or whom has cast an Advanced Vote, and all zones represented, therefore this meeting is duly convened. Lists of Voting Delegates and Observers are attached as Appendices A & B respectively.

**2.3. Housekeeping Items**

Snacks and refreshments were provided and those in attendance were invited to join in a post meeting reception.

**2.4. Introductions**

The President introduced the following:

**2.4.1 Board of Directors**

Brent Sweeney, Treasurer  
Mykola Misiak, Director  
Sean Juteau, Director (absent)  
Rick Lopez, Director (absent)  
Rick Thiessen, Director (absent)

**2.4.2 Executive Director & Staff**

Jordan Abney – Executive Director  
Merrilla Thorp – Financial Officer  
Shannon Key – Manager of Sport  
Karen Hum – Membership Services Coordinator

### 2.5. Agenda

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

### 2.6. Explanation of the Rules of Order

The floor will be opened for discussion and questions, and we will keep a list of anybody wishing to speak to the Special Resolution. When acknowledged to do so, the person will stand, identify themselves, and have the floor for up to 2 minutes, should it be required. Once a point is made, further speakers can allude to the support for that comment or idea, but do not need to restate a previously communicated thought.

## 3. Ordinary Resolution

Discussion:

Jordan Abney, provided a summary of proposed change:

- The primary purpose of the meeting is to establish the number of zones that BCSS will consist of starting in the 2019-2020 school year. You hopefully recall that over the 2016-17 academic year, BCSS engaged the membership with two different surveys exploring options and asking for feedback and preferences for a new zone alignment.
- Based on the results of the second survey, the 9-zone option was the preference of the membership that responded, however the 10-zone option received a fair amount of support as well. The Board then engaged the Fraser Valley region, as a large majority of the support for 10-zones came from that zone. A consensus was reached within the Fraser Valley to support a 9-zone alignment for BCSS, which should make the support overwhelming for the 9-zone option.
- The number of zones affects all schools and regions, as the number of unassigned or “at large” berths available to provincials is dependent on the number of zones. This is why it’s important for all schools to have a say in this issue.
- If passed, this motion would take the current Lower Mainland and Fraser Valley zones and create four (4) zones from the current two (2). This will create more balanced zones, and allow zone championships to be smaller, allowing all students to have longer seasons.
- The alignment of these four zones is still being explored. The Board has authorized me to lead an ad-hoc committee with the purpose of proposing an alignment of school districts within each new zone for presentation to the membership. It was felt it was imperative to give this committee the working parameters of the number of zones, which is why the extraordinary meeting has been called. The committee with representation from each affected district, will provide the Board a recommendation, on the alignment to be voted on by the membership at the AGM in the spring of 2018. Implementation of the new zones, if passed, is planned for fall 2019.

### 3.1. Ordinary Resolution

Rationale (Why this motion is being put forward):

- After considerable examination, and member engagement through discussions and two comprehensive member surveys, there was consensus reached that nine zones are now required due to population shifts and urban development since the original zones were created nearly 50 years ago.
- This change creates greater equity in the size of zones, which will allow the zones which are currently larger, to be able to extend their seasons, as currently playoffs have to start very early relative to smaller zones.

Intended Outcomes of the Motion (What are the desired effects of the proposed changed?):

- While achieving perfect balance isn’t possible, the proposed zones represent significantly more balance in the sizes of zone by school and student-athlete population and should provide a longer

season of play for more student athletes, and provide a consistent pathway to provincial championships in all sports.

**MOVED BY DAVID THOMPSON SECONDARY SCHOOL (Vancouver), SECONDED BY SOUTH DELTA SECONDARY SCHOOL, THAT** the current SCHEDULE B to the BC School Sports Bylaws be replaced in its entirety with the following EFFECTIVE SEPTEMBER 2019:

## Schedule B

### ZONES

BC School Sports will consist of nine (9) geographical zones.

Each zone will consist of the member public schools from the stated School Districts, and those member independent schools who are located inside the boundaries of the applicable School District. All member schools must be a member of a local athletic association, as per section 2.3 of these Bylaws.

#### KOOTENAY ZONE

- School Districts #: 5, 6, 8, 10, 20, 50

#### THOMPSON-OKANAGAN ZONE

- School Districts #: 19, 22, 23, 53, 58, 67, 73, 74, 83

#### ISLAND ZONE

- School Districts #: 47, 61, 62, 63, 64, 68, 69, 70, 71, 72, 79, 84, 85

#### NORTH-CENTRAL ZONE

- School District #: 27, 28, 57, 59, 60, 81, 91

#### NORTH-WEST ZONE

- School Districts #: 49, 50, 52, 54, 82, 87, 92

#### TO BE DETERMINED

The alignment and name of the final four (4) zones will be determined by the membership at the 2018 AGM after a recommendation from a working committee formed of representatives from the affected school districts. These districts are:

- School Districts # (Lower Mainland/Fraser Valley): 38, 39, 40, 41, 44, 45, 46, 48, 33, 34, 35, 36, 37, 42, 43, 75, 78

### APPROVED AS AN ORDINARY RESOLUTION

#### **4. Adjournment**

The President thanked the members for coming to the meeting and for participating in it. Having concluded its business, the Special General Meeting of BC School Sports now stands adjourned at 7:20 pm.

	Name	Zone	Delegate Voting	Advanced	By Proxy	In Person
1	@ KOOL	Zone B-Okanagan				
2	A D Rundle Middle School	Zone G-Fraser Valley				
3	A L Fortune Secondary	Zone B-Okanagan				
4	A.R. MacNeill Secondary School	Zone F-Lower Mainland				
5	Abbotsford Christian School	Zone G-Fraser Valley				
6	Abbotsford Middle School	Zone G-Fraser Valley				
7	Abbotsford Senior Secondary School	Zone G-Fraser Valley				
8	Abbotsford Traditional Middle School	Zone G-Fraser Valley	Reg Gabriel	1		
9	Abbotsford Traditional Senior Secondary	Zone G-Fraser Valley				
10	Aberdeen Hall Senior	Zone B-Okanagan				
11	Acwslcta Band School	Zone C-North Central				
12	Agassiz Elem-Secondary School	Zone G-Fraser Valley				
13	Alberni District Secondary School	Zone E-Vancouver Island	Rob Souther	1		
14	Aldergrove Community Secondary	Zone G-Fraser Valley				
15	Alpha Secondary School	Zone F-Lower Mainland				
16	Anchor Academy (DL)	Zone B-Okanagan				
17	Annunciation School	Zone D-North West				
18	Archbishop Carney Regional Secondary	Zone G-Fraser Valley	Henk Luyten	1		
19	Argyle Secondary School	Zone F-Lower Mainland	Michael Kee	1		
20	Ascend Online	Zone B-Okanagan				
21	ASIA - Sumas Mountain 9-12	Zone G-Fraser Valley				
22	Aspengrove School	Zone E-Vancouver Island	Jo-Anne Kingstone	1		
23	Assumption School	Zone E-Vancouver Island				
24	Bakerview Ctr for Learning - Alt	Zone G-Fraser Valley				
25	Ballenas Secondary School	Zone E-Vancouver Island				
26	Barriere Secondary School	Zone B-Okanagan	Paul Hembling	1		
27	BC Provincial School for the Deaf Sec	Zone F-Lower Mainland				
28	Belmont Secondary School	Zone E-Vancouver Island				
29	Bert Bowes Middle School	Zone C-North Central				
30	Betty Gilbert Middle	Zone G-Fraser Valley				
31	Bodwell High School	Zone F-Lower Mainland	Cathy Lee	1		
32	Boundary Central Secondary	Zone A-Kootenays				
33	Brentwood College	Zone E-Vancouver Island	Bud Patel	1		
34	Britannia Community Secondary	Zone F-Lower Mainland	Andrew Schofield	1		
35	British Columbia Christian Academy	Zone G-Fraser Valley				
36	Brocklehurst Middle School	Zone B-Okanagan				
37	Brockton Preparatory School	Zone F-Lower Mainland	Karen McCulla	1		
38	Brookes Shawnigan Lake	Zone E-Vancouver Island				
39	Brooks Secondary	Zone E-Vancouver Island	Bill Rounis	1		
40	Brookswood Secondary School	Zone G-Fraser Valley				
41	Bulkley Valley Christian School	Zone D-North West	Chris Steenhof	1		
42	Burnaby Central Secondary School	Zone F-Lower Mainland				
43	Burnaby Mountain Secondary	Zone F-Lower Mainland	LeeAnne Kristmanson	1		
44	Burnaby North Secondary	Zone F-Lower Mainland	David Rawnsley	1		
45	Burnaby South Secondary School	Zone F-Lower Mainland	Victoria Lee	1		
46	Burnsview Secondary	Zone G-Fraser Valley	Don Younger	1		
47	Byrne Creek Community School	Zone F-Lower Mainland	David Starr	1		
48	Caledonia Secondary	Zone D-North West				
49	Campbell River Christian School	Zone E-Vancouver Island				
50	Cariboo Hill Secondary	Zone F-Lower Mainland	Andy Chin	1		
51	Carihi Secondary	Zone E-Vancouver Island	Fred Schaub	1		
52	Carlin Elementary Middle School	Zone B-Okanagan				
53	Carson Graham Secondary	Zone F-Lower Mainland				
54	Carver Christian High School	Zone F-Lower Mainland				
55	Cascade Christian School	Zone G-Fraser Valley				
56	Cedar Community Secondary	Zone E-Vancouver Island	Darcy Hoff	1		
57	Cedars Christian School	Zone C-North Central	Curtis Tuininga	1		
58	Centennial Christian School	Zone D-North West	Edgar Veldman	1		
59	Centennial School	Zone G-Fraser Valley	Jon Bruneau	1		
60	Central School Programs-eSchool BC	Zone B-Okanagan				
61	Charles Bloom Elementary Secondary	Zone B-Okanagan				
62	Charles Hays Secondary School	Zone D-North West	Sandy Pond	1		
63	Chase Secondary School	Zone B-Okanagan				
64	Chatelech Secondary School	Zone F-Lower Mainland				

	Name	Zone	Delegate Voting	Advanced	By Proxy	In Person
65	Chemainus Secondary	Zone E-Vancouver Island				
66	Chetwynd Secondary School	Zone C-North Central	Chris Mason	1		
67	Chief Dan George Middle	Zone G-Fraser Valley				
68	Chilliwack Middle School	Zone G-Fraser Valley				
69	Chilliwack Secondary School	Zone G-Fraser Valley				
70	CIDES - District 57 Connect	Zone C-North Central				
71	Citadel Middle School	Zone G-Fraser Valley				
72	City Central Learning Centre	Zone G-Fraser Valley				
73	Claremont Secondary	Zone E-Vancouver Island	Pete Westhaver	1		
74	Clarence Fulton Secondary School	Zone B-Okanagan	Bryan Out	1		
75	Clayburn Middle School	Zone G-Fraser Valley				
76	Clayton Heights Secondary School	Zone G-Fraser Valley	Bal Ranu	1		
77	Clearwater Secondary School	Zone B-Okanagan				
78	Cloverdale Learning Centre	Zone G-Fraser Valley	Vim Valera	1		
79	Coast Mountain Academy	Zone F-Lower Mainland	Mike Slinger	1		
80	Coast Tsimshian Academy	Zone D-North West				
81	Collaborative Education Alternative Prg.	Zone E-Vancouver Island				
82	Colleen and Gordie Howe Middle School	Zone G-Fraser Valley				
83	College Heights Secondary School	Zone C-North Central				
84	Collingwood School	Zone F-Lower Mainland	Rob Lake	1		
85	Constable Neil Bruce Middle School	Zone B-Okanagan				
86	Coquitlam Alternate Basic Education	Zone G-Fraser Valley				
87	Correlieu Secondary School	Zone C-North Central				
88	Cowichan Secondary	Zone E-Vancouver Island				
89	Cowichan Valley Open Learning Co-op	Zone E-Vancouver Island				
90	Crawford Bay Elem-Secondary	Zone A-Kootenays				
91	Credo Christian Schools	Zone G-Fraser Valley	Kent Dykstra	1		
92	Crofton House School	Zone F-Lower Mainland	Pat Dawson	1		
93	Cumberland Community School	Zone E-Vancouver Island				
94	D P Todd Secondary	Zone C-North Central				
95	D W Poppy Secondary School	Zone G-Fraser Valley				
96	Dasmesh Punjabi School	Zone G-Fraser Valley				
97	David Stoddart School	Zone B-Okanagan	Carol Pickering	1		
98	David Thompson Secondary School (Invermere)	Zone A-Kootenays				
99	David Thompson Secondary School (Van)	Zone F-Lower Mainland	Alex Grant	1		
100	Dawson Creek Secondary School	Zone C-North Central				
101	Deer Lake SDA School	Zone F-Lower Mainland				
102	Delta Secondary	Zone G-Fraser Valley	Jeanette Beaulieu	1		
103	Delview Secondary	Zone G-Fraser Valley				
104	Desert Sands Community School	Zone B-Okanagan				
105	Discovery School	Zone E-Vancouver Island				
106	Don Ross Middle School	Zone F-Lower Mainland				
107	Dover Bay Secondary School	Zone E-Vancouver Island	Don Balcombe	1		
108	Dr Charles Best Secondary School	Zone G-Fraser Valley	Carol Coulson	1		
109	Dr Kearney Middle School	Zone C-North Central				
110	Dr Knox Middle School	Zone B-Okanagan	Trent Dolgopol	1		
111	Duchess Park Secondary School	Zone C-North Central				
112	Duncan Christian School	Zone E-Vancouver Island	Jeremy Tinsley	1		
113	Dunsmuir Middle School	Zone E-Vancouver Island				
114	Eagle Mountain Middle School	Zone G-Fraser Valley				
115	Eagle River Secondary	Zone B-Okanagan				
116	Earl Marriott Secondary	Zone G-Fraser Valley	Dean Maion		1	
117	Ebenezer Canadian Reformed School	Zone D-North West	Derek Stoffels	1		
118	Ebus Academy	Zone C-North Central	Brian Naka	1		
119	Ecole Au Coeur de L'ile	Zone E-Vancouver Island	Delphine Guerineau	1		
120	Ecole de l'Anse-au-sable	Zone B-Okanagan				
121	Ecole des Pionniers	Zone G-Fraser Valley				
122	Ecole Gabrielle-Roy	Zone G-Fraser Valley				
123	Ecole secondaire Jules-Verne	Zone F-Lower Mainland				
124	Ecole Victor Brodeur	Zone E-Vancouver Island				
125	Education Services School	Zone G-Fraser Valley	Dean Maion		1	
126	Educational Outreach Program	Zone B-Okanagan				
127	Edward Milne Community School	Zone E-Vancouver Island				
128	Elgin Park Secondary	Zone G-Fraser Valley	Jeff Johnstone	1		

	Name	Zone	Delegate Voting	Advanced	By Proxy	In Person
129	Elkford Elementary Secondary	Zone A-Kootenays				
130	Elphinstone Secondary	Zone F-Lower Mainland	John Brisebois	1		
131	Enver Creek Secondary	Zone G-Fraser Valley	Mike Kilpatrick	1		
132	Eric Hamber Secondary School	Zone F-Lower Mainland	Marea P. Jensen	1		
133	Esquimalt High	Zone E-Vancouver Island				
134	Eugene Reimer Middle School	Zone G-Fraser Valley	Ian Levings	1		
135	Fernie Secondary School	Zone A-Kootenays				
136	Fleetwood Park Secondary	Zone G-Fraser Valley	Dean Maion		1	
137	Fort Nelson Secondary School	Zone C-North Central				
138	Fort St James Secondary	Zone C-North Central				
139	Frances Kelsey Secondary	Zone E-Vancouver Island				
140	Frank Hurt Secondary School	Zone G-Fraser Valley	Dean Maion		1	
141	Fraser Academy	Zone F-Lower Mainland	Maureen Steltman	1		
142	Fraser Heights Secondary School	Zone G-Fraser Valley	Dean Maion			1
143	Fraser Lake Elem-Secondary	Zone C-North Central	Brian Cross	1		
144	Fraser River Middle School	Zone F-Lower Mainland	Debbie Jones	1		
145	Fraser Valley Adventist Academy	Zone G-Fraser Valley				
146	Fraser Valley Distance Education	Zone G-Fraser Valley				
147	Garibaldi Secondary	Zone G-Fraser Valley				
148	George Elliot Secondary School	Zone B-Okanagan				
149	Georges P Vanier Secondary	Zone E-Vancouver Island				
150	Gidgalang Kuuyas Naay	Zone D-North West	Deavlan Bradley	1		
151	Gladstone Secondary	Zone F-Lower Mainland	Chris Parker	1		
152	Glenbrook Middle School	Zone F-Lower Mainland	Chris Evans	1		
153	Gleneagle Secondary	Zone G-Fraser Valley	Simon Quinto			1
154	Glenlyon Norfolk School	Zone E-Vancouver Island	Doug Palm	1		
155	Glenrosa Middle School	Zone B-Okanagan				
156	Gold River Secondary	Zone E-Vancouver Island				
157	Gold Trail Distributed Learning Program	Zone B-Okanagan				
158	Golden Secondary	Zone A-Kootenays	Iris Trask	1		
159	Grand Forks Secondary School	Zone A-Kootenays				
160	Gudangaay Tlaats'gaa Naay	Zone D-North West				
161	Guildford Park Secondary	Zone G-Fraser Valley	Dean Maion		1	
162	Gulf Islands Secondary School	Zone E-Vancouver Island				
163	GW Graham Secondary School	Zone G-Fraser Valley				
164	H D Stafford Middle School	Zone G-Fraser Valley				
165	H. J. Cambie Secondary School	Zone F-Lower Mainland				
166	Handsworth Secondary	Zone F-Lower Mainland	Rupi Samra-Gynane	1		
167	Hatzic Middle School	Zone G-Fraser Valley				
168	Hazeltown Secondary	Zone D-North West				
169	Heritage Christian Online School (DL)	Zone B-Okanagan				
170	Heritage Christian School	Zone B-Okanagan	Paul Kelly	1		
171	Heritage Park Middle School	Zone G-Fraser Valley	Linda Ziefflie	1		
172	Heritage Woods Secondary	Zone G-Fraser Valley	Mike Viveiros			1
173	Highland Secondary School	Zone E-Vancouver Island				
174	Highroad Academy	Zone G-Fraser Valley	Stuart Morris	1		
175	Holy Cross Regional High School	Zone G-Fraser Valley	Chris Blesch	1		
176	Holy Cross School (Penticton)	Zone B-Okanagan				
177	Hope Secondary	Zone G-Fraser Valley				
178	Houston Christian School	Zone D-North West	Marshall Duzan	1		
179	Houston Secondary School	Zone D-North West				
180	Howe Sound Secondary School	Zone F-Lower Mainland				
181	Hudson's Hope School	Zone C-North Central				
182	Hugh Boyd Secondary School	Zone F-Lower Mainland				
183	Hugh McRoberts Secondary	Zone F-Lower Mainland				
184	Immaculata Regional High School	Zone B-Okanagan				
185	Inquiry Hub	Zone G-Fraser Valley				
186	Island ConnectED K-12	Zone E-Vancouver Island				
187	J Lloyd Crowe Secondary	Zone A-Kootenays				
188	J N Burnett Secondary School	Zone F-Lower Mainland				
189	J V Humphries Elem-Secondary	Zone A-Kootenays				
190	Jaffray Elem-Jr Secondary School	Zone A-Kootenays				
191	John Barsby Community School	Zone E-Vancouver Island				
192	John Oliver Secondary	Zone F-Lower Mainland	Pedro Dasilva	1		



	Name	Zone	Delegate Voting	Advanced	By Proxy	In Person
193	Johnston Heights Secondary School	Zone G-Fraser Valley	Dean Maion		1	
194	Juan De Fuca Distributed Learning	Zone E-Vancouver Island	Wayne Kelly	1		
195	Kalamalka Secondary	Zone B-Okanagan				
196	Kamloops Christian School	Zone B-Okanagan	Sandro Cuzzetto	1		
197	Kamloops School of the Arts	Zone B-Okanagan				
198	Kelly Road Secondary School	Zone C-North Central				
199	Kelowna Christian School	Zone B-Okanagan				
200	Kelowna Secondary	Zone B-Okanagan	Troy White	1		
201	Khalsa School (Surrey)	Zone G-Fraser Valley				
202	Killarney Secondary	Zone F-Lower Mainland				
203	King David High School	Zone F-Lower Mainland				
204	King George Secondary School	Zone F-Lower Mainland				
205	King's Christian School	Zone B-Okanagan	Mel Brandsma	1		
206	Kitsilano Secondary	Zone F-Lower Mainland				
207	KLO Middle School	Zone B-Okanagan				
208	Kootenay Christian Academy	Zone A-Kootenays	Wendy Kurrin	1		
209	Kootenay Discovery School	Zone A-Kootenays				
210	Kootenay-Columbia Learning Centre	Zone A-Kootenays				
211	Kumsheen Secondary School	Zone B-Okanagan				
212	KVR Middle School	Zone B-Okanagan				
213	Kwalikum Secondary School	Zone E-Vancouver Island				
214	Kwantlen Park Secondary	Zone G-Fraser Valley	Tim Cross	1		
215	L A Matheson Secondary	Zone G-Fraser Valley	Dean Maion		1	
216	L V Rogers Secondary School	Zone A-Kootenays				
217	Ladysmith Secondary School	Zone E-Vancouver Island				
218	Lake City Secondary School	Zone C-North Central				
219	Lake Cowichan Secondary	Zone E-Vancouver Island				
220	Lake Trail Middle	Zone E-Vancouver Island	Gerald Fussell	1		
221	Lakes District Secondary School	Zone C-North Central				
222	Lambrick Park Secondary School	Zone E-Vancouver Island	Tina Pierik	1		
223	Langley Christian	Zone G-Fraser Valley	Kevin Visscher	1		
224	Langley Fine Arts School	Zone G-Fraser Valley				
225	Langley Fundamental Middle/Secondary	Zone G-Fraser Valley				
226	Langley Secondary	Zone G-Fraser Valley				
227	Laurie Middle School	Zone A-Kootenays				
228	Len Wood Middle School	Zone B-Okanagan	Scott Anderson	1		
229	Lillooet Secondary School	Zone B-Okanagan				
230	Lions Gate Christian Academy	Zone F-Lower Mainland	Adam Reid	1		
231	Little Flower Academy	Zone F-Lower Mainland	Diane Little	1		
232	Lochiel U-Connect Centre	Zone G-Fraser Valley				
233	Lord Byng Secondary School	Zone F-Lower Mainland	Geoff Taylor	1		
234	Lord Tweedsmuir Secondary	Zone G-Fraser Valley	Dean Maion		1	
235	Lucerne Elem-Secondary	Zone A-Kootenays				
236	Maaqtusiis Secondary School	Zone E-Vancouver Island				
237	Mackenzie Secondary School	Zone C-North Central	Martin Dugan	1		
238	Magee Secondary	Zone F-Lower Mainland				
239	Maillard Middle School	Zone G-Fraser Valley				
240	Maple Ridge Christian School	Zone G-Fraser Valley				
241	Maple Ridge Secondary School	Zone G-Fraser Valley				
242	Maria Montessori Academy	Zone E-Vancouver Island				
243	Mark R. Isfeld Senior Secondary	Zone E-Vancouver Island	Jeff Taylor	1		
244	Matthew McNair Secondary School	Zone F-Lower Mainland				
245	McBride Secondary School	Zone C-North Central				
246	Meadowridge School	Zone G-Fraser Valley				
247	Mennonite Educational Institute	Zone G-Fraser Valley				
248	Mission Senior Secondary	Zone G-Fraser Valley				
249	Montgomery Middle School	Zone G-Fraser Valley				
250	Moody Middle	Zone G-Fraser Valley				
251	Moscrop Secondary School	Zone F-Lower Mainland	Paul Fester	1		
252	Mount Baker Secondary	Zone A-Kootenays	Viveka Johnson	1		
253	Mount Boucherie Senior Secondary School	Zone B-Okanagan				
254	Mount Douglas Secondary School	Zone E-Vancouver Island				
255	Mount Elizabeth Middle/Secondary	Zone D-North West				
256	Mount Sentinel Secondary School	Zone A-Kootenays				

	Name	Zone	Delegate Voting	Advanced	By Proxy	In Person
257	Mount Slesse Middle School	Zone G-Fraser Valley				
258	Mountain Christian School	Zone C-North Central				
259	Mountainside Secondary	Zone F-Lower Mainland				
260	Mulgrave School	Zone F-Lower Mainland				
261	Nakusp Secondary School	Zone A-Kootenays				
262	Nanaimo Christian School	Zone E-Vancouver Island				
263	Nanaimo District Secondary School	Zone E-Vancouver Island				
264	Nechako Valley Secondary School	Zone C-North Central				
265	New Westminster Secondary School	Zone F-Lower Mainland				
266	Nisga'a Secondary School	Zone D-North West				
267	NorKam Secondary School	Zone B-Okanagan	J Brady	1		
268	Norma Rose Point Elementary Junior	Zone F-Lower Mainland	Shauna Underwood		1	
269	North Delta Secondary	Zone G-Fraser Valley				
270	North Island Distance Education (NIDES)	Zone E-Vancouver Island				
271	North Peace Secondary School	Zone C-North Central	Randy Pauls	1		
272	North Shuswap Elementary School	Zone B-Okanagan	Rob Ellis	1		
273	North Surrey Secondary School	Zone G-Fraser Valley	Darren Bedard	1		
274	Northside Christian School	Zone C-North Central				
275	Notre Dame Regional Secondary	Zone F-Lower Mainland	Roger DesLauriers	1		
276	Oak Bay Secondary School	Zone E-Vancouver Island	Randi Falls	1		
277	Okanagan Mission Secondary School	Zone B-Okanagan				
278	Osoyoos Secondary School	Zone B-Okanagan				
279	Pacific Academy	Zone G-Fraser Valley				
280	Pacific Christian School (Victoria)	Zone E-Vancouver Island				
281	Pacific Torah Institute	Zone F-Lower Mainland				
282	Panorama Ridge Secondary	Zone G-Fraser Valley	Dean Maion		1	
283	Parkland Middle School	Zone A-Kootenays				
284	Parkland Secondary School	Zone E-Vancouver Island				
285	Partners in Education Program (PIE)	Zone E-Vancouver Island				
286	PASS/Woodwinds Alternate	Zone E-Vancouver Island				
287	Pathways Academy Distributed Learning	Zone C-North Central				
288	Pemberton Secondary School	Zone F-Lower Mainland	Krista Brynjolfson	1		
289	Pender Harbour Elem-Secondary	Zone F-Lower Mainland				
290	Penticton Secondary School	Zone B-Okanagan				
291	Peter Skene Ogden Secondary	Zone C-North Central				
292	Phil & Jennie Gaglardi Academy	Zone E-Vancouver Island				
293	Phoenix Middle School	Zone E-Vancouver Island				
294	Pinetree Secondary School	Zone G-Fraser Valley	Jeremy Clarke	1		
295	Pitt Meadows Secondary	Zone G-Fraser Valley	Mike Keenan	1		
296	Pitt River Middle School	Zone G-Fraser Valley				
297	Pleasant Valley Secondary School	Zone B-Okanagan				
298	Point Grey Secondary	Zone F-Lower Mainland				
299	Port Hardy Secondary	Zone E-Vancouver Island	Rena Sweeney	1		
300	Port Moody Secondary School	Zone G-Fraser Valley				
301	Powell River Christian School	Zone E-Vancouver Island				
302	Prince Charles Secondary School	Zone A-Kootenays				
303	Prince George Secondary School	Zone C-North Central	Sherry Thibault	1		
304	Prince of Wales Secondary	Zone F-Lower Mainland	Shauna Underwood			1
305	Prince Rupert Middle School	Zone D-North West				
306	Princess Margaret Secondary (Penticton)	Zone B-Okanagan				
307	Princess Margaret Secondary (Surrey)	Zone G-Fraser Valley	Paulo Sarmiento		1	
308	Princeton Secondary School	Zone B-Okanagan				
309	Queen Elizabeth Secondary School	Zone G-Fraser Valley	Dean Maion		1	
310	Queen Margaret's School	Zone E-Vancouver Island	Wilma Jamieson	1		
311	Queen of Angels School	Zone E-Vancouver Island				
312	Queensborough Middle School	Zone F-Lower Mainland				
313	Quesnel Distributed Learning	Zone C-North Central				
314	Quesnel Junior School	Zone C-North Central				
315	R C Palmer Secondary School	Zone F-Lower Mainland				
316	R E Mountain Secondary School	Zone G-Fraser Valley				
317	Regent Christian Academy	Zone G-Fraser Valley				
318	Regent Christian Online Academy	Zone E-Vancouver Island				
319	Revelstoke Secondary School	Zone B-Okanagan	Greg Kenyon	1		
320	Reynolds Secondary	Zone E-Vancouver Island				

	Name	Zone	Delegate Voting	Advanced	By Proxy	In Person
321	Richmond Christian School	Zone F-Lower Mainland	Jason Paul	1		
322	Richmond Secondary School	Zone F-Lower Mainland	Jim Allison	1		
323	Rick Hansen Secondary School	Zone G-Fraser Valley				
324	Riverside Secondary School	Zone G-Fraser Valley	Anthony Ciofitto	1		
325	Robert Alexander McMath Secondary	Zone F-Lower Mainland				
326	Robert Bateman Secondary	Zone G-Fraser Valley				
327	Rockridge Secondary	Zone F-Lower Mainland	Jeannette Laursoo	1		
328	Ron Pettigrew Christian School	Zone C-North Central				
329	Rosedale Traditional Community	Zone G-Fraser Valley				
330	Rossland Summit School	Zone A-Kootenays				
331	Royal Bay Secondary School	Zone E-Vancouver Island	Windy Beadall	1		
332	Royal Oak Secondary Program	Zone F-Lower Mainland	Ron Hall	1		
333	Rutland Middle School	Zone B-Okanagan	Jim Laird	1		
334	Rutland Senior Secondary School	Zone B-Okanagan				
335	S J Willis Alternative School	Zone E-Vancouver Island				
336	Sa-hali Secondary School	Zone B-Okanagan	Sean Lamoureux	1		
337	Salmo Secondary School	Zone A-Kootenays				
338	Salmon Arm Secondary School	Zone B-Okanagan				
339	Salt Spring Island Middle School	Zone E-Vancouver Island				
340	Samuel Robertson Technical Secondary	Zone G-Fraser Valley				
341	Sands Secondary	Zone G-Fraser Valley	Aaron Akune	1		
342	Sardis Secondary School	Zone G-Fraser Valley				
343	Scott Creek Middle School	Zone G-Fraser Valley				
344	Seaquam Secondary	Zone G-Fraser Valley	Rick Mesich	1		
345	SelfDesign Learning Community (DL)	Zone F-Lower Mainland				
346	Selkirk Secondary School	Zone A-Kootenays				
347	Semiahmo Secondary	Zone G-Fraser Valley	Dean Maion		1	
348	Sentinel Secondary	Zone F-Lower Mainland	Mark Fenn			1
349	Seycove Secondary Community	Zone F-Lower Mainland	Pam Craven	1		
350	Shawnigan Lake School	Zone E-Vancouver Island	David Robertson	1		
351	Shuswap Middle School	Zone B-Okanagan				
352	Similkameen Elem-Secondary School	Zone B-Okanagan				
353	Sir Alexander Mackenzie Secondary	Zone C-North Central				
354	Sir Charles Tupper Secondary School	Zone F-Lower Mainland	Alison Odgen	1		
355	Sir Winston Churchill Secondary	Zone F-Lower Mainland	Kevin Land	1		
356	Skaha Lake Middle School	Zone B-Okanagan				
357	Skeena Middle School	Zone D-North West				
358	Smithers Secondary	Zone D-North West				
359	South Central Interior Distance Ed (SCIDES)	Zone B-Okanagan				
360	South Delta Secondary	Zone G-Fraser Valley	Terry Ainge	1		
361	South Island Distance Education (SIDES)	Zone E-Vancouver Island				
362	South Kamloops Secondary School	Zone B-Okanagan				
363	Southern Okanagan Secondary School	Zone B-Okanagan				
364	Southgate Middle School	Zone E-Vancouver Island				
365	Southpointe Academy	Zone G-Fraser Valley	Dean Croy	1		
366	Southridge School	Zone G-Fraser Valley	Brad Smith	1		
367	Sparwood Secondary School	Zone A-Kootenays				
368	Spectrum Community School	Zone E-Vancouver Island	Rob House	1		
369	Spencer Middle School	Zone E-Vancouver Island				
370	Springvalley Middle School	Zone B-Okanagan				
371	St Alcuin College for the Liberal Arts	Zone F-Lower Mainland				
372	St Andrew's Regional High School	Zone E-Vancouver Island	Andrew Keleher	1		
373	St Patrick Regional Secondary	Zone F-Lower Mainland	Ralph Gabriele	1		
374	St Thomas Aquinas Regional Secondary School	Zone F-Lower Mainland				
375	St Thomas More Collegiate	Zone F-Lower Mainland	Steve Garland	1		
376	St. Ann's Academy	Zone B-Okanagan	Shawn Chisholm	1		
377	St. George's School	Zone F-Lower Mainland	Gary Kern	1		
378	St. John Brebeuf Secondary	Zone G-Fraser Valley	Gianni Bittante	1		
379	St. John's School	Zone F-Lower Mainland				
380	St. Margaret's School	Zone E-Vancouver Island	Cathy Thornicroft	1		
381	St. Michael's University School - Senior	Zone E-Vancouver Island	Andy Rodford	1		
382	Stanley Humphries Secondary	Zone A-Kootenays	Aaron McKenzie	1		
383	Stelly's Secondary School	Zone E-Vancouver Island	Sally Hansen	1		
384	Steveston-London Secondary	Zone F-Lower Mainland				

	Name	Zone	Delegate Voting	Advanced	By Proxy	In Person
385	Stratford Hall	Zone F-Lower Mainland				
386	Sullivan Heights Secondary	Zone G-Fraser Valley	Raj Puri	1		
387	Summerland Middle School	Zone B-Okanagan				
388	Summerland Secondary School	Zone B-Okanagan				
389	Summit Middle School	Zone G-Fraser Valley				
390	Surrey Christian School	Zone G-Fraser Valley	Mark Nill	1		
391	Surrey Connect - SAIL	Zone G-Fraser Valley				
392	Sutherland Secondary	Zone F-Lower Mainland				
393	Take A Hike Secondary Program	Zone F-Lower Mainland				
394	Tamanawis Secondary School	Zone G-Fraser Valley	Dean Maion		1	
395	Templeton Secondary School	Zone F-Lower Mainland	Shauna Underwood		1	
396	Terry Fox Secondary School	Zone G-Fraser Valley	Rhonda Trunkfield			1
397	The Fernie Academy	Zone A-Kootenays				
398	Thomas Haney Centre	Zone G-Fraser Valley				
399	Timberline Secondary School	Zone E-Vancouver Island				
400	Traditional Learning Academy (Coquitlam)	Zone G-Fraser Valley				
401	Traditional Learning Academy Online (Surrey)	Zone G-Fraser Valley				
402	Trafalgar Middle School	Zone A-Kootenays				
403	Tumbler Ridge Secondary School	Zone C-North Central				
404	Twin Rivers Education Centre	Zone B-Okanagan				
405	Two Rivers Education Centre	Zone G-Fraser Valley				
406	Ucluelet Secondary	Zone E-Vancouver Island				
407	Unity Christian School	Zone G-Fraser Valley	Mike Campbell	1		
408	University Hill Secondary	Zone F-Lower Mainland				
409	Valemount Secondary School	Zone C-North Central				
410	Valleyview Secondary School	Zone B-Okanagan				
411	Vancouver College	Zone F-Lower Mainland	Johnny Bevacqua	1		
412	Vancouver Technical Secondary School	Zone F-Lower Mainland	Annette Vey-Chilton	1		
413	Vancouver Waldorf School	Zone F-Lower Mainland				
414	VAST	Zone E-Vancouver Island				
415	Vedder Middle School	Zone G-Fraser Valley	Gabe Darchangelo	1		
416	Veritas Catholic	Zone D-North West				
417	Vernon Christian School	Zone B-Okanagan				
418	Vernon Secondary	Zone B-Okanagan	Ken Gatzke	1		
419	Victoria High School	Zone E-Vancouver Island				
420	vLearn.ca	Zone B-Okanagan	Bruce Weitzel	1		
421	W J Mouat Secondary School	Zone G-Fraser Valley	Jay Pankratz	1		
422	W L Seaton Secondary School	Zone B-Okanagan				
423	Walnut Grove Secondary School	Zone G-Fraser Valley				
424	Wellington Secondary	Zone E-Vancouver Island	Chad Lintott	1		
425	West Coast Christian School	Zone F-Lower Mainland				
426	West Point Grey Academy	Zone F-Lower Mainland	Tam Matthews	1		
427	West Vancouver Secondary	Zone F-Lower Mainland				
428	Westside Academy	Zone C-North Central				
429	Westsyde Secondary	Zone B-Okanagan	Tom Dinsdale	1		
430	Westview Secondary School	Zone G-Fraser Valley				
431	Whistler Secondary School	Zone F-Lower Mainland	Nolan Cox	1		
432	Whistler Waldorf School	Zone F-Lower Mainland				
433	White Rock Christian Academy	Zone G-Fraser Valley				
434	Wildflower School	Zone A-Kootenays				
435	William A. Fraser Middle School	Zone G-Fraser Valley	Dean Johnston	1		
436	Windermere Community Secondary	Zone F-Lower Mainland	Benita Kwon	1		
437	Windsor Secondary School	Zone F-Lower Mainland	Brenda Bell	1		
438	Yale Secondary School	Zone G-Fraser Valley	Jinder Sarowa	1		
439	York House School	Zone F-Lower Mainland				
440	Yorkson Creek Middle School	Zone G-Fraser Valley				
				138	15	6

First Name	Affiliation
Brent Sweeney	BCSS Board - Treasurer, South Delta
Mykola Misiak	BCSS Board - Vice-President, Earl Marriott
Jordan Abney	BCSS Staff, Executive Director
Merrilla Thorp	BCSS Staff, Financial Officer
Shannon Key	BCSS Staff, Manager of Sport
Karen Hum	BCSS Staff, Membership Coordinator
Harp Sohi	Vancouver School Board



**BCSS Annual General Meeting, May 12, 2018**

## **Agenda Item 4**

### **4.1.1 BCSS President's Report**

As we near the end of another successful school year in sport and the end of my second year as the President of BCSS, I would like to take this opportunity to thank Jordan Abney for his continuing leadership as BCSS Executive Director. BCSS over the past two years has benefited greatly from the changes Jordan has promoted.

I would also like to thank Merrilla Thorp, Shannon Key, and Karen Hum for their organizational and decision making skills as they navigate the challenges and responsibilities in the BCSS office. They were instrumental in the success we had in hosting the School Sport Canada Meetings in the Fall. In addition, we hosted a BCSS Extraordinary meeting this past fall and without all the work done by the office staff, we would not have been able to pull it off.

BCSS is a membership driven organization. The contribution made by all of you to the benefit our organization is incredible. The leadership that exists in each of our commissions and member schools has to be noted. The organizations thousands of volunteers that make up this tremendous organization that benefits nearly 100,000 student athletes in our province should be acknowledged. I thank you all for your commitment and time.

A special thanks go to Lawrence Veal and Bob Jackson, our two eligibility officers, who are entrusted in ensuring our eligibility rules are met and that we maintain a fair and equitable playing field for all our members. They are very meticulous and do a great job.

Lastly, I would like to recognize and thank our Board of Directors: Brent Sweeney, Rick Lopez, Rick Thiessen, Sean Juteau and Gerry Karvelis who have been essential in maintaining a positive environment at BCSS. The executive has been instrumental in facilitating the creation of the BCSS Strategic Plan and are excited to present it to the membership at the AGM. Further, they have done a great job engaging the membership throughout the re-zoning process, hopefully the new zones will be approved at the AGM and be ready for implementation for the 2019-2020 school year. Each of the Board members have contributed greatly and I am very thankful for their time and dedication.

I have really enjoyed my role as President of our organization. I feel that BCSS plays a very important part in the overall education of our students and thus has been very rewarding in seeing the work that goes into BCSS by all of you. I hope to continue to create positive changes within BCSS so that everyone feels the benefits of having a governing body that is well organized, interested in the well being of all its members and in producing the best opportunities for all our student/athletes to participate in.

On behalf of the BC School Sports' Board of Directors, I want to thank you again for your commitment to school sports and wish you all continued success.

A handwritten signature in blue ink, appearing to read "Mike Allina".

Mike Allina  
BCSS President

### **4.1.2 BCSS Executive Director's Report**

As I have stated before, I truly feel privileged to lead this organization as its Executive Director. As we near the completion of my second full academic year with the organization, the learning curve has flattened, but the challenges have not. I continue to try and bring fresh perspectives to the organization and along with the team here, be positive, forward-looking and solution focused. As a result, it has been wonderful to see the increase in engagement throughout the year. We hope to continue to see this improve as we move forward.

The membership responded in large numbers as we conducted the second survey towards rezoning in the Fall of 2017, where it was established that moving to 9 zones was the preference of the membership. This was confirmed at the Extraordinary Meeting in December by an overwhelming vote. From there a committee was formed of the affected districts, and charged with coming up with a recommendation for the membership to support. There was some tough sledding for this committee but they worked their way through many options and alignments before making a recommendation to the Board of Directors. We are hopeful the membership will pass that recommendation so we can solidify our alignment and start the work of preparing for its implementation with our commissions and zones in Fall 2019.

Running concurrently to that process was the development of the BCSS strategic plan. Our organization has been operating without a cohesive and understood direction for some time. Through a comprehensive process guided by an external consultant, that included face-to-face interviews, multiple membership surveys, small working groups and Board oversight, the plan will be presented at the AGM for the first time. As one of the primary obligations of any Board is to develop and then steward an organization on its plan. I know the Board is excited to share with you the plan that has been put together based on the input of so many stakeholders.

Our strategic plan will provide a path forward for our organization, but there is much to do. Our organization is a member-driven organization, and to execute the plan and improve our organization we will absolutely require our stakeholders to step up and participate in its success. I am fully aware that each AD, Principal, and Coach is already incredibly busy, but we hope to build a framework that makes serving your organization manageable, engaging and rewarding.

I would be remiss not to thank them for their guidance, support and availability this past year. Being a Board member is a large responsibility and these folks have accepted that responsibility and in my opinion have been wonderful representatives in service of the membership. Thank you to Rick Thiessen, Sean Juteau, Rick Lopez, Gerry Karvelis, Brent Sweeney and our President, Mike Allina. Mike and I have established a great working relationship with us often speaking multiple times a week and I appreciate his dedication and commitment to seeing BCSS succeed.

I would like to acknowledge the tremendous work of our Eligibility Officers: Lawrence Vea and Bob Jackson. These gentlemen do a tremendous amount of work that is often challenging and thankless. They perform a service to our membership with great diligence and they truly epitomize servant leadership. I thank them both for their relentless professionalism.

To our BCSS Sport Commissioners, our Athletic Association Presidents, committee members and all those who go above and beyond to ensure our student-athletes are receiving positive educational sport experiences, I thank you. Your direct impact cannot be measured.

Lastly, to the staff at BC School Sports. I often say that membership is the heartbeat of our organization, which is true, but our staff is the backbone. I am equal parts proud and fortunate to get to work with these women each day, and witness the work they do on your behalf. They have embraced every part of being positive, forward-looking and solution focused, and the progress we make each year, can be directly attributed to their efforts. I am so grateful for each of them and their incredible service they bring to our

organization. Merrilla Thorp, Karen Hum and Shannon Key, on behalf of our entire membership, thank you.

To close, we serve nearly 100,000 student-athletes, providing them the opportunity to develop as young citizens, and future leaders through athletic pursuits in an educational, safe and inclusive setting. It is an incredible privilege and a great responsibility. I thank you for your trust, and hope you will join our efforts as we work to improve all aspects of our organization moving forward.

Sincerely,

A handwritten signature in black ink, appearing to read 'Jordan Abney', with a stylized, flowing script.

Jordan Abney  
Executive Director



### **4.2.1 Fall Council Meeting Report**

For the 2017-2018 school year the BCSS Fall Council Meeting in October had a different structure than in years past. There was no longer a separate Council of Athletic Association Presidents and Council of Sport Commissioner meetings, a joint meeting was hosted with both councils, the BCSS Board of Directors, and PE/District Contacts present. The turnout to the meeting was great! 10 Commissioners, 10 Athletic Association presidents, 5 PE/District contacts, 5 BCSS Board Members, and 5 staff members were in attendance.

The joint meeting allowed for well-rounded discussion to take place on topics that both sport commissions and athletic associations deal with on a daily basis. It is important for these groups come together and meet to discuss what is happening within their organization and understand what is going on in others. The structure of this meeting was well received and we hope to continue with it moving forward. Topics that were discussed at the joint council meeting were:

- Overview of BCSS Operations
- Review of the new policy changes in place for the 2017-18 school year
- Strategic Planning process introduction and information
- Re-zoning survey results and the process moving forward
- Discussion regarding bringing Ultimate in as a new BCSS Sport
- Unified Sports within BCSS
- Athletic Director Education and CIAAA

We would like to thank everyone who was in attendance and participated in the Fall Council Meeting this year. These meetings are beneficial and provide an opportunity to share and collaborate with others from across the province.

Respectfully submitted,



Jordan Abney  
Executive Director



Mike Allina  
BCSS President

#### **4.2.2 BC Superintendents Association Representative Report**

I would like to begin my comments by thanking our Executive Director, Jordan Abney, the BCSS staff, Merrill Thorp, Shannon Key, Karen Hum, Bob Jackson and Lawrence Vea, and the Board of Directors, led by Mike Allina, for their passionate and exemplary work on behalf of student-athletes throughout British Columbia. I would also like to recognize the Athletic Associations, Sport Commissioners and particularly the thousands of coaches and volunteers who give countless hours to our student-athletes. School teams help build leadership, sportsmanship, citizenship, and athletic skills through hard work and dedication-many of the same skills that help build a successful life.

As an organization BCSS faces many opportunities and challenges. I commend the Board of Directors for leading the organization through a comprehensive Strategic Plan that will clearly define our purpose and values and set a clear vision for BC School Sports moving forward.

On behalf of all the Superintendents and District staff throughout the province **Thank You** for your dedication and willingness to share your time and talents with our student-athletes.

Best Regards,

Joe Rogers  
BC School Sports Superintendent Representative  
Superintendent SD #22 Vernon

### ***4.2.3 Discipline Committee Report***

The BCSS Disciplinary Committee acts as the only level of appeal for a disciplinary matter filed under 24.2.14. The Disciplinary Committee also acts as the Appeal Body for any decision made by the Advisory Committee concerning a harassment matter as per 12.0.0. The decisions made by the BCSS Disciplinary Committee are final and binding on all parties.

The Disciplinary Committee did not have occasion to meet as of March 24, 2018.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'Tom Dinsdale', with a stylized flourish at the end.

Tom Dinsdale, Chair

#### **4.2.4 Eligibility Appeals Committee Report**

The Eligibility Appeal Committee exists to hear the second level of appeal concerning a student's eligibility. The BCSS EAC has authority and responsibility as per the BCSS Eligibility Policies approved by the BCSS membership. The EAC meets via conference call to discuss and rule on eligibility appeals.

The EAC currently consists of 7 members, and as of April 7<sup>th</sup>, 2018 heard 112 appeals of eligibility. Of the 112 appeals, the EAC accepted 67 and denied 45.

The EAC members are Tom Dinsdale (Chair), Chris Steenhof, Susan Thorne, Scott Stewart, Alec Lewis, Rob Colombo and Lindsey Karpluk. As Chair, I have appreciated the time commitment and the thoughtful work of the Committee members. This year the EAC increased the number of meetings and also saw the number of appeals increase by 450% from 2016-2017. The EAC appreciated BCSS bringing us together in September in Burnaby in order to gain valuable insight from the BCSS staff and legal team. This meeting helped in our decision making process as well as our increased use, when appropriate, of Rule 39.6.0.

The EAC also wishes to express thanks for the work of Jordan Abney and the BCSS staff in support of the EAC (timely communication, preparation of the documentation and information needed and constructive feedback on the work of the EAC).

In closing, I would like to thank Lindsey Karpluk for his valuable contributions and insights as an EAC member. Lindsey has now retired from teaching and will no longer be available to serve on the EAC in the 2018-2019 school year.

The EAC would also like to recognize and thank the Eligibility Officers for their work in the appeals process.

Respectfully submitted,

A handwritten signature in black ink, appearing to be 'Tom Dinsdale', written in a cursive style.

Tom Dinsdale, Chair

#### 4.2.5 Scholarship & Awards Committee Report

The BC School Sports Scholarships and Awards Committee is responsible for making selection recommendations to the BC School Sports Board of Directors for scholarships, student bursary award programs, and all other BC School Sports annual member awards.

In 2016/2017 BC School Sports received 110 applications and awarded \$15,000 in Scholarship for the following scholarships: BC School Sports Zone Scholarships, David Gifford Memorial Scholarships, and Bert & Greta Quartermaine Badminton Scholarships.

2016-2017 Award Recipients	
Award	Recipient
BCSS Outstanding School	Khalsa Secondary
BCSS Female Coach of the Year	Michelle Nederlof ( Duncan Christian)
BCSS Male Coach of the Year	Chris Turpin ( Gleneagle Secondary)

2016-2017 Scholarship Recipients		
Scholarship	Male Recipient	Female Recipient
Dave Gifford Memorial	Bryan Yu- Stratford Hall	Danielle Groenendijk-Duncan Christian
Zone A (Kootenay)	Wyatt Wyld-Sparwood Secondary	Shelbie Clar-David Thompson
Zone B (Okanagan)	Ethan Beselt-Mount Boucherie	Eloise Ladyman-South Kamloops
Zone C (Northwest District)	Reid Davidson-Peter Skene Ogden	Erin Cole-Prince George
Zone D (Northwest District)	Evan Veldman-Centennial Christian	Hannah Durrant-Mt Elizabeth
Zone E (Vancouver Island)	Will Adams-Reynolds	Trinity Kettlys-Lambrick Park
Zone F (Lower Mainland)	Cameron Morris-St. Thomas More	Christie Gray-Crofton House
Zone G (Fraser Valley)	Zack Kuzyk-BC Christian Academy	Olivia Heinen-Langley Christian
Bert & Greta Quartermaine Badminton Scholarship	<ul style="list-style-type: none"><li>• David Kim-Fraser Heights Secondary</li><li>• Dev Arora-Fraser Heights Secondary</li><li>• Carlson Ng-Mt. Douglas Secondary</li></ul>	<ul style="list-style-type: none"><li>• Jodi Fei-Crofton House</li><li>• Josie Setiawan-Riverside Secondary</li><li>• Joyce Leung-Killarney Secondary</li></ul>

Congratulations to our scholarship winners who exemplify the levels of participation and excellence for which BC School Sports is widely and deservedly recognized. Also, congratulations to our award recipients for the commitment and skills you have contributed as coaches and administrators of sport within our school system.

Respectfully submitted,

Joe Moreira (Committee Chair)  
Gillian Braun (Committee Member)  
Chris Steenhof ( Committee Member)

#### **4.2.6 Eligibility Officer Report (Bob Jackson)**

It has been a privilege to serve the Member Schools of BC School Sports as the Eligibility Officer (EO) for the last 7 months. In accordance with the BC School Sports Eligibility Policies it is my responsibility to review and adjudicate Eligibility Applications and the Grade 7 Eligibility Applications.

##### **Eligibility Applications**

At the 2017 BCSS AGM, the Member Schools revised some of the BCSS Eligibility Policies (Eligibility Rules), especially for situations where a student transfer was for a unique and/or has extraordinary circumstances. This is now the jurisdiction of the BCSS Eligibility Appeals Committee (EAC). The EO only approves transfers for a bona fide academic reason (BCSS Policy 38.9.3.1) and a transfer for a financial hardship BCSS Policy 38.9.3.2). The BCSS Board of Directors assumed that this change would generate more Eligibility Appeals, so they increased the number of EAC Meetings from 6 to 9 for 2017-2018. The Membership has adopted the criteria to be used to determine if a student-athlete is compliant with the Eligibility Policy.

As of April 20<sup>th</sup>, 218 Eligibility Applications have been adjudicated. 62 (28%) applications were compliant with a BCSS Eligibility Policies, 132 (60%) were denied, and 17 (8%) applications withdrawn.

I have adjudicated 94 Eligibility Applications for Policy 38.9.3.1 – a Bona Fide Academic Transfer. I approved 47 (50%) applications. The majority of the approved transfers for an academic program were for IB Programs with 30 (63%) approvals. To be compliant with this policy a student-athlete MUST be taking three (3) courses in a related program of study that was not available at the previous school. It is NOT any three (3) courses that were not available at the previous school.

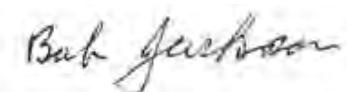
BCSS received 20 (65%) Eligibility Applications for Policy 38.9.3.2 – Transfer for a Financial Hardship. I deemed that 13 (63%) applications were compliant with this policy. To be compliant with this policy, the family was unable to meet their financial obligations due to an *unexpected event or unforeseen changes* that impacted the family's financial viability. Transferring from an independent school to a public school, to avoid paying tuition fees, is NOT compliant with this policy, without an unexpected or unforeseen event.

##### **Grade 7 Eligibility Applications**

In order to assist small schools to field grade 8 teams, the membership passed an Eligibility Policy (31.5.0), to allow a grade 7 student-athlete to play for a grade 8 team where the Member School would not be able to field a team due to insufficient numbers. This policy was approved so that more grade 8 student-athletes could participate in school athletics. To date, there has been fifteen (15) Grade 7 Eligibility Applications and 9 (60%) have been approved and 2 (13%) have been denied while the other 4 applications were withdrawn.

I would like to express my gratitude to the school Athletic Directors for their cooperation and support. I would like to commend the BCSS Staff for an outstanding job of collecting, preparing and providing me with the required information essential to render a just decision. Thank-you for your patience and support; it was sincerely appreciated.

Respectfully Submitted,



Bob Jackson  
Eligibility Officer

#### **4.2.7 Eligibility Officer Report (Lawrence Vea)**

This position focuses on School Declaration and Compliance & Authorization applications. As of April 20<sup>th</sup>, there were a total of 418 School Declaration forms submitted. Of these, 355 (85%) were Approved and 54 (13%) were Denied and 4 (1%) were withdrawn. Of these 54 Denials, 23 (42%) were related to not attending the closest Independent School. There were a total of 369 Compliance and Authorization applications and 192 (52%) were declared fully eligible.

A few requests of and reminders to, Athletic Directors:

- Please download and utilize the **up to date forms** from the BCSS Website. Changes are made every year to streamline the process.
- Please ensure that all your student-athletes fulfil the Residency requirements in Section 33.0.0 including the new draft resolution in Notice #24, should it pass.
- Notice #36: Please support the need to clarify regulation 37.7.0 which was revised last year but needs these clarification to have it work efficiently for both the school, the student-athlete and the Eligibility Officer.
- AD's are encouraged to double check with any student requesting eligibility via Compliance and Authorization as to the sports they played during the previous 12 months before their transfer to their school. They should inform the student/athlete that BCSS has a record of all the sports that athlete has participated in, and will be checking this, so misleading the AD is not beneficial to anybody, and simply created more work for you as an AD.
- Please try to get your forms submitted in a timely manner and not leave them till the last minute! We try to complete things efficiently but when we work through 30 or so a day at peak times near deadlines, we cannot comply with requests for a quick decision as you have a game that afternoon!!

Thanks to all of you who have been extremely efficient and cooperative. Our aim is to ensure that your regulations are being adhered to and, as a result, the BCSS goal of providing "fair and equitable competition" is being followed. Hopefully we have aided in ensuring that such has been the case.

Respectfully Submitted,

Lawrence Vea  
Eligibility Officer 2

# **BC SCHOOL SPORTS**

Burnaby, BC

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## **FINANCIAL STATEMENTS**

JUNE 30, 2017

*def Egl*  
*28*



## **BC SCHOOL SPORTS**

### **INDEX TO FINANCIAL STATEMENTS**

Auditors' Report	
Statement of Operations	Exhibit A
Statement of Changes in Net Assets	Exhibit B
Statements of Financial Position	Exhibit C
Statement of Cash Flows	Exhibit D
Notes	Exhibit E
Operating Receipts	Schedule 1
Operating Expenditures	Schedule 2
Gaming Operation	Schedule 3
Legal Reserve	Schedule 4
Operational Reserve	Schedule 5
Scholarship Reserve	Schedule 6

*Handwritten signature and initials: "Eyl BS"*

# EVA Y. LEE INC.

Chartered Accountant

8600 Cambie Road, unit #255  
Richmond, BC, V6X 4J9  
Tel: (604) 278-2851 Fax: (604) 278-3877  
email: evalee@evaylee.com

## INDEPENDENT AUDITORS' REPORT

To the Members of BC SCHOOL SPORTS:

We have audited the accompanying financial statements of BC SCHOOL SPORTS which comprise the Statement of Financial Position as at June 30, 2017 and the Statements of Operations, Changes in Net Assets, and Cash Flows for the year then ended, and a summary of significant accounting policies and other explanatory information.

### Management's Responsibility for the Financial Statements

Management is responsible for the preparation and fair presentation of these financial statements in accordance with Canadian accounting standards for not-for-profit organizations, and for such internal control as management determines is necessary to enable the preparation of financial statements that are free from material misstatement, whether due to fraud or error.

### Auditors' Responsibility

Our responsibility is to express an opinion on these financial statements based on our audit. We conducted our audit in accordance with Canadian generally accepted auditing standards. Those standards require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the financial statements are free from material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and disclosures in the financial statements. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the financial statements, whether due to fraud or error. In making those risk assessments, the auditor considers internal control relevant to the entity's preparation and fair presentation of the financial statements in order to design audit procedures that are appropriate in the circumstances but not for the purpose of expressing an opinion on the effectiveness of the entity's internal control. An audit also includes evaluating the appropriateness of accounting policies used and the reasonableness of accounting estimates made by management, as well as evaluating the overall presentation of the financial statements.

In our opinion, the financial statements present fairly, in all material respects, the financial position of the organization as at June 30, 2017 and the results of its operations for the year then ended in accordance with generally accepted accounting principles. As required by the Societies Act of British Columbia, we report that, in our opinion, these principles have been applied on a basis consistent with that of the preceding year.

Eva Y. Lee Inc.



Chartered Professional Accountants

RICHMOND, BC  
October 31, 2017



**BC SCHOOL SPORTS**  
**STATEMENT OF OPERATIONS**  
For the year ended June 30, 2017

**Exhibit A**

	<b>2017</b>	<b>2016</b>
OPERATING RECEIPTS (Schedule 1)	<b>\$ 510,460</b>	<b>\$ 501,780</b>
OPERATING EXPENDITURES (Schedule 2)	<b>438,281</b>	<b>496,816</b>
OPERATING RECEIPTS, to Exhibit B	<b>72,179</b>	<b>4,964</b>
GAMING OPERATION, Schedule 3, to Exhibit B	<b>447</b>	<b>(25)</b>
LEGAL RESERVE, Schedule 4, to Exhibit B	<b>(18,757)</b>	<b>8,937</b>
OPERATIONAL RESERVE, Schedule 5, to Exhibit B	<b>14</b>	<b>11</b>
SCHOLARSHIP RESERVE, Schedule 6, to Exhibit B	<b>30,738</b>	<b>15,438</b>
EXCESS OF RECEIPTS OVER EXPENDITURES, to Exhibit B	<b>\$ 84,621</b>	<b>\$ 29,325</b>

\*The accompanying notes are an integral part of these financial statements.

**BC SCHOOL SPORTS****Exhibit B****STATEMENT OF CHANGES IN NET ASSETS**

For the year ended June 30, 2017

	Unrestricted	Gaming	Reserves Total			2017	2016
			Legal	Operational	Scholarship		
NET ASSETS							
Beginning of year	\$ 64,477	\$ 156	\$ 52,550	\$ 62,245	\$ 44,865	\$ 224,293	\$ 194,968
Excess (Deficiency) of Receipts over Expenditures, Exhibit A	72,179	447	(18,757)	14	30,738	84,621	29,325
Internal fund transfer (Note 6)	(30,000)	-	-	30,000	-	-	-
<b>NET ASSETS, to Exhibit C</b>	<b>\$ 106,656</b>	<b>\$ 603</b>	<b>\$ 33,793</b>	<b>\$ 92,259</b>	<b>\$ 75,603</b>	<b>\$ 308,914</b>	<b>\$ 224,293</b>

\*The accompanying notes are an integral part of these financial statements.

**BC SCHOOL SPORTS**

Exhibit C

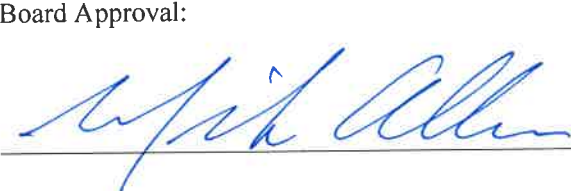
**STATEMENTS OF FINANCIAL POSITION**

June 30, 2017

	Unrestricted	Gaming	Reserve Funds	2017	2016
<b>CURRENT ASSETS</b>					
Cash and term deposits (Note 2)	\$ 129,547	\$ 200,163	\$ 131,917	\$ 461,627	\$ 370,623
Accounts receivable (Note 2)	15,548	-	69,738	85,286	73,567
Government remittance	2,125	440	-	2,565	3,177
Inventory (Note 2)	1,205	-	-	1,205	675
Prepaid expenses	7,925	-	-	7,925	6,050
	<u>156,350</u>	<u>200,603</u>	<u>201,655</u>	<u>558,608</u>	<u>454,092</u>
<b>PLANT AND EQUIPMENT</b>					
Computers (Note 2)	12,884	-	-	12,884	16,597
Furniture and equipment (Note 2)	26,919	-	-	26,919	26,919
Leasehold improvement (Note 2)	55,564	-	-	55,654	55,654
	<u>95,457</u>	<u>-</u>	<u>-</u>	<u>95,457</u>	<u>99,170</u>
Accumulated amortization	43,829	-	-	43,829	42,921
	<u>51,628</u>	<u>-</u>	<u>-</u>	<u>51,628</u>	<u>56,249</u>
	<u>\$ 207,978</u>	<u>\$ 200,603</u>	<u>\$ 201,655</u>	<u>\$ 610,236</u>	<u>\$ 510,341</u>
<b>CURRENT LIABILITIES</b>					
Payables and accrual (Note 2)	\$ 80,490	\$ -	\$ -	\$ 80,490	\$ 61,744
Deferred contribution (Note 2)	-	200,000	-	200,000	200,000
	<u>80,490</u>	<u>200,000</u>	<u>-</u>	<u>280,490</u>	<u>261,744</u>
Deferred credit (Note 4)	20,832	-	-	20,832	24,304
	<u>101,322</u>	<u>200,000</u>	<u>-</u>	<u>301,322</u>	<u>286,048</u>
<b>NET ASSETS</b>					
Net assets (Exhibit B)	106,656	603	201,655	308,914	224,293
	<u>\$ 207,978</u>	<u>\$ 200,603</u>	<u>\$ 201,655</u>	<u>\$ 610,236</u>	<u>\$ 510,341</u>

\*The accompanying notes are an integral part of these financial statements.

Board Approval:





**BC SCHOOL SPORTS****Exhibit D****STATEMENT OF CASH FLOWS**

For the year ended June 30, 2017

	2017	2016
Cash flows from operating activities		
Membership, fundraising and grant receipts	\$ 746,391	\$ 754,279
Interest received	50	64
Membership and administrative expenses	(647,352)	(732,486)
	<u>99,089</u>	<u>22,287</u>
Cash flows from acquisition of equipment	<u>(8,084)</u>	<u>(3,538)</u>
Change in cash and cash equivalents	91,004	18,749
Cash and cash equivalents at beginning of year	370,623	351,874
Cash and cash equivalents, end of year	\$ 461,627	\$ 370,623
Represented by:		
Unrestricted cash	\$ 129,547	\$ 47,562
Gaming and reserve funds	332,080	323,061
Cash and cash equivalents, end of year	\$ 461,627	\$ 370,623

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**NOTES**

For the year ended June 30, 2017

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**Note 1      GENERAL**

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BC School Sports provides leadership for and services to schools in the Province of British Columbia. The Society's mission statement is:

“BC School Sports is a membership based organization of schools. We fulfill our mission by:

- promoting student participation in extra-curricular activities.
- assisting schools in the development and delivery of their programs.
- providing governance for inter-school competition.”

BC School Sports is incorporated under the laws of British Columbia as a not-for-profit society and is a registered charity under the Income Tax Act.

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**Note 2      SIGNIFICANT ACCOUNTING POLICIES**

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**Fund accounting**

BC School Sports follows the deferral method of accounting for contributions.

The General Fund accounts for the Society's program delivery and administrative activities. This fund reports unrestricted resources and operating grants.

The Gaming Fund accounts for funding from the Province of BC, Ministry Responsible for Gaming, for program expenses as approved by the Gaming Policy and Enforcement Branch.

The Legal Reserve accounts for levies restricted for legal expenses.

The Operational Reserve is internally restricted for capital asset replacements, special projects, and summer operation when cash flow is low.

The Scholarship Reserve is designated to provide support to qualifying candidates.

**Cash equivalents**

Cash equivalents consist of highly-liquid investments, which are readily convertible to cash with maturity of three months or less when purchased.

**Plant and Equipment**

Plant and equipment are accounted for at cost. Amortization is based on their estimated life using the following rates and methods:

Computer hardware	- 3 years straight line
Computer software	- 55 percent declining balance
Furniture and equipment	- 20 percent declining balance
Leasehold improvement	- 10 years straight line

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**NOTES**

For the year ended June 30, 2017

- 2 -

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**Note 2      SIGNIFICANT ACCOUNTING POLICIES (CONTINUED)**

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**Inventory**

Inventory is recorded at cost, cost is determined on a first-in, first-out basis.

**Deferred contributions**

BC School Sports follows the deferral method of accounting for contributions. Deferred contributions represent funds received for specific programs that were not expended by the end of the year. The deferred gaming grant will be used for the 2017/2018 programs for which it has been approved.

**Use of estimates**

The preparation of financial statements in accordance with Canadian accounting standards for not-for-profit organizations requires management to make estimates and assumptions that affect the reported amount of assets and liabilities and disclosure of contingencies at the date of the financial statements and the reported amounts of revenues and expenses during the reporting period. Actual results could differ from those estimates. The most significant areas requiring management estimates and assumptions include the estimate of useful lives of equipment for calculating amortization and the determination of contingent liabilities.

**Revenue Recognition**

Membership dues and advertising are recognized as revenue in the year to which the related expenses are incurred. Restricted contributions are recognized as revenue for the purpose intended and when is appropriately applied.

Unrestricted contributions, sponsorships and other revenues are recognized as revenue of the General Fund in the year received or receivable if the amount to be received can be reasonably estimated and collection is reasonably assured.

**Contributed materials and services**

Contributed materials and services used in the normal course of operations are recognized when a fair value can be reasonably estimated. Volunteers contribute about 118,360 hours per year to assist the Society in carrying out its administrative activities. The Society also received about \$22,600 of contributed goods during the year. Because of the difficulty of determining the fair value, contributed services are not recognized in the financial statements.

**Financial instruments**

Items that meet the definition of a financial instrument include cash and term deposits, accounts receivable, and payables and accruals. With the exception of term deposit, which is subject to interest rate fluctuation, the fair values of these items approximate their carrying values. It is management's opinion that the company is not exposed to significant credit, currency or interest rate risk arising from these financial instruments.



# BC SCHOOL SPORTS

Exhibit E

## NOTES

For the year ended June 30, 2017

- 3 -

### Note 3 COMMITMENTS

#### Operating leases

The Society has entered into an agreement for office space with a 10 years term that will expire on September 15, 2023, and lease for a postage machine ending February 29, 2019.

The minimum future payments are as follows:

2018	\$ 34,883
2019	36,200
2020	36,085
2021	36,085
2022	36,085
	<u>\$ 179,338</u>

### Note 4 DEFERRED CREDITS

The Society received an improvement allowance from the landlord for \$34,720, which is being applied over the term of the lease from September 2013 to September 2023.

### Note 5 FUNDS HELD IN-TRUST FOR SPORT COMMISSIONS

The Society maintains the books and manages the funds for nine sports commissions. The funds are held in separate accounts designated to each of the Sport Commissions.

As at June 30, 2017, funds were in trust for the following commissions:

	2017	2016
Aquatic	\$ 7,270	\$ -
Badminton	19,704	19,600
Cross Country	13,935	7,636
Field Hockey	6,322	-
Girls Volleyball	14,502	13,251
Mountain Bike	8,985	4,743
Rugby	63,951	65,498
Tennis	17,431	-
Track & Field	29,104	29,105
	<u>\$ 181,204</u>	<u>\$ 139,833</u>

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*RF*

# BC SCHOOL SPORTS

Exhibit E

## NOTES

For the year ended June 30, 2017

- 4 -

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### Note 6 INTERNAL FUND TRANSFER

During the year, \$30,000 was transferred from General Fund to Operational Reserve Fund to assist with summer operation when cash flow is low, and special projects.

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### Note 7 REMUNERATION OF DIRECTOR

The Executive Director whom is an employee of the Society received a remuneration of \$89,013 which includes wages, employer paid benefits and RRSP contributions. The Society does not remunerate directors who are not employees of the Society.

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### Note 8 COMPARATIVE FIGURES

Comparative figures have been reclassified to conform with the financial statement presentation adopted for the current year.

*Handwritten signature and initials*  
Eyl BS

**BC SCHOOL SPORTS****Schedule 1****OPERATING RECEIPTS**

For the year ended June 30, 2017

	2017	2016
Administrative fee and other income	\$ 8,911	\$ 6,918
Advertising	19,800	23,000
Donations, and sponsorship	14,632	37,824
Grants	16,022	9,792
Members' fees		
Membership fees	387,298	382,314
Appeals and eligibility fees	15,050	14,900
Fines	39,738	19,675
Merchandise	8,989	7,330
Interest	20	27
Total Operating Receipts, to Exhibit A	\$ 510,460	\$ 501,780

\*The accompanying notes are an integral part of these financial statements.



**BC SCHOOL SPORTS**

Schedule 2

**OPERATING EXPENDITURES**

For the year ended June 30, 2017

	2017	2016 (Note 8)
<b>CHAMPIONSHIPS</b>		
Administration	\$ 13,830	\$ 20,289
Commission grants	53,000	67,000
Banners	18,250	16,614
Medals	5,431	5,655
Medical grants	2,628	1,750
Rent	13,328	13,299
Salaries and benefits	104,556	100,103
Webcasting grants	4,648	2,542
<b>COACH DEVELOPMENT</b>		
Administration	3,458	5,058
Coaching expense	212	2,491
Rent	3,295	3,325
Salaries and benefits	12,740	24,526
<b>MEMBERSHIP SERVICES</b>		
Administration	26,864	41,545
Contract fees	11,585	13,385
Meetings	18,281	21,206
Merchandise	6,121	3,025
Public relations	3,195	6,903
Rent	13,328	13,299
Salaries and benefits	106,385	100,604
<b>RECOGNITION</b>		
Administration	3,457	5,058
Awards	394	1,288
Rent	3,295	3,325
Salaries and benefits	10,000	24,526
<b>Total Operating Expenditures, to Exhibit A</b>	<b>\$ 438,281</b>	<b>\$ 496,816</b>

\*The accompanying notes are an integral part of these financial statements.



**BC SCHOOL SPORTS****Schedule 3****GAMING OPERATION**

For the year ended June 30, 2017

	2017	2016
RECEIPTS		
Championships	\$ 137,000	\$ 137,000
Coaching	8,000	8,000
Membership services	40,000	40,000
Recognition	15,000	15,000
Interest income	16	25
	<u>200,016</u>	<u>200,025</u>
EXPENDITURES		
CHAMPIONSHIPS		
Facilities/Officials/Equipment	55,212	78,803
Insurance	52,544	45,703
Overhead	3,800	-
Salaries and wages	25,444	19,600
COACH DEVELOPMENT		
Coaching expense	740	4,200
Salaries and wages	7,260	2,000
MEMBERSHIP SERVICES		
BCSS handbook	7,764	7,539
Computer maintenance and upgrades	6,262	19,988
Contract fee	5,000	-
Overhead	5,530	-
Salaries and wages	13,026	2,000
Wall calendar	1,987	1,717
RECOGNITION		
Recognition expense	230	-
Overhead	4,500	-
Salaries and wages	10,270	8,500
	<u>199,569</u>	<u>200,050</u>
EXCESS (DEFICIENCY) OF RECEIPTS OVER EXPENDITURES, to Exhibit A	\$ 447	\$ (25)

\*The accompanying notes are an integral part of these financial statements.

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**BC SCHOOL SPORTS**  
**LEGAL RESERVE**

**Schedule 4**

For the year ended June 30, 2017

	2017	2016
LEVY	\$ -	\$ 16,650
LEGAL FEE DISBURSEMENTS	18,757	7,713
EXCESS (DEFICIENCY) OF RECEIPTS OVER EXPENDITURES, EXHIBIT A	\$ (18,757)	\$ 8,937

\*The accompanying notes are an integral part of these financial statements.

*Eyl*  
*MA 35*

**BC SCHOOL SPORTS****Schedule 5****OPERATIONAL RESERVE**

For the year ended June 30, 2017

	2017	2016
RECEIPTS		
Donation	\$ 500	\$ -
Interest	14	11
	<u>514</u>	<u>11</u>
EXPENSE		
Grant	500	-
	<u>500</u>	<u>-</u>
EXCESS OF RECEIPTS OVER EXPENDITURES, EXHIBIT A	\$ 14	\$ 11

\*The accompanying notes are an integral part of these financial statements.

*Eyl*  
*MLA 05*

**BC SCHOOL SPORTS**  
**SCHOLARSHIP RESERVE**

**Schedule 6**

For the year ended June 30, 2017

	2017	2016
<b>RECEIPTS</b>		
Fines	\$ 39,738	\$ 19,675
BCSS – Badminton scholarship	7,500	7,338
BCSS – Volleyball scholarship	1,000	575
BCSSRU – Derek Hyde Lay scholarship	725	1,500
	<u>48,963</u>	<u>29,088</u>
<b>EXPENSES</b>		
Administration	2,225	1,500
BCSS – Badminton scholarship	6,000	1,000
BCSS – Dave Gifford scholarship	1,000	2,400
BCSS – Zone award scholarship	7,000	6,000
BCSS – Soccer scholarship	-	2,000
BCSS – Volleyball scholarship	500	-
BCSSRU – Derek Hyde Lay scholarship	1,500	750
	<u>18,225</u>	<u>13,650</u>
<b>EXCESS OF RECEIPTS OVER EXPENDITURES, EXHIBIT A</b>	<b>\$ 30,738</b>	<b>\$ 15,438</b>

\*The accompanying notes are an integral part of these financial statements.

*Eyl*  
*M/A B*





**BCSS Annual General Meeting, May 12, 2018**

## Agenda Item 7

### APPOINTMENT OF THE AUDITOR

#### Appointment of the Auditor

##### Current:

Eva Lee Inc.

##### Proposed:

The firm of Eva Lee Inc. be appointed as the BC School Sports Auditor for the 2018-2019 fiscal year.

#### Rationale (Why this motion is being put forward):

- Management and Board are satisfied with the current relationship and process.

#### Intended Outcomes of the Motion (What is the desired effect of the change):

**Moved By:** David Thompson (Lopez)

**Seconded By:** MEI (Thiessen)

#### Board Recommendations

Recommended Action:

☐

To defeat

☒

To approve

☐

No Opinion

Notes:

- 
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**BCSS Annual General Meeting, May 12, 2018**

## Agenda Item 8

### SPECIAL RESOLUTIONS

#### Notice #1: Bylaw Article 7.3

##### Current:

##### 7.3 Qualifications of Directors

Pursuant to the Act, a Person may not be nominated, elected or appointed to serve (or continue to serve) as a Director if he or she:

- (a) Is less than 18 years of age;
- (b) Has been found by any court, in Canada or elsewhere, to be incapable of managing his or her own affairs;
- (c) Is an undischarged bankrupt; or
- (d) Has been convicted of a prescribed offence within the prescribed period, for which no pardon has been granted, all in accordance with the Act.

In addition to the foregoing, a Person may not be nominated, elected or appointed to serve (or continue to serve) as a Director if he or she:

- (e) Is not a teacher or administrator at a Member School;
- (f) Is not a non-instructional teacher or school district administrator paid by a school district; or
- (g) Is suspended or on a significant leave of absence from his or her position at his or her Member School.

##### Proposed:

☐

To add

☐

To Remove

☒

To amend

##### 7.3 Qualifications of Directors

Pursuant to the Act, a Person may not be nominated, elected or appointed to serve (or continue to serve) as a Director if he or she:

- (a) Is less than 18 years of age;
- (b) Has been found by any court, in Canada or elsewhere, to be incapable of managing his or her own affairs;
- (c) Is an undischarged bankrupt; or
- (d) Has been convicted of a prescribed offence within the prescribed period, for which no pardon has been granted, all in accordance with the Act.

In addition to the foregoing, to be eligible to be nominated, elected or appointed to serve (or continue to serve) as a Director, he or she must:

- (e) A teacher or administrator at a Member School;
- (f) An active teacher on call (TOC) with more than ten (10) years' experience as a full-time teacher, and is not more than two (2) years removed from being a full-time teacher;
- (g) A non-instructional teacher or school district administrator paid by a school district; and
- (h) Is not suspended or on a significant leave of absence from his or her position at his or her Member School.

##### Rationale (Why this motion is being put forward):

- There was no clarity in the Bylaws on the ability for TOC's to serve on the Board.
- BCSS legal counsel said the current Bylaws could be argued either way and suggested we provide clarity.

##### Intended Outcomes of the Motion (What is the desired effect of the change):

- To allow BCSS to leverage the expertise and time of retiring teachers who will remain on TOC lists but only for a limited window (2 years) to ensure they still are appropriately aware of what is happening within the school system.

**Board Recommendations**

Recommended Action:

☐

To defeat

☒

To approve

☐

No Opinion

Notes:

- It is getting harder and harder to recruit volunteers and there is an increase in teachers retiring but remaining TOC's, who have more time to dedicate to the organization.
- The same changes are suggested for Commissioners in Notice # 6.
- We recognize this was brought forward to seek clarification for our current President and has immediate ramifications but really is intended to strengthen the organization moving forward.
- Mike Allina recused himself from all board discussion on this notice.

## Notice #2: Bylaw Article 8.3

### Current:

#### Bylaw Article 8.3: Policies & Procedures

The Board may establish such rules, regulations, policies or procedures relating to the affairs of the Society as it deems expedient, provided that no rule, regulation, policy or procedure is valid to the extent that it is inconsistent with the Act, the Constitution or these Bylaws.

### Proposed:

☐

To add

☐

To Remove

☒

To amend

#### Bylaw Article 8.3: Policies & Procedures

The Board may establish such rules, regulations, policies or procedures relating to the affairs of the Society as it deems expedient, provided that no rule, regulation, policy or procedure is valid to the extent that it is inconsistent with the Act, the Constitution or these Bylaws.

In addition to the above, the Board has the authority to make editorial changes to the BCSS Handbook. Editorial changes may belong to but are not limited to, one or more of the following categories:

- (a) Correction of typographical errors
- (b) Changes in wording that reflect current interpretations
- (c) Change in the Canadian Human Rights Code & BC Administrative Tribunals Act
- (d) The result of a court order

Editorial changes may be incorporated into the subsequent year's BCSS handbook until the print deadline.

#### Rationale (**Why** this motion is being put forward):

- There are often typos or small contradictions found in policy. Previously the Board may have made small changes, but had really limited authority to do so. This provides a narrow ability to serve the membership best and correct errors when discovered.

#### Intended Outcomes of the Motion (**What** is the desired effect of the change):

- A better handbook for our members
- The proper ability for our Board to correct small errors as needed.

**Moved By:** David Thompson (Lopez)

**Seconded By:** Vancouver Technical (Allina)

#### Board Recommendations

Recommended Action:

☐

To defeat

☒

To approve

☐

No Opinion

Notes:

- The above policy is borrowed from WIAA (Washington). Similar policy is common in other jurisdictions for the Board to have the ability to make editorial changes where necessary.
- The changes that can be made are editorial in nature, not in intent or substance.
- Any changes that are made will be brought to the attention of the membership.



**BCSS Annual General Meeting, May 12, 2018**

## Agenda Item 9

### ORDINARY RESOLUTIONS

**Notice #3: 2.2.1 - Members Compliance with rules of BCSS**

**Current:**

2.2.1 When a school becomes a member of BCSS, all of its activities which come under BCSS jurisdiction must be included in that membership.

**Proposed:**



To add



To Remove



To amend

2.2.1 When a school becomes a member of BCSS all of its activities which come under BCSS jurisdiction must be included in that membership.

2.2.1.1 Exception to Coquitlam Secondary School Athletic Association (CSSAA) and its members that are part of the Coquitlam Middle School Athletic Association (CMSAA).

a) If Coquitlam Middle Schools only become a member of BC School Sports for the purpose of student-athletes playing up to the secondary school under policy 31.6.0 then they are exempt from registering school teams in STARS.

**Rationale (Why this motion is being put forward):**

- CMSAA teams does not compete in BCSS events with their school teams. They only play amongst themselves and with their own rules.
- CMSAA schools currently do not register teams or rosters in STARS.
- CMSAA schools become members because of individual student-athletes playing up to the CSSAA secondary schools (31.6.0) and following this procedure by registering the student-athletes in STARS.

**Intended Outcomes of the Motion (What is the desired effect of the change):**

- It allows CSSAA schools to continue to practice of having middle school student-athletes on their school teams.
- It allows opportunities for middle school student-athletes to participate in competition not offered at their middle school.
- It allows the Coquitlam Middle Schools to maintain their philosophies/guiding principles of Sport and Participation.
- It maintains and supports the long-standing current practice in School District 43 and the application process established by the School District Office.

**Moved By:** Riverside (Colombo)

**Seconded By:** Heritage Woods(Viveiros)

**Board Recommendations**

Recommended Action:



To defeat



To approve



No Opinion

Notes:

- It is not appropriate to single out one Athletic Association for exemption.
- The motion does not solve the problem of non-member middle schools playing member schools.
- Notice #11 speaks to the problem of non-member middle schools playing member schools, which the Board has endorsed.
- It is inconsistent with the rules and philosophy of BCSS to have certain member schools exempt from registering all participating athletes in STARS.

**Notice #4: 3.1.0 - Basic Services****Current:**

3.1.0 MEMBER SCHOOLS – Basic Services for member schools will include:

- One (1) vote per member school at BC School Sports Annual General Meetings,
- Opportunity to participate in zone and championship competition for all BC School Sports approved sports at the senior or open level,
- E-newsletters for coaches and other interested people,
- Issues of the e-newsletters are available on our website,
- Two (2) copies of the BC School Sports Handbook,
- One (1) copy of the BC School Sports Wall Calendar,
- Opportunity to have students participate in BC School Sports/partner regional Sport Camps,
- Sports Day in Canada,
- Opportunity to participate in the annual School Sport Week,
- Centralized administration/mailling/production services,
- Centralized advocacy services,
- Centralized services for regulatory issues,
- Centralized communication services.

**Proposed:**☐**To add**☐**To Remove**☒**To amend**

3.1.0 MEMBER SCHOOLS – Basic Services for member schools will include:

- One (1) vote per member school at BC School Sports Annual General Meetings,
- Opportunity to participate in zone and provincial championship competition for all BC School Sports approved sports at the senior or open level,
- E-newsletters,
- A Copy of the BC School Sports Handbook, for both the Athletic Director & Principal
- A Copy of the BC School Sports Wall Calendar, for both the Athletic Director & Principal
- Sports Day in Canada,
- Opportunity to participate in the annual School Sport Week,
- Centralized administration/mailling/production services,
- Centralized advocacy services,
- Centralized services for regulatory issues,
- Centralized communication services.
- Student-Athlete Scholarships
- Athletic Director Education
- Student-Athlete Leadership
- Participation on BCSS Committees

**Rationale (Why this motion is being put forward):**

- Significant cost savings to send one hand book to the Athletic Director
- The Handbook is available online and is now interactive
- Where a school may have Co-Athletic Directors, they can request to have another one sent.
- Update services as provided

**Intended Outcomes of the Motion (What is the desired effect of the change):**

- Accurate reflection of member services

**Moved By:** Vancouver Technical (Allina)**Seconded By:** South Delta (Sweeney)**Board Recommendations**

Recommended Action:

☐**To defeat**☒**To approve**☐**No Opinion**

Notes:

- Housekeeping motion to update to current practices and services.
- 
-

## Notice #5: 6.0.0 - Setting Membership Fees

### Current:

6.0.0 Setting Membership Fees

- 6.1.0 Fees are established by the BC School Sports membership at an Annual General Meeting. Any change in membership fees can only be made with the approval of the membership, and with at least one (1) full membership year's notice.

### Proposed:

☐

To add

☐

To Remove

☒

To amend

6.0.0 Setting Membership Fees

- 6.1.0 Fees are established by the BC School Sports Board in June, after the BC School Sports Annual General Meeting. Any increase in membership fees by twelve percent(12%) and greater can only be made with the approval of the membership at an Extraordinary Meeting called by the Board of Directors.

### Rationale (Why this motion is being put forward):

- Membership based organizations motions are made at the AGM without knowledge of how they affect the annual BCSS operating budget
- Any member school can submit a Notice of Motion to the AGM which could have budget impacts, so approving fees at the AGM without knowing what is passed leaves the organization open to financial risk.

### Intended Outcomes of the Motion (What is the desired effect of the change):

- To allow the BCSS board to assess membership fees each school year based on the actions of the membership at the AGM.

Moved By: MEI (Thiessen)

Seconded By: David Thompson (Lopez)

### Board Recommendations

Recommended Action:

☐

To defeat

☒

To approve

☐

No Opinion

Notes:

- Fees will be determined after assessing what is passed at the AGM, and the financial implications on the organization.
- An Example of when membership decisions have an impact on the organizational budget: At the 2016 AGM when a motion was passed to hire an additional Eligibility Officer to adjudicate school declarations and compliance and authorization forms, the financial impact was not discussed or considered. There was no room in the budget to make the hire as the budget is set based on the fees currently established at the AGM.
- Any significant changes (greater than 12%) will still require membership approval.
- Allows the Board to serve its membership and meet its fiduciary responsibility for the financial health of the organization.

**Notice #6: 10.1.1 Sport Commissioner****Current:**

- 10.1.1 Sport Commissioner - Must 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 a non-public member school, and who is not on a personal leave of absence from a school district or non-public member school for more than five (5) months of the term to be served.

**Proposed:**☐

To add

☐

To Remove

☒

To amend

- 10.1.1 Sport Commissioners must:
- 10.1.1.1 Be a teacher or administrative officer assigned to a BCSS member school; or
- 10.1.1.2 Be a non-instructional teacher or district administrator paid by a school district or BCSS member school; or
- 10.1.1.3 Be an active teacher on call (TOC) with more than ten (10) years experience as a full-time teacher and is not more than two (2) years removed from being a full-time teacher.
- 10.1.2 Sport Commissioners must not be on a personal leave of absence from a school district or member school for more than five (5) months of their term to be served.

**Rationale (Why this motion is being put forward):**

- There is an increase in retiring teachers working as TOC's who now have more time to dedicate to school sport.
- It is becoming more difficult to find teachers who will take on the commissioner role.

**Intended Outcomes of the Motion (What is the desired effect of the change):**

- Be able to leverage the expertise and time of teachers as they transition to TOC'ing but only for a limited window to ensure they still are appropriately aware of what is happening within the school system.

**Moved By:** MEI (Thiessen)**Seconded By:** South Delta (Sweeney)**Board Recommendations**

Recommended Action:

☐

To defeat

☒

To approve

☐

No Opinion

Notes:

- To match the proposed policy for Board Members (Notice 1).
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## Notice #7: 15.1.0 - Annual General Meeting

### Current:

15.1.0 The Annual General Meeting (AGM) shall be held in May on a Saturday, with appropriate cost effective travel and accommodation arrangements being made for delegates.

### Proposed:

☐

To add

☐

To Remove

☒

To amend

15.1.0 The Annual General Meeting (AGM) shall be held on a Saturday in April or May, with appropriate cost effective travel and accommodation arrangements being made for delegates.

### Rationale (Why this motion is being put forward):

- Provides more options to avoid major conflicts
- May only has two (2) available weekends with the long weekend not being a suitable option and championships are usually on the final weekend in May.

### Intended Outcomes of the Motion (What is the desired effect of the change):

- Potentially allow better attendance and engagement of the membership
- Allow more dates to be explored when setting the date of the AGM.

**Moved By:** Vancouver Technical (Allina)

**Seconded By:** South Delta (Sweeney)

### Board Recommendations

Recommended Action:

☐

To defeat

☒

To approve

☐

No Opinion

Notes:

- Intent is still to remain in May whenever possible, but allows flexibility if conflicts are present.
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## Notice #8: 15.4.0 - AGM Policy Changes

### Current:

N/A

### Proposed:

☒

To add

☐

To Remove

☐

To amend

15.4.0 Any motions passed at the Annual General Meeting will come into effect on August 1st of that year, unless otherwise stated in the motion. Eligibility Applications for the next school year cannot be ruled on until new policies come into effect.

### Rationale (**Why** this motion is being put forward):

- This is current practice, but is not written in policy.

### Intended Outcomes of the Motion (**What** is the desired effect of the change):

- Clarity on when motions become effective and how eligibility applications received over the summer are to be handled.

**Moved By:** David Thompson (Lopez)

**Seconded By:** MEI (Thiessen)

### Board Recommendations

Recommended Action:

☐

To defeat

☒

To approve

☐

No Opinion

Notes:

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**Notice #9: 19.1.0 - Ultimate as an official BCSS Sport****Current:**

19.1.0 BC School Sports officially recognizes and therefore governs the following as BCSS interschool activities:

<b>Team Sports</b>	<b>Individual Sports</b>
Badminton	Aquatics
Basketball (Boys/Girls)	Cross Country
Curling	Gymnastics
Field Hockey (Girls)	Mountain Biking
Football	Skiing
Golf	Snowboarding
Rugby (Boys)	Track and Field
Soccer (Boys/Girls)	Wrestling
Tennis	
Volleyball (Boys/Girls)	

26.5.1 Member schools are required to register a minimum number of students on the STARS team rosters as per 26.2.1 Team Registration Deadlines. Minimum roster numbers are as follows:

Aquatics	1	Mountain Biking	1
Badminton	5	Rugby	18
Basketball	7	Snowboarding	1
Cross Country	1	Skiing	1
Curling	4	Soccer	11
Field Hockey	11	Tennis	5
Football	19	Track and Field	1
Golf	4	Volleyball	6
Gymnastics	1	Wrestling	1

**41.2.0 Seasons of Play by Sport and Area**

<b>Senior Seasons of Play</b>		
Fall	Aquatics	Cross Country
	Field Hockey	Football
	Soccer (Boys)	Volleyball
Winter	Basketball	Curling
	Gymnastics	Skiing
	Snowboarding	Wrestling
Spring	Badminton	Golf
	Mountain Biking	Rugby
	Soccer (Girls)	Tennis
	Track and Field	

45.2.0 No member school shall, within the season of play for a sport, allow a student-athlete to exceed the maximum number of playing days for that sport, which are:

Aquatics	15	Mountain Biking	26
Badminton	26	Rugby	26
Basketball	32	Snowboarding	15
Cross Country	15	Skiing	15
Curling	15	Soccer	26
Field Hockey	26	Tennis	24
Football	15	Track and Field	15
Golf	15	Volleyball	26
Gymnastics	15	Wrestling	26

47.1.7.4 All BCSS approved sports shall lead to one (1) of the defined types of championships:

- Aquatics (boys team; girls team)
- Badminton (coed team)
- Basketball (boys team; girls team)
- Cross Country (boys team; girls team)
- Curling (boys team; girls team)
- Field Hockey (girls team)
- Football (boys team)
- Golf (open team)
- Gymnastics (coed team)
- Mountain Biking (coed team)
- Rugby (boys team)
- Skiing (boys team; girls team)
- Snowboarding (boys team; girls team)
- Soccer (boys team; girls team)
- Tennis (coed team)
- Track and Field (boys team; girls team)
- Volleyball (boys team; girls team)
- Wrestling (boys team; girls team)

**Proposed:**



To add



To Remove



To amend

19.1.0 BC School Sports officially recognizes and therefore governs the following as BCSS interschool activities:

Team Sports	Individual Sports
Badminton	Aquatics
Basketball (Boys/Girls)	Cross Country
Curling	Gymnastics
Field Hockey (Girls)	Mountain Biking
Football	Skiing
Golf	Snowboarding
Rugby (Boys)	Track and Field
Soccer (Boys/Girls)	Wrestling
Tennis	
Ultimate	
Volleyball (Boys/Girls)	

26.5.1 Member schools are required to register a minimum number of students on the STARS team rosters as per 26.2.1 Team Registration Deadlines. Minimum roster numbers are as follows:

Aquatics	1	Rugby	18
Badminton	5	Snowboarding	18
Basketball	7	Skiing	1
Cross Country	1	Soccer	11
Curling	4	Tennis	5
Field Hockey	11	Track & Field	1
Football	19	Ultimate	9
Golf	4	Volleyball	6
Gymnastics	1	Wrestling	1
Mountain Biking	1		

## 28.4.0 Sport Tier Classifications

### Ultimate (Coed)

AAA: 301 or more students in grades 11 and 12

AA: 300 or less students in grades 11 and 12

## 41.2.0 Seasons of Play by Sport and Area

Senior Seasons of Play		
Fall	Aquatics	Cross Country
	Field Hockey	Football
	Soccer (Boys)	Volleyball
Winter	Basketball	Curling
	Gymnastics	Skiing
	Snowboarding	Wrestling
Spring	Badminton	Golf
	Mountain Biking	Rugby
	Soccer (Girls)	Tennis
	Track and Field	Ultimate

45.2.0 No member school shall, within the season of play for a sport, allow a student-athlete to exceed the maximum number of playing days for that sport, which are:

Aquatics	15	Rugby	26
Badminton	26	Snowboarding	15
Basketball	32	Skiing	15
Cross Country	15	Soccer	26
Curling	15	Tennis	24
Field Hockey	26	Track & Field	15
Football	15	Ultimate	26
Golf	15	Volleyball	26
Gymnastics	15	Wrestling	26
Mountain Biking	26		

47.1.7.4 All BCSS approved sports shall lead to one (1) of the defined types of championships:

- Aquatics (boys team; girls team)
- Badminton (coed team)
- Basketball (boys team; girls team)
- Cross Country (boys team; girls team)
- Curling (boys team; girls team)
- Field Hockey (girls team)
- Football (boys team)
- Golf (open team)
- Gymnastics (coed team)
- Mountain Biking (coed team)
- Rugby (boys team)
- Skiing (boys team; girls team)
- Snowboarding (boys team; girls team)
- Soccer (boys team; girls team)
- Tennis (coed team)
- Track and Field (boys team; girls team)
- Ultimate (coed team)
- Volleyball (boys team; girls team)
- Wrestling (boys team; girls team)

### Rationale (Why this motion is being put forward):

- BC Ultimate was running a high school Provincial Championship with little regulation or consistency from an eligibility standpoint.
- Member schools approached BCSS asking to add Ultimate as a BCSS sport.
- To try and engage new students and schools into a new, low cost, co-ed team sport.
- 105 member schools already had teams in 2016-17 registered with the PSO.
- With Ultimate becoming an official BC School Sport (pending approval), tiering numbers are needed.
- These tiering numbers are the same numbers being used for the 2017-18 school year Ultimate "Demonstration Sport"

### Intended Outcomes of the Motion (What is the desired effect of the change):

- To adopt Ultimate as an official BC School Sport
- A two tiered Ultimate Provincial Championship will be played in the Spring each school year, consistent with BCSS policies.

### Board Recommendations

Recommended Action:

☐

To defeat

☒

To approve

☐

No Opinion

Notes:

- There will be small financial implications to the organization with the addition of a sport (medals, banners, etc.)
- Tiering will be re-evaluated after year one, after seeing the number of schools who participate.
-

**Notice #10: 26.0.0 - Athlete Code of Conduct****Current:**

N/A

**Proposed:****To add****To Remove****To amend****26.0.0 Athlete Code of Conduct**

26.1.0 BC School Sports, School Boards and your school consider it to be a privilege to represent your school in an athletic competition. Therefore, certain behavioural expectations come with this selection. This Athlete Code of Conduct is to inform you and your parents what the expectations of student-athletes are:

- 26.1.1 Treat everyone fairly within the context of their activity, regardless of gender, place of origin, colour, sexual orientation, religion, political belief or economic status.
- 26.1.2 Embrace the highest ideals of sportsmanship, ethical conduct and fair play. Be modest in victory and gracious in defeat.
- 26.1.3 Show respect and give courtesy to opponents, officials, volunteers, teammates, spectators and coaches at all times.
- 26.1.4 Uphold the rules of the sport, spirit of such rules and encourage other athletes to do the same.
- 26.1.5 Represent yourself, your parents, your school and your community with proper conduct at all times on or off the playing field.
- 26.1.6 Respect other athletes' dignity and acknowledge that verbal or physical behaviour that constitutes harassment or abuse are unacceptable.
- 26.1.7 Participate in a manner that ensures the safety of fans, athletes, coaches and officials also participating in the game.
- 26.1.8 Accept decisions of officials without dispute.
- 26.1.9 Never criticize or use social networking to criticize or threaten another school team, coach, player, game official, or BCSS.
- 26.1.10 Demonstrate that it is a privilege to represent your school.

**Rationale (Why this motion is being put forward):**

- There is no athlete code of conduct currently in the handbook, as it appears to have been accidentally removed in the early 2000's.

**Intended Outcomes of the Motion (What is the desired effect of the change):**

- A standard for BCSS member schools to hold their student-athletes to when representing their schools, as we do with coaches and spectators.

**Moved By:** David Thompson (Lopez)**Seconded By:** South Delta (Sweeney)**Board Recommendations**

Recommended Action:

**To defeat****To approve****No Opinion**

Notes:

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## Notice #11: 26.1.2 - Team Eligibility and Tiering Classifications

### Current:

26.1.2 A member school team is prohibited to compete against non-member school teams, club teams and community teams in BCSS activity.

### Proposed:

☐

To add

☐

To Remove

☒

To amend

26.1.2 - A member school team is prohibited to compete against non-member school teams, club teams and community teams in a BCSS activity, with the exception of Gr. 8 school teams where non-member BCSS middle school leagues exist. This exemption is only valid for league contests and does not apply to tournaments or other exhibition play.

### Rationale (Why this motion is being put forward):

- This policy prevents the Grade 8s of BCSS schools (K-12 or 8-12) from participating in middle school athletic leagues, where the middle schools (Gr. 6-8) are not registered with BCSS.
- For example, in Victoria the majority of the middle schools are Grades 6-8 and the senior schools are Grades 9-12. Middle schools have their own athletic association (Lower Island Middle School Athletic Association) and the schools are not registered with BCSS. All Grade 8 leagues are run through LIMSSAA. This puts the K-12 or 8-12 schools that are registered with BCSS in the position where their Grade 8s are ineligible to play in middle school leagues.

### Intended Outcomes of the Motion (What is the desired effect of the change):

- To allow Gr. 8s in BCSS schools to play in middle school leagues where participants are not BCSS members.

Moved By: Glenlyon Norfolk (Doerksen)

Seconded By: St. Margaret's (Glasgow)

### Board Recommendations

Recommended Action:

☐

To defeat

☒

To approve

☐

No Opinion

Notes:

- The member schools (K-12, 8-12) would still be required to register grade 8 teams and student-athletes as per BCSS policy.
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**Notice #12: 26.5.0 - Minimum Number for BC School Sports Rosters****Current:****26.5.0 Minimum Number for BC School Sports Rosters**

26.5.1 Member schools are required to register a minimum number of students on the STARS team rosters as per 26.2.1 Team Registration Deadlines. Minimum roster numbers are as follows:

Aquatics	1	Mountain Biking	1
Badminton	5	Rugby	18
Basketball	7	Snowboarding	1
Cross Country	1	Skiing	1
Curling	4	Soccer	11
Field Hockey	11	Tennis	5
Football	19	Track and Field	1
Golf	4	Volleyball	6
Gymnastics	1	Wrestling	1

**Proposed:**

To add



To Remove



To amend

**26.5.0 Minimum Number for BC School Sports Rosters**

26.5.1 Member schools are required to register a minimum number of students on the STARS team rosters as per 26.2.1 Team Registration Deadlines. Minimum roster numbers are as follows:

Aquatics	1	Mountain Biking	1
Badminton	5	Rugby	18
Basketball	7	Snowboarding	1
Cross Country	1	Skiing	1
Curling	4	Soccer	11
Field Hockey	11	Tennis	5
Football (11 man)	19	Track and Field	1
Football - (9 man)	16	Volleyball	6
Golf	4	Wrestling	1
Gymnastics	1		

**Rationale (Why this motion is being put forward):**

- Smaller Teams
- 9 man leagues
- Development

**Intended Outcomes of the Motion (What is the desired effect of the change):**

- Allow for 9 man ball with small rosters

**Moved By:** Lord Tweedsmuir (Gemmell)**Seconded By:** WJ Mouat(Bell)**Board Recommendations**

Recommended Action:



To defeat



To approve



No Opinion

Notes:

- Motion has come from the Commission.
- Some schools are fielding a Senior team with students from grades 9 -12, but have a separate grade 8 team for safety and development purposes. To ensure they can field teams, the commission is playing 9-man football at grade 8.
-

### Notice #13: 28.3.0 - Girls Volleyball Tiering

#### Current:

28.3.0 Girls Volleyball will use the current school year's September 30th grade eleven (11) and grade (12), and secondary ungraded numbers as submitted to the Ministry of Education on the 1701 form.

#### Proposed:

☐

To add

☒

To Remove

☐

To amend

Remove Section 28.3.0 from the BCSS Handbook.

#### Rationale (Why this motion is being put forward):

- To be consistent with tiering methods for ALL other sports
- The current model causes unnecessary work for ADs, zone reps, and record clerks submitting the current year's numbers.
- Numerous schools are extremely late forwarding their enrolment numbers to the commission, further delaying the ability to plan.
- Only a very small number of schools tiering designation are changed when using the current year's enrolment numbers.

#### Intended Outcomes of the Motion (What is the desired effect of the change):

- Schools, leagues, and zones can all prepare well in advance knowing the tiering designation of all schools

Moved By: Windsor (Lewis)

Seconded By: Carson Graham (Kerluck)

#### Board Recommendations

Recommended Action:

☐

To defeat

☐

To approve

☒

No Opinion

Notes:

- This motion was not submitted by the Commission.
- The Board understands and is comfortable with both sides of this motion and takes no opinion, it is up to the membership to decide what their preference is.

## Notice #14: 28.4.0 Sport Tier Classifications - Girls Basketball

### Current:

#### 28.4.0 Sport Tier Classifications

##### Basketball (Girls)

AAA – 226 or more girls in grades 11 & 12

AA – 81 – 225 girls in grades 11 & 12

A – 80 or less girls in grades 11 & 12

### Proposed:



To add



To Remove



To amend

#### 28.4.0 Sport Tier Classifications

##### Effective in the 2019-2020 academic year, Girls Basketball contest four (4) tiers of competition.

AAAA – 263 or more girls in grades 11 & 12

AAA – 163 – 262 girls in grades 11 & 12

AA – 79 – 162 girls in grades 11 & 12

A – 78 or less girls in grades 11 & 12

### Rationale (Why this motion is being put forward):

- During the past three years the number of B. C. School Sports member schools which field a senior girls basketball team has fluctuated between 240-250 teams
- The current three tiers (A, AA and AAA) present inequities which hinder fair and reasonable competition
- The establishment of four tiers (A, AA, AAA and AAAA) would provide greater opportunity for student athletes and schools to experience success, including their participation in a provincial championship tournament
- The most equitable competition includes an equal tiering structure whereby each tier has an equal number of teams
- The creation of a fourth tier of competition would not necessitate any changes in league structures because leagues can include more than one tier in their competition as is the case in parts of the Lower Mainland and Vancouver Island,
- Four tiers of competition would provide more opportunities for student athletes to compete for a BCSSGBA provincial championship
- The addition of another tier of competition will allow more student athletes to compete for the opportunity to reach their zone playoffs and potentially to earn a berth in a provincial championship tournament and give more teams the ability to claim a successful season because they went further in their zone playoffs and provincial playoffs; this subsequent success may keep more female student athletes involved in the game through to the end of their eligibility in grade 12 rather than quitting due to a lack of team success
- The addition of another tier of competition will allow more teams to compete at a similar level and to achieve success making student-athlete transfers less likely to take place
- The addition of another tier of competition will create a fairer system for tier placement and qualification for provincial tournaments than we currently use; for the 2016-2017 season of play, there were 60 A schools, 99 AA schools and 80 AAA schools registered with B. C. School Sports; the fairest system is to have the same number of competing schools in each tier; based upon a split of 25% of the total number of schools per tier, the possible female population splits resulting in about 62 schools per tier would be as follows:  
A = 1-78, AA = 79-162, AAA = 163-262, AAAA = 263+  
these proposed break points are not meant to be exact as they do not take into account any schools moving to a higher level of play nor schools not running a program for that season
- The addition of another tier of competition will give all teams in each tier the same percentage opportunity of qualifying for their zone playoffs and their B. C. championship tournament; all tiers would have about 25% of their participating teams able to qualify for a B. C. championship tournament where currently A has 27% while AA has only 16% and AAA has only 20%; for the 2017-2018 season of play, only 20% of eligible teams will qualify to compete in a provincial championship tournament this season
- The addition of another tier of competition will allow more teams to complete something approaching a full season of play rather than end a short season quickly; if a school has a successful volleyball season, the basketball program loses many of its student athletes until the second week of their season as the fall season of play is completed; this late start is bookended with the start of zone playoffs as early as the first week of February; this potential short seven-week season is also interrupted by the winter break; this additional tier of competition will give more student athletes the opportunity to play their sport of choice for a time period approaching a true full season of play
- The addition of another tier of competition takes into consideration the changes in the number of schools in some areas of the province like Surrey and Vancouver Island where new schools are being opened and others are being reopened as a result of the Supreme Court decision relating to class size in B. C. schools; the last time the BCSSGBA added a tier was 1988 and there have been considerable changes in school numbers since that year and there will continue to be more changes to these numbers in future years
- The addition of another tier of competition is supported by the province's high-school girls basketball coaches; the BCSSGBA conducted a survey this past fall with the question of supporting a fourth tier of competition or not being sent out through the BCSS office and our executive; the association received responses from 141 individual schools with 123 votes (87.2%) in support of the motion to add a fourth tier and only 18 votes (12.8%) against the motion; multiple responses from the same school were only counted once

### Intended Outcomes of the Motion (What is the desired effect of the change):

- More opportunities for female student athletes to compete for a BCSSGBA championship
- More student athletes to compete for the opportunity to reach their zone playoffs and potentially a berth in a provincial

championship tournament and give more teams the ability to claim a successful season because they went further in their zone playoffs and provincial playoffs; this subsequent success may keep more female student athletes involved in the game through to the end of their eligibility in grade 12 rather than quitting due to a lack of team success

- More teams to compete at a similar level and to achieve success making student-athlete transfers in search of successful programs less likely to take place
- More teams will be able to extend their season of play rather than end a short season quickly; if a school has a successful volleyball season, the basketball program loses many of its student athletes until the second week of their season as the fall season of play is completed; this late start is bookended with the start of zone playoffs as early as the first week of February; this potential short seven-week season is also interrupted by the winter break; this additional tier of competition will give more student athletes the opportunity to play their sport of choice for a time period approaching a true season of play
- Creating a fairer system for tier placement and qualification for provincial tournaments than we currently use; for the 2017-2018 season of play, there were 60 A schools, 99 AA schools and 80 AAA schools registered with B. C. School Sports; the fairest system is to have the same number of competing schools in each tier; based upon a split of 25% of the total number of schools per tier, the possible female population splits resulting in about 62 schools per tier would be as follows:

A = 1-78, AA = 79-162, AAA = 163-262, AAAA = 263+

these proposed break points are not meant to be exact as they do not take into account any schools moving to a higher level of play nor schools not running a program for that season

- In order to help establish continuity within tiers, the break points would be established for up to a five-year period using the BCSS female student population numbers and the berthing school numbers for the year prior to the first season of implementation; the goal is each tier will be comprised of ¼ of the registered schools as determined by the BCSS list of schools ranked by the size of the female population in grades 11-12
- Given schools have been traditionally been allowed to play at a higher tier than the school's population would dictate and the BCSSGBA intends to continue this flexibility while retaining consistency in league play and playoffs, schools could choose to compete in a higher tier than their school population would normally dictate for a minimum of two years
- We would create a high-school girls basketball championship week with the majority of our championship events taking place at the Langley Events Centre; with the building of a new school with two full-sized gyms on the grounds behind the LEC and the fact the Township of Langley is helping to fund this construction, the LEC would be able to host this extra tier's championship as part of a larger girls basketball event; the BCSSGBA has already started discussions to confirm this arrangement for the 2019-2020 season when the school construction is scheduled to be completed; our intent is we would not move any tier championship which is already hosted at the LEC to another hosting site or community
- This tier, if the motion is passed, would come into effect for the 2019-2020 season; this date for implementation would allow the BCSSGBA sport commission to reorganize its zones playoff structures after the BCSS's zone reorganization for the 2018-2019 season is completed and allow the construction of the new school next to the Langley Events Centre to be completed so it can act as part of the LEC's hosting gym sites

**Moved By:** Spectrum (Westcott)

**Seconded By:** St. Thomas More Collegiate (Farano)

### Board Recommendations

Recommended Action:

☐

**To defeat**

☒

**To approve**

☐

**No Opinion**

Notes:

- Motion has come from the commission.
- If passed, there would be a small financial impact to the organization (insurance, banner, etc.)
- Girls Basketball meets the required number of teams to have four tiers as per BCSS policy.

## Notice #15: 28.4.0 - Sport Tier Classifications - Track & Field

### Current:

28.4.0 Sport Tier Classifications

#### Track & Field

A: 125 or fewer students in grades 11 and 12

AA: 126 - 420 students in grades 11 and 12

AAA: 421 or more students in grades 11 and 12

### Proposed:

☐

To add

☐

To Remove

☒

To amend

28.4.0 Sport Tier Classifications

#### Track & Field

A: 200 or fewer students in grades 11 and 12

AA: 201 - 420 students in grades 11 and 12

AAA: 421 or more students in grades 11 and 12

#### Rationale (Why this motion is being put forward):

- The original tier numbers were based on data from other sports with 3 tiers. We needed to see the results from our Championship meet in order to have a better idea of what adjustments had to be made.
- The adjusted numbers should now make each tier's registered schools relatively equal for Track & Field.
- This motion to adjust tier numbers was unanimously passed at the 2017 AGM for Track & Field.

#### Intended Outcomes of the Motion (What is the desired effect of the change):

- This new proposal will offer greater competition at each of the tiers.
- It provides an equal opportunity for all schools to win a Championship.
- It should also "open the door" for a greater number of smaller schools to register.

Moved By: Lambrick Park (Turnbull)

Seconded By: Maple Ridge (Lenton)

#### Board Recommendations

Recommended Action:

☐

To defeat

☒

To approve

☐

No Opinion

Notes:

- Motion has come from the Commission
- 
-

**Notice #16: 28.5.2 - Sports Changing Tier Classification Numbers****Current:**

N/A

**Proposed:****To add****To Remove****To amend**

28.5.2 The Girls Basketball Commission can every five (5) years submit tiering numbers resolution directly to the BCSS AGM.

28.5.2.1 Approved tiering numbers are subject to the following conditions:

- a) Student numbers used for tiering are provided by BCSS; and
- b) Must be approved every five years at the Girls Basketball Commission AGM as per their bylaws and Handbook.

28.5.2.2 If the above conditions are not met, no resolution may be presented directly at the BCSS AGM.

**Rationale (Why this motion is being put forward):**

- The Girls Basketball AGM happens after the January date to submit tiering request resolutions to the Competitive Standards Committee.
- To allow input from the Girls Basketball Community at their AGM in March in regards to tiering numbers

**Intended Outcomes of the Motion (What is the desired effect of the change):**

- Allowing Girls Basketball to submit a tiering resolution to the BCSS AGM, by the submission date, after consultation from their membership.

**Moved By:** Spectrum (Westcott)**Seconded By:** St Thomas More Collegiate (Farano)**Board Recommendations**

Recommended Action:

**To defeat****To approve****No Opinion**

Notes:

- The motion has come from the Commission.
-

**Notice #17: 31.0.0 - Student - Athlete Age & Competitive Levels****Current:**

- 31.1.0 SENIOR COMPETITION - To compete in a senior competition, student-athletes must be under nineteen(19) years of age as of December 31 of the current school year, and be in no more than their fifth (5th) year of eligibility (student-athletes born in 1998 or earlier are not eligible for any competition in 2017-2018. Grade eight (8) entry date must be September 2013 or later).
- 31.2.0 GRADE TEN (10) OR JUNIOR COMPETITION - To compete in a grade ten (10) or junior competition, student-athletes must be under seventeen (17) years of age as of December 31 of the current school year, and be in no more than their third (3rd) year of eligibility (student-athletes born in 2000 or earlier are too old for junior competition in 2017-2018. Grade eight (8) entry date must be September 2015 or later).
- 31.2.0 GRADE NINE (9) OR JUVENILE COMPETITION - To compete in grade nine (9) or juvenile competition, student-athletes must be under sixteen (16) years of age as of December 31 of the current school year, and be in no more than their second (2nd) year of eligibility (student-athletes born in 2001 or earlier are too old for grade nine (9) competition in 2017-2018. Grade eight (8) entry date must be September 2016 or later).
- 31.4.0 GRADE EIGHT (8) OR BANTAM COMPETITION - To compete in a grade eight (8) or bantam competition, student-athletes must be under fifteen (15) years of age as of December 31 of the current school year, and be in their first (1st) year of eligibility (student-athletes born in 2002 or earlier are too old for grade eight (8) competition in 2017-2018. Grade eight (8) entry date must be September 2017).

**Proposed:****To add****To Remove****To amend****31.1.0 Student-Athlete Age & Competitive Levels**

To be age-eligible to compete in competition of a BCSS activity student-athletes must meet one of the age and grade eight (8) entry dates as outlined below:

Competitive Level	Age	Grade 8 Entry Date
Grade 11 & 12 (Senior)	Student-athlete must be under nineteen (19) years or age as of December 31 of the current school year	2014 or later
Grade 10 (Junior)	Student-athlete must be under seventeen (17) years of age as of December 31 of the current school year	2016 or later
Grade 9 (Juvenile)	Student-athlete must be under sixteen (16) years of age as of December 31 of the current school year	2017 or later
Grade 8 (Bantam)	Student-athlete must be under fifteen (15) years of age as of December 31 of the current school year	Must be 2018

**Rationale (Why this motion is being put forward):**

- Clarification and clean-up of student-athletes age and competitive levels.
- No change in intent of the policy.
- Removal of reference to eligibility to remove duplicate information in the handbook.

**Intended Outcomes of the Motion (What is the desired effect of the change):**

- Clear student-athlete ages and competitive levels.
- Separation of competitive age levels and eligibility.

**Moved By:** MEI (Thiessen)**Seconded By:** David Thompson (Lopez)**Board Recommendations**

Recommended Action:

**To defeat****To approve****No Opinion**

Notes:

- 
- 
-

## Notice #18: 31.5.0 - Grade Seven (7) Student-Athlete Competition

### Current:

31.5.0 Grade Seven (7) Student-Athlete Competition – Grade seven (7) student-athletes are not automatically allowed to participate in competition of a BCSS activity. A grade seven (7) eligibility application can be made to the Eligibility Officer for an exemption to allow a grade seven (7) student-athlete to play for a grade eight (8) or bantam team where the member school would not otherwise be able to field a team due to insufficient numbers.

31.5.1 Eligibility Officer will review the grade seven (7) eligibility application to ensure that all of the following conditions are met:

31.5.1.1 Grade seven (7) student-athletes must be registered as a student at the school applying for the exemption;

31.5.1.2 Grade seven (7) student-athletes can only participate on a grade eight (8) or bantam team sports;

31.5.1.3 Grade seven (7) student-athletes cannot participate in the individual sports of aquatics, cross country, gymnastics, mountain biking, skiing/snowboarding, track and field, or wrestling;

31.5.1.4 Grade eight (8) or bantam student-athletes cannot be registered on the member school's more senior team for the requested team sport;

31.5.1.5 Grade seven (7) student-athletes being allowed to participate in a grade eight (8) or bantam level team is to allow a member school to field a grade eight (8) or bantam level team which otherwise would not happen due to an insufficient number of grade (8) student-athletes wanting to participate;

31.5.1.6 The number of grade seven (7) student-athletes on the given team must not exceed the number of grade eight (8) or bantam level student-athletes; and

31.5.1.7 The maximum number of student-athletes on the given team must not exceed the BCSS minimum numbers required to field the team (see 26.5.0).

31.5.2 Application and conditional acceptance of grade seven (7) student-athletes may be terminated by the Eligibility Officer if the 31.5.1 conditions are not met.

31.5.3 Grade seven (7) student-athletes who play on a grade eight (8) or bantam team will begin their five (5) years of eligibility on the date they enter grade eight (8).

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

### Proposed:



To add



To Remove



To amend

31.5.0 Grade Seven (7) Student-Athlete Competition - Grade seven (7) student-athletes are eligible to participate in BCSS competition provided that:

31.5.1 Grade seven (7) student-athletes must be registered as a student at the school which is fielding the team

31.5.2 Grade seven (7) student-athletes may not take the place of any eligible student-athlete (grade eight (8) student-athletes cannot be cut in order to use a grade seven (7) student-athlete).

31.5.3 Grade seven (7) student-athletes cannot participate in the individual sports of aquatics, cross country, gymnastics, mountain biking, skiing/snowboarding, track and field and or wrestling.

31.5.4 Grade seven (7) student-athletes will begin their five (5) years of eligibility on the date they enter grade eight (8).

### Rationale (Why this motion is being put forward):

- With the ever-changing landscape of district configuration and Middle Schools, many programs face the reality of needing grade 7s to form viable teams in various sports. The current rules are exclusive and cumbersome. Currently the policy of only allowing grade 7s to participate up to the minimum roster number is limiting at best and unsafe at worst. Fielding a basketball team with 7 players is undesirable and fielding a football team of 19 players is unsafe. With 1 or 2 sick/absent/injured players teams end up forfeiting games or folding teams; placing stresses and inconvenience on leagues, schedules, officials, and other teams. The current rules restrict overall participation in sport, cause schools to turn away would-be athletes and are a detriment to team sports in this province.

### Intended Outcomes of the Motion (What is the desired effect of the change):

- To allow school team sports more freedom in using grade 7 athletes to form viable teams.
- To increase overall participation in school team sports

Moved By: Hatzic Middle (Kapty)

Seconded By: Heritage Park Middle (MacDonald)



### Board Recommendations

Recommended Action:

☒

**To defeat**

☐

**To approve**

☐

**No Opinion**

Notes:

- The policy that is currently in place provides safety for younger student-athletes, while allowing rare exceptions through an application process.
- BCSS is a grade 8 - 12 organization, by designation of the membership. Moving that from grades 7-12, or 9-12 is an option but should be after a comprehensive investigation and discussion of the membership. Currently the belief has been we are a secondary school focused organization and participation at the grade 7 level should be focused on locally organized leagues and not in province wide tournaments and competition.

## Notice #19: 31.5.0 - Grade Seven (7) Student-Athlete Competition

### Current:

31.5.0 Grade Seven (7) Student-Athlete Competition – Grade seven (7) student-athletes are not automatically allowed to participate in competition of a BCSS activity. A grade seven (7) eligibility application can be made to the Eligibility Officer for an exemption to allow a grade seven (7) student-athlete to play for a grade eight (8) or bantam team where the member school would not otherwise be able to field a team due to insufficient numbers.

31.5.1 Eligibility Officer will review the grade seven (7) eligibility application to ensure that all of the following conditions are met:

31.5.1.1 Grade seven (7) student-athletes must be registered as a student at the school applying for the exemption;

31.5.1.2 Grade seven (7) student-athletes can only participate on a grade eight (8) or bantam team sports;

31.5.1.3 Grade seven (7) student-athletes cannot participate in the individual sports of aquatics, cross country, gymnastics, mountain biking, skiing/snowboarding, track and field, or wrestling;

31.5.1.4 Grade eight (8) or bantam student-athletes cannot be registered on the member school's more senior team for the requested team sport;

31.5.1.5 Grade seven (7) student-athletes being allowed to participate in a grade eight (8) or bantam level team is to allow a member school to field a grade eight (8) or bantam level team which otherwise would not happen due to an insufficient number of grade (8) student-athletes wanting to participate;

31.5.1.6 The number of grade seven (7) student-athletes on the given team must not exceed the number of grade eight (8) or bantam level student-athletes; and

31.5.1.7 The maximum number of student-athletes on the given team must not exceed the BCSS minimum numbers required to field the team (see 26.5.0).

### Proposed:



To add



To Remove



To amend

31.5.0 Grade Seven (7) Student-Athlete Competition – Grade seven (7) student-athletes are not automatically allowed to participate in competition of a BCSS activity. A grade seven (7) eligibility application can be made to the Eligibility Officer for an exemption to allow a grade seven (7) student-athlete to play for a grade eight (8) or bantam team where the member school would not otherwise be able to field a reasonably functional team due to insufficient numbers.

31.5.1 The Eligibility Officer will review the grade seven (7) eligibility application to ensure that all of the following conditions are met:

31.5.1.1 Grade seven (7) student-athletes must be registered as a student at the school applying for the exemption;

31.5.1.2 Grade seven (7) student-athletes can only participate on a grade eight (8) or bantam team sports;

31.5.1.3 Grade seven (7) student-athletes cannot participate in the individual sports of aquatics, cross country, gymnastics, mountain biking, skiing/snowboarding, track and field, or wrestling;

31.5.1.4 Grade eight (8) or bantam student-athletes cannot be registered on the member school's more senior team for the requested team sport;

31.5.1.5 Grade eight (8) or bantam student-athletes must not have been 'cut' from the team;

31.5.1.6 The minimum number of grade eight (8) or bantam level student-athletes on the given team must be at least HALF of the BCSS minimum numbers required to field the team (see 26.5.0) ; and

31.5.1.7 The maximum number of student-athletes on the given team must not exceed the BCSS minimum numbers required to field the team (see 26.5.0), with the following exceptions: Basketball - 10 and Volleyball - 10.

### Rationale (Why this motion is being put forward):

- Small schools, especially rural schools, struggle to have sufficient numbers to run grade 8 programs. Only allowing enough grade 7's to make BCSS minimum numbers for sports creates a situation where teams do not have other players to help run an effective practice (example: 6 players in volleyball). Also, it can be dangerous for players to have to play the whole time (possibly multiple games in a tournament day). Further, if someone gets injured or can't make it to a game, teams are having to be faced with forfeiture and fines, so schools are reluctant to put in teams with the current rules. This is leading to students not getting the chance to play. In one zone alone, more than 5 schools were faced with this problem. Distance also often makes jointly sponsored teams not an option at this age.

### Intended Outcomes of the Motion (What is the desired effect of the change):

- Small schools will feel comfortable fielding a team that can have effective practices and provide enough players to not only play in games but also have substitutes as needed. This will allow schools to start rebuilding programs in areas where student participation has been dwindling.

### Board Recommendations

Recommended Action:

☒

To defeat

☐

To approve

☐

No Opinion

Notes:

- The policy that is currently in place provides safety for younger student-athletes, while allowing rare exceptions through an application process.
- BCSS is a grade 8 - 12 organization, by designation of the membership. Moving that from grades 7-12, or 9-12 is an option but should be after a comprehensive investigation and discussion of the membership. Currently the belief has been we are a secondary school focused organization and participation at the grade 7 level should be focused on locally organized leagues and not in province wide tournaments and competition.

## Notice #20: 26.5.0 Minimum Number for BC School Sports Rosters

### Current:

Basketball - 7

### Proposed:

☐

To add

☐

To Remove

☒

To amend

**NOTE: The author only wishes this motion to be brought to the floor if Notice 19 is carried. Should Notice 19 be defeated, this motion will be withdrawn.**

Basketball - 5

### Rationale (**Why** this motion is being put forward):

- Technically a team only needs 5 players to run a team. Why would we not allow a team with 5 or 6 players to not play if they were comfortable doing so?

### Intended Outcomes of the Motion (**What** is the desired effect of the change):

- A basketball team of 5 or 6 players could register and participate with in BC School Sports.

**Moved By:** Vernon Christian (Reedyk)

**Seconded By:** Charles Bloom (Lockhart)

### Board Recommendations

Recommended Action:

☒

To defeat

☐

To approve

☐

No Opinion

Notes:

- This did not come forward from the commission
- Adjusting minimum numbers based on the grade seven rule is a flawed premise for a motion, as the two are mostly unrelated, and lowering the minimum numbers to allow more grade 7's is not consistent with the goals of the organization.
- The minimum numbers are set by the membership to balance the safety of student-athletes, while encouraging as many schools to participate as possible. Generally, this comes as a recommendation from the Commission to the membership.

## Notice #21: 31.5.0 Grade Seven (7) Student-Athlete Competition & 37.2.0 Five (5) Years of Eligibility

### Current:

31.1.0 Senior Competition – To compete in a senior competition, student-athletes must be under nineteen (19) years of age as of December 31 of the current school year, and be in no more than their fifth (5th) year of eligibility (student-athletes born in 1998 or earlier are not eligible for any competition in 2017-2018. Grade eight (8) entry date must be September 2013 or later).

### AND

31.5.0 Grade Seven (7) Student-Athlete Competition – Grade seven (7) student-athletes are not automatically allowed to participate in competition of a BCSS activity. A grade seven (7) eligibility application can be made to the Eligibility Officer for an exemption to allow a grade seven (7) student-athlete to play for a grade eight (8) or bantam team where the member school would not otherwise be able to field a team due to insufficient numbers.

### AND

37.2.0 Five (5) Years of Eligibility – A student-athlete has five (5) consecutive years of athletic eligibility that begins on their first (1st) day of grade 8.

### Proposed:



To add



To Remove



To amend

31.1.0 To compete in a senior competition, student-athletes must be eighteen (18) years of age as of September 1 of the current school year, and be in no more than their sixth (6th) year of eligibility.

### AND

31.5.2 - Grade seven (7) student-athletes can participate in all level of high school in small rural districts;

### AND

37.2.0 Six (6) Years of Eligibility - A student-athlete has six (6) consecutive years of athletic eligibility that begins on their first (1st) day of grade 8.

### Rationale (Why this motion is being put forward):

- Many small rural districts/schools do not have enough senior players to make a team
- Limits rural schools participation in team sports
- Teams recently have been disqualified from attending provincials and its seen as recruiting
- Provincial Government measures school graduation success on a six (6) year graduation completion rate.
- Realize that some students require 6 years to complete graduation

### Intended Outcomes of the Motion (What is the desired effect of the change):

- Allow rural communities and schools to be able compete and form teams
- To not have our grade 7's lose a year of eligibility if they move up to a higher age category
- 31.6.2 allows football players on a lower level team to play for higher level (what about other sports?)
- Increased self-esteem and self-worth in students
- Returning students will be leaders and captains on their teams, instead of feeling neglected an opportunity to play school sports.
- Sports have a huge positive impact on the overall health and mental wellness of our students

Moved By: Acwsalcta (Hughes)

Seconded By: Sir Alexander Mackenzie (Boileu)

### Board Recommendations

Recommended Action:



To defeat



To approve



No Opinion

### Notes:

- Inconsistent with the philosophy of grade 7 use within BCSS.
- Joint teams can be formed and applied for when there are not enough students at a single school.
- Author has not provided a definition or context for what would be considered a "small rural district", and similar wording was removed from the handbook two years ago, as it was a very ambiguous term with no clear definition available to it.
- Enrollment of students is primarily based on the year students are born, December 31 is a standard age measure in BC schools.
- Impact on the rest of the school sport system across the province will be substantial, if all students are given six years of eligibility.
- There is currently a policy and process for students to apply for a 6th year or eligibility in some circumstances.
- Our 5 years of eligibility is consistent with beginning in Grade 8. If students are requiring 6 years to complete basic graduation requirements, more focus may be needed on academics, rather than athletics.

**Notice #22: 31.6.0 - Individual Student - Athletes Playing Up to a More Senior School's Team****Current:****31.6.0 Individual Student-Athletes Playing Up to a More Senior School's Team**

Middle/Junior member school athletes can "play up" to the senior member school that they would normally attend if, by the registration date (see 26.2.0 and 26.3.0), they have approval of both member schools' administrators, both member schools' coaches, and parents(s) or legal guardian(s). The local athletic association, the district superintendent, and BCSS must be notified by using the Middle/Junior school, who is a member in good standing. Senior member schools must not be registering these student-athletes in STARS as part of their school. BCSS will place the middle/junior school student-athletes on the senior member schools STARS team roster when the form is received and approved. Any student-athletes not properly registered will be deemed ineligible (see Competitive Rules and Regulations Definitions for Playing up and Moving Up).

**Proposed:**☐**To add**☐**To Remove**☒**To amend****31.6.0 Individual Student-Athletes Playing Up to a More Senior School**

Middle/Junior member school athletes whose feeder school (senior school) has a Membership Category of five (5) or higher can apply to "play up" to the senior member school that they would normally attend if, by the roster registration deadline (see 26.2.0 and 26.3.0), they have approval of both member schools' administrators, athletic directors, students, and parents(s) or legal guardian(s). The middle/junior school must be a member in good standing. The local athletic association, the district superintendent, and BCSS must be notified by using the appropriate form on the BCSS website (see 37.3.1). Senior member schools must not register these student-athletes in STARS as an enrollee of their school. BCSS will place the middle/junior school student-athletes on the senior member schools STARS team roster when the form is received and approved. Any student-athletes not properly registered will be deemed ineligible.

**Rationale (Why this motion is being put forward):**

- The original intent of this policy was to allow smaller schools to have the opportunity to move up middle/junior school athletes when absolutely necessary to field a team.
- Large member schools are taking advantage of this rule and moving up junior school students to enhance their team, or use it as a recruitment tool to get grade eight students into their programs.
- The competitive balance of the teams are changing and students who currently attend the school are getting bumped from the team or seeing reduced playing time due to unnecessary inclusion of a student-athlete who does not attend a school.
- Language Clarification & clean-up of policy

**Intended Outcomes of the Motion (What is the desired effect of the change):**

- To respect the core pillar of BCSS policy, that student-athletes compete for the school they attend.
- Encourages large schools to build inclusive programs, promote participation and source athletes from their current student body.

**Moved By:** MEI (Thiessen)**Seconded By:** South Delta (Sweeney)**Board Recommendations**

Recommended Action:

☐**To defeat**☒**To approve**☐**No Opinion**

Notes:

- Student-athletes must compete for the school they attend.
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## Notice #23: 31.8.0 Individual Student-Athletes Moving Up at the end of their Age Group Season

### Current:

#### 31.8.0 Individual Student-Athletes Moving Up at the end of their Age Group Season

A student-athlete who is otherwise eligible and is registered on one (1) of the school teams in the same sport, or is registered on one (1) of the direct feeder school teams in the same sports, is eligible to join the more senior team in that sport after the completion of the lower age level team's league competition and playoff schedule. The student-athlete must be added to the appropriate STARS roster for the more senior team before competing. The addition of the student-athlete is made by notification in writing to the BCSS office of the student-athletes name, name of the team on which they were originally registered, and the signature of the coach and athletic director (use the Moving Student-Athlete to a higher Age-Group Team form).

### Proposed:

☐

To add

☐

To Remove

☒

To amend

#### 31.8.0 Individual Student-Athletes Moving Up at the end of their Age Group Season

A student-athlete who is otherwise eligible and is registered on one (1) of the school teams in the same sport, or is eligible as per 31.6.0, may join the more senior team in that sport after the completion of the lower age level team's league competition and playoff schedule. The student-athlete must be added to the appropriate STARS roster for the more senior team before competing. The addition of the student-athlete is made by notification in STARS to the BCSS office with the student-athletes name, the name of the team on which they were originally registered and the team they would like to move up to (submission in STARS - Moving Up Form).

### Rationale (Why this motion is being put forward):

- Provides clarity and consistency, when moving student-athletes up at the end of their season.

### Intended Outcomes of the Motion (What is the desired effect of the change):

- Consistent language in the handbook, student eligibility.

Moved By: Vancouver Technical (Allina)

Seconded By: MEI (Thiessen)

### Board Recommendations

Recommended Action:

☐

To defeat

☒

To approve

☐

No Opinion

Notes:

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## Notice #24: 33.0.0 Residency Requirement

### Current:

#### 33.0.0 Residency Requirement

##### 33.1.0 Student-Athletes Must Fulfill One of the Following Residency Requirements

- 33.1.1 Reside with parent(s) in BC;
- 33.1.2 Reside with a legal guardian (see Competitive Rules and Regulations Definitions) in BC. Guardianship must have been in place for twelve (12) months prior to the period for which eligibility is sought. During the twelve (12) month waiting period the student-athlete may participate subject to 37.0.0
- 33.1.3 Must be a 'Ward of the Province of BC' and assigned to an individual or family by the Ministry of Children and Family Development.
- 33.1.4 Must be attending a BC member school as a 'residing full-time boarding student' – this must have been in place for twelve (12) months prior to the period for which eligibility is sought. During the twelve (12) month waiting period, the student-athlete may play subject to 37.0.0; or
- 33.1.5 Must be attending a BCSS member school as an international student or exchange student and be recognized by the District Board or Independent School office as such – student-athletes must reside in BC and attend the member school for a period of five (5) months of be eligible to participate in BCSS competition.

32.2.0 Any student-athlete who does not meet any of the residency requirements is subject to 37.0.0.

### Proposed:



To add



To Remove



To amend

#### 33.0.0 Residency Requirement

The residency rule is intended to create an equitable environment in which its member schools can compete, and at the same time prevent those abuses that taint the goals on inter-scholastic athletics. Primarily the residency rule is intended to prevent athletic recruiting, prevent students from choosing schools for athletic reasons, and to promote families as the best environment for students to live while attending school. Deterring students from avoiding imposed discipline, protecting school programs by discouraging athletic transfers and protecting the opportunities for bonafide resident students to participate are also reasons for the residence rule.

##### 33.1.0 Student-Athletes Must Fulfill One of the Following Residency Requirements

- 33.1.1 Reside with parent(s) in BC;
- 33.1.2 Reside with a legal guardian (see Definitions) in BC. Guardianship must have been in place for twelve (12) months prior to the period for which eligibility is sought.
- 33.1.3 Must be a 'Ward of the Province of BC' and assigned to an individual or family by the Ministry of Children and Family Development.
- 33.1.4 Must be attending a BC member school as a 'residing full-time boarding student' – this must have been in place for twelve (12) months prior to the period for which eligibility is sought; During the twelve (12) month waiting period, the student-athlete may play subject to 37.14.6.2; or
- 33.1.5 Must be attending a BCSS member school as an international student or exchange student and be recognized by the District Board or Independent School office as such – student-athletes must reside in BC and attend the member school for a period of five (5) months of be eligible to participate in BCSS competition.

32.2.0 Any student-athlete who does not meet the residency requirements is fully ineligible for a period of twelve (12) months from the date they seek eligibility. At the completion of the twelve (12) months the student-athlete will become eligible if they meet the following:

32.2.1 The student-athlete maintains the same address and living situation throughout the twelve (12) months; and

32.2.2 The student-athlete must meet all other eligibility requirements as per the entirety of the Competitive Rules and Regulations.



**Rationale (Why this motion is being put forward):**

- Clarification on what happens when a student-athlete does not meet the residency policy.
- Current practice allows student athletes to participate if they have sat out twelve months from all sports, policy needed to be written to reflect current practice.
- Adds preamble to provide reasoning of why the rule is important.

**Intended Outcomes of the Motion (What is the desired effect of the change):**

- Student-athletes who do not meet any residency requirements, can sit out for twelve months without moving and be eligible for the following school year.
- Clarification for students who do not meet residency

**Moved By:** MEI (Thiessen)

**Seconded By:** South Delta (Sweeney)

**Board Recommendations**

Recommended Action:

☐

To defeat

☒

To approve

☐

No Opinion

Notes:

- Similar to the WIAA policy (Washington), and is common in other governing bodies.
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**Notice #25: 34.3.2 - Jointly Sponsored Teams****Current:**

34.3.2 Indicate which specific team sport and identified time period; a minimum period of one (1) year, up to a maximum of three (3) consecutive years; and

**Proposed:**☐

To add

☐

To Remove

☒

To amend

34.3.2 Indicate which specific team sport; and

**Rationale (Why this motion is being put forward):**

- Minor correction to the joint team policy, to correct an error in drafting last year, that allowed joint team applications to be applied to for multiple years.
- In recent history we have not had member schools join for more than a one year period

**Intended Outcomes of the Motion (What is the desired effect of the change):**

- Schools will need to re-apply each year to have a joint team, as enrollment numbers change each year.

**Moved By:** MEI (Thiessen)**Seconded By:** David Thompson (Lopez)**Board Recommendations**

Recommended Action:

☐

To defeat

☒

To approve

☐

No Opinion

Notes:

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**Notice #26: 35.2.1 - Student-Athlete Gender****Current:**

- 35.2.1 A female student-athlete may play on a boys' team if her school will not offer a girls' team in that sport at the appropriate age level during the same school year. A letter from the administrator confirming a girls' team will not be offered must be sent into the BCSS office. If a female student-athlete plays on the appropriate age level boys' team, she may not play on the more senior girls' team in a different season of play during the same school year.

**Proposed:**☐

To add

☐

To Remove

☒

To amend

- 35.2.1 A female student-athlete may play on a boys' team if her school will not offer a girls' team that sport (in a recognized BCSS activity or not) at the appropriate age level during the same school year. A letter from the administrator confirming a girls' team will not be offered must be sent into the BCSS office. If a female student-athlete plays on the appropriate age level boys' team, she may not play on the more senior girls' team in a different season of play during the same school year.

**Rationale (Why this motion is being put forward):**

- Clarification on If there is a girls team in any sport, BCSS activity or not, girls are not eligible to play on the boys team.
- Currently applied this way, but there was no policy that specifically addressed sports that do not fall under BCSS jurisdiction (ie. girls rugby)

**Intended Outcomes of the Motion (What is the desired effect of the change):**

- Clarification on when girls are allowed to play on boys teams
- Girls may still play on a boys team, as is currently in policy, but not when a female team is offered.

**Moved By:** David Thompson (Lopez)**Seconded By:** Vancouver Technical (Allina)**Board Recommendations**

Recommended Action:

☐

To defeat

☒

To approve

☐

No Opinion

Notes:

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**Notice #27: 36.1.0 - Home Study, Distributed Learning and Alternate School Student-Athletes****Current:**

36.1.0 Home study and alternate school student-athletes may compete in BCSS competition provided that:

36.1.1 INDIVIDUAL SPORTS – The student-athlete competes for the school they currently attend (home study or alternate school) in individual sports.

36.1.2 TEAM SPORTS

36.1.2.1 The student-athlete competes for the last member school they were registered as a full-time student; or

36.1.2.2 If the student-athlete has not been previously registered at a member school, they must compete for the school in whose catchment area they reside.

36.2.0 Distributed learning school student-athletes may compete in BCSS competition provided that:

36.2.1 The student-athlete competes for the last school they were registered as a full-time student; or

36.2.2 If the student-athlete has not been previously registered at a member school, they must compete for the school in whose catchment area they reside.

**Proposed:**☐**To add**☐**To Remove**☒**To amend**

36.1.0 Home study and alternate school student-athletes may compete in BCSS competition provided that:

36.1.1 INDIVIDUAL SPORTS – The student-athlete competes for the school they currently attend (home study or alternate school) in individual sports.

36.1.2 TEAM SPORTS

36.1.2.1 The student-athlete competes for their previously established home school; or

36.1.2.2 If the student-athlete has not previously established a home school, they must compete for the school in whose catchment area they reside.

36.2.0 Distributed learning school student-athletes may compete in BCSS competition provided that:

36.2.1 The student-athlete competes for their previously established home school; or

36.2.2 If the student-athlete has not previously established a home school, they must compete for the school in whose catchment area they reside.

**Rationale (Why this motion is being put forward):**

- Clean-up of language to be consistent with policies throughout the handbook.
- No change to the intent of the rule

**Intended Outcomes of the Motion (What is the desired effect of the change):**

- Clearer and consistent application of the rule by use of common language.

**Moved By:** Vancouver Technical (Allina)**Seconded By:** South Delta (Sweeney)**Board Recommendations**

Recommended Action:

☐**To defeat**☒**To approve**☐**No Opinion**

Notes:

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## Notice #28: 37.1.0 - Student-Athlete Transfer To Prep/Elite School Programs

### Current:

N/A

### Proposed:



To add



To Remove



To amend

37.1.0 Student-Athlete Transfer to Prep/Elite School Programs

37.1.1 A student-athlete who transfers from their home school to a prep/elite team within or affiliated with a school, and returns to his/her home school, or any other BCSS member school, is considered to have participated in that sport and must seek eligibility through 38.0.0. as a transfer student. Members of a school prep/elite team are considered to have participated in competition of a BCSS activity.

### Rationale (Why this motion is being put forward):

- Student-athletes are transferring to prep schools and are returning from the prep schools. There is currently no policy that deals directly with these student-athletes.

### Intended Outcomes of the Motion (What is the desired effect of the change):

- Returning student-athletes from prep schools will be subject to transfer rules as any other student-athletes who transfers.
- Member schools, coaches, and student-athletes will clearly know the implications for their transferring to and from prep schools, when making their personal decisions.

Moved By: MEI (Thiessen)

Seconded By: David Thompson (Lopez)

### Board Recommendations

Recommended Action:



To defeat



To approve



No Opinion

Notes:

- Establishes equity between all students.
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## Notice #29: 37.1.0 - Student-Athlete Transfers

### Current:

37.1.0 Transfer occurs whenever a student-athlete who is registered at any school (within or outside of BC) transfers and is registered at a different school. A transferring student-athlete who competes on a team at the new school changes the competitive balance that would have been in place prior to the transfer. Consequently, the BCSS membership has developed regulations governing the eligibility of student-athletes who transfer schools and wish to participate in extracurricular school sport .

### Proposed:



To add



To Remove



To amend

37.1.0 Transfer occurs whenever a student-athlete who is registered at any school (within or outside of BC) transfers and is registered at a different school. A transferring student-athlete who competes on a team at the new school changes the competitive balance that would have been in place prior to the transfer. Consequently, the BCSS membership has developed regulations governing the eligibility of student-athletes who transfer schools and wish to participate in extracurricular school sport .

37.1.1 Students in small remote rural schools should be allowed to transfer to another district without penalty. Students who transfer into small remote district should be able to play without penalty.

### Rationale (Why this motion is being put forward):

- Gifted athletes from small remote areas should be given the opportunity to play in a more competitive setting than is available at their home school
- Many athletes in small remote schools only get the opportunity to play a sport a few times a year in tournaments a travel and completion is a great distance away (one way) 6 hours drive
- When a family makes a decision to move a student, often at a high cost to the family, and a great distance in order to give them the opportunity to play at a higher level of competition it is unfair to deny a child this opportunity
- Remote districts do not have the ability to recruit players. School sports is often the only form of sport in a community, to deny an athlete to participate in sports in district is denying them the opportunity to participate in any sport activity.

### Intended Outcomes of the Motion (What is the desired effect of the change):

- To provide an athlete who resides in small remote communities the opportunity to compete in a sport at a higher level than is available to them
- To give students in small rural communities the opportunity to participate in an activity.

Moved By: Acwsalcta (Hughes)

Seconded By: Sir Alexander Mackenzie (Bioleu)

### Board Recommendations

Recommended Action:



To defeat



To approve



No Opinion

Notes:

- Motion is not consistent with BCSS philosophy.
- Students can apply for eligibility through the Eligibility Officer and Eligibility Appeals Committee.
- Author has not provided a definition or easy solution to identify small rural schools provided within the motion.

**Notice #30: 37.1.1 - One Submission per School Year**

**Current:**

N/A

**Proposed:**



To add



To Remove



To amend

37.1.1 A member school may only submit one school declaration or eligibility application per academic school year per student-athlete.

**Rationale (Why this motion is being put forward):**

- Member schools trying to find a reason for a student-athlete's eligibility to be approved, are using multiple applications for the same student, with varying rationales.

**Intended Outcomes of the Motion (What is the desired effect of the change):**

- Schools are only allowed to submit one application for eligibility (school declaration or eligibility application) for each student-athlete per year. Schools may then still complete and submit an Appeal on the ruling they receive.

**Moved By:** South Delta (Sweeney)

**Seconded By:** MEI (Thiessen)

**Board Recommendations**

Recommended Action:



To defeat



To approve



No Opinion

Notes:

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### Notice #31: 37.3.1 - Establishing a Student-Athletes Home School

#### Current:

37.3.1 A student-athlete plays up to a Senior School (31.6.0) and is listed on a grade nine, junior, or senior teams roster OR;

NOTE: If a student-athlete participates on or plays up to a senior school and is registered only on a Grade 8 roster, this does NOT establish a home school

#### Proposed:

☐

To add

☒

To Remove

☐

To amend

Remove 37.3.1 & the note below 37.3.2

#### Rationale (**Why this motion is being put forward**):

- Current ambiguous policies that contradict and treat Grade 8 student-athletes differently. Handbook references practice without policy.
- Policy may be left over from change to Grade 9 home school declaration (from Grade 8)
- Does not discriminate between athletes in schools with a grade 8 playing up to a more senior teams and a grade 8 playing to a school to be on a more senior team.
- Simplification of policies

#### Intended Outcomes of the Motion (**What is the desired effect of the change**):

- Clarification and simplifications of policies
- Allows all grade 8 student-athletes to establish home schools (1st day of grade 9) at same time (without bias)

**Moved By:** Riverside (Colombo)

**Seconded By:** Heritage Woods (Viveiros)

#### Board Recommendations

Recommended Action:

☒

To defeat

☐

To approve

☐

No Opinion

Notes:

- If a student makes a decision to play up for a more senior school, they are choosing their home school (which is acknowledged by the parents on the form at the time of application).



**Notice #32: 37.4.0 - Transfers****Current:**

37.4.0 TRANSFERS – Subject to 38.0.0, a student-athlete who transfers from his/her home school after the first day of his/her second (2nd) year of eligibility (grade 9) is ineligible for a period of twelve (12) months from the date of transfer. Student-athletes are ineligible to participate in any competition in a BCSS activity in which he/she was registered at for the previous twelve (12) month prior to the date of transfer unless one (1) of the conditions in 37.5.0-37.16.0 is satisfied.

**Proposed:**☐

To add

☐

To Remove

☒

To amend

37.4.0 TRANSFERS – Subject to 38.0.0, a student-athlete who transfers after a home school has been established, is ineligible for a period of twelve (12) months from the date of transfer. Student-athletes are ineligible to participate in any competition in a BCSS activity in which he/she was registered at for the previous twelve (12) month prior to the date of transfer unless one (1) of the conditions in 37.5.0-37.16.0 is satisfied.

**Rationale (Why this motion is being put forward):**

- Minor clarification on when transfer rules come into effect which has always been aligned with home school establishment.
- Home school is determined on the first day of grade 9 or when a student-athlete plays up to a senior school and is listed on their grade 9, junior or senior roster.

**Intended Outcomes of the Motion (What is the desired effect of the change):**

- Clarity and consistency of handbook policies.

**Moved By:** David Thompson (Lopez)**Seconded By:** South Delta (Sweeney)**Board Recommendations**

Recommended Action:

☐

To defeat

☒

To approve

☐

No Opinion

Notes:

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### Notice #33: 37.4.1 - Compliance & Authorization

#### Current:

37.4.1 A Compliance and authorization form must be signed and submitted by the principals and athletic directors of both the leaving school and receiving school, and the student-athletes parent(s) or legal guardian(s) for the transfer to be completed.

#### Proposed:

☐

To add

☐

To Remove

☒

To amend

37.4.1 A compliance and authorization form must be signed and submitted by the principal and athletic director of the receiving school and the student-athletes parent(s) or legal guardian(s) for the transfer to be completed.

#### Rationale (Why this motion is being put forward):

- Removes a step from the paperwork process for Athletic Directors, allowing the forms to be completed faster
- STARS has accurate information to verify if what is on the form is correctly submitted, and is often more accurate than the memory of an Athletic Director.

#### Intended Outcomes of the Motion (What is the desired effect of the change):

- Faster response rate to determine eligibility rulings
- Less work for Athletic Directors.

Moved By: Vancouver Technical (Allina)

Seconded By: MEI (Thiessen)

#### Board Recommendations

Recommended Action:

☐

To defeat

☒

To approve

☐

No Opinion

Notes:

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## Notice #34: 37.4.2 - Multiple Compliance & Authorization Transfers

### Current:

N/A

### Proposed:



To add



To Remove



To amend

37.4.2 A student-athlete who transfers from one school to another school shall not have the right to subsequently transfer to a second school or to subsequently transfer back to his/her original school and still be eligible for competition in a BCSS activity in the same academic year, without an Eligibility Application.

### Rationale (Why this motion is being put forward):

- Compliance and Authorization forms are being used by schools whereby the student attends school A and plays Football and then transfers to school B after Football is over and plays basketball. The next year the student then transfers back to school A for Football.
- BCSS currently has no rule to prohibit this from happening

### Intended Outcomes of the Motion (What is the desired effect of the change):

- Students can use 1 compliance and authorization form per school year – stopping students from athletically motivated transfers.

**Moved By:** South Delta (Sweeney)

**Seconded By:** MEI (Thiessen)

### Board Recommendations

Recommended Action:



To defeat



To approve



No Opinion

Notes:

- This sort of action is not in the academic best interests of any student and is clearly motivated by athletics.
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### Notice #35: 37.5.2 - Student- Athlete Advancing to a More Senior School

#### Current:

- 37.5.2 Notwithstanding 37.5.0, a student-athlete graduating from a middle school or a junior secondary may proceed to any other public school in the same district, as long as district policy is followed, and the administrators and athletic directors on the two (2) schools involved are in agreement.

#### Proposed:

☐

To add

☒

To Remove

☐

To amend

Remove section 37.5.2 from the BCSS Handbook.

#### Rationale (Why this motion is being put forward):

- Clarification of policy where students must attend their feeder school
- Rule is in conflict with rules passed at the 2017 BCSS AGM

#### Intended Outcomes of the Motion (What is the desired effect of the change):

- Consistent application of policy and clear understanding from stakeholders
- Only affects students who have established a home school, those who have not (virtually all grade 8 students) can still choose their school for the first day of grade 9.

**Moved By:** Vancouver Technical (Allina)

**Seconded By:** David Thompson (Lopez)

#### Board Recommendations

Recommended Action:

☐

To defeat

☒

To approve

☐

No Opinion

Notes:

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### Notice #36: 37.7.0 - Change in Principal Residence

#### Current:

37.7.6.2 If the new principal residence is in a different public school district, the student-athlete may:

- a) Become eligible at the public school into whose catchment boundaries the family has moved to; or
- b) Become eligible at the nearest independent school to the new residence

#### Proposed:

☐

To add

☐

To Remove

☒

To amend

37.7.6.2 If the new principal residence is in a different public school district, the student-athlete may:

- a) Become eligible at the public school into whose catchment boundaries the family has moved to; or
- b) Become eligible at the nearest public school that offers a French immersion program if the student-athlete can provide documentation showing they were previously enrolled in a French immersion program at their leaving school; or
- c) Become eligible at the nearest independent school within the same FISA Member Association Groups, listed below, as the leaving school:
  - Association of Christian School International
  - Associate Member Group
  - Catholic Independent Schools International Society Committee
  - Society of Christian Schools BC
- d) Become eligible at the nearest independent school to the new residence if the leaving school does not belong to any of the above named FISA Member Association Groups.

#### Rationale (**Why this motion is being put forward**):

- Rule passed at the 2017 AGM resulted in students going from French to French or Catholic to Catholic schools, as an example, having to go to appeal.

#### Intended Outcomes of the Motion (**What is the desired effect of the change**):

- Allow the Eligibility Officer to approve transfers in obvious cases where a family is not cherry picking a school, and the transfer is to the nearest like school.
- Maintain equity between Independent and Public without requiring needless appeals.

Moved By: MEI (Thiessen)

Seconded By: Vancouver Technical (Allina)

#### Board Recommendations

Recommended Action:

☐

To defeat

☒

To approve

☐

No Opinion

Notes:

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## Notice #37: 37.10.3 - District Academic Programs

### Current:

37.10.3 Student - athletes who are enrolled in the district academic program, TREK, for a period of one (1) school year and are returning to their original home school immediately upon the conclusion of the program will remain eligible to compete for their home school.

37.10.3.1 If the student-athlete wishes to participate in competition in a BCSS activity for the school hosting the TREK program, the school must file an Eligibility Application in accordance with 38.0.0. If the student-athlete is approved and participates for the host school in a BCSS activity, they will not be eligible at their original school upon return after the conclusion of the district academic program and will be subject to the transfer rules in 37.0.0.

### Proposed:

☐

To add

☐

To Remove

☒

To amend

37.10.3 Student - athletes who are enrolled in the district academic program, TREK or the NVSD Outdoor Education Academy, for a period of one (1) school year and are returning to their original home school immediately upon the conclusion of the program will remain eligible to compete for their home school.

37.10.3.1 If the student-athlete wishes to participate in competition in a BCSS activity for the school hosting the TREK or the NVSD Outdoor Education Academy program, the school must file an Eligibility Application in accordance with 38.0.0. If the student-athlete is approved and participates for the host school in a BCSS activity, they will not be eligible at their original school upon return after the conclusion of the district academic program and will be subject to the transfer rules in 37.0.0.

### Rationale (Why this motion is being put forward):

- North Vancouver School District has created a new one year program for grade 10 students at Sutherland Secondary
- The program is essentially identical to the Vancouver School District's TREK program.
- Will only have one cohort this year with a maximum of 28 students
- Given that some students already attend Sutherland, we do not anticipate many students if any, applying for an Eligibility Application.
- We appreciate the option for students to maintain their team connections and play for their home school during their grade 10 year in the Academy, but realize that most won't do this due to the logistics of travel.

### Intended Outcomes of the Motion (What is the desired effect of the change):

- Student-athletes can continue to play sports for their home school while enrolled in the NVSD Outdoor Education Academy at Sutherland.
- If students wish to play for Sutherland they must seek eligibility through an Eligibility Application.
- We do want to ensure that students who return to their "home" schools are able to compete in their grade 11 and 12 years.

Moved By: Sutherland (Jonat)

Seconded By: Argyle (Hockley)

### Board Recommendations

Recommended Action:

☐

To defeat

☒

To approve

☐

No Opinion

Notes:

- Motion was discussed with the school district principal.
- 
-

**Notice #38: 37.11.0 - Designated Special Education Schools****Current:**

N/A

**Proposed:****To add****To Remove****To amend**

37.11.0 A student-athlete who transfers to a designated Special Education Independent School (as per the Independent School Act and the Ministry of Education) will become eligible at any other designated Special Education Independent Schools regardless of the catchment area in which they reside. If the student-athlete transfers to a school that is not designated as a Special Education Independent School the student-athlete will be subject to Section 37.7.0 Student-Athlete Transfers.

**Rationale (Why this motion is being put forward):**

- There is currently no rule that relates to special education students transferring schools to meet their educational needs

**Intended Outcomes of the Motion (What is the desired effect of the change):**

- Students who transfer to attend special education independent schools will be able to be approved by the Eligibility Officer and will not need to go to Appeal.

**Moved By:** Fraser Academy (Hill)**Seconded By:** St. John's (Kinman)**Board Recommendations**

Recommended Action:

**To defeat****To approve****No Opinion****Notes:**

- There is a small published list by the Ministry of Education identifying which schools would qualify.
- Expect this to have a minimal impact with likely 5 or less students effected any given year.
- Students still need to satisfy transfer requirements if they leave a Special Education School and transfer to a non-Special Education School.

**Notice #39: 37.14.0 - International Students****Current:**

- 37.14.0 International Students – For International Students (Boarding, Exchange & International) to become eligible to participate in a BCSS activity, the school Principal or District Office shall verify in writing and submit to the BCSS office that:
- 37.14.1 The acceptance of the student-athlete is based solely on academic criteria;
  - 37.14.2 The student-athletes is enrolled at the receiving school for at least five (5) consecutive months or one (1) semester;
  - 37.14.3 That a student-athlete's participation in extracurricular athletics was not a factor in acceptance to the school;
  - 37.14.4 The student-athletes is not receiving a scholarship, bursary, or financial awards resulting from or relating to student-athlete participation;
  - 37.14.5 The student-athlete is eligible as per all other BCSS eligibility policies, including age and the eligibility calendar.
  - 37.14.6 In addition to the above, International Students must meet the criteria in one of the following International Student Designations to be deemed eligible for BCSS activity:
    - 37.14.6.1 Exchange Student-Athlete
      - a) The Exchange Program is an established and recognised program by either the federal or provincial government;
      - b) The student-athletes transfers into the member school from outside British Columbia and is not a resident of British Columbia;
    - 37.14.6.2 Boarding Student-Athlete
      - a) The student-athlete is registered at a member school as a boarding student and pays tuition according to the published boarding student policy and fee schedule;
      - b) The student-athlete resides in a school dormitory;
      - c) The student-athlete transfers into BCSS member school from:
        - Outside of Canada: The student-athlete can compete in any BCSS activity; or
        - Inside of Canada: The student-athlete is ineligible for a period of twelve (12) months from the date of transfer to compete in any BCSS activity in any school sport in which he/she was registered for at their previous school in the twelve (12) months prior to the date of transfer. The student-athlete does not become eligible under this category until the member school submits compliance and authorization from to the Eligibility Officer for review.
    - 37.14.6.3 International Student-Athlete
      - a) The student-athlete is registered at a member school as an international student and pays tuition to that school district according to the published international student policy and fee schedule;
      - b) The student-athlete is placed with a home-stay family;
      - c) The student-athlete transfers into the member school from outside of Canada

**Proposed:**

To add



To Remove



To amend

- 37.14.0 International Students
- 37.14.1 The BCSS member school in which the student-athlete first registers and seeks eligibility will become the student-athletes home school and where their eligibility is tied. Any subsequent transfers from the student-athletes home school are subject to 37.0.0 Student-Athlete Transfers.
- 37.14.2 International Students' (Boarding, Exchange & International) eligibility and competitive age level will be determined by their birthdate prior to becoming eligible to participate in a BCSS activity, the school Principal or District Office shall verify in writing and submit to the BCSS office that the International Students meet the following:
- 37.14.2.1 The acceptance of the student-athlete is based solely on academic criteria;
  - 37.14.2.2 The student-athletes is enrolled at the receiving school for at least five (5) consecutive months or one (1) semester;
  - 37.14.2.3 The student-athlete has not graduated from a high school program;
  - 37.14.2.4 That a student-athlete's participation in extracurricular athletics was not a factor in acceptance to the school;
  - 37.14.2.5 The student-athletes is not receiving a scholarship, bursary, or financial awards resulting from or relating to student-athlete participation;



37.14.2.6 The student-athlete is eligible as per all other BCSS eligibility policies, including age and the eligibility calendar.

37.14.3 In addition to the above, International Students must meet the criteria in one of the following International Student Designations to be deemed eligible for BCSS activity:

37.14.3.1 Exchange Student Athlete

- a) The Exchange Program is an established and recognised program by either the federal or provincial government;
- b) The student-athletes transfers into the member school from outside British Columbia and is not a resident of British Columbia;

37.14.3.2 Boarding Student-Athlete

- a) The student-athlete is registered at a member school as a boarding student and pays tuition according to the published boarding student policy and fee schedule;
- b) The student-athlete resides in a school dormitory;
- c) The student-athlete transfers into BCSS member school from:
  - Outside of Canada: The student-athlete can compete in any BCSS activity; or
  - Inside of Canada: The student-athlete is ineligible for a period of twelve (12) months from the date of transfer to compete in any BCSS activity in any school sport in which he/she was registered for at their previous school in the twelve (12) months prior to the date of transfer. The student-athlete does not become eligible under this category until the member school submits compliance and authorization from to the Eligibility Officer for review

37.14.3.3 International Student-Athlete

- a) The student-athlete is registered at a member school as an international student and pays tuition to that school district according to the published international student policy and fee schedule;
- b) The student-athlete is placed with a home-stay family, lives with parents or lives with family members who have custodial guardianship over the student-athlete;
- c) The student-athlete transfers into the member school from outside of Canada

**Rationale (Why this motion is being put forward):**

- There have been issues and abuse related to the competitive level at which international students can participate, often there is quite a difference between their age and grade level of courses taken.
- Not all international students are boarding or home stay students, allows for parental or custodial guardianship to apply.
- Students cannot have graduated in their home country before coming to BC.

**Intended Outcomes of the Motion (What is the desired effect of the change):**

- Clear policy surrounding the competitive age level of International Students.
- Allow home stay students to include familial living arrangements.

**Moved By:** David Thompson (Lopez)

**Seconded By:** South Delta (Sweeney)

**Board Recommendations**

Recommended Action:

☐

To defeat

☒

To approve

☐

No Opinion

Notes:

- Establishes equity to other student-athletes, while maintaining the ability for international students to have equitable access to inter-school athletics.
- 
-

## Notice #40: 37.14.6.2 - Boarding & International Student-Athletes

### Current:

#### 37.14.6.2 Boarding Student-Athlete

- a) The student-athlete is registered at a member school as a boarding student and pays tuition according to the published boarding student policy and fee schedule;
- b) The student-athlete resides in a school dormitory;
- c) The student-athlete transfers into BCSS member school from:
  - Outside of Canada: The student-athlete can compete in any BCSS activity; or
  - Inside of Canada: The student-athlete is ineligible for a period of twelve (12) months from the date of transfer to compete in any BCSS activity in any school sport in which he/she was registered for at their previous school in the twelve (12) months prior to the date of transfer. The student-athlete does not become eligible under this category until the member school submits compliance and authorization from to the Eligibility Officer for review.

#### 37.14.6.3 International Student-Athlete

- a) The student-athlete is registered at a member school as an international student and pays tuition to that school district according to the published international student policy and fee schedule;
- b) The student-athlete is placed with a home-stay family;
- c) The student-athlete transfers into the member school from outside of Canada

### Proposed:



To add



To Remove



To amend

#### 37.14.6.2 Boarding Student-Athlete

- a) The student-athlete is registered at a member school as a boarding student and pays tuition according to the published boarding student policy and fee schedule;
- b) The student-athlete resides in a school dormitory;
- c) The student-athlete transfers into BCSS member school from:
  - Outside of Canada: The student-athlete can compete in any BCSS activity; or
  - Inside of Canada: The student-athlete is ineligible for a period of twelve (12) months from the date of transfer to compete in any BCSS activity in any school sport in which he/she was registered for at their previous school in the twelve (12) months prior to the date of transfer. The student-athlete does not become eligible under this category until the member school submits compliance and authorization from to the Eligibility Officer for review.
- d) The student-athlete or their family does not receive any financial aid in bursaries, grants, scholarships, or 3rd party funding toward their tuition, food and or housing.

#### 37.14.6.3 International Student-Athlete

- a) The student-athlete is registered at a member school as an international student and pays tuition to that school district according to the published international student policy and fee schedule;
- b) The student-athlete is placed with a home-stay family;
- c) The student-athlete transfers into the member school from outside of Canada
- d) The student-athlete or their family does not receive any financial aid in bursaries, grants, scholarships, or 3rd party funding toward their tuition, food and or housing.

### Rationale (Why this motion is being put forward):

- Schools are masking athletic scholarships as academic scholarships
- Schools should not have a competitive advantage based on their financial capabilities.
- There have been significant challenges in boys rugby and boys basketball. Schools with the means have taken recruiting to an entirely new level by hiring staff who can travel the world to recruit for their schools. Provincial championships, which are supposed to be a showcase event for the students in British Columbia are having a few schools dominate in one or two sports with players that are not from BC.

### Intended Outcomes of the Motion (What is the desired effect of the change):

- Create a level playing field where a school with money for scholarships can't gain an unfair edge.
- Stop athletic scholarships in boys rugby & basketball and to discourage the practice in other sports.

Moved By: Lambrick Park (Baker)

Seconded By: Mount Douglas (Ball)

### Board Recommendations

Recommended Action:

☐

To defeat

☒

To approve

☐

No Opinion

Notes:

- A process for verification will be established and implemented by staff if the motion is carried.
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#### Notice #41: 38.9.3.1 - Bona Fide Academic Transfer Reason

##### Current:

38.9.3.1 The student-athlete has transferred schools for a bona fide academic reason;

- a) "Bona fide academic reason" is defined as a minimum of three (3) courses in a 'related program of study' not available to the student-athlete at their prior school;

Appendix 1: Definitions - Bona Fide Academic Reason - a minimum of three (3) courses in a 'related program of study' not available to the student-athlete at their prior school.

##### Proposed:

☐

To add

☐

To Remove

☒

To amend

38.9.3.1 The student-athlete has transferred schools for a bona fide academic reason;

- a) "Bona fide academic reason" is defined as a minimum of three (3) courses in a 'related program of study' not available to the student-athlete at their prior school. Courses that are directly related to Sport or Human Performance, where credits are being issued for the execution of sport training activities, either in a multi-sport, or sport-specific application will not be eligible for consideration when evaluating the merits of an Eligibility Application on the grounds of a bona fide academic transfer;

Appendix 1: Definitions - Bona Fide Academic Reason - a minimum of three (3) courses in a 'related program of study' not available to the student-athlete at their prior school. Courses that are directly related to Sport or Human Performance, where credits are being issued for the execution of sport training activities, either in a multi-sport, or sport-specific application will not be eligible for consideration when evaluating the merits of an Eligibility Application on the grounds of a bona fide academic transfer.

##### Rationale (Why this motion is being put forward):

- A memo was sent out to the BCSS membership on October 12<sup>th</sup>, 2017 clarifying the definition of a bona fide academic transfer, the same clarification is now proposed as policy.

##### Intended Outcomes of the Motion (What is the desired effect of the change):

- Students will be unable to use courses involving Sport or Human Performance (ie. academy courses, training/fitness courses, PE specialty courses) as a course to meet the standards of a bona fide academic transfer.

Moved By: South Delta (Sweeney)

Seconded By: Vancouver Technical (Allina)

##### Board Recommendations

Recommended Action:

☐

To defeat

☒

To approve

☐

No Opinion

Notes:

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## Notice #42: 38.10.1 - Eligibility Applications & Appeals

### Current:

- 38.10.0 The Eligibility Officer shall issue a written ruling to the applicant school (to the attention of the administrator and the athletic director) either approving or denying the application, and containing a brief summary of the reasons for the decision.
- 39.10.0 The EAC shall issue a written ruling to the applicant school (to the attention of the administrator and the athletic director) either approving or dismissing the appeal, and containing a brief summary of the reasons for the decisions.

### Proposed:



To add



To Remove



To amend

- 38.10.0 The Eligibility Officer shall issue a written ruling to the applicant school (to the attention of the administrator and the athletic director) either approving or denying the application, and containing a brief summary of the reasons for the decision.

38.10.1 After a ruling where eligibility is approved and where subsequently the Executive Director receives new information pertaining to the student-athlete in question that he/she deems credible and has the potential to affect the original decision, the Executive Director may request the Eligibility Officer to review the ruling in light of the new information, and if they deem necessary, issue a new ruling.

- 39.10.0 The EAC shall issue a written ruling to the applicant school (to the attention of the administrator and the athletic director) either approving or dismissing the appeal, and containing a brief summary of the reasons for the decisions.

39.10.1 After a ruling where eligibility is approved and where subsequently the Executive Director receives new information pertaining to the student-athlete in question that he/she deems credible and has the potential to affect the original decision, the Executive Director may request the EAC to review the ruling in light of the new information, and if they deem necessary, issue a new ruling.

### Rationale (Why this motion is being put forward):

- Additional information has been brought forward after a ruling is made and there is no avenue to explore additional information.

### Intended Outcomes of the Motion (What is the desired effect of the change):

- If additional information is brought forward after a ruling has been made the Executive Director can request the Eligibility Officer and/or EAC to review the new information and determine if the ruling needs to be changed.

Moved By: South Delta (Sweeney)

Seconded By: Vancouver Technical (Allina)

### Board Recommendations

Recommended Action:



To defeat



To approve



No Opinion

Notes:

- This is not a frequent occurrence, but will provide an avenue for when critical information comes to light after the fact.
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## Notice #43: 39.2.0 - Eligibility Appeals

### Current:

39.2.0 An appeal under 39.1.0 shall be in writing and shall be submitted to the BCSS office for forwarding to the Eligibility Appeals Committee (EAC) three (3) full days before the next scheduled meeting of the EAC.

39.3.0 The Appeal shall contain:

39.3.1 A completed and signed BCSS Eligibility Appeal Form;

39.3.2 Copies of all materials submitted to the Eligibility Officer;

39.3.3 The member school appealing will be invoiced \$250 upon the receipt of the appeal;

39.3.4 \$200 of the appeal fee is refundable if the appeal is accepted;

39.3.5 New information or material that the member school wants the EAC to consider.

### Proposed:

☐

To add

☐

To Remove

☒

To amend

39.2.0 An appeal under 39.1.0 shall be in writing and shall be submitted to the BCSS office by 2:00pm (PT) for forwarding to the Eligibility Appeals Committee (EAC) three (3) full days before the next scheduled meeting of the EAC.

39.3.0 The Appeal may contain:

39.3.1 A completed and signed BCSS Eligibility Appeal Form;

39.3.2 Copies of all materials submitted to the Eligibility Officer;

39.3.3 The member school appealing will be invoiced \$250 upon the receipt of the appeal;

39.3.4 \$200 of the appeal fee is refundable if the appeal is accepted;

39.3.5 New information or material that the member school wants the EAC to consider.

### Rationale (Why this motion is being put forward):

- Time was omitted from this policy was passed at the 2017 AGM.

### Intended Outcomes of the Motion (What is the desired effect of the change):

- Clarity for the membership as to the deadline time

Moved By: MEI (Thiessen)

Seconded By: David Thompson (Lopez)

### Board Recommendations

Recommended Action:

☐

To defeat

☒

To approve

☐

No Opinion

Notes:

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**Notice #44: 40.3.0 - Seasons of Play**

**Current:**

N/A

**Proposed:**



To add



To Remove



To amend

40.3.0 No member school shall participate in scrimmages (see Appendix 1 Definitions) outside the seasons of play defined in 41.0.0 – 44.0.0.

**Rationale (Why this motion is being put forward):**

- Member schools are participating in out of season scrimmages as a way of avoiding the seasons of play policy.

**Intended Outcomes of the Motion (What is the desired effect of the change):**

- Member schools compete within the season of play, as intended by the philosophy of BCSS and encouragement of multi-sport participation.

**Moved By:** Vancouver Technical (Allina)

**Seconded By:** MEI (Thiessen)

**Board Recommendations**

Recommended Action:



To defeat



To approve



No Opinion

Notes:

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**Notice #45: 49.3.0 -Championships****Current:**

N/A

**Proposed:****To add****To Remove****To amend**

- 49.3.0 The various sport commissions offer 2 or more provincial championships "All schools" public/private and public only. Also to add more berth allocations to public schools attending provincial championships in both the junior and senior division.

**Rationale (Why this motion is being put forward):**

- Public schools are increasingly not able to qualify for provincials due to the large representation of private schools in each zone (Northwest Zone, North Central Zone, SouthEast, Island, Kootenay etc)
- In each zone at least 1 berth minimum should be awarded for the top public school in a zone championship (A, AA, AAA) if there are 2 berths (1 should go to the top public school).
- Each sport commission should offer either a rural championships (similar to Ontario, Alberta, Manitoba) or at the very least a public schools only provincial championships.
- 9 of the top 10 places in the soccer A provincials 2017 were all private schools
- Increasingly the playing field is not level with private schools (funding, paid coaches, ability to recruit)
- There is wide support from a number of member schools and athletic directors from public schools on this motion.
- Many athletes are overlooked in rural communities, and do not reach their potential without the support and opportunities to play at the highest level. Private schools and training academies are increasingly winning provincial and Olympic berths, who can afford to register into these schools or programs? What if we had two streams and in the future we could be developing a larger talent pool to feed our Provincial and National teams. Australia, France, Norway are good examples of inclusionary sports models for all classes and schools.

**Intended Outcomes of the Motion (What is the desired effect of the change):**

- Level the playing field between private and public schools
- Allow rural and smaller schools and students an opportunity to showcase their skills/talents at the provincial level
- Potentially access funding for travel to zones/provincials for rural or smaller schools (more grants/scholarships/donations)
- For teams to register for 1 provincial and zone championships (public or all schools). Teams will not be able to compete in both zones/provincials for "All Schools" or "Public Schools only" but could still play each other in other tournaments and possibly a best vs best tournament

**Moved By:** Sir Alexander Mackenzie (Boileau)**Seconded By:** Nakusp (Bass)**Board Recommendations**

Recommended Action:

**To defeat****To approve****No Opinion****Notes:**

- The Board understands there is concern in this area and has begun work to address the issue.
- Doubling Championships will have massive financial and organizational impacts on both BCSS and the Sport Commissions.
- Would require going from 62 provincial championships to nearly 130.
- Membership fees would likely require a 100% increase.
- Commissions would require venues for twice as many championships.



#### Notice #46: 52.3.3 - Blanket Exemptions - Wrestling

##### Current:

N/A

##### Proposed:



To add



To Remove



To amend

52.3.3.7 The BC Secondary Schools Wrestling Association is granted an exemption from 52.3.1 for the Wrestling Championships, provided that the Championships event starts on a Sunday and end on a Tuesday.

##### Rationale (Why this motion is being put forward):

- The size of the Championships limits the availability of appropriate venues.
- The best venue (LEC) has committed dates with other Championships. No weekends available.
- BCSSWA AGM has voted to go to a permanent site to promote the sport and Championships.

##### Intended Outcomes of the Motion (What is the desired effect of the change):

- Single site to promote our sport and the Championships.
- Establish a tournament committee to ensure high quality Provincial Championships.
- Promote our sport more effectively through the media and venue's amenities.

**Moved By:** Vancouver College (Vass)

**Seconded By:** Terry Fox (Trunkfield)

##### Board Recommendations

Recommended Action:



To defeat



To approve



No Opinion

Notes:

- This motion has come forward from the commission.
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## Notice #47: 60.3.0 - Non-member Event Sanctioning

### Current:

N/A

### Proposed:



To add



To Remove



To amend

#### 60.3.0 Non-Member Event Sanctioning

60.3.1 Colleges, Universities, other institutions, companies, organizations, or individuals hosting high school events must apply for sanctioning using the 3rd Party sanctioning form.

60.3.2 The form must be submitted to BCSS at least twenty-one (21) days prior to the event. A \$200 late sanctioning fee will be assessed to the host school or institution, if the sanctioning form is not submitted on time. Refusal to pay the fine will result in the loss of sanctioning.

60.3.3 Schools not listed on the sanctioning form will not be able to participate without approval of BCSS. If non-school teams and BCSS member school teams are participating at the same tournament they must compete in separate categories/divisions/events etc.

60.3.4 In the event of individual sports, high school athletes belonging to club teams should compete only as a member of their High School and only compete against High School athletes.

#### **Rationale (Why this motion is being put forward):**

- BCSS is the only jurisdiction in Canada that does not require 3rd party organizers to sanction their high school tournaments.
- BCSS does not know when Universities are hosting tournaments, or if teams participating are following BCSS policies.
- Member schools can only play other member schools – no club teams are permitted

#### **Intended Outcomes of the Motion (What is the desired effect of the change):**

- BCSS will be notified when Universities/Colleges are hosting high school events
- Sanctioning guidelines for member schools will be followed

**Moved By:** David Thompson (Lopez)

**Seconded By:** South Delta (Sweeney)

#### **Board Recommendations**

Recommended Action:



To defeat



To approve



No Opinion

Notes:

- There are many College/University events that have club and high school teams competing against each other, and they are unaware of BCSS policies for member schools.
- 
-

## Notice #48: Definitions - Scrimmages

### Current:

N/A

### Proposed:



To add



To Remove



To amend

### Appendix I: Definitions

Scrimmage – Any organized gathering with multiple student-athletes and/or teams present, under the supervision of coaches from the same school, where officials may or may not be present, while participating in a BCSS activity.

### Rationale (Why this motion is being put forward):

- Varying interpretations around the province on what a scrimmage is.

### Intended Outcomes of the Motion (What is the desired effect of the change):

- Provide a clear understanding of what a scrimmage is

**Moved By:** South Delta (Sweeney)

**Seconded By:** Vancouver Technical (Allina)

### Board Recommendations

Recommended Action:



To defeat



To approve



No Opinion

Notes:

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## **Notice #49: Zones**

### **Current:**

**Replace Schedule B in its entirety with the following EFFECTIVE SEPTEMBER 2019:**

Schedule B

### **ZONES**

BC School Sports will consist of nine (9) geographical zones.

Each zone will consist of the member public schools from the stated School Districts, and those member independent schools who are located inside the boundaries of the applicable School District. All member schools must be a member of a local athletic association, as per section 2.3 of these Bylaws.

#### **KOOTENAY ZONE**

- School Districts #: 5, 6, 8, 10, 20, 50

#### **THOMPSON-OKANAGAN ZONE**

- School Districts #: 19, 22, 23, 53, 58, 67, 73, 74, 83

#### **ISLAND ZONE**

- School Districts #: 47, 61, 62, 63, 64, 68, 69, 70, 71, 72, 79, 84, 85

#### **NORTH CENTRAL ZONE**

- School District #: 27, 28, 57, 59, 60, 81, 91

#### **NORTH-WEST ZONE**

- School Districts #: 49, 50, 52, 54, 82, 87, 92

### **TO BE DETERMINED**

The alignment and name of the final four (4) zones will be determined by the membership at the 2018 AGM after a recommendation from a working committee formed of representatives from the affected school districts. These districts are:

- School Districts # (Lower Mainland/Fraser Valley): 38, 39, 40, 41, 44, 45, 46, 48, 33, 34, 35, 36, 37, 42, 43, 75, 78

53.2.1 BCSS Designated Zones – The seven (7) BCSS designated zones are defined in Schedule B of the Bylaws {Zones} as follows:

- Zone A: The two (2) Kootenay Secondary Schools Athletic Associations,
- Zone B: The four (4) Okanagan Valley Schools Athletic Associations,
- Zone C: The North Central District Secondary Schools Athletic Association,
- Zone D: The Northwest Zone Secondary Schools Athletic Association,
- Zone E: The two (2) recognized Vancouver Island Athletic Associations,
- Zone F: The five (5) Lower Mainland Athletic Associations,
- Zone G: The seven (7) Fraser Valley Secondary Schools Athletic Associations.

53.2.3.1 The Burnaby/New Westminster Secondary School Athletic Association schools may qualify through the (Zone G) Fraser Valley Zone playoffs for the sport of wrestling, as long as each school meets the wrestling affiliation requirements of the Fraser Valley Secondary Schools Athletic Association.

53.2.3.2 The Richmond Secondary Schools Athletic Association may join with the Delta Secondary Schools Athletic Association and the Surrey Secondary Schools Athletic Association to form a region for qualification for the boys curling championships and the girls curling championships.

**For implementation in the 2019-2020 School Year**

## Schedule B

## ZONES

BC School Sports will consist of nine (9) geographical zones.

Each zone will consist of the member public schools from the stated School Districts, and those member independent schools who are located inside the boundaries of the applicable School District. All member schools must be a member of a local athletic association, as per section 2.3 of these Bylaws.

## 1. Kootenay Zone

- School Districts #: 5, 6, 8, 10, 20, 50

## 2. Thompson-Okanagan Zone

- School Districts #: 19, 22, 23, 53, 58, 67, 73, 74, 83

## 3. North Central Zone

- School District #: 27, 28, 49, 57, 59, 60, 81, 91

## 4. North West Zone

- School Districts #: 50, 52, 54, 82, 87, 92

## 5. Vancouver Island Zone

- School Districts #: 47, 61, 62, 63, 64, 68, 69, 70, 71, 72, 79, 84, 85

## 6. Fraser Valley East

- School Districts #: 33, 34, 35, 75, 78

## 7. Fraser River South

- School Districts #: 36, 37, 38

## 8. Fraser River North

- School Districts #: 40, 41, 42, 43

## 9. Vancouver-Whistler

- School Districts #: 39, 44, 45, 46, 48

53.2.1 BCSS Designated Zones – The nine (9) BCSS designated zones are defined in Schedule B of the Bylaws {Zones}.

**Rationale (Why this motion is being put forward):**

- 9 Zones were passed at the December 2019 Extraordinary meeting, a working committee with representation from all affected districts (approved by the board) was tasked with determining the new make up of the 9 zones.
- The committee met for over five hours over the span of six weeks and formally recommended this alignment to the membership as an option for the new zone re-alignment.

**Intended Outcomes of the Motion (What is the desired effect of the change):**

- While achieving perfect balance isn't possible, the proposed zones represent significantly more balance in the sizes of zone by school and student-athlete population and should provide a longer season of play for more student athletes, and provide a consistent pathway to provincial championships in all sports.
- New zone implementation for September 2019.

Moved By: MEI (Thiessen)

Seconded By: David Thompson (Lopez)

**Board Recommendations**

Recommended Action:



To defeat



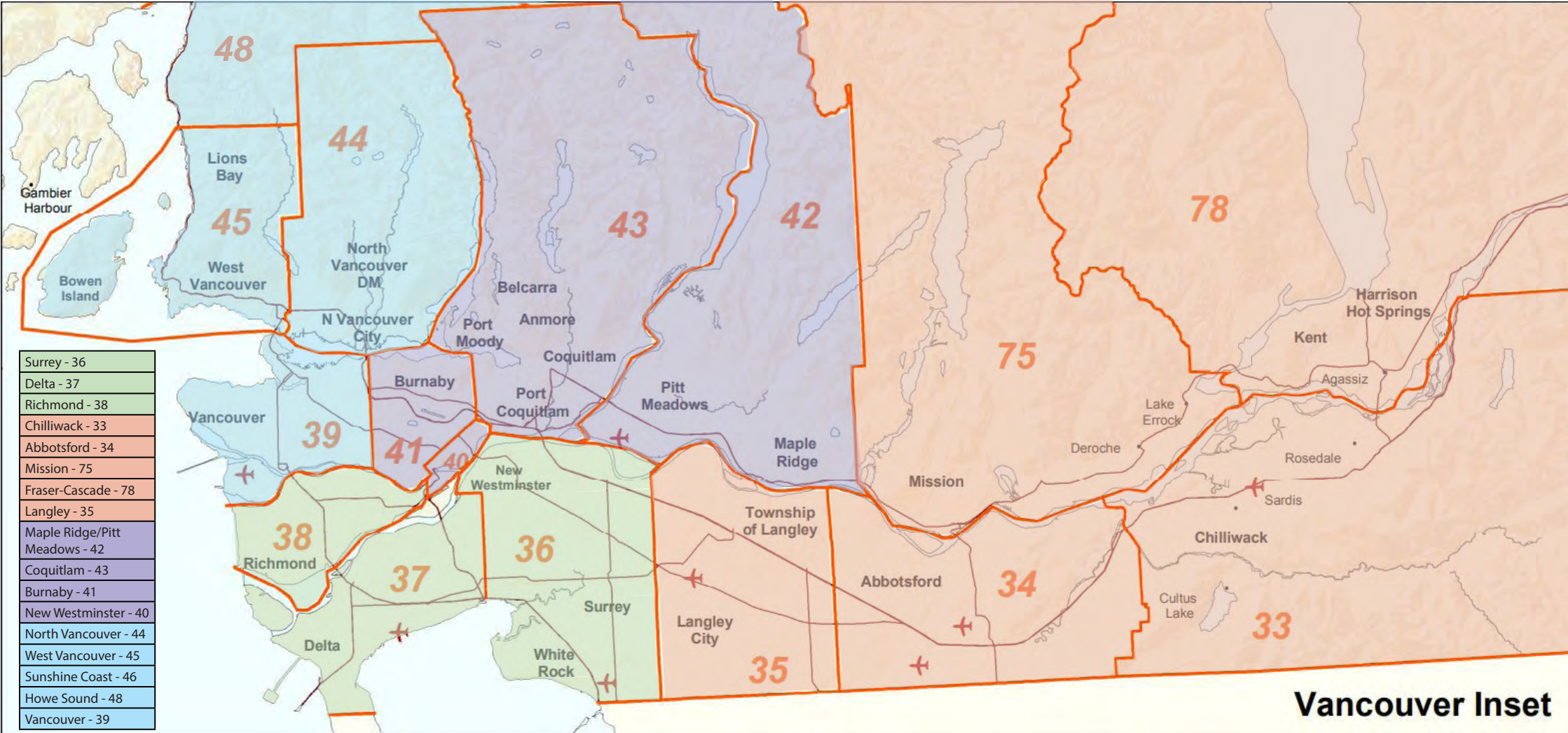
To approve



No Opinion

Notes:

- The board, in listening to the concerns of the membership, struck a committee to investigate the options for re-zoning. Each district affected was invited to participate so that all viewpoints could be considered.
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**Vancouver Inset**



## 2018 BCSS Board of Directors Nominations

*The 2018 Nominees for the BCSS Board of Directors are as follows.*

- *Note: If Motion 1 at the AGM is passed, Mike Allina, Brent Sweeney & Rick Thiessen will be acclaimed into the positions noted below and there will be an election for the remaining three vacancies on the Board of Directors, from the four remaining nominees.*
- *If Motion 1 at the AGM is defeated, Mike Allina will not be eligible for the Board of Directors and the remaining six nominees will be acclaimed and a President will be nominated from within the Board, as per BCSS policies.*

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### President

**Mike Allina**, Vancouver Technical Secondary School, Athletic Director



Mike has a passion for sports and teaching, he has been a teacher with the Vancouver School Board for the last 30 years. While teaching Mike has coached Soccer, Basketball and Volleyball. He is a 20 year veteran in the Athletic Director role at both Point Grey and Vancouver Technical. As President of the Vancouver Secondary Schools Athletic Association and a member of the soccer commission, Mike has contributed greatly to school sports in British Columbia. He has served as President of BC School Sports for the past two years and is looking forward to two more!

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### Vice President

**Brent Sweeney**, South Delta Secondary School, Athletic Director



Brent has served on the BC School Sports Board for the past two years and has enjoyed working with the current Board, Jordan, and the BCSS staff. He would like to continue the work that they have started. Brent has been President of the Delta Secondary Schools Athletic Association for the past three years, Athletic Director of South Delta Secondary School for the past five years, a Director of the BC Secondary Schools Soccer Commission for the past seven years, and the Commissioner of the Fraser Valley Secondary Schools Soccer Commission for the past nine years. This experience at a local, zone, and provincial level has provided him with the insight to understand what some of the changes that need to take place at BCSS are.

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### Director at Large (2 years)

**Rick Thiessen**, Mennonite Educational Institute, Vice Principal



Rick has served on the BC School Sports Board for the past two years. He began his teaching career in the Mission School District but returned to his alma mater MEI in 1994 and has never looked back. Rick has been active in Girls Basketball for the past twenty-four years, from coaching grade 8 all the way to the Senior level at MEI. He has served as a league coordinator, Provincial Championship host, and a tournament director on many occasions. Rick has recently decided to leave his Vice Principal role and MEI and return to teaching and the Athletic Director role in the 2018-2019 school year.

## Director at Large (1 year)

**Rick Lopez**, David Thompson Secondary School, Principal



Rick is a Secondary School Principal for the Vancouver School Board. He started his teaching career in 2000 as a PE teacher and has held roles of PE Department Head and Athletic Director. Most of Rick's coaching experience over the past twenty-seven years is at the Senior Boys Basketball level, but he has also coached Cross Country, Golf, Softball and Volleyball. He was also a member of the Lower Mainland High School Boys Basketball Association Executive from 1998-2014. Rick has his B. HK and B.ED from UBC as well as a M.ED in Coaching and Instruction from UVIC. Rick believes his experience in high school athletics at various levels and roles will help him effectively serve as a Director at Large for BC School Sports. He has been a valuable asset to the BC School Sports Board for the past two years.

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## Director at Large (1 year)

**Gerry Karvelis**, District Athletic Coordinator - North Shore Athletic Association



Gerry has been the Coordinator of Athletics for the North Shore Secondary Schools since 2007. Prior to this, he was a teacher and athletic director at Windsor Secondary where he coached basketball, soccer, badminton, and golf. Gerry has also been a zone representative for aquatics, badminton, cross country, track and field, and golf and has been an active participant at BCSS Fall Council Meetings and AGMs. Through his various roles and experiences, Gerry feels he has a broad understanding of the issues and concerns of the various schools, sports, and the people involved. Gerry was appointed to the BCSS Board in January 2018 to fill a vacancy.

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## Director at Large (1 year)

**Virgil Hill**, Fraser Academy, Athletic Director



Virgil is an accomplished professional with a strong background in sports administration and coaching with a diverse skill set and is poised to excel in an educational leadership position. He has been a University Basketball Head Coach for 8 years as well as a high school basketball coach for 10. Virgil is currently the Athletic Director and PE Department Head at Fraser Academy in Vancouver and is pursuing a Masters in Educational Leadership & Administration at Thompson Rivers University. Virgil has strong organizational and operational skills that would be an asset to the BCSS Board.

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## Director at Large (1 year)

**Tim Martens**, Kelowna Christian School, Athletic Director



Tim has an extensive school sports background, he has worked in the Athletics Department at Strathcona High School in Alberta for 14 years as well as worked 4 years at Medicine Hat College prior to coming to BC. He is currently the Athletic Director and Sports Academy Head at Kelowna Christian School.