

April 26th - 27th, 2019

BC SCHOOL SPORTS

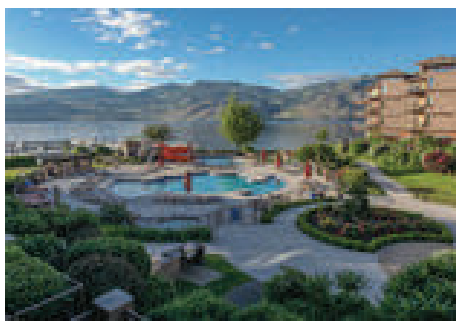
Annual General Meeting

Kelowna, British Columbia



MEETING PACKAGE 2

April 2019



The Cove Lakeside Resort
Kelowna, BC

General Information

The Cove Lakeside Resort - West Kelowna



Hotel Information

The Cove Lakeside Resort is located on the western shore of Okanagan Lake. The Resort features elegantly decorated rooms, stunning views and comfortable in-room amenities.

If you have booked a room through BCSS, you will have received a confirmation email from Karen Hum, please check to make sure the reservation information is correct.

Things to do in Kelowna

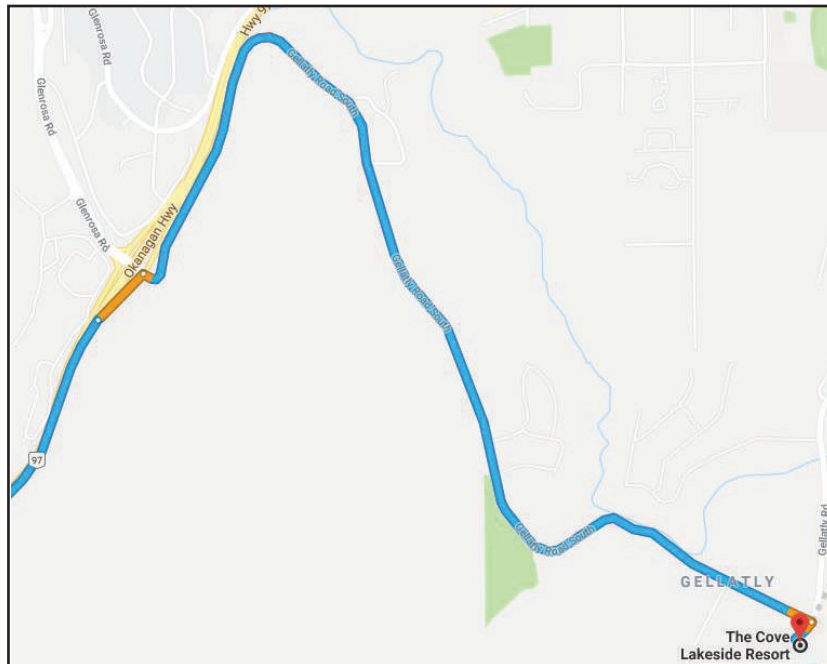
- Visit a Winery - Quail's Gate Winery & Mission Hill Family Estate Winery are a short distance to from the hotel
- Visit Bear Creek Provincial Park - A beautiful Provincial Park on the west side of Okanagan Lake
- Relax at Lake Okanagan - Can you spot the Ogopogo?
- Enjoy a Round of Golf - Test your skills at one of Kelowna's 19 exceptional courses
- Shopping - Kelowna's downtown shopping core has a blend of retail shops, galleries, and boutiques to explore.



Transportation

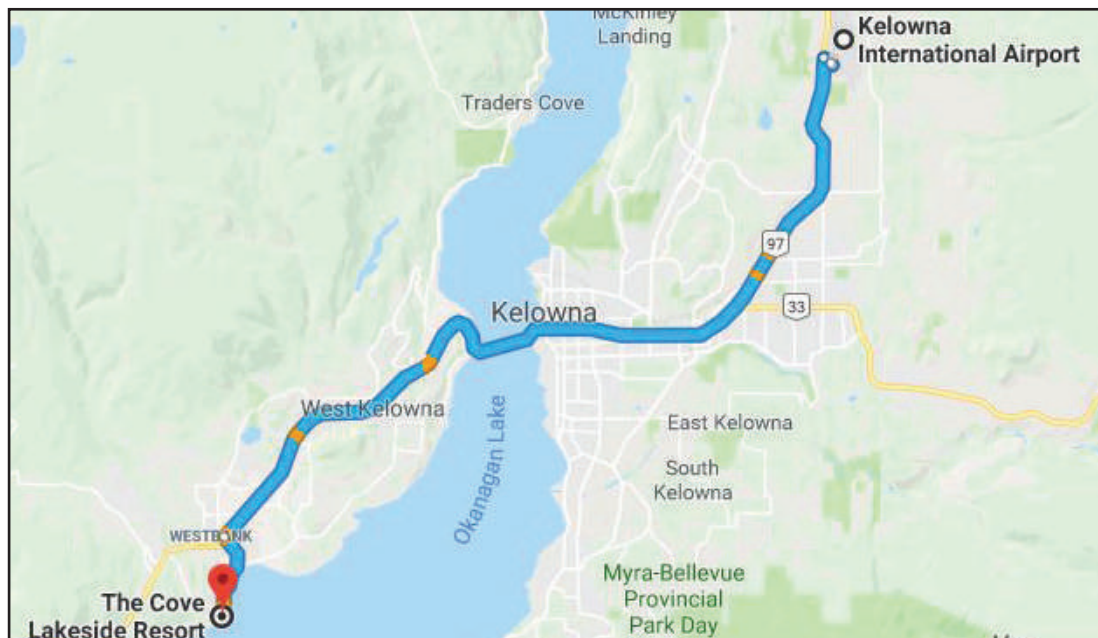
The Cove Lakeside Resort is located at:

4205 Gellatly Road
West Kelowna, BC
V4T 2K2



Airport

Kelowna International Airport has frequent flights in and out daily from around the province. It is a short trip from the Airport to the Resort. If you will be flying in to the AGM please let us know and we can help with arrangements for transportation to the hotel. Distance to and from the airport is 29km and approximately 25-40 minutes.



Kelowna Weather

Kelowna's weather this time of year ranges from:

Average Daily High: 15°C
Average Daily Low: 3°C

Please keep an eye on the weather closer to the AGM, and pack accordingly.

Schedule

Friday, April 26

Time	Event	Location
7:30am - 9:30am	BCSS Board of Directors Meeting	Library Reserve
10:00am - 3:00pm	BCSS Committee Meetings	Library Reserve
4:00pm - 6:30pm	Joint Council Meeting	Grand Reserve
6:30pm - 8:00pm	Dinner	On your own
8:00pm - 11:00pm	Social & AGM Pre-Registration	Suite #_____

Saturday, April 27

Time	Event	Location
8:00am - 8:30am	AGM Pre-Registration	Gellatly Reserve
8:30am - 9:15 am	BCSS Awards Breakfast*	Gellatly Reserve
9:15am - 9:30am	AGM Final Registration	Grand Reserve
9:30am	AGM	Grand Reserve
12:00pm	Light Lunch	Grand Reserve

* **BCSS AWARDS BREAKFAST** - Breakfast is seated meal and be served at 8:30am, please make sure you are seated by 8:30am as the Awards Program will begin at **8:45am**.





BCSS Annual General Meeting, April 27, 2019

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).

Webinars - BCSS will be hosting two video webinars to provide school representatives the opportunity to ask any questions they may have surrounding the notices of motion being put forward at the 2019 AGM.

Webinar Information:

April 15 - 3:30pm: <https://zoom.us/j/684902676>

April 17 - 3:30pm: <https://zoom.us/j/172728062>

Advanced Votes may be cast from April 11, 2019 at 12:00pm - April 24, 2019 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 April 24th, 2019.

INCOMPLETE FORMS WILL NOT BE ACCEPTED!



BCSS Annual General Meeting, April 27, 2019

Designated Representative Voting Form

This form is to be used if a representative from your school will **attend** the Annual General Meeting on April 27, 2019 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 **April 27, 2019**.

Principal's Signature: _____

-
- Please submit this form by email prior to 12:00pm on April 24th, 2019.
 - The final deadline to register your school to vote and sign in as an attending delegate is **9:30am on April 27, 2019** at the Annual General Meeting, this includes delegates who have submitted their voting form prior to April 27, 2019.
 - 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, April 27, 2019

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 April 27, 2019 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: _____ Meeting Attendee Name: _____

Principal E-mail: _____ Meeting Attendee E-mail: _____

Principal Signature: _____ Meeting Attendee Signature: _____

- Please submit this form by email prior to 12:00pm on April 24th, 2019.
- The final deadline to register your school to vote and sign in as an attending delegate is **9:30am on April 27, 2019** at the Annual General Meeting, this includes delegates who have submitted their voting form prior to April 27, 2019.
- 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.



2003A - 3717 Kensington Ave, Burnaby BC, V5B 0A7
604-477-1488 | info@bcschoolsports.ca | www.bcschoolsports.ca

BCSS Annual General Meeting, April 27, 2019

Travel Arrangements & Expense Claim Form

Zone A, C, D, E, F, G (Kootenay, North Central, Northwest, Vancouver Island, Lower Mainland, & Fraser Valley)

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 10, 2019**

Zone B & Observers (Okanagan)

Representatives from these schools are not eligible for travel assistance.

Accommodations

The Cove Lakeside Resort is the designated AGM Hotel. Member school delegates and council members are responsible for their accommodation costs. Please contact BCSS (info@bcschoolsports.ca) directly to book rooms at a discounted rate. If you will be sharing a room, please specify when making your booking request. Rooms will be held at this rate until **March 25th, 2019**.

AGM Meals

On Saturday April 27, 2019 a hot breakfast and light lunch will be provided. All other meals are the responsibility of the delegate.

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 April 22, 2019 a cheque for \$75 will be available for pickup during registration at the AGM. Cheques for delegates who submit this form after April 22, 2019 will receive the cheque by mail at a later date.

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



BCSS Annual General Meeting, April 27, 2019

Morning Schedule

8:30 - 9:15am BCSS Awards Breakfast
9:15 - 9:30am AGM Final Registration
9:30am AGM

51st Annual General Meeting Agenda

- 1. Call to order (9:30am) (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 (Hugh Gloster)
 - 2.5 Agenda
 - 2.6 Explanation on the Rules of Order
- 3. Minutes of the 50th Annual General Meeting held May 12, 2018**
 - 3.1 Adoption of the Minutes of the 50th Annual General Meeting held May 12, 2018
- 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 - Eligibility Appeals Committee
 - 4.2.4 Standing Committee Reports - Scholarship & Awards Committee
 - 4.2.5 Standing Committee Reports - Competitive Fairness Committee
 - 4.2.6 Eligibility Officer Report (Bob Jackson)
 - 4.2.7 Eligibility Officer Report (Geoff Davies)
- 5. Audited Financial Statements - see attached**
 - 5.1 Presentation of the 2017-2018 Audited Financial Statements (Jordan Abney)
 - 5.1.2 Adoption of the Audited Financial Statements
- 6. Appointment of Auditor**
- 7. Ordinary Resolutions - see attached**
 - Notice 1: 1.0.0 Categories of Membership
 - Notice 2: 2.0.0 Membership Registration
 - Notice 3: 2.3.0 BCSS Handbook
 - Notice 4: 6.0.0 Membership Fees
 - Notice 5: 6.2.0 Legal Contingency Fund
 - Notice 6: 6.3.0 CIAAA Athletic Director Membership Fee
 - Notice 7: 10.2.0 - 10.7.0 Committees

Notice 8: 19.0.0 BC School Sports Activity
Notice 9: 24.1.0 Recruiting & Undue Influence
Notice 10: 29.0.0 Tiering Classifications (Boys Basketball)
Notice 11: 29.0.0 Tiering Classifications (Track & Field)
Notice 12: 31.3.0 Full Time Student-Athlete Status
Notice 13: 32.2.0 Grade Seven (7) Student-Athlete Competition
Notice 14: 32.2.0 Grade Seven (7) Student-Athlete Competition
Notice 15: 32.3.0 Individual Student-Athletes Playing Up to a More Senior School
Notice 16: 32.3.0 Individual Student-Athletes Playing Up to a More Senior School
Notice 17: 32.3.0 Individual Student-Athletes Playing Up to a More Senior School (Football)
Notice 18: 33.1.4 Eligibility for Families moving to BC
Notice 19: 34.0.0 Residency Requirement
Notice 20: 36.0.0 Student-Athlete Gender
Notice 21: 37.0.0 Homestudy, Distributed Learning and Alternate School Student-Athletes
Notice 22: 38.0.0 International Students
Notice 23: 39.2.0 Five (5) Years of Eligibility
Notice 24: 40.9.3 Eligibility Officer Exemptions
Notice 25: 40.9.0 Sport Specific Transfers
Notice 26: 42.0.0 Seasons of Play
Notice 27: 44.0.0 Approved Exceptions to the Season of Play Dates
Notice 28: 55.0.0 Provincial Championship Qualifying Process

8. *Announcements*

8.1 Election/Announcement of Officers for 2019-2020

9. *Adjournment*

10. *Draw Prizes*



BCSS Annual General Meeting, April 27, 2019

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 facilitator 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. There will not be amendments from the floor. However, as the Board has the ability to make editorial or wording changes to a policy, a member may suggest a wording change for Board consideration in the interest of clarity. The recommendations may not meaningfully change the intent of the motion.
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).



BCSS Annual General Meeting, April 27, 2019

Agenda Item 4

4.1.1 BCSS President's Report

Another successful school year in sport is coming to an end and I would like to take this opportunity to thank Jordan Abney for his continuing leadership as BCSS Executive Director, the staff Karen Hum, Shannon Key and newcomer Jeff Cheung for the great job they all do in the BCSS office.

I would also like to thank, Geoff Davies 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.

In addition, I would like to thank Merrilla Thorp for the many years she gave to our organization. She retired in January and has moved back to the Kootenays to be close to her family, especially her grandchildren. Thank you Merrilla for your contribution and for a job well done.

Lastly, I would like to recognize and thank our Board of Directors: Brent Sweeney, Rick Lopez, Tim Martens, Rick Thiessen, Sean Juteau and Gerry Karvelis who have been essential in maintaining a positive environment at BCSS. The executive has been instrumental in pushing forward the BCSS Strategic Plan, which is now in its third phase. We clearly see the new zones taking shape as they will come into effect for the 2019-2020 school year. Each of the Board members has contributed greatly and I am very thankful for their time and dedication.

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 organization's thousands of volunteers who create our sports programs that benefit over 90, 000 student athletes in our province is greatly valued and appreciated. I thank you all for your commitment and time.

Please remember this coming year that one of the roles of BCSS and the office staff has is to ensure that our rules and regulations are enforced equally and fairly to all our members. These rules and regulations are created by the membership and not the staff and are voted in or out at our AGM. I urge all of you to get informed and be involved. Read our handbook so that we can all take part in creating the best possible rules and regulations for our organization.

I have really enjoyed my three years 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, reading "Mike Allina".

Mike Allina
BCSS President

4.1.2 BCSS Executive Director's Report

Serving as your Executive Director continues to be a tremendous privilege. This job is challenging in more ways than one, but I continue to be inspired by the countless people contributing to the welfare and development of our young citizens. As I finish my 3rd year as your Executive Director, I am encouraged by all the progress we have made as an organization, but conscious of the long journey ahead.

It is an exciting time for BCSS and its members. At the 2017 AGM, the membership approved the rezoning alignment, and schools, local associations, zones and commissions have been working hard all year to plan for the implementation next academic year. Change is always difficult, but I know the various parties have been looking at making the required adaptations with the best of intentions. There will undoubtedly be some growing pains as we transition, but I am confident in the ability of BCSS, its stakeholders and partners to deliver through this transition.

We are concluding year one of the strategic plan that was developed throughout the 2017-18 academic year. BCSS has made good strides in various areas targeted in Phase 1 (Years 1-2). Most noticeable is laying the groundwork for an important governance review. The membership made it clear in their feedback that our governance structure was long overdue for an evaluation. To that, the Board has engaged a 3rd party expert to lead a committee in a review, with the goal of making a recommendation to the membership at the 2020 AGM. This ad-hoc committee will be meeting three times prior to the end of the school year, and again in the fall. They have been tasked with looking at all aspects related to the Voting Body, the structure and selection of the Executive, Local Association structures, Zones, Sport Leadership Structures, Championships, Tiering, AGM and process for conducting business and committee structures. It is a large undertaking, and we will provide you updates along the way so that there is an understanding of the progress and direction that is being made.

In addition to the Governance project, BCSS launched the Competitive Fairness Committee this year in response to data indicating that outside of those schools who created a positive and inclusive athletic culture, there may be some systemic imbalances that compromise competitive fairness in the school system. This committee is tasked with researching and providing recommendations to the membership in areas but are not limited to the differences of rural vs urban schools, independent vs public schools, the effect of international students or boarding students on competitive balance, BCSS tiering structures and philosophy, and any other policy or absence of a policy that has an impact on the ability for all schools to have an equitable opportunity to succeed. This committee will have met four times by the AGM. They are working to breakdown research data to understand where imbalances may be and explore possible tools for adjusting for them.

We in the office are constantly looking for ways to improve policy and operations. We currently are collecting data from the school districts on how they evaluate, approve and structure their district academic programs. Further, in trying to understand how many schools are affected by various policies, we learned that within our membership we have twenty-one different grade structures within our organization! It is extremely difficult to navigate that many different structures, which explains the challenge we have in creating policy that affects every school evenly.

We also invested time and effort in trying to increase our services and value to our member schools. This year saw us launch an Athletic Director Survival Guide course, meant to assist all new and returning AD's in understanding the basic requirements of the role. We launched monthly Video Updates to supplement the newsletter with information and reminders of important dates and deadlines, as well as any other relevant information. Lastly, we moved our STARS host and developer to a new company, and while the team worked hard to ensure you wouldn't notice, hopefully, you noticed a significant speed increase this year as a result.

We work to engage in an open dialogue with our members as much as possible. We saw at last year's AGM some motions to do with Grade 7 students. There are more again this year. In response, we had a call with many representatives of schools that expressed frustration over the current rule to understand their

concerns. This has led to a wider discussion on what the appropriate grade levels for BCSS to operate within. In the coming weeks, there will be a survey coming out to both provide some information and context and to request feedback on this big and important topic.

A motion in the package would approve a partnership with the Canadian Interscholastic Athletic Administrators Association (CIAAA). This organization is solely for the support and development of high school athletic directors. This often overlooked position is critical to the success of any athletic program and we are hopeful that this partnership, as exists in other provinces already, will benefit and support our AD's tremendously.

I have spent the better part of my professional career in not-for-profit sport leadership. As a result, I have worked with many Boards. I can honestly say this board has been one of the best I have been a part of. The conversation around the Board table is honest, transparent, and sometimes tough. They look to understand the viewpoints from around the province. I am thankful for their leadership and amazing service to BCSS. Being a Director of an organization like BCSS is a large responsibility to take on, and the membership should be thankful for the time they have dedicated on their behalf. Thank you to Rick Thiessen, Sean Juteau, Rick Lopez, Gerry Karvelis, Brent Sweeney, Tim Martens and our President, Mike Allina. Mike and I have continued a great relationship, often speaking multiple times a week and as he enters his final year as President, I appreciate his dedication and commitment to seeing BCSS succeed.

I would like to acknowledge the tremendous work of our Eligibility Officers: Geoff Davies and Bob Jackson. These gentlemen do a tremendous amount of work that is often challenging and thankless. They perform a necessary service to our membership with great diligence and they truly epitomize servant leadership. I thank them both for their dedication and 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. I encourage each administrator and AD to ask where they can get involved.

Lastly, the staff at BC School Sports. It is a sincere pleasure to work with you on a daily basis. Despite our limitations in budget and pay, you show up each day and work tirelessly on behalf of the member schools and the students of BC. I would like to recognize Merrilla Thorp, who retired in January after six years of service to BCSS. I also welcome Jeff Cheung, who as Manager of Finance and Grants, has made a good transition into the role after joining us just before Christmas. To Shannon Key and Karen Hum, I simply say Thank You! You are both rock stars. Without you, this organization would be far from where it is now. I am thankful every day for your work ethic, dedication and service.

To close, I would like to remind everyone what a privilege and responsibility we have to leverage the power of sport, extend the classroom environment to the field of play, and build tomorrow's leaders in safe, inclusive and educationally centred environments. As Member Schools, BCSS is your organization, and school sport is yours to grow, protect and celebrate. I thank you for your trust and on-going contributions to this organization.

Sincerely,

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

Jordan Abney
Executive Director

4.2.1 Fall Council Meeting Report

We had a great turnout for the 2018-2019 Fall Council Meeting in October. We continued the joint council meeting format which included the Council of Athletic Association Presidents, Council of Sport Commissioners, the BCSS Board of Directors, and PE District Contacts in one meeting. In addition, we invited the chair of the Eligibility Appeals Committee, and the Eligibility Officers to add their input and expertise to the meeting.

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:

- BCSS Operational Update
- BCSS Strategic Plan
- BCSS Re-zoning Update
- CIAAA Partnership
- Independent/Boarding Policy Update
- Competitive Fairness Research Results
- 18-19 Policy Changes

To close out the meeting, the room was split into three working groups to discuss and provide guidance to BCSS on the following topics/issues that we field questions about on a regular basis.

- Possible policies to enhance the ability of the Eligibility Officer to approve without going to appeal
- Single Gender Schools in mixed or co-ed sports
- Potential adaptations to Grade 7 policy

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, Jeff Cheung, Shannon Key, Karen Hum, Bob Jackson and Geoff Davies 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.

I commend the Board of Directors for leading the organization through a comprehensive Strategic Planning process that defines our mission, values and key initiatives.

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 Eligibility Appeals Committee Report

The Eligibility Appeal Committee (EAC) 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 March 2, 2019 heard 82 appeals of eligibility. Of the 82 appeals, the EAC accepted 53 and denied 29.

The EAC members are Tom Dinsdale (Chair), Krista Walden, Susan Thorne, Scott Spurgeon, Alec Lewis, Darren Rowell and Peter Westhaver. As Chair, I have appreciated the time commitment and the thoughtful work of the Committee members. The EAC would also like to acknowledge the work of the Eligibility Officers, as their work and attention to detail has provided the Committee with valuable information given the complexities associated with many of the appeals received. 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 41.4.0.

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).

Respectfully submitted,

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

Tom Dinsdale
Eligibility Appeals Committee Chair

4.2.4 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 2017/18 BC School Sports received 170 applications and awarded \$18,750 in Scholarship for the following scholarships: BC School Sports Zone Scholarships, David Gifford Memorial Scholarships, and Bert & Greta Quartermaine Badminton Scholarships.

2017-2018 Award Recipients	
Award	Recipient
BCSS Outstanding School	Bulkley Valley Christian School
BCSS Female Coach of the Year	Jill Polukoshko (Eric Hamber Secondary)
BCSS Male Coach of the Year	Mike Toakley (Belmont Secondary)
BCSS Merit Award	Paul Eberhardt (RC Palmer Secondary)
BCSS Honour Award	Jill Voros (SD 23)

2017-2018 Scholarship Recipients		
Scholarship	Male Recipient	Female Recipient
Dave Gifford Memorial	Adam Page - Semiahmoo Secondary	Savannah Purdy - Belmont Secondary
Zone A (Kootenay)	Andrew Craig - The Fernie Academy	Emily Lightburn - Fernie Secondary
Zone B (Okanagan)	Clarke Larsen - Okanagan Mission Secondary	Zoe Brown - Kelowna Secondary
Zone C (Northwest District)		Ashleigh Rempel - Cedars Christian
Zone D (Northwest District)	Nathan Steenhof - Bulkley Valley Christian	Chantal Gammie - Smithers Secondary
Zone E (Vancouver Island)	Aaron Badovinac - Alberni District Secondary	Emma Dewit - Cowichan Secondary
Zone F (Lower Mainland)	Ryan Baker - Windsor Secondary	Serena Woldring - Notre Dame Regional
Zone G (Fraser Valley)	Michael Dowhaniuk - Semiahmoo Secondary	Jenevieve Patry-Smith - Ecole des Pionniers
Bert & Greta Quartermaine Badminton Scholarship	<ul style="list-style-type: none">• Lee Daryl Yang - Fraser Heights• Heyden Lam - JN Burnett• Ian Chen - Fraser Heights	<ul style="list-style-type: none">• Arshi Khalil - North Delta• Cassandra Wong - RA McMath• Madeleine Buss - Little Flower

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)

Scott Spracklin (Committee Member)

Chris Steenhof (Committee Member)

4.2.5 Competitive Fairness Committee Report

The Competitive Fairness Committee met three times via video call prior to the AGM and yesterday had its first face to face meeting prior to the AGM on Friday, April 26th. An important point about the committee to note is that its membership takes into account geographic representation from throughout the Province as well as a diversity of public and independent school representatives and those from large and small schools.

The purpose of this committee is to examine what issues BCSS member schools face with regards to the competitive balance of competitions. These have taken the form of questions related to the competitive balance of rural vs urban schools as well public vs independent schools. BCSS staff have provided research on questions that we have asked of them and our discussions have been productive. We have looked at a few different tiering models from around North America to see if there is something we can borrow or use as a template for some changes to how we tier schools in our Province. We've looked at some ideas that are outside of the box and we've looked at how some small tweaks to our tiering could change how this is delivered in BC.

This committee will not be changing policy but will be making recommendations to the membership for changes that reflect the values and goals of BC School Sports.

Brent Sweeney
Competitive Fairness Committee Chair

4.2.6 Eligibility Officer Report (Bob Jackson)

It has been an honour to serve the Member Schools of BC School Sports (BCSS) as an Eligibility Officer (EO) for this past year. In accordance with the BCSS Eligibility Policies, it is my responsibility to review and adjudicate Eligibility Applications and the Grade 7 Eligibility Applications. The Member Schools, at previous Annual General Meetings, adopted the BCSS Eligibility Policies and the criteria to be used to determine if a student-athlete is compliant with the Eligibility Policy.

ELIGIBILITY APPLICATIONS

The BCSS EO can approve a student-athlete to be immediately eligible after a transfer due to a bona fide academic reason (BCSS Policy 40.9.3.1), a transfer for a financial hardship (BCSS Policy 40.9.3.2), and a transfer for a district academic program (BCSS Policy 39.11.0). If I deem an Eligibility Application has not met by the BCSS Policies, then only the BCSS Eligibility Appeals Committee (EAC) has the authority to rule on these unique applications.

During the 2018-2019 academic year I ruled on 155 eligibility applications. I deemed that 34 (22%) eligibility applications were compliant with a BCSS Eligibility Policies. I denied 119 (77%) of the eligibility applications. 2 (1%) of the applications were withdrawn. After reading the documentation that was tendered as an Eligibility Application, BCSS recommended that the Member School should withdraw the Eligibility Application and we suggested that the school should submit a completed BCSS Compliance and Authorization Form.

I approved 25 applications for a transfer due to a bona fide academic reason (BCSS Policy 40.9.3.1). To be compliant with this policy a student-athlete MUST be taking a minimum of 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.

I approved 7 applications for a transfer due to a Financial Hardship (BCSS Policy 40.9.3.2). 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 a tuition fee, is NOT compliant with this policy.

This year I have approved 2 applications for a 6th year of athletic eligibility (BCSS Policy 33.1.3).

GRADE 7 ELIGIBILITY APPLICATIONS

In order to assist small schools an opportunity to field grade 8 teams, Eligibility Policy (31.5.0), allows a grade 7 student-athlete(s) to play up for a grade 8 team where the Member School would not be able to field a team due to insufficient numbers in grade 8. This policy was approved so that more grade 8 student-athletes could participate on school athletic teams. To date I have adjudicated 17 Grade 7 Eligibility Applications and approved 13 (76%) applications and denied 3 (18%) and withdrawn 1 (5%).

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



Bob Jackson
Eligibility Officer

4.2.7 Eligibility Officer Report (Geoff Davies)

Greeting from one of your Eligibility Officers! This has been my first year as an EO and it has been my pleasure to serve the membership.

My role is assess and process both the School Declaration and Compliance and Authorization applications submitted by member schools. Each application is vetted through the BCSS Competitive Rules and Regulations to ensure that the policies are being adhered to.

To date, there were a total of 325 School Declaration forms submitted. Of these, 303 (93%) were Approved and 22 (7%) were Denied.

There were a total of 292 Compliance and Authorization applications and 148 (51%) were declared fully eligible and 144 (49%) were declared partially 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.
- When submitting a School Declaration application, a reminder to indicate which document was viewed to verify the address change AND include a copy of that document with the application. (as indicated at the bottom of the form)
- 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.
- 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 the deadline in the fall, we cannot comply with requests for a quick decision as you have a game that afternoon!!

I would like to extend my appreciation to all Athletic Directors for your cooperation and efficiency with the eligibility process and for all of your efforts for the student-athletes of BC.

Respectfully Submitted,



Geoff Davies, Eligibility Officer

2019 BCSS AGM NOTICES OF MOTION



IMPORTANT NOTE ON BOARD RECOMMENDATIONS

At the 2017 AGM, the Board of Directors introduced a “Board Recommendation” to accompany each motion. The rationale for this practice is that with over 450 voting members, this could be used as a tool to engage and educate Principals and Athletic Directors and to better inform them as to the intent and impact of each motion. In an effort to bring a more multi-sport and provincial wide approach to the organization, the Board felt making a recommendation was an appropriate way to provide some guidance for those who may not be as familiar with BCSS policy.

In response, the Board received both positive and negative feedback last year. Some were very appreciative of the guidance, and felt it was very useful in order to fully understand the potential implications of a particular motion. Others, however, felt that the Board recommendation had an influence on the outcome of the motions, and that it was inappropriate for the Board to do so.

Taking all this into consideration, the Board decided that, given the challenge of our governance structure with the sheer number of voting members, and the challenge for everyone to fully understand how a motion aligned with other BCSS policies and principles, it was important to provide that guidance. Moreover, the Board members frequently speak to various motions at the AGM, effectively providing this guidance. For those voting in advance of the meeting, this provides the same information.

To be clear, this is simply a recommendation from the Board and a bit of context as to why they made it. There is no requirement from any member school to follow the recommendation. It is natural that a school may disagree with the Board on occasion, and the Board wishes to make it explicitly clear that these are recommendations for those wishing to receive some guidance and further context; however, each school has the right to vote how they want, regardless of the Board recommendation.

- BCSS Board of Directors



BCSS Annual General Meeting, April 27, 2019

Agenda Item 6

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 2019-2020 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 Recommendation

Comments:

-



BCSS Annual General Meeting, April 27, 2019

Agenda Item 7

ORDINARY RESOLUTIONS

Notice #1: 1.0.0 Categories of Membership

Current:

1.1.0 As per BC School Sports Bylaw 2.2 {Classes of Membership}, BC School Sports has one (1) class of membership:

MEMBER SCHOOL (voting) – A school in British Columbia that is accredited by the Ministry of Education as an elementary-junior secondary, elementary-secondary, middle school, junior secondary, senior secondary, distributed learning school, alternate school or non-public school in funding group classifications 1, 2 or 3, and includes full-time students in any or all of grades seven (7) through twelve (12), and fulfills the requirements of membership in BC School Sports.

Proposed:

☐

To add

☐

To Remove

☒

To amend

1.1.0 As per BC School Sports Bylaw 2.2 {Classes of Membership}, BC School Sports has one (1) class of membership:

MEMBER SCHOOL (voting) – A school in British Columbia that is accredited by the Ministry of Education as an elementary-junior secondary, elementary-secondary, middle school, junior secondary, senior secondary, distributed learning school, alternate school or non-public school in funding group classifications 1, 2 or 3, and includes full-time students in any or all of grades eight (8) through twelve (12), and fulfills the requirements of membership in BC School Sports.

Rationale (Why this motion is being put forward):

- Inconsistent with current practice, eligibility rules and graduation rules.

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

- Eliminate conflicting policy.

Moved By: Kelowna Christian (Martens)

Seconded By: South Delta (Sweeney)

Board Recommendations

Recommended Action:

☐

To defeat

☒

To approve

☐

No Recommendation

Comments:

- This will not have any direct effect on grade 7 policy, and changes to those areas will be done in its own motion.
- BCSS has always been thought to be and operated as a grade 8-12 organization and this correction will eliminate confusion. Any change to the grade 8-12 structure can be entertained but would require significant exploration and discussion from the membership.

Notice #2: 2.0.0 Membership Registration
Current:

2.0.0 REGISTRATION INFORMATION

2.1.0 MEMBER SCHOOLS – At the end of August each year, BC School Sports will send membership registration packages to all member schools from the previous year. The packages will be sent to the school athletic director of record. Contained in the membership registration package will be:

- Invoice for membership fee,
- Two (2) copies of the BC School Sports Handbook,
- Two (2) copies of the BC School Sports Wall Calendar.

Member school administrators will also receive a package containing a handbook and a wall calendar. Member schools must submit the membership fee by **September 30, 2018**. The membership year will run from September 1, 2018 to August 31, 2019.

Proposed:

☐

To add

☐

To Remove

☒

To amend

2.0.0 MEMBERSHIP REGISTRATION

2.1.0 SCHOOL REGISTRATION - In August, school administrators must declare their school's intent to become a member of BC School Sports for the upcoming school year. Once the school has declared membership, they will receive an invoice for membership fees.

2.1.1 The membership year will run from September 1 to August 31. Member schools must pay their membership fee to BCSS by **September 30th**.

Rationale (Why this motion is being put forward):

- Currently we assume membership every year, with no actual dialogue from the school, even when administration changes.
- New Administrators often have very little knowledge of BCSS rules or expectations, despite being ultimately responsible for the school programs.

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

- Increased awareness and ownership of BCSS membership by school administrators.
- Efficiency for accounting by not creating invoices for schools who have no intention of joining.
- Increased efficiency operationally for invoicing and updating contacts.

Moved By: Walnut Grove (Juteau)

Seconded By: Kelowna Christian (Martens)

Board Recommendations

Recommended Action:

☐

To defeat

☒

To approve

☐

No Recommendation

Comments:

- BCSS will create a STARS profile for admin to complete and update the school contact information.

Notice #3: 2.3.0 BCSS Handbook

Current:

N/A

Proposed:



To add



To Remove



To amend

2.3.0 BCSS HANDBOOK

The BCSS Handbook is published and mailed to member schools every year. The official and current copy of the Handbook shall be the version published on the BC School Sports website.

Rationale (Why this motion is being put forward):

- On occasion, there are changes made to policy after printing the handbook.
- This policy is used in many other provinces. Some states are not even printing a Handbook any longer.

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

- Understanding of where to find the most current copy of the BCSS Handbook

Moved By: MEI (Thiessen)

Seconded By: David Thompson (Lopez)

Board Recommendations

Recommended Action:



To defeat



To approve



No Recommendation

Comments:

- Changes to policy after an AGM are extremely rare, and always happen with a detailed memo to the membership which will continue to be the practice. However, where necessary, policy can be changed as required, and be found in the official version of the handbook.
- Any changes from the Board will be identified in the Handbook as such and are required to come to the next meeting of the membership.

Notice #4: 6.0.0 Membership Fees**Current:**

- 6.1.0 MEMBER FEES** – Fees for member schools are charged on an annual basis. Schools receive invoices by September 1, 2018 and payment is due **September 30, 2018**. The school populations will be calculated from the Ministry of Education Headcount Reports for the previous school year, which was submitted by each school to the Ministry of Education. This information is taken from the following website for all member schools: <http://www.bced.gov.bc.ca>. Included in the headcount are all full-time students in grades eight (8) through twelve (12), plus the ungraded students at the secondary level. 2018-2019 membership fees per school population category are:

<i>Category</i>	<i>School Population</i>	<i>Sr. Grades</i>	<i>Jr. Secondary</i>	<i>Mid. School</i>
1	1400+	\$2,190.00	\$1,455.00	\$360.00
2	1000 - 1399	\$1,830.00	\$1,235.00	\$360.00
3	600 - 999	\$1,455.00	\$1,056.00	\$360.00
4	351 - 599	\$1,015.00	\$500.00	\$185.00
5	176 - 350	\$705.00	\$345.00	\$185.00
6	76 - 175	\$360.00	\$240.00	\$100.00
7	1 - 75	\$225.00	\$140.00	\$100.00
8A	Alternate Schools	\$175.00	\$100.00	\$100.00
8DL	Distributed Learning	\$175.00	\$100.00	\$100.00

An additional new school discount of \$35 (Category + 7 middle), \$50 (Categories 6 + 7 senior & junior), \$80 (all Category 4 + 5), or \$100 (all Category 1, 2 & 3) will be allowed for newly opened public schools for the first three (3) years of their existence, as assistance in getting their athletic program started.

- 32.3.0 INDIVIDUAL STUDENT-ATHLETES PLAYING UP TO A MORE SENIOR SCHOOL'S TEAM** – 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 27.3.0), 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. 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.

35.0.0 JOINTLY SPONSORED TEAMS

- 35.4.0** 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:

- 35.4.1 Member schools who join together and have a combined “category” total of 11 or higher as found in Membership Fees (6.1.0) are eligible to compete in all competition in a BCSS activity (playoffs, zones and provincials);
- 35.4.2 Member schools who join together and have a combined “category” total of 10 or lower in the Membership Fees Categories (6.1.0) are not eligible to compete in any post season competition beyond a local or Tier II championship in BCSS activity.

Proposed:

To add



To Remove



To amend

- 6.1.0 MEMBER FEES** – Fees for member schools are charged on an annual basis. Schools receive invoices by September 1, and payment is due **September 30**. The school populations will be calculated from the Ministry of Education Headcount Reports for the previous school year, which was submitted by each school to the Ministry of Education. This information is taken from the following website for all member schools: <http://www.bced.gov.bc.ca>. Included in the headcount are all full-time students in grades eight (8) through twelve (12), plus the ungraded students at the secondary level. Membership fees per school population category are:

Category	School Population	Sr. Grades	Jr. Secondary	Mid. School
<u>8</u>	1400+	\$2,190.00	\$1,455.00	\$360.00
<u>7</u>	1000 - 1399	\$1,830.00	\$1,235.00	\$360.00
<u>6</u>	600 - 999	\$1,455.00	\$1,056.00	\$360.00
<u>5</u>	351 - 599	\$1,015.00	\$500.00	\$185.00
<u>4</u>	176 - 350	\$705.00	\$345.00	\$185.00
<u>3</u>	76 - 175	\$360.00	\$240.00	\$100.00
<u>2</u>	1 - 75	\$225.00	\$140.00	\$100.00
<u>1A</u>	Alternate Schools	\$175.00	\$100.00	\$100.00
<u>1DL</u>	Distributed Learning	\$175.00	\$100.00	\$100.00

An additional new school discount of \$35 (Category + 2 middle), \$50 (Categories 2 + 3 senior & junior), \$80 (all Category 4 + 5), or \$100 (all Category 8, 7 & 6) will be allowed for newly opened public schools for the first three (3) years of their existence, as assistance in getting their athletic program started.

32.3.0 INDIVIDUAL STUDENT-ATHLETES PLAYING UP TO A MORE SENIOR SCHOOL'S TEAM – Middle/Junior member school athletes whose feeder school (senior school) has a Membership Category of four (4) or lower can apply to “play up” to the senior member school that they would normally attend if, by the roster registration deadline (see 27.3.0), 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. 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.

35.0.0 JOINTLY SPONSORED TEAMS

35.4.0 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:

- 35.4.1 Member schools who join together and have a combined “category” total of eight (8) or lower as found in Membership Fees (6.1.0) are eligible to compete in all competition in a BCSS activity (playoffs, zones and provincials);
- 35.4.2 Member schools who join together and have a combined “category” total of nine (9) or higher in the Membership Fees Categories (6.1.0) are not eligible to compete in any post season competition beyond a local or Tier II championship in BCSS activity.

Rationale (Why this motion is being put forward):

- This is a housekeeping motion, with no impact on actual application of the rule.
- By reversing the way the numbers work for school categories, it eliminates issues caused by three schools joining together under the joint team policy and having combined total of eleven or more allowing them to be eligible for post season play.
- More intuitive to have larger numbers with larger school sizes.

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

- Eliminate a loophole where three teams forming joint teams would be automatically eligible for post season play.
- Make membership categories easier for everyone to understand.

Moved By: South Delta (Sweeney)

Seconded By: Kelowna Christian (Martens)

Board Recommendations

Recommended Action:

☐

To defeat

☒

To approve

☐

No Recommendation

Comments:

- This is a housekeeping motion, there is not change in the intent of the policy.

Notice #5: 6.2.0 Legal Contingency Fund

Current:

- 6.2.0 In May 1997, the membership approved the establishment of a BC School Sports Legal Contingency Fund to be used in the event of legal action being taken against the association. The Legal Contingency Fund will be maintained at about \$50,000 with annual surcharges being added to membership fees as required.

Proposed:

☐

To add

☐

To Remove

☒

To amend

- 6.2.0 The Board of Directors, consistent with their responsibility to set dues for the membership, will apply a legal fund surcharge as required to maintain a Legal Contingency Fund specifically to handle the prevention or response to legal action taken against the organization. The target balance of this contingency is \$50,000. A levy in the amount greater than \$100.00 per school will require membership approval.

Rationale (Why this motion is being put forward):

- The last legal levy was in September 2017, in the amount of \$30.00 per school.
- The Board has the responsibility to set member dues, this is consistent with that process.
- The Premise of a Legal Contingency Fund, its target balance, or the uses of its funds remain unchanged.

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

- Enables the Board to properly execute fiduciary responsibilities to the membership.

Moved By: MEI (Thiessen)

Seconded By: Walnut Grove (Juteau)

Board Recommendations

Recommended Action:

☐

To defeat

☒

To approve

☐

No Recommendation

Comments:

- Currently, if BCSS found itself receiving notice of legal action after the AGM, there would be no way for the legal levy to be approved.

Notice #6: 6.3.0 CIAAA Athletic Director Membership Fee

Current:

N/A

Proposed:



To add



To Remove



To amend

- 3.0.0 BASIC SERVICES
- CIAAA Membership for one (1) Athletic Director at each member school

- 6.3.0 CIAAA ATHLETIC DIRECTOR MEMBERSHIP FEE
- On an annual basis, member schools in membership categories 1-7 will be charged a \$50.00 CIAAA Athletic Director Membership Fee, which will provide CIAAA membership for the AD of record in STARS.

Rationale (Why this motion is being put forward):

- AD's are one of the most critical positions in any school. Membership with CIAAA provides access to resources, support, training and more, while providing recognition to the role of AD.
- By including membership in BCSS fees, it provides great benefit to all members, encourages use of the resources, and eliminates the hurdle of opting in and requiring permission.
- This type of partnership exists with Alberta & Saskatchewan with great success.

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

- Reduce turnover in the AD role as AD's will be more prepared to succeed in their roles.
- Recognition of the importance of AD's within a school setting.

Moved By: David Thompson (Lopez)

Seconded By: MEI (Thiessen)

Board Recommendations

Recommended Action:



To defeat



To approve



No Recommendation

Comments:

- The Board recognizes the hurdles in front of AD's, and has seen the success other provinces have had in providing support and resources to AD's through partnership with CIAAA.
- BCSS has worked hard to secure value for our schools with an agreement that every new AD will receive their first course for free (\$100 value). Additionally, their second year they will receive a course at 50% off, and then for every year after that they will receive a \$25 credit towards a course, workshop or conference.
- CIAAA offers 17 Leadership Training Courses (LTC) in three main areas:
 - Foundational Courses (Strategies & Methods, Legal, Philosophy)
 - Operation and Management
 - Leadership
- CIAAA offers a 3 level certification program as well as a partnership with Grace College for a Masters Degree that is recognized in BC. LTC courses can be used for course equivalency for the Masters Program.

10.2.0 ADMINISTRATORS' COMMITTEE

- 10.2.1 **COMPOSITION** – The BC School Sports Administrators' Committee will consist of one (1) representative from each of the designated zones of the Society. Zone administrator representatives will be appointed for a two (2) year term. The Administrators' Committee will be chaired by the appointed BC PVP Representative to the BC School Sports Advisory Committee.
- 10.2.2 **MEETINGS** – The Administrators' Committee will meet once per year, between September and February.
- 10.2.3 **SCOPE OF RESPONSIBILITY** – The Administrators' Committee will be responsible for making recommendations to the BC School Sports membership. The committee's recommendations will most likely be in the areas of:
- School timetables and extracurricular activities,
 - Lost instructional time,
 - Travel costs,
 - Competitive schedules,
 - District policies and support or withdrawal of support,
 - Gender equity,
 - Age group equity,
 - Community coaches,
 - School team supervision,
 - Expectations of behavior for coaches and students,
 - Requirements of membership.

The Administrators' Committee may submit resolutions directly to the Annual General Meeting, submit recommendations to the Board of Directors for consideration or refer an issue to a specific standing or ad hoc committee of BC School Sports.

10.3.0 COACHING DEVELOPMENT COMMITTEE

- 10.3.1 **COMPOSITION** – The BC School Sports Coaching Development Committee will consist of up to five (5) representatives from the membership. Applications will be solicited by the Board of Directors. Appointments to the committee will be made by the Board of Directors for a minimum two (2) year term. Committee members may be re-appointed.
- 10.3.2 **MEETINGS** – The Coaching Development Committee shall meet at least once per year.
- 10.3.3 **SCOPE OF RESPONSIBILITY** – The Coaching Development Committee will be responsible for making recommendations to the BC School Sports membership regarding the association's programming involvement in coaching development.

10.4.0 COMPETITIVE STANDARDS COMMITTEE

- 10.4.1 **COMPOSITION** – The Competitive Standards Committee shall consist of a minimum of five (5) members appointed by the BC School Sports Board of Directors from applications solicited from the membership. Appointment consideration shall be given to geographical representation and representation from both individual and team sports. At least one (1) member of the committee must be a current member of the Council of Sport Commissioners, and one (1) member should be a school-based administrator. Members of the Competitive Standards Committee shall be appointed for a two (2) year term, and be eligible for re-appointment. The Competitive Standards Committee shall elect a chairperson from amongst its members. The chairperson will be responsible to the membership through the Board of Directors, and shall be non-voting.
- 10.4.2 **MEETINGS** – The BC School Sports Competitive Standards Committee will meet as necessary. The committee may conduct their meetings by conference call or other means for expediency.
- 10.4.3 **SCOPE OF RESPONSIBILITY** – The Competitive Standards Committee has three (3) areas of responsibility:
- 10.4.3.1 **CHAMPIONSHIPS**
- Make recommendations to the membership, and ensure the maintenance of regulations for standards and organizational excellence for all BC School Sports approved sport championships,
 - Receive submissions and make recommendations to the Board of Directors and/or member schools in accordance with the championship standards regulations.
- 10.4.3.2 **SEASONS OF PLAY**
- Review the seasons of play regulations on a regular basis, and make recommendations to the Board of Directors and/or member schools for revisions, additions or deletions as necessary.
- 10.4.3.3 **OTHER COMPETITIVE AREAS**

- Make recommendations with reference to age group competition opportunities,
- Make recommendations with reference to competitive opportunities and sport development in school sport,
- Make recommendations regarding medical coverage at competitions and for other risk management issues, and
- Research and develop best practices documentation and information for competition organizers and participants.

10.5.0 DISCIPLINARY APPEALS COMMITTEE

10.5.1 **COMPOSITION** – The BC School Sports Disciplinary Appeals Committee will consist of ten (10) members:

- 10.5.1.1 At least one (1) member per BC School Sports designated zone, with a maximum of two (2) per zone, and appointed by the BC School Sports Board of Directors from applications solicited from the membership;
- 10.5.1.2 The chairperson is appointed by BC School Sports Board of Directors and is not included as a zone representative; and
- 10.5.1.3 The Appeal Hearing Panel, for any one hearing, will consist of a minimum of three (3) members, not including the chairperson who is non-voting. The chairperson will select the personnel for each Appeal Hearing Panel.

10.5.2 **MEETINGS** – An Appeal Hearing Panel will meet as needed, and in accordance with the Disciplinary Appeal procedures approved by the BC School Sports membership. The Appeal Hearing Panel may meet by conference call.

10.5.3 **SCOPE OF RESPONSIBILITY**

- 10.5.3.1 The BC School Sports Disciplinary Appeal Committee will act as the only level of appeal for a disciplinary matter filed under 24.2.14.
- 10.5.3.2 The BC School Sports Disciplinary Appeal Committee will also act as the appeal body for any decision made by the Advisory Committee concerning a harassment matter (see 12.0.0 for harassment policy). The decisions made by the BC School Sports Disciplinary Appeals Committee are final and binding on all parties, and no decision, order, direction or ruling of the committee shall be questioned or reviewed in any court and no order shall be made or process entered or proceeding taken in any court whether by way of injunction, declaratory judgement, prohibition or otherwise to question, review, prohibit or restrain the committee or any of its proceedings.

10.6.0 ELIGIBILITY APPEALS COMMITTEE

10.6.1 **COMPOSITION** – The BC School Sports Eligibility Appeals Committee consists of six (6) appointees of the Board of Directors of BC School Sports for a two (2) year term.

- 10.6.1.1 **CHAIRPERSON OR DESIGNATE** – If the Eligibility Appeals Committee Chairperson is unable to attend a meeting, or declares a conflict of interest with a particular appeal, the chairperson may designate another member of the Eligibility Appeals Committee to chair the meeting or portion thereof. The individual assuming the position of chairperson is non-voting while in the chair.
- 10.6.1.2 **MINIMUM NUMBERS TO HEAR AN APPEAL** – No fewer than three (3) members of the Eligibility Appeals Committee must be in attendance in order that appeals can be heard.
- 10.6.1.3 **DECLARATION OF CONFLICT OF INTEREST** – No fewer than three (3) members of the Eligibility Appeals Committee must declare that they have no conflict of interest in a particular appeal for the appeal to be heard.

10.6.2 **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.

10.6.3 **SCOPE OF RESPONSIBILITY** – The Eligibility Appeals Committee hears appeals from decisions of the Eligibility Officer in accordance with 38.0.0.

10.7.0 SCHOLARSHIP & AWARDS COMMITTEE

10.7.1 **COMPOSITION** – The BC School Sports Scholarships and Awards Committee shall consist of up to three (3) members appointed by the BC School Sports Board of Directors from applications solicited from the membership. Appointments will be for a two (2) year term. Committee members may be re-appointed.

10.7.2 **MEETINGS** – The Scholarships and Awards Committee shall meet at least once per year.

10.7.3 **SCOPE OF RESPONSIBILITY** – The Scholarships and Awards Committee shall be 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.



Remove 10.2.0 - 10.7.0 and replace with:

The Board may create committees as detailed in the Bylaws. The Terms of Reference are accessible online as they are Board approved.

10.2.0 COMPETITIVE FAIRNESS COMMITTEE

PURPOSE:

To examine all issues related to BC School Sports policy as it pertains to the goal of maintaining competitive fairness and equity and make policy recommendations to the membership in an effort to provide equitable opportunity for success amongst all member schools.

MANDATE:

The Competitive Fairness Committee shall solicit feedback, engage in research and discussion with internal and external stakeholders with the goal of making informed recommendations to the membership. Areas of focus should include, but are not limited to the differences of rural vs urban schools, independent vs public schools, the effect of international students or boarding students on competitive balance, BCSS tiering structures and philosophy, and any other policy or absence of a policy that has an impact on the ability for all schools to have an equitable opportunity to succeed. This committee does not have the authority to change policy, but is tasked with making expert recommendations to the membership for changes they believe to be in alignment with the values and goals of BC School Sports.

10.3.0 ELIGIBILITY APPEALS COMMITTEE

PURPOSE:

To hear the appeals of the decisions of the Eligibility Officer(s) concerning a student-athlete's eligibility in accordance with Eligibility and Transfer Policies.

MANDATE:

The Eligibility Appeals Committee shall read, understand, discuss and evaluate each appeal on an individual basis. The committee shall then consider the information in the application and shall approve or deny the appeal, having regard of the purposes, bylaws, policies and procedures and rules and regulations of BC School Sports. The committee is granted the authority to make exemptions to the policies of the organization. The Committee shall issue a ruling to the applicant school either approving or denying the appeal and containing a brief summary of the reasons for decisions. The decisions of the Eligibility Appeals Committee are final and binding and shall not be questioned or reviewed in any court or tribunal.

10.4.0 SCHOLARSHIP AND AWARDS COMMITTEE

PURPOSE:

Responsible for reviewing and selecting all BCSS scholarship and award recipients against the set criteria.

MANDATE:

The Scholarship and Awards Committee shall read, discuss and evaluate each scholarship application and award nomination against the pre-determined criteria set by the BC School Sports Board of Directors. The committee shall select scholarship and award winners.

10.5.0 SPORT MEDICINE & ATHLETE SAFETY COMMITTEE

PURPOSE:

To examine all issues related to athlete safety of participants in school sports and make policy recommendations to the membership accordingly.

MANDATE:

The Sport Medicine & Athlete Safety Committee is a committee appointed by and responsible to the Board of Directors that shall solicit feedback, engage in research and discussion with internal and external stakeholders with the goal of making informed recommendations to the membership. Areas of focus should include, but are not limited to safety standards and risk management for school sport events, concussion education and return to learn/play protocols, injury statistics and trend identification, research opportunities, best practices education related to overuse, sport specialization, and any other policy or absence of a policy that has the ability to increase student-athlete safety and well being. This committee does not have the authority to change policy, but is tasked with making expert recommendations to the membership for changes they believe to be in alignment with the values and goals of BC School Sports.

Rationale (Why this motion is being put forward):

- Many of the committees currently in the handbook have been inactive for many years.
- Needed to update policy with the correct active committees and proper context.
- Full terms of reference for these committees don't need to be in policy. They are board approved and will be available on the BCSS website.

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

- Accurate policy for the membership to understand what committees are operating and what they are mandated to do.
- Clear understanding for the governance committee to identify gaps for their work in preparing a new governance structure and committees.

Board Recommendations

Recommended Action:

☐

To defeat

☒

To approve

☐

No Recommendation

Comments:

- The Board supports a clear and defined committee structure with Policy that reflects its operations.
- The Board also encourages Administrators and AD's to consider where they can contribute within these committees.

Notice #8: 19.0.0 BC School Sports Activity

Current:

N/A

Proposed:



To add



To Remove



To amend

19.1.1 Rugby 7's would be approved for the 2019-2020 academic year, to be played in the spring season of play as a demonstration sport. The Board and Rugby Commission will bring forward a motion next year (2020 AGM) to allow the membership to formally consider adding Rugby 7's as a recognized BCSS activity.

Rationale (Why this motion is being put forward):

- The sport would fall under the Spring Season of Play.
- The BCSSRU has delivered an Invitational Provincial Championship for 7-a-side Rugby for over 35 years, involving regional qualification tournaments in recent years. This would be a formalization of the current tournament structures.
- 7-a-side Rugby has become a separate & distinct discipline from 15-a-side Rugby.
- 7-a-side Rugby is now a recognized Olympic Sport, 15-a-side Rugby is not.

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

- To allow existing tournaments to be formally approved as a BCSS Provincial Championship for Rugby (7-a-side)
- To allow schools with smaller student populations to undertake the development of a rugby program.

Moved By: St. George's (Kern)

Seconded By: Byrne Creek (Adland)

Board Recommendations

Recommended Action:



To defeat



To approve



No Recommendation

Comments:

- The Board supports the addition of Rugby 7's but wants to ensure it is done in a safe manner. The Board has worked with the Commission to explore various concepts (tournament dates, structures, safety limits, etc.) and feel its now appropriate to trial it for a year to work out the kinks as well as gauge the effect it has on Rugby 15s.

Notice #9: 24.1.0 Recruitment and Undue Influence

Current:

- 24.1.0 RECRUITING** – BCSS is strongly opposed to the recruiting of student-athletes. Recruiting runs contrary to BCSS’s longstanding commitment to the principle that interschool athletic competition best serves the overall interests of student-athletes by being fair and balanced.
- 24.1.1 A coach, administrator, athletic director or athletic coordinator shall neither directly nor indirectly, recruit a student-athlete.
- 24.1.2 For the purposes of these Competitive Rules and Regulations, to recruit is to encourage a student-athlete to attend a school other than the school into which the student-athlete’s school feeds, for the purpose of participating in interschool sport, whether or not the student-athlete eventually attends the school.
- 24.1.3 Without limiting the generality of 24.1.2, the following are deemed to be instances of recruiting:
- 24.1.3.1 Permitting a student-athlete who is not enrolled at a given school or whose current school does not feed into the school to participate in:
- a) Team practices, workouts, camps, competition, meetings, travel, or other team activities; or
- b) Open gyms, workouts, or similar activities intended for student-athletes enrolled at the school, without the prior agreement of the student-athlete’s current school.
- 24.1.3.2 Offering financial inducements or incentives of any kind, including, without restricting the foregoing, inducements or incentives concerning fees, accommodation or transportation, to a student-athlete who is not enrolled at a given school or whose current school does not feed into the school, in connection with a transfer by the student-athlete to the school for the purpose of participating in interschool sport;
- 24.1.3.3 Encouraging a parent or legal guardian of a student-athlete who is not enrolled at a given school or whose current school does not feed into the school, to transfer the student-athlete to the school for the purpose of participating in interschool sport; or
- 24.1.3.4 Inviting student-athletes who are not enrolled at a given school or whose school does not feed into the school, or the parents or legal guardians of such student-athletes, to attend an information session, open house, fundraising meeting, or similar event of which the primary purpose is the promotion of the school’s interschool athletic team(s) or program(s).
- 24.1.4 Where a coach is approached by a student-athlete who is not enrolled at the coach’s school or at a school feeding into the coach’s school with inquiries concerning the school’s sports teams or programs, the coach is strongly advised to direct the student-athlete to the school administration.
- 24.2.0 PROCEDURE FOR COMPLAINTS REGARDING RECRUITING** – Nothing in these Competitive Rules and Regulations prevents parties from attempting at any time to resolve complaints regarding recruiting through informal means, whether with or without the assistance of a mediator. BCSS may maintain a roster of persons available to act as mediators for the purpose of assisting parties informally to resolve complaints regarding recruiting. A member coach who is a member of a professional association and who believes a fellow member of that association has committed a recruiting violation is encouraged to consider his/her obligations to the fellow member, if any, under the rules of that association. In all cases, BCSS encourages the informal resolution of recruiting concerns through direct communication.
- 24.2.1 A complaint regarding recruiting may:
- 24.2.1.1 Be filed only by an administrator (“the complainant”) of a member school;
- 24.2.1.2 Be filed against one or more coaches, administrators, athletic directors, or athletic coordinators (“the respondents”) of a member school.
- 24.2.2 Subject to 24.2.3, a complaint regarding recruiting shall not be considered unless it is received by BCSS within four (4) months of the event giving rise to the complaint.
- 24.2.3 A complaint received after the time provided in 24.2.2 must contain a detailed explanation of the reasons why the complaint was not submitted within that time and may only be considered if, in the sole discretion of the Executive Director, it would be in the interests of BCSS for the complaint to be considered.
- 24.2.4 Before submitting a complaint to BCSS, the complainant must deliver the complaint to his/her administrative counterpart at the school of the respondent(s).
- 24.2.5 In submitting a complaint to BCSS, the complainant must certify in writing that he or she has contacted his/her counterpart, naming the counterpart, and that:
- 24.2.5.1 The parties have been unable to resolve the complaint; or
- 24.2.5.2 In the complainant’s opinion, the complaint is sufficiently serious to warrant a hearing by BCSS.
- 24.2.6 A complaint delivered or submitted under these Competitive Rules and Regulations must be submitted to the Executive Director and must:
- 24.2.6.1 Be in the form approved by BCSS;
- 24.2.6.2 Name the respondent(s);

- 24.2.6.3 Where a deemed instance of recruiting is alleged, cite the specific deeming section under 24.1.3;
- 24.2.6.4 Contain particulars of the date(s), location(s), and individual(s) involved in the event(s) giving rise to the complaint;
- 24.2.6.5 Contain particulars of the alleged statement(s) or action(s) of the respondent(s); and
- 24.2.6.6 Contain a written statement with as much detail as reasonably possible by each person whose evidence the complainant wishes BCSS to consider in connection with the complaint.
- 24.2.7 Upon receipt of a complaint, the Executive Director shall review the complaint for compliance with these Competitive Rules and Regulations. The Executive Director may make inquiries of the complainant and may request that the complainant submit additional information.
- 24.2.8 The Executive Director may at any time dismiss a complaint where he/she is of the opinion that:
 - 24.2.8.1 The complaint does not fall within the jurisdiction of BCSS;
 - 24.2.8.2 The complaint does not contain sufficient information that, if true, would substantiate the complaint;
 - 24.2.8.3 The complainant failed to respond to the Executive Director's inquiries or requests under 24.2.7; or
 - 24.2.8.4 The complaint is frivolous, vexatious or made in bad faith.
- 24.2.9 Unless the Executive Director dismisses a complaint under Competitive Rules and Regulations, he/she shall deliver the complaint to the respondent(s) and to the administrator at the respondent(s)'s school referred to in 24.2.5, together with a statement of the respondent(s)'s obligations under Competitive Rules and Regulations.
- 24.2.10 Within fifteen (15) school days of receipt of the complaint from the Executive Director, the respondent(s) shall submit a response to the Executive Director containing the following:
 - 24.2.10.1 A statement either that the respondent(s) accepts or denies the complaint in whole or in part; and
 - 24.2.10.2 Where the respondent(s) denies the complaint or any part of it, a written statement with as much detail as reasonably possible by each person whose evidence the respondent(s) wishes BCSS to consider in connection with the complaint.
- 24.2.11 The Executive Director may make inquiries of the respondent(s) and may request that the respondent(s) submit additional information.
- 24.2.12 The respondent(s) may request from the Executive Director an extension of the time allowed for a response under 24.2.10.
- 24.2.13 Where the respondent(s) fails to provide a response within the time provided under 24.2.10 or 24.2.12, the complaint may proceed under 24.2.19 on the basis that the complaint has been proven.
- 24.2.14 Upon receipt of a response from the respondent(s) or upon the expiry of the time provided for a response, the Executive Director shall deliver a copy of the response, if any, to the complainant and shall appoint a Hearing Panel comprised of three (3) members of the BCSS Disciplinary Committee. If it is not possible to appoint three (3) members from the Disciplinary Committee, the Executive Director may appoint members from the BCSS Board of Directors.
- 24.2.15 The Hearing Panel may request written submissions from the parties at any time.
- 24.2.16 The Hearing Panel shall conduct a hearing into the complaint. A hearing may take the form of one or more of the following in the sole discretion of the Hearing Panel:
 - 24.2.16.1 A hearing in writing consisting of a consideration of the written complaint and response and written submissions, if any;
 - 24.2.16.2 A teleconference; or
 - 24.2.16.3 An oral hearing.
- 24.2.17 The Hearing Panel may make such rulings and give such directions as it considers appropriate in dealing with a complaint.
- 24.2.18 Following the hearing, the Hearing Panel will issue a ruling to the parties determining whether the complaint has been proven or not.
- 24.2.19 If the Hearing Panel determines that the complaint has been proven:
 - 24.2.19.1 The ruling shall be in writing and shall contain a brief summary of the reasons for the Hearing Panel's conclusions;
 - 24.2.19.2 The Hearing Panel shall request and set a schedule for the exchange and submission of written submissions on the appropriate sanction;
 - 24.2.19.3 Having regard to the subject matter of the proven complaint, the interests of BCSS and its participants, the written submissions, if any, of the parties, and the prior BCSS disciplinary record of the respondent(s), if any, the Hearing Panel shall either impose no sanction or impose one or more of the following sanctions on the respondent(s) in its sole discretion:
 - a) A letter of reprimand;

- b) A probationary period; or
- c) A suspension of the respondent(s)'s coaching privileges for a duration and on such terms and conditions as may be determined by the Hearing Panel, and
- 24.2.19.4 Subject to the results of an appeal under 24.2.20, if the Hearing Panel acts under 24.2.19.3 a) to c) there shall be a fine against the respondent(s)'s school calculated as follows and payable within thirty (30) school days of a written demand being made by the Executive Director:
- a) \$1,000 if no recruiting fine against school in past five (5) years;
- b) \$2,000 if one (1) recruiting fine against school in past five (5) years; or
- c) \$3,000 if more than one (1) recruiting fine against school in past five (5) years.
- 24.2.20 Where a Hearing Panel acts under 24.2.19.3 a) to c), the respondent(s) may, within fourteen (14) school days of receipt of the ruling of the Hearing Panel by the respondent(s)'s school, appeal in writing to the BCSS President, who may in his/her sole discretion and with or without a hearing and with or without giving reasons dismiss the appeal, reduce the sanction under 24.2.19.3, or reverse the Hearing Panel's ruling, in whole or in part, under 24.2.19.1.
- 24.2.21 Where the Executive Director is unable to act under this section, his/her powers and duties may be exercised by a substitute appointed by the President.
- 24.2.22 Where the President is unable to act under this section, his/her powers and duties may be exercised by a substitute appointed by the Executive Director.
- 24.2.23 The decisions of the Executive Director (or substitute), the Hearing Panel and the President (or substitute) are final and binding on the parties 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. It is the intention of BCSS and its members that, to the extent permitted by law, all matters concerning its Competitive Rules and Regulations be private matters not subject to any form of adjudication by any court or tribunal.

Proposed:



To add



To Remove



To amend

24.1.0 RECRUITMENT AND UNDUE INFLUENCE

A policy clearly prohibiting recruiting serves the interest of the organization by prioritizing academics over athletics; protecting young students from exploitation; ensuring an even playing field among competing schools; providing for equitable competition; discouraging adults from jeopardizing student's eligibility; and preventing misuse of athletic programs.

- 24.1.1 **RECRUITING** – BCSS prohibits the recruiting or inducement of student-athletes. Athletic recruitment undermines the priority of academic education for the student and promotes values that are inconsistent with those of BCSS. Stakeholders have a required duty to discourage an athletically motivated transfer. Failure to discourage a transfer that is athletically motivated constitutes recruitment. The fact that transfer eligibility has been approved in no way excuses recruitment.
- 24.1.2 Despite compliance with the other eligibility and/or transfer rules of BCSS, any student who attends a member school as a result of recruitment or undue influence is ineligible for a minimum of one-year. Violations under the policy may also result in sanctions to the school, athletic program, team or coach of the team.
- 24.1.3 Undue influence for the purposes of this rule is the attempt by any school related person (including but not limited to, coaches, teachers, administrators, students, alumni or parents) to induce a student through in-person contact, phone, text, social media, email, or the like, to attend a member school.
- 24.1.4 There are a broad range of behaviours that when considered alone, or in part are deemed to be recruitment. The facts of each allegation will be considered on a case by case basis. The following may indicate that a student has been recruited, but other actions not listed may still be considered:
- Initiating contact with any student who does not attend their school, or a school that as per School District procedures directly feeds into their school, in order to suggest, encourage or explain a transfer.
 - Encouraging any other person, including past and present players or parents of past or present players, to contact any student or their parents to suggest, encourage or explain a transfer to a different school.
 - Permitting a student who is not currently enrolled at a school to participate in team practices, participate in scheduled team activities (including travel to games, events, team meetings, or trips), attend "open gym", out-of-season practices, and camps specifically designated for enrolled students.
 - Engaging a student-athlete or parent when they inquire about the school's sports teams or athletic program. These inquiries must be directed to the school administration.
 - Offering or accepting financial assistance (including free or reduced tuition/fees) on the basis of a student's athletic potential or participation in a BCSS activity.
 - Offering or promising employment or other financial benefit to the student or any member of the student's family.

- Offering or accepting transportation assistance to a student, parent or guardian.
 - Offering or accepting school privileges or considerations not normally granted to other students.
 - Offering or accepting assistance in securing a post-secondary athletic scholarship.
 - Suggestion or inducement of parents, guardians or students to change their location of residence for athletic reasons.
 - Facilitating a change of guardianship for the purpose of changing the location of a student athlete's residence so that they can transfer schools is recruitment unless there are other compelling reasons for the change of guardianship (e.g. to protect the student from physical or emotional abuse).
 - Discussion by a school related person in a club, community, or provincial team environment about their school, athletic program or team.
- 24.1.5 Any of the above listed or similar actions by a school related person are prohibited when targeted at any students, including those who haven't established a home school, as per BCSS policy.
- 24.1.6 If a person has knowledge of recruitment, as defined herein, he or she shall provide written notice of the allegation to the BCSS Executive Director.
- 24.1.7 BCSS recognizes that schools may need to attract students. Schools may advertise their athletics program offerings in a generic manner, no different than they would any other academic or co-curricular program. The advertising must be limited to the programs offered and not highlight the success of the program, qualifications of a coach or any other identifier that would increase the chance of enrollment from a prospective student. School advertising, where athletics are included, must not be targeted in any way towards potential students who may display athletic potential.

24.2.0 PROCEDURE FOR COMPLAINTS ABOUT RECRUITING

- 24.2.1 Recruiting or undue influence complaints shall be submitted to the BCSS Executive Director using the appropriate form as found on the BCSS website. Complaints submitted through any other submission method will not be accepted. The enrollment of a student at a school due to recruiting or undue influence must not have happened more than six (6) months prior to the complaint being submitted. The complaint must include:
- The name of the school allegedly having contravened the recruiting and undue influence policy;
 - The name of the student(s) who have been targeted by the recruiting action;
 - Some form of evidence to support the complaint. Evidence may come in the form of knowledge of or participation in a conversation, written documentation, or other forms of verifiable information. Hearsay, conjecture, rumour and the like will not be accepted.
- 24.2.2 The person making the complaint must disclose their name, and affiliation to a school (ie. admin, coach, student etc.) to BCSS. However, they may choose whether their name shall be attached to the complaint publicly, or if they wish to remain anonymous.
- 24.2.3 The Executive Director will review the complaint and determine whether the complaint warrants an investigation. The Executive Director may at his or her sole discretion, dismiss a complaint that:
- Is frivolous or made in bad faith;
 - Does not contain the relevant required information to substantiate the complaint;
 - Does not fall within the jurisdiction of BCSS.
- 24.2.4 Where the Executive Director dismisses the complaint, he/she will inform the complainant that the matter has been dismissed.
- 24.2.5 Where the Executive Director determines the allegation is worthy of investigation, he/she will inform the Principal of the respondent school that a complaint has been received, and a BCSS investigation is commencing.
- 24.2.6 Where BCSS discovers information through their normal course of business that indicates recruiting, the Executive Director, upon review of the information, may initiate an investigation without a complaint being submitted.
- 24.2.7 The Executive Director will conduct the investigation, and may make inquiries of any relevant party, including but not limited to, administrators, coaches, teachers, students, or parents.
- 24.2.8 Where the respondent fails to respond to the inquiries of the investigation, or chooses not to respond in ten (10) business days to these inquiries, the Executive Director may proceed on the basis the complaint has been proven.
- 24.2.9 Any information that is obtained that is not provided by the respondent school inquiries, shall be provided to the respondent

school for review and response.

24.2.10 The Executive Director, upon completion of the investigation will provide a ruling to the Principal of the respondent school, summarizing the findings of the investigation and if applicable, any sanctions. Sanctions will be determined by the Executive Director and may include part, or all, but shall not be limited to:

- An official letter of reprimand
- A sanction or combination of sanctions, that may include, but are not limited to,
 - The student-athlete in question
 - Period of ineligibly (minimum 1-year)
 - The member school
 - Suspension or Expulsion from BCSS Membership
 - Fine to a Maximum of \$3000
 - The member school athletic program
 - Suspension from zone or provincial play (team/sport specific, or school wide)
 - Mandatory Training for the AD or Administration
 - The specific team
 - Team ineligibility /Suspension of team
 - Forfeiture of games
 - Ban from post-season play
 - Reduction in maximum playing days in a season of play
 - The coach
 - Suspension from all coaching duties
 - Mandatory training

24.2.11 Once the ruling has been provided to the Principal, the school will have ten (10) business days to appeal the ruling. The appeal must be made in writing and be addressed to the Executive Director. The appeal will be heard by a minimum of three (3) members of the Board of Directors. The appeal will be heard by video-conference or in person, at the discretion of the President or their designate.

24.2.12 At the conclusion of the appeal, in their discretion, the Board may choose to:

- remove all sanctions;
- reduce or add sanctions;
- take no action, leaving, the Executive Director's ruling to stand.

24.2.13 The decision of the Board of Directors is final and binding on the parties 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. It is the intention of BCSS and its members that, to the extent permitted by law, all matters concerning its Competitive Rules and Regulations be private matters not subject to any form of adjudication by any court or tribunal.

24.2.14 Where the Executive Director is unable to act under this section, his/her powers and duties may be exercised by a substitute as appointed by the President.

Rationale (Why this motion is being put forward):

- Current policy was unclear in areas and provided a large barrier to initiating the complaint process, which minimizes the effect of the policy.

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

- To provide more clarity on what is and isn't permissible regarding recruiting and undue influence
- To lower the barriers to initiate a recruiting investigation
- To allow the complaint and investigation process to happen more quickly

Moved By: Walnut Grove (Juteau)

Seconded By: South Delta (Sweeney)

Board Recommendations

Recommended Action:

☐

To defeat

☒

To approve

☐

No Recommendation

Comments:

•

Notice #10: 29.0.0 Tiering Classification (Boys Basketball)

Current:

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 - 74 or less boys in grades 11 and 12

Proposed:

☐

To add

☐

To Remove

☒

To amend

Basketball (Boys)

AAAA - 277 or more boys in grades 11 and 12

AAA - 188-276 boys in grades 11 and 12

AA - 67-187 boys in grades 11 and 12

A - 66 or less boys in grades 11 and 12

Rationale (Why this motion is being put forward):

- Boys Basketball operates on a two year tiering cycle as recommended by the commission.
- Third time using the two year tiering cycle process.

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

- Create 4 tiers that were as equally balanced as possible
- Teams are committed to their tier for two years to help with consistency and scheduling

Moved By: Walnut Grove (Juteau)

Seconded By: Semiahmoo (Johnston)

Board Recommendations

Recommended Action:

☐

To defeat

☒

To approve

☐

No Recommendation

Comments:

- This motion comes from the Boys Basketball Commission and is consistent with past practice.

Notice #11: 29.0.0 Tiering Classification (Track & Field)

Current:

Track & Field Tiering (Boys & Girls)

AAA - 421 or more students in grades 11 and 12

AA - 201-420 students in grades 11 and 12

A - 200 or fewer students in grades 11 and 12

Proposed:

☐

To add

☐

To Remove

☒

To amend

Track & Field Tiering (Boys & Girls)

AAA - 401 or more students in grades 11 and 12

AA - 400 or fewer students in grades 11 and 12

Rationale (Why this motion is being put forward):

- To eliminate a non-competitive tier (A)
- To eliminate 3 of 9 banners currently awarded; move to 6 banner (3 for AAA and 3 for AA)

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

- Eliminate Number of banners (9 currently) to 6
- Have two competitive tiers; currently 1 athletes placing in 5th place in one event was 2nd place in A team competition.

Moved By: Maple Ridge (Connor)

Seconded By: Walnut Grove (Moorthy)

Board Recommendations

Recommended Action:

☐

To defeat

☒

To approve

☐

No Recommendation

Comments:

- This motion comes from the Track & Field Commission.
- The Board has concerns with Track & Field continuing to award both male and female banners as well as combined banners. As well as the lack of opportunity for small schools as a result of the event structure; however the Board feels this change is beneficial until other options can be explored and is working with the commission to find appropriate solutions.

Notice #12: 31.3.0 Full-Time Student-Athlete Status**Current:**

- 31.3.0 FULL-TIME STUDENT-ATHLETE STATUS** - 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.
- 31.3.1 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.
- 31.3.2 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).
- 31.3.3 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.

Proposed:☐

To add

☐

To Remove

☒

To amend

- 31.3.0 FULL-TIME STUDENT-ATHLETE STATUS** - 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.
- 31.4.0 LINEAR SCHOOL SYSTEM - 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.
- 31.5.0 SEMESTER SCHOOL SYSTEM - Student-athletes must be enrolled in and attending a minimum of two (2) full time courses (8 credits) in both semesters and a minimum of five (5) courses total within the school year to be considered eligible.
- 31.5.1 A student-athlete who completes his/her school graduation requirements mid-year (January) and does not continue to enroll in courses, must have been awarded credit in a minimum of three (3) courses in the first semester to remain eligible for the conclusion of the winter season of play. The student-athlete is ineligible to begin a new season of play (Spring).
- 31.5.2 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 (Why this motion is being put forward):

- There was confusion surrounding eligibility for student-athletes in a semestered school. Clarity was required.
- There is no change in the intent of application of the policy.

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

- Clearly understand policy of what is required for semester students.

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

Recommended Action:

☐

To defeat

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To approve

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No Recommendation

Comments:

- The intent of this policy is to allow students to compete with their school but also maintain a clearly understood policy about academic requirements to ensure the values of school sport are upheld.
- The required courses were lowered last year from 6 to 5. There is no change to that in the proposed policy.

Notice #13: 32.2.0 Grade Seven (7) Student-Athlete Competition**Current:**

32.2.0 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.

- 32.2.1 The Eligibility Officer will review the grade seven (7) eligibility application to ensure that all of the following conditions are met:
- 32.2.1.1 Grade seven (7) student-athletes must be registered as a student at the school applying for the exemption;
 - 32.2.1.2 Grade seven (7) student-athletes can only participate on a grade eight (8) or bantam team sports;
 - 32.2.1.3 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;
 - 32.2.1.4 Grade eight (8) or bantam student-athletes cannot be registered on the member school's more senior team for the requested team sport;
 - 32.2.1.5 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;
 - 32.2.1.6 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
 - 32.2.1.7 The maximum number of student-athletes on the given team must not exceed the BCSS minimum numbers required to field the team (see 27.5.0).
- 32.2.2 Application and conditional acceptance of grade seven (7) student-athletes may be terminated by the Eligibility Officer if the 32.5.1 conditions are not met.
- 32.2.3 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).
- 32.2.4 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

32.2.0 GRADE SEVEN (7) STUDENT-ATHLETE COMPETITION – Grade seven (7) student-athletes are eligible to participate in BCSS competition provided that:

- 32.2.1 Grade seven (7) student-athletes must be registered as a student at the school which is fielding the team
- 32.2.2 Grade seven (7) student-athletes can only participate on a grade eight (8) or bantam team sports;
- 32.2.3 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)
- 32.2.4 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.
- 32.2.5 Grade seven (7) student-athletes will begin their five (5) years of eligibility on the date they enter grade eight (8).
- 32.2.6 The number of grade seven (7) student-athletes on the given team must not exceed the number of grade eight (8) student-athletes.

Rationale (Why this motion is being put forward):

- Grade 8 programs that struggle to field viable teams should be allowed to use grade 7 student-athletes to fill out grade 8 team rosters. The current rules are exclusive, restrict overall participation in sport, cause schools to turn away would-be athletes and are a detriment to team sports in this province. This is not about competitive advantage and does not negatively affect other schools who do not need to use Grade 7s, JV or Varsity programs. The stipulations in this language are meant to prevent unethical abuse of this policy. This proposed change also decreases pressure on the Eligibility officer.

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 Grade 8 teams
- To increase overall participation in school team sports.

Moved By: Hatzic Middle (Gabriele)**Seconded By:** Heritage Park Middle (Zefflie)

Board Recommendations

Recommended Action:



To defeat



To approve



No Recommendation

Comments:

- The membership has previously voted to remove similar policy for purposes inconsistent with the philosophy and values of school sport.
- BCSS is a grade 8-12 organization a change to that should required an in-depth membership conversation.
- The long standing intent of the Grade 7 policy is to provide relief to small schools who do not have enough students to field a team. The Board recommends approval of the next motion, Motion 14 also concerning the use of grade 7s, which is better aligned with the philosophy and values of BCSS.

Notice #14: 32.2.0 Grade Seven (7) Student-Athlete Competition**Current:**

- 32.2.0 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.
- 32.2.1 The Eligibility Officer will review the grade seven (7) eligibility application to ensure that all of the following conditions are met:
- 32.2.1.1 Grade seven (7) student-athletes must be registered as a student at the school applying for the exemption;
 - 32.2.1.2 Grade seven (7) student-athletes can only participate on a grade eight (8) or bantam team sports;
 - 32.2.1.3 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;
 - 32.2.1.4 Grade eight (8) or bantam student-athletes cannot be registered on the member school's more senior team for the requested team sport;
 - 32.2.1.5 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;
 - 32.2.1.6 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
 - 32.2.1.7 The maximum number of student-athletes on the given team must not exceed the BCSS minimum numbers required to field the team (see 27.5.0).
- 32.2.2 Application and conditional acceptance of grade seven (7) student-athletes may be terminated by the Eligibility Officer if the 32.5.1 conditions are not met.
- 32.2.3 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).
- 32.2.4 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

- 32.2.0 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.
- 32.2.1 The Eligibility Officer will review the grade seven (7) eligibility application to ensure that all of the following conditions are met:
- 32.2.1.1 Grade seven (7) student-athletes must be registered as a student at the school applying for the exemption;
 - 32.2.1.2 Grade seven (7) student-athletes can only participate on a grade eight (8) or bantam team sports;
 - 32.2.1.3 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;
 - 32.2.1.4 Grade eight (8) or bantam student-athletes cannot be registered on the member school's more senior team for the requested team sport;
 - 32.2.1.5 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;
 - 32.2.1.6 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
 - 32.2.1.7 The maximum number of student-athletes on the given team must not exceed the BCSS minimum numbers required to field the team (see 27.5.0).
 - 32.2.1.8 Where all conditions outlined in 32.2.1.1 through 32.2.1.6 are met, schools in category 5,6,7 (as per 6.1) are not subject to 32.2.1.7 in the sports of basketball and volleyball. However, the roster size may not exceed twelve (12) if using grade sevens (7).
- 32.2.2 Application and conditional acceptance of grade seven (7) student-athletes may be terminated by the Eligibility Officer if the 32.5.1 conditions are not met.
- 32.2.3 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).
- 32.2.4 The Eligibility Officer's decision is final and conclusive and shall not be appealed or reviewed in any manner.

Rationale (Why this motion is being put forward):

- Small schools that currently house grade seven (7) students often struggle to field grade eight (8) teams in these two popular sports. The current provisions in 32.2.1.7 currently limit the size of these teams to six (6) for volleyball and seven (7) for basketball.
- Often, small rural schools are not able to use the option of jointly sponsored teams due to the distance between neighbouring schools and transportation logistics and cost issues.
- With the current rules limiting size of teams in these two sports, the ability to field a team that is viable to participate in league and/or tournament play is difficult. In the case of volleyball, should only 1 player be unable to play due to illness, injury, etc. there would not be enough players left to field a full team. The same issue presents itself in basketball should 2 players be unable to play for any number of factors.
- In terms of player safety, the current minimum numbers puts players on these teams in a difficult situation of having to play most of a game or match with, in the case of volleyball, no opportunity for substitution. This currently makes it challenging to take part in tournaments where a number of games/matches would be played over a short period of time.
- It is difficult, from a coaching perspective, to run viable practices with such low numbers in these two sports. Although it is theoretically possible to run a joint practice with other teams, it is not the most ideal option when trying to develop age appropriate skills in a practice setting.

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

- Small secondary schools that house grade seven (7) students could field teams of up to 11 for volleyball and 12 for basketball. They would still have to adhere to all of the other provisions of 32.2.0 (with the exception of 32.2.1.7) but would have opportunity to now field teams large enough to allow for substitution during games and during tournaments without risk of not having enough players due to injury, fatigue, etc.
- It does not prevent small schools from fielding jointly sponsored teams under the rules, but does provide another option for the two most popular sports. Often in rural areas of the province the distance to travel to the next closest school for competition can be many hours. This option may create opportunity for more schools in these settings to field teams of their own, as opposed to a jointly sponsored team, which increases the number of teams to compete against in a given geographic area.
- Ultimately, the desired effect of this change is to provide small schools with the chance to field their own teams that are reasonable sized in these two sports which also addresses the area of student-athlete safety by reducing the prospect of fatigue and injury due to overuse during practices, games and in tournament settings.

Moved By: South Kamloops (Kirschner)

Seconded By: Barriere Secondary (Hembling)

Board Recommendations

Recommended Action:

☐

To defeat

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To approve

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No Recommendation

Comments:

- The motion provides relief to smaller schools who cannot field a grade 8 team in Basketball and Volleyball.
- Consideration for other team sports can be explored if the membership feels it is necessary.
- These sports have been highlighted as they are the most common team sports for grade 8 play, whereas in other team sports, Grade 8's often play with Grade 9's on a junior team which would prohibit the use of Grade 7's.

Notice #15: 32.3.0 Individual Student-Athletes Playing Up to a More Senior School**Current:**

- 32.3.0 INDIVIDUAL STUDENT-ATHLETES PLAYING UP TO A MORE SENIOR SCHOOL'S TEAM** – 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 27.3.0), 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. 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.

Proposed:☐

To add

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To Remove

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To amend

- 32.3.0 INDIVIDUAL STUDENT-ATHLETES PLAYING UP TO A MORE SENIOR SCHOOL'S TEAM** – Middle/Junior member school athletes can apply to “play up” to the senior member school that the district identifies as the natural feeder school, by the roster registration deadline (see 27.3.0), 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. 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 movers feel this policy is discriminatory against school structures and creates and competitive advantage for grade 8-12 schools
- Many school structures divide middle school and junior schools at the grade 8 and 9 levels; thus student-athletes in those structures are prohibited from playing on more senior teams.
- Category of school should not determine whether a student-athlete should be ineligible to play on a more senior team. Many grade 8-12 schools are category 5 or higher and student-athletes are eligible in those school structures.
- The movers have been unable to field teams in some sports due to lack of players.
- Players in Salmon Arm are not able to access the same opportunities as students everywhere else in the Province.

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

- Create equality for all student-athletes regardless of school structures to play on any level team.
- Address the competitive imbalance of that grade 8-12 schools have because of this policy.
- Allow for schools to field teams that could not because of the limitation policy.
- Our school would be able to field teams in sports we currently are unable to.
- Elite players in grade 10 would be able to gain the same experiences that grade 10 students get in every other school.
- As far as we have been able to establish, our grade 10 students are the only grade 10 students in BCSS who are impacted by this

Moved By: Salmon Arm (MacAulay)**Seconded By:** JL Jackson (Cadden)**Moved By:** Riverside (Bruneau)**Seconded By:** Heritage Woods (Clerkson)**Board Recommendations**

Recommended Action:

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To defeat

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To approve

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No Recommendation

Comments:

- The membership voted overwhelmingly last year to amend this motion and limit the ability to only the smallest schools, as in some areas it was being used for purposes inconsistent with school sport values.
- A core pillar and philosophy of BCSS is student-athletes must compete for the school they attend.

Notice #16: 32.3.0 Individual Student-Athletes Playing Up to a More Senior School**Current:**

- 32.3.0 INDIVIDUAL STUDENT-ATHLETES PLAYING UP TO A MORE SENIOR SCHOOL'S TEAM** – 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 27.3.0), 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. 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.

Proposed:**To add****To Remove****To amend**

- 32.3.0 INDIVIDUAL STUDENT-ATHLETES PLAYING UP TO A MORE SENIOR SCHOOL'S TEAM** – 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 27.3.0), 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. 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.

32.3.1 With the exemption to this rule for schools and school districts who have their High School grading systems from Grade 10-12. Student-athletes attending a middle or junior secondary feeder school who do not offer the privilege of participating in inter-school competition at the Junior level may have the option of joining their feeder school with no restrictions to season or post-season eligibility.

32.3.1.1 Application and playing Up (32.3.0 Application) must be made for only team sports and be submitted to the BCSS office.

32.3.1.2 Be made with regard to member schools being directly designated as feeder school.

32.3.1.3 Include acknowledgement and support from the member schools’ administration and district superintendent.

Rationale (Why this motion is being put forward):

- Student-athletes at the Grade 9 level being disqualified from the opportunity to play at the designated Jr level.
- Student-athletes are restricted in the opportunity to develop social, emotional, and physical skills from sport.
- Students in districts who are restricted by building sizes are un able to participate in fair and equitable competition.

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

- Students to develop social, emotional, and physical skills from sport during the entirety of their educational career.
- Allow students fair and equitable competition.
- Limit the restrictions that allow student-athletes to participate in sports programs not offered at their home school.

Moved By: Mission Secondary (Pearce)**Seconded By:** Hatzic Middle (Gabriele)**Board Recommendations**

Recommended Action:

**To defeat****To approve****No Recommendation**

Comments:

- The proposed policy does not clearly identify what happens in districts where some schools are 10-12 while others are not.
- The proposed policy also allows for any grade 8 or 9 student to play up. The Board has concerns relative to Grade 8 middle schoolers especially being thrust into a 10-12 environment without a proper transition or without their peer group.
- The motion is in direct conflict as to what was passed by the membership at the 2018 AGM.
- There are opportunities for students to play in grade 9 leagues around the province.
- Two schools are welcome to submit a joint team application in team sports.
- There are 21 different member school grade configurations across the province. The Board is hesitant to have policy that deals with one specific school configuration.
- Many areas have grade 9 leagues or allow grade 9 teams to play in their junior league.

Notice #17: 32.3.0 Individual Student-Athletes Playing Up to a More Senior School (Football)**Current:**

- 32.3.0 INDIVIDUAL STUDENT-ATHLETES PLAYING UP TO A MORE SENIOR SCHOOL'S TEAM** – 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 27.3.0), 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. 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.

Proposed:☐

To add

☐

To Remove

☒

To amend

- 32.3.0 INDIVIDUAL STUDENT-ATHLETES PLAYING UP TO A MORE SENIOR SCHOOL'S TEAM** – 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 27.3.0), 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. 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.

32.3.1 Member schools with Football Programs may allow grade nine (9) student-athletes at their feeder school (middle school) to play up to the more senior school Junior Varsity (JV) team. Grade nine (9) student-athletes at a feeder school (middle school) may not play up to the senior school varsity team.

Rationale (Why this motion is being put forward):

- There are three member schools that are grade 10-12 and field both JV and Senior Teams
- This policy was removed by the membership for all sports last year and it greatly affected three schools in Football
- Football Commission Members are in favour of this motion.

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

- Allow schools in this situation to be able to adequately field teams at the JV Football level.
- Maintain levels of stability

Moved By: Lord Tweedsmuir (Smalley)**Seconded By:** Kelowna Secondary (Labrie)**Board Recommendations**

Recommended Action:

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To defeat

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To approve

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No Recommendation

Comments:

- This motion is coming from the Football Commission
- The Board authorized a one year exemption this year (2018-19) to those schools to allow for transition due to the timing of the motion being passed at the 2018 AGM and Spring Football jamborees/practice had already begun.
- The Board is hesitant to recommend exceptions like this for individual sports or a small number of schools; however, we recognize the unique nature and challenges presented by Football (safety, minimum numbers, high risk sport, etc.).
- There is no opportunity for grade 9 Football leagues as there is in many other team sports.

Notice #18: 33.1.4 Eligibility for Families Moving to British Columbia

Current:

- 33.1.4 **ELIGIBILITY FOR FAMILIES MOVING TO BRITISH COLUMBIA** – A student-athlete whose family is coming into British Columbia from another province or another country is eligible for five (5) years from their date of entry into grade eight (8) or the grade eight (8) equivalent in their previous place(s) of residence. If documentation is unavailable, a combination of age and grade level as determined by the school will determine the student-athlete's year of eligibility.

Proposed:

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To add

☐

To Remove

☒

To amend

- 33.1.4 **ELIGIBILITY FOR FAMILIES MOVING TO BRITISH COLUMBIA** – A student-athlete whose family is coming into British Columbia from another province or another country is eligible for five (5) years from their date of entry into grade eight (8) or the grade eight (8) equivalent in their previous place(s) of residence. If documentation is unavailable, the student's birth year will be used for the students date of entry into grade eight (8) as consistent with 33.1.2 ungraded student-athletes.

Rationale (Why this motion is being put forward):

- Operational challenges with students arriving from other countries with different education systems or a lower proficiency of English so they are being placed in a lower grade level than what age would dictate.
- Policy is intended to prevent abuse and confusion surrounding the rule.

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

- Students are competing in age-appropriate level of play.

Moved By: Kelowna Christian (Martens)

Seconded By: David Thompson (Lopez)

Board Recommendations

Recommended Action:

☐

To defeat

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To approve

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No Recommendation

Comments:

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Notice #19: 34.0.0 Residency Requirement**Current:**

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.

34.1.0 Student-Athletes Must Fulfill One of the Following Residency Requirements

- 34.1.1 Reside with parent(s) in BC;
- 34.1.2 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.
- 34.1.3 Must be a 'Ward of the Province of BC' and assigned to an individual or family by the Ministry of Children and Family Development.
- 34.1.4 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 39.0.0; or
- 34.1.5 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.

34.2.0 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:

- 34.2.1 The student-athlete maintains the same address and living situation throughout the twelve (12) months; and
- 34.2.2 The student-athlete must meet all other eligibility requirements as per the entirety of the Competitive Rules and Regulations.

Proposed:**To add****To Remove****To amend**

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.

34.1.0 Student-Athletes Must Fulfill One of the Following Residency Requirements

- 34.1.1 Reside with parent(s) in BC;
- 34.1.2 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.
- 34.1.3 Must be a 'Ward of the Province of BC' and assigned to an individual or family by the Ministry of Children and Family Development.
- 34.1.4 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 39.0.0; or
- 34.1.5 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.

34.2.0 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:

- 34.2.1 The student-athlete maintains the same address and living situation throughout the twelve (12) months; and
- 34.2.2 The student-athlete must meet all other eligibility requirements as per the entirety of the Competitive Rules and Regulations.

34.2.3 For individual sports, if a student-athlete transfers to another school and does not meet the Residency Requirement, they should be able to compete as an individual, independent of any school.

Rationale (Why this motion is being put forward):

- To allow student-athletes to participate in an individual sport as an “independent” if they don’t meet the Residency Requirement.
- The Residency Requirement is a “blanket rule” for Team Sports and there should be exemptions for individual sports.

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

- That student-athletes get to participate in an individual BC School Sport
- The Residency Requirement is to stop recruitment of athletes to schools teams and create an unfair competitive advantage. For individual sports, school members can earn points to win a school award. For team sports, an independent would not be able to compete. Individual sports could allow for an athlete to participate as an independent and not transfer any points to a school team. As an independent athlete does not create an unfair competitive advantage for any team to earn points, there is no just reason for these student-athletes to not compete in BCSS events. Allowing for participation of independent student-athletes who are still under the umbrella of BC School Sports and our educational system is the fair thing to do.

Moved By: Duchess Park (Karpenko)

Seconded By: Prince George (Manhas)

Board Recommendations

Recommended Action:



To defeat



To approve



No Recommendation

Comments:

- This proposal is not consistent with numerous principles and values of school sport, including student-athletes should represent a school.
- If a student does not meet residency, the school may appeal to the EAC which will consider extraordinary and exceptional circumstances. If denied by this committee, the student is ineligible.
- The membership passed a policy last year, as recommended by the Board that a student who doesn’t meet residency but maintains their living environment for a period of one year, then becomes fully eligible bringing this rule in alignment with our other eligibility related policies.
- If this proposed policy were to pass it would mean one less spot available for a student to represent their school and earn points for their team.

Notice #20: 36.0.0 Student - Athlete Gender**Current:**

- 36.1.0** Female student-athletes may only play on a team designated as a girl's sport, and male student-athletes may only play on a team designated as a boy's sport. Both female and male student-athletes may compete on a team designated as a coed sport, in accordance with the sport-specific roster allocations.
- 36.2.0** Notwithstanding 36.1.0, a student-athlete may be permitted to participate in a sex-segregated sport inconsistent with his/her sex in the following circumstances:
- 36.2.1 A female student-athlete may play on a boys' team if her school will not offer a girls' team in 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.
- 36.2.2 A student-athlete may participate with the opposite sex in a sex-segregated sport on the basis that doing so would be consistent with his/her gender identity if the student-athlete's application under 36.3.0 is granted.
- 36.3.0** A student-athlete seeking eligibility pursuant to 36.2.2 must make an application to the Eligibility Officer.
- 36.3.1 Each application under 36.2.2 must include the following:
- 36.3.1.1 A written statement from the student-athlete and/or parent or guardian documenting a student-athlete's consistent gender identification with the opposite sex;
- 36.3.1.2 A professional opinion concerning the student-athlete's gender identity from a physician, psychiatrist, psychologist or other professional with experience in gender identity health care; and
- 36.3.1.3 Any other information or documentation that may be pertinent to the Eligibility Officer's decision and the application of the factors set out in 36.2.2.
- 36.3.2 The Eligibility Officer shall consider the following factors together with any other factors that he/she considers reasonable when making a decision under 36.2.2:
- 36.3.2.1 Flexibility, and the student-athlete's privacy, will be prioritized in decision-making;
- 36.3.2.2 The importance of fair and equitable competition for all students participating in the sport in which the student is applying to participate;
- 36.3.2.3 Existing practices regarding female student-athletes' participation on boys teams, as per 36.2.2, are to be preserved; and
- 36.3.2.4 An environment where intersex, transitioning and transgender students can exist and thrive should be provided.
- 36.3.3 The Eligibility Officer's decision is final and conclusive and shall not be appealed or judicially reviewed.
- 36.3.4 Once a student-athlete has been granted eligibility under 36.3.0, his/her eligibility shall be effective for the duration of the student-athlete's participation in the sport and does not need to be renewed every sport season or school year.
- 36.4.0** If there is a conflict between 36.1.0 or 36.2.1 and a bylaw, rule or similar provision of a sport commission, the bylaw, rule or similar provision prevails.

Proposed:

To add



To Remove



To amend

36.0.0 STUDENT-ATHLETE GENDER

- 36.1.0** Female student-athletes may only play on a team designated as a girl's sport, and male student-athletes may only play on a team designated as a boy's sport. Both female and male student-athletes may compete on a team designated as a coed sport, in accordance with the sport-specific roster allocations.
- 36.2.0** Notwithstanding 36.1.0, a student-athlete may be permitted to participate in a sex-segregated sport inconsistent with his/her sex in the following circumstances:
- 36.2.1 A female student-athlete may play on a boys' team if her school will not offer a girls' team in 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.
- 37.0.0 GENDER IDENTITY** - A student-athlete may participate with the opposite sex in a sex-segregated sport on the basis that doing so would be consistent with their gender identity if the student-athlete's application under 36.4.0 is granted.
- 37.1.0 A student-athlete who does not identify as either binary gender or identifies as, "non-gendered", or "gender neutral", may participate with the sex in which they feel most comfortable.
- 37.2.0 A student-athlete who identifies as "gender fluid", may participate with the sex they identify with at the time of the season of play if the student-athlete's application under 37.3.0 is granted. The student-athlete may not switch genders within the season of play. If they wish to identify as the opposite gender in a different season of play, a letter from the school administration must be submitted to the BCSS office.

- 37.3.0 A student-athlete seeking eligibility pursuant to 37.0.0 must make an application to the Executive Director.
- 37.3.1 Each application under 37.0.0 must include the following:
- 37.3.1.1 A written statement from the student-athlete documenting a student-athlete's gender identification;
 - 37.3.1.2 A written statement from the principal confirming the student-athlete's gender identity.
- 37.3.2 The Executive Director shall consider the following factors together with any other factors that he/she considers reasonable when making a decision under 37.0.0:
- 37.3.2.1 Flexibility, and the student-athlete's privacy, will be prioritized in decision-making;
 - 37.3.2.2 The importance of fair and equitable competition for all students participating in the sport in which the student is applying to participate;
 - 37.3.2.3 Existing practices regarding female student-athletes' participation on boys teams, as per 37.0.0, are to be preserved; and
 - 37.3.2.4 An environment where intersex, transitioning and trans-gender students can exist and thrive should be provided.
- 37.3.3 The Executive Director's decision is final and conclusive and shall not be appealed or judicially reviewed.
- 37.3.4 Once a student-athlete has been granted eligibility under 37.0.0, their eligibility shall be effective for the duration of the student-athlete's school sport career and does not need to be renewed unless the gender identity changes as per 37.2.0.
- 37.4.0 If there is a conflict between 36.1.0 or 36.2.1 and a bylaw, rule or similar provision of a sport commission, the bylaw, rule or similar provision prevails.

Rationale (Why this motion is being put forward):

- While the BCSS gender policy was quite progressive at the time of its original passing, it has become out of date in recent years, in both language and content.
- The current policy required language updates as well as provisions for gender fluid and non-gendered students.
- A student with a gender identity different from their sex does not have a medical issue so the proposed policy removes the required medical confirmation and simply requires the student and admin to confirm the students gender identity in writing.

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

- An inclusive and clear policy that provides opportunity for students that are trans or non binary to safely participate in school sport.
- Alignment with the Canadian Centre for Ethics in Sport (CCES) guidelines, stating the responsibility is on the governing and rules making bodies to provide safe and inclusive environments that provide opportunities for this marginalized population.

Moved By: Walnut Grove (Juteau)

Seconded By: South Delta (Sweeney)

Board Recommendations

Recommended Action: ☐ To defeat ☒ To approve ☐ No Recommendation

Comments:

-

Notice #21: 37.0.0 Home Study, Distributed Learning, and Alternate School Student-Athletes**Current:**

37.1.0 Home study and alternate school student-athletes may compete in BCSS competition provided that:

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

37.1.2 **TEAM SPORTS**

37.1.2.1 The student-athlete competes for their previously established home school; or

37.1.2.2 If the student-athlete has not previously established a home school, they must compete for the school in whose catchment area they reside.

37.2.0 Distributed learning school student-athletes may compete in BCSS competition provided that:

37.2.1 The student-athlete competes for their previously established home school; or

37.2.2 If the student-athlete has not previously established a home school, they must compete for the school in whose catchment area they reside.

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.

Proposed:

To add



To Remove



To amend

37.0.0 ALTERNATE SCHOOL STUDENT-ATHLETES

37.1.0 Alternate school student-athletes may compete in BCSS competition provided that:

37.1.1 **INDIVIDUAL SPORTS** – The student-athlete competes for the alternate school they are currently enrolled at.

37.1.2 **TEAM SPORTS**

37.1.2.1 The student-athlete competes for their previously established home school; or

37.1.2.2 If the student-athlete has not previously established a home school, they must compete for the school in whose catchment area they reside.

Note: The administrators at both the receiving and alternate school must support the student's involvement on a sports team.

38.0.0 DISTRIBUTED LEARNING SCHOOL STUDENT-ATHLETES

38.1.0 Distributed learning school student-athletes may compete in BCSS competition provided that:

38.2.1 The student-athlete competes for their previously established home school; or

38.2.2 If the student-athlete has not previously established a home school, they must compete for the school in whose catchment area they reside.

Note: A student enrolled at a 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 (Why this motion is being put forward):

- There has been instances of confusion around the different types of schools. The policy change is an attempt to clarify the different school types.
- There is no actual change in the intent of the motion.

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

- To provide a clear understanding for everyone based on the educational setting of the student.

Moved By: David Thompson (Lopez)

Seconded By: South Delta (Sweeney)

Board Recommendations

Recommended Action:



To defeat



To approve



No Recommendation

Comments:

- Home study students as they were known 20 years ago are now DL students.
- If a parent chooses to home school their child now, there not a set curriculum, nor is the child progressing to a dogwood, nor are they registered at a member school.

Notice #22: 38.0.0 International Students

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.
- 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.

Proposed:



To add



To Remove



To amend

38.1.3.2 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
- d) The student-athlete must pay 100% of the posted rate as published by the district and/or school they are attending. Should a boarding student receive any form of financial aid, scholarship, bursary or any other form of third (3rd) party support, the student must pay a minimum of \$26,000 after any financial support in order to be eligible.

38.1.3.3 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
- d) The student-athlete must pay 100% of the posted rate as published by the district and/or school they are attending. Should an international student receive any form of financial aid, scholarship, bursary or any other form of third (3rd) party support, the student must pay a minimum of \$26,000 after any financial support in order to be eligible.

Rationale (Why this motion is being put forward):

- This amendment was implemented by the Board of Directors during the school year in response to the motion passed last year. It must come forward to the membership to approve or repeal.
- This came as a result of months of discussion with the independent schools.

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

•

Board Recommendations

Recommended Action:

☐

To defeat

☒

To approve

☐

No Recommendation

Comments:

- The Board arrived at this compromise after extensive discussions with many representatives from Independent Schools and found it reduced the number of student-athletes it affected. It provided balance for students receiving small sums of financial aid, while still preventing the behaviours many found troubling surrounding recruiting and the provision of large sums of financial aid along with it.
- This policy was in effect this year, and seems to have had the desired effect.
- The Board is also happy to report the dialogue and relationship with many of our independent members is stronger and more transparent as a result of this process.

Notice #23: 39.2.0 Five (5) Years of Eligibility

Current:

39.2.0 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

Remove Policy 39.2.0

Rationale (Why this motion is being put forward):

- The content of this policy is listed in other places in the Handbook
- Policy still exists in the handbook in 33.1.0

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

- More Streamlined Handbook, with less duplication of policy, and reduced chance of error in the future

Moved By: Kelowna Christian (Martens)

Seconded By: Walnut Grove (Juteau)

Board Recommendations

Recommended Action:

☐

To defeat

☒

To approve

☐

No Recommendation

Comments:

-
-

Notice #24: 40.9.3 Eligibility Officer Exemptions

Current:

N/A

Proposed:



To add



To Remove



To amend

40.9.3.3 The student-athlete has transferred schools because of bullying

a) "Bullying" is defined as unwanted aggressive behaviour that involves real or perceived power imbalance. The behaviour is repeated or has the potential to be repeated over time. In order to be considered bullying, the behaviour must be aggressive and include:

- An Imbalance of Power: Kids who bully use their power-such as physical strength, access to embarrassing information, or popularity-to control or harm others. Power imbalances can change over time and in different situations, even if they involve the same people.
- Repetition: Bullying behaviours happen more than once or have the potential to happen more than once.

For consideration by the Eligibility Officer, the leaving school must acknowledge in writing the student was subject to actions that meet the standards above while attending their school and believe the transfer to be in the best interest of the student's overall health and well being.

Rationale (Why this motion is being put forward):

- Transfers come from students leaving school after experiencing bullying. Currently there is no ability for the Eligibility Officer to approve even when it is clear and corroborated leading to additional cost and time for all included while appealing.

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

- Allow the Eligibility Officer, when in receipt of a letter from the sending schools administration acknowledging bullying of the student while in attendance or where not possible, corroboration from a psychologist/psychiatrist acknowledging treatment to the student for such issues.
- Where it is not clear to the Eligibility Officer, or the application does not contain the required information, cases will still be required to go to appeal.
- Decrease costs to the schools, decrease administration to schools, decrease the amount of appeals.

Moved By: South Delta (Sweeney)

Seconded By: David Thompson (Lopez)

Board Recommendations

Recommended Action:



To defeat



To approve



No Recommendation

Comments:

-
-
-

Notice #25: 40.9.3 Sport Specific Transfers

Current:

N/A

Proposed:

☒

To add

☐

To Remove

☐

To amend

40.9.0 If in the opinion of the Eligibility Officer, a student-athlete transfer is motivated by sport, and has previously established their home school, the Eligibility Officer may deny eligibility on those grounds.

Rationale (Why this motion is being put forward):

- This has been a long standing application and understanding of the of BCSS rules; however, it is not explicitly stated although it is implied in other sections.

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

- It provides a clear ability for the Eligibility Officer to deny eligibility where he/she feels a transfer was motivated by athletic reasons.
- Discourages moves for athletic purposes.
- A more clear understanding and better education for students and families.

Moved By: MEI (Thiessen)

Seconded By: Walnut Grove (Juteau)

Board Recommendations

Recommended Action:

☐

To defeat

☒

To approve

☐

No Recommendation

Comments:

-

Notice #26: 42.0.0 Seasons of Play

Current:

N/A

Proposed:



To add



To Remove



To amend

42.6.0 Playing Outside the Season of Play - BCSS member schools may only compete in a BCSS activity against other member schools within the designated season of play. BCSS recognizes some students will wish to continue to play their sport outside the school season of play. To do this, the student-athletes must compete on a club/community team. Ideally, club/community teams are an aggregate of players from the community and not identical to the school team. A club/community team may not:

42.6.1 Wear school uniforms, colours or apparel

42.6.2 Use the school name or mascot name

42.6.3 Use school transportation

42.6.4 Require a student to play on the club/community team to be a member of the school team

42.6.5 Advertise or promote the club/community program on school social media channels

42.7.0 In addition to the above, the club/community team must:

42.7.1 Be a member of the Provincial Sport Organization (PSO)

42.7.2 Have acknowledgement from the school administrator that the team is a club/community team and therefore is not a recognized school activity

42.7.3 Have a rental agreement for school gym time as a third party and the appropriate insurance. The rental costs may be reduced at the discretion of the school district or school.

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

- Clarification surrounding member schools can only compete in a BCSS activity within the season of play
- Clarification on the difference between school sport and club/community sport

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

- Member School teams are not permitted to compete in a BCSS activity outside the season of play
- Policy on how to create a club/community team

Moved By: MEI (Thiessen)

Seconded By: Walnut Grove (Juteau)

Board Recommendations

Recommended Action:



To defeat



To approve



No Recommendation

Comments:

-

Notice # 27: 44.0.0 Approved Exceptions to the Season of Play Dates**Current:****44.2.0 BOYS RUGBY**

- 44.2.1 Schools in the North Central District SSAA, the Northwest Zone SSAA and the two (2) Kootenay SSAA may play senior boys rugby during the fall season of play, as long as the combined number of weeks in the Fall and the Spring leading up to and including the BCSS provincial championship week does not exceed thirteen (13) weeks of play.

Proposed:☒**To add**☐**To Remove****To amend****44.2.0 BOYS RUGBY**

- 44.2.1 Schools in the North Central District SSAA, the Northwest Zone SSAA and the two (2) Kootenay SSAA may play senior boys rugby during the fall season of play, as long as the combined number of weeks in the Fall and the Spring leading up to and including the BCSS provincial championship week does not exceed thirteen (13) weeks of play.

- 44.2.2 A school rugby team may meet another team or participate in a jamboree with several school teams on one occasion between the date of the last provincial championship and the beginning of the BC School Sports Rugby Season. This should be done in conjunction with Spring Practices.

Rationale (Why this motion is being put forward):

- Rugby is a contact sport and a pre season jamboree allows for the gradual, safe introduction of contact prior to league play.
- This language and opportunity exists for other contact sports within BCSS
- There is a strong desire by the BCSSRU for this approach - to help reduce fears and injuries in the sport

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

- All students have opportunity to benefit from controlled exhibition for teaching and safety purposes.
- Coaches have the ability to be on the field and teach the game in a controlled setting.
- This would allow students to have some form of game play prior to league play.

Moved By: Lord Tweedsmuir (Smalley)**Seconded By:** Earl Marriott (Davies)**Board Recommendations**

Recommended Action:

☒**To defeat**☐**To approve**☐**No Recommendation**

Comments:

- This motion is really more of an attempt to add an additional week to the season, unlike football who had a spring season opposite of the competitive season (ie: Fall/Spring), they are wanting to play the jamboree 2 weeks before the start of the season. Currently the season of play starts in the first week of March. Teams should be having 2-3 weeks of practice in a controlled environment before entering a game. This does not support that.
- Many areas of the province have trouble playing in the first month of the season of play as it stands. This would likely provide further competitive advantage to Lower Mainland teams.

Notice #28: 55.0.0 Provincial Championship Qualifying Process

Current:

55.0.0 PROVINCIAL CHAMPIONSHIP QUALIFICATION PROCESS

The objectives shall be:

- 55.1.1 To establish an opportunity for all member schools to qualify for provincial championships.
- 55.1.2 To establish a hierarchy of championship levels which reflect the enrollment of participating member schools, as well as other designated criteria.

55.2.0 RESPONSIBILITY FOR ALLOCATION OF BERTHS AND QUALIFICATION PROCESS

55.2.1 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.

55.2.2 COMMISSION QUALIFICATION LEVELS

Sport commissions may establish regions for qualification within the BCSS designated zones.

55.2.3 ALLOCATION OF BERTHS

Within the parameters of established BCSS policies and procedures, sport-specific policies and procedures for the allocation of berths are within the jurisdiction of each individual sport commission.

Note: All sport commissions must ensure geographic representation at all approved provincial championships.

55.2.3.1 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.

55.2.3.2 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.

55.2.4 QUALIFICATION PROCESS

Within the parameters of established BCSS policies and procedures, sport-specific policies and procedures as to how individuals and/or teams qualify for approved provincial championships are within the jurisdiction of each individual sport commission.

55.2.5 RANKING/TOURNAMENT FORMAT

Within the parameters of established BCSS policies and procedures, sport-specific policies and procedures for the ranking of individuals and/or teams, as well as the tournament format are within the jurisdiction of each individual sport commission.

Proposed:



To add



To Remove



To amend

55.0.0 PROVINCIAL CHAMPIONSHIP QUALIFICATION PROCESS

The objectives shall be:

55.1.1 To establish a systematic, transparent, equitable and objective process for qualification into the Provincial Championships

55.1.2 To recognize schools from across the province as the best teams from their zone

55.1.3 To create an opportunity to celebrate BC School Sports, our zones, local associations, member schools and student-athletes, and the positive effects of education-based athletics.

55.1.4 To add significance and importance to zone championships

55.1.0 RESPONSIBILITY FOR ALLOCATION OF BERTHS AND QUALIFICATION PROCESS

55.1.1 BCSS DESIGNATED ZONES

All sports must qualify their teams using the nine (9) BCSS Zones as found in Schedule B of the Bylaws.

55.1.1.1 Recognizing the limited number of teams and the ability to only play safely one game per week, football will run a provincial league and qualification process, as indicated by the commission.

55.1.2 ALLOCATION OF BERTHS

Berths into a provincial championship are allocated by the BCSS Sport Commission. They must be allocated to a zone, and

not a specific athletic association, subgroup, or specific school, with the exception of those commissions that guarantee the host school a berth.

55.1.3 QUALIFICATION PROCESS

Each BCSS designated zone, shall have at least one berth into each provincial championship through a zone championship event. Zones may not have a team registered in a specific sport and tier, or are unable to fill a berth. Unfilled berths will be added to the number of at-large berths to be allocated in accordance with the applicable sport commission process.

55.1.4 RANKING/TOURNAMENT FORMAT

Each sport commission is responsible for establishing and executing the seeding and format of the provincial tournaments once qualified teams are identified.

Rationale (Why this motion is being put forward):

- Updating the berthing to be clear with the new zones.
- Assigning Championship berths will still remain the responsibility of the commissions.

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

•

Moved By: South Delta (Sweeney)

Seconded By: Kelowna Christian (Martens)

Board Recommendations

Recommended Action:

☐

To defeat

☒

To approve

☐

No Recommendation

Comments:

- Clarifying policy to be consistent with the guidelines provided in the re-zoning document.
- Summarized: Zone structure tournaments to fill berths to provincials as allocated by BCSS sport commissions. Sport commissions are responsible for tournament operation.

BC SCHOOL SPORTS

Burnaby, BC

FINANCIAL STATEMENTS

JUNE 30, 2018

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BC SCHOOL SPORTS

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Gaming Operation

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Schedule 5

Scholarship Reserve

Schedule 6

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EVA Y. LEE INC.

Chartered Professional Accountants

#255-8600 Cambie Road
Richmond, BC, V6X 4J9
Tel: (604) 278-2851, Fax: (604) 278-3877
Email address: 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, 2018 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, 2018 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
September 14, 2018



BC SCHOOL SPORTS
STATEMENT OF OPERATIONS
For the year ended June 30, 2018

Exhibit A

	2018	2017
OPERATING RECEIPTS (Schedule 1)	\$ 537,247	\$ 510,460
OPERATING EXPENDITURES (Schedule 2)	502,031	438,281
OPERATING RECEIPTS, to Exhibit B	35,216	72,179
GAMING OPERATION, Schedule 3, to Exhibit B	(317)	447
LEGAL RESERVE, Schedule 4, to Exhibit B	10,867	(18,757)
OPERATIONAL RESERVE, Schedule 5, to Exhibit B	17	14
SCHOLARSHIP RESERVE, Schedule 6, to Exhibit B	12,700	30,738
EXCESS OF RECEIPTS OVER EXPENDITURES, to Exhibit B	\$ 58,483	\$ 84,621

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

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

For the year ended June 30, 2018

Exhibit B

	Unrestricted	Gaming	Reserves			Total	
			Legal	Operational	Scholarship	2018	2017
NET ASSETS							
Beginning of year	\$ 106,656	\$ 603	\$ 33,793	\$ 92,259	\$ 75,603	\$ 308,914	\$ 224,293
Excess (Deficiency) of Receipts over Expenditures, Exhibit A	35,216	(317)	(10,867)	17	12,700	58,483	84,621
Internal fund transfer (Note 6)	(18,000)	-	-	18,000	-	-	-
NET ASSETS, to Exhibit C	\$ 123,872	\$ 286	\$ 44,660	\$ 110,276	\$ 88,303	\$ 367,397	\$ 308,914

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

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BC SCHOOL SPORTS**Exhibit C****STATEMENTS OF FINANCIAL POSITION**

June 30, 2018

	Unrestricted	Gaming	Reserve Funds	2018	2017
CURRENT ASSETS					
Cash and term deposits (Note 2)	\$ 105,232	\$ 38	\$ 228,239	\$ 335,509	\$ 461,627
Accounts receivable (Note 2)	23,685	-	18,000	41,685	85,286
Government remittance	1,979	248	-	2,227	2,565
Inventory (Note 2)	-	-	-	-	1,205
Prepaid expenses	6,050	-	-	6,050	7,925
	<u>136,946</u>	<u>286</u>	<u>246,239</u>	<u>383,471</u>	<u>558,608</u>
PLANT AND EQUIPMENT					
Computers (Note 2)	12,657	-	-	12,657	12,884
Furniture and equipment (Note 2)	26,919	-	-	26,919	26,919
Leasehold improvement (Note 2)	55,564	-	-	55,654	55,654
	<u>95,230</u>	<u>-</u>	<u>-</u>	<u>95,230</u>	<u>95,457</u>
Accumulated amortization	52,993	-	-	52,993	43,829
	<u>42,237</u>	<u>-</u>	<u>-</u>	<u>42,237</u>	<u>51,628</u>
	<u>\$ 179,183</u>	<u>\$ 286</u>	<u>\$ 246,239</u>	<u>\$ 425,708</u>	<u>\$ 610,236</u>
CURRENT LIABILITIES					
Payables and accrual (Note 2)	\$ 37,951	\$ -	\$ 3,000	\$ 40,951	\$ 80,490
Deferred contribution (Note 2)	-	-	-	-	200,000
	<u>37,951</u>	<u>-</u>	<u>3,000</u>	<u>40,951</u>	<u>280,490</u>
Deferred credit (Note 4)	17,360	-	-	17,360	20,832
	<u>55,351</u>	<u>-</u>	<u>3,000</u>	<u>58,311</u>	<u>301,322</u>
NET ASSETS					
Net assets (Exhibit B)	123,872	286	243,239	367,397	308,914
	<u>\$ 179,183</u>	<u>\$ 286</u>	<u>\$ 246,239</u>	<u>\$ 425,708</u>	<u>\$ 610,236</u>

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

Board Approval:




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BC SCHOOL SPORTS
STATEMENT OF CASH FLOWS
For the year ended June 30, 2018

Exhibit D

	2018	2017
Cash flows from operating activities		
Membership, fundraising and grant receipts	\$ 830,335	\$ 746,391
Interest received	59	50
Membership and administrative expenses	(956,414)	(647,352)
	(126,020)	99,089
Cash applied to acquisition of equipment	(2,098)	(8,084)
Change in cash and cash equivalents	(128,118)	91,004
Cash and cash equivalents at beginning of year	461,627	370,623
Cash and cash equivalents, end of year	\$ 333,509	\$ 461,627
Represented by:		
Unrestricted cash	\$ 105,232	\$ 129,547
Gaming and reserve funds	228,277	332,080
Cash and cash equivalents, end of year	\$ 333,509	\$ 461,627

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BC SCHOOL SPORTS

Exhibit E

NOTES

For the year ended June 30, 2018

Note 1 GENERAL

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.

Note 2 SIGNIFICANT ACCOUNTING POLICIES

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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BC SCHOOL SPORTS

Exhibit E

NOTES

For the year ended June 30, 2018

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Note 2 SIGNIFICANT ACCOUNTING POLICIES (CONTINUED)

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.

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 \$23,920 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 the 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.

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BC SCHOOL SPORTS

Exhibit E

NOTES

For the year ended June 30, 2018

- 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:

2019	\$ 35,856
2020	36,085
2021	36,085
2022	36,085
2023	36,085
	<u>\$ 180,196</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, 2018, funds were held in trust for the following commissions:

	2018	2017
Aquatic	\$ 12,177	\$ 7,270
Badminton	21,267	19,704
Cross Country	13,885	13,935
Field Hockey	9,194	6,322
Girls Volleyball	15,259	14,502
Mountain Bike	10,752	8,985
Rugby	70,423	63,951
Tennis	21,261	17,431
Track & Field	43,864	29,104
	<u>\$ 218,082</u>	<u>\$ 181,204</u>

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BC SCHOOL SPORTS

Exhibit E

NOTES

For the year ended June 30, 2018

- 4 -

Note 6 INTERNAL FUND TRANSFER

During the year, \$18,000 was transferred from General Fund to Operational Reserve Fund to assist with summer operation when cash flow is low, and special projects.

Note 7 REMUNERATION OF DIRECTOR

The Executive Director whom is an employee of the Society received a remuneration of \$112,145 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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BC SCHOOL SPORTS**Schedule 1****OPERATING RECEIPTS**

For the year ended June 30, 2018

	2018	2017
Administrative fee and other income	\$ 7,311	\$ 8,911
Advertising	15,150	19,800
Donations and sponsorship	32,040	14,632
Grants	7,972	16,022
Members' fees		
Membership fees	386,559	387,298
Appeals and eligibility fees	24,650	15,050
Fines	22,625	39,738
Merchandise	12,298	8,989
School Sport BC	13,280	-
Ultimate income	15,334	-
Interest	28	20
Total Operating Receipts, to Exhibit A	\$ 537,247	\$ 510,460

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

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BC SCHOOL SPORTS
OPERATING EXPENDITURES

Schedule 2

For the year ended June 30, 2018

	2018	2017
CHAMPIONSHIPS		
Administration	\$ 18,831	\$ 13,830
Commission grants	51,700	53,000
Banners	18,876	18,250
Medals	8,599	5,431
Medical grants	3,410	2,628
Rent	13,299	13,328
Salaries and benefits	96,216	104,556
Webcasting grants	1,443	4,648
COACH DEVELOPMENT		
Administration	4,708	3,458
Coaching expense	-	212
Rent	3,325	3,295
Salaries and benefits	24,054	12,740
MEMBERSHIP SERVICES		
Administration	68,894	37,807
Meetings	25,716	18,281
Merchandise	6,010	6,121
Public relations	978	3,195
Rent	13,299	13,328
Salaries and benefits	96,216	107,027
RECOGNITION		
Administration	4,708	3,457
Awards	491	394
Rent	3,325	3,295
Salaries and benefits	24,054	10,000
Total Operating Expenditures, to Exhibit A	\$ 502,031	\$ 438,281

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

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

For the year ended June 30, 2018

	2018	2017
RECEIPTS		
Championships	\$ 137,000	\$ 137,000
Coaching	8,000	8,000
Membership services	40,000	40,000
Recognition	15,000	15,000
Interest income	14	16
	<u>200,014</u>	<u>200,016</u>
EXPENDITURES		
CHAMPIONSHIPS		
Facilities/Officials/Equipment	64,460	55,212
Insurance	53,667	52,544
Overhead	-	3,800
Salaries and wages	18,873	25,444
COACH DEVELOPMENT		
Coaching expense	-	740
Salaries and wages	8,000	7,260
MEMBERSHIP SERVICES		
BCSS handbook	3,717	7,764
Computer maintenance and upgrades	-	6,262
Contract fee	5,000	5,000
Overhead	-	5,530
Salaries and wages	29,727	13,026
Wall calendar	1,887	1,987
RECOGNITION		
Recognition expense	-	230
Overhead	-	4,500
Salaries and wages	15,000	10,270
	<u>200,331</u>	<u>199,569</u>
EXCESS (DEFICIENCY) OF RECEIPTS OVER EXPENDITURES, to Exhibit A	\$ (317)	\$ 447

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



BC SCHOOL SPORTS**Schedule 4****LEGAL RESERVE**

For the year ended June 30, 2018

	2018	2017
LEVY	\$ 13,770	\$ -
LEGAL FEE DISBURSEMENTS	2,903	18,757
EXCESS (DEFICIENCY) OF RECEIPTS OVER EXPENDITURES, EXHIBIT A	\$ 10,867	\$ (18,757)

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

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BC SCHOOL SPORTS
OPERATIONAL RESERVE
For the year ended June 30, 2018

Schedule 5

	2018	2017
RECEIPTS		
Donation	\$ -	\$ 500
Interest	17	14
	<u>17</u>	<u>514</u>
EXPENSE		
Grant	-	500
	<u>-</u>	<u>500</u>
EXCESS OF RECEIPTS OVER EXPENDITURES, EXHIBIT A	\$ 17	\$ 14

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

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Phone: 604-477-1488 | info@bcschoolsports.ca | www.bcschoolsports.ca

BC School Sports



Minutes

(Draft)

2017-2018

49th Annual General Meeting

Saturday, May 12, 2018

Fortius Sport & Health Building, Burnaby, BC

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BC SCHOOL SPORTS
50th Annual General Meeting
Saturday, May 12, 2018
Fortius Sport & Health Building
3713 Kensington Avenue, Burnaby, BC

1. Call to order – Mike Allina

1.1. Welcome and Opening Remarks

At 9:03 am Mike Allina, President, welcomed all delegates and observers to the 50th 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 Board of Directors Member Rick Thiessen. Bulkley Valley Christian School was presented the award. Athletic Director Ron Van Driel accepted the award on the school's behalf.
- Provincial Coach of the Year Awards, presented by Board of Directors Member Brent Sweeney. Jill Polukoshko, Eric Hamber Secondary School, is this year's Female Coach of the Year & Bursary. Mike Toakley, Belmont Secondary School, is this year's Male Coach of the Year & Bursary (not in attendance).
- Merit Award, presented by Board of Directors Member Rick Lopez. Paul Eberhardt, RC Palmer Secondary School, is this year's BCSS Merit Award recipient.
- Honour Award, presented by Board of Directors Member Gerry Karvelis. Jill Voros, School District 23 Central Office, is this year's BCSS Honour Award recipient (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 20, 2018, 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 458 member schools so 20% is 92 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 210 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 12 pm. Draw prizes were drawn at the end of the meeting.

2.4. Introductions

The President introduced the following:

2.4.1. Board of Directors

Rick Lopez

Rick Thiessen
Brent Sweeney
Gerry Karvelis
Sean Juteau

2.4.2. BCSS Staff

Eligibility Officers: Lawrence Veal & Bob Jackson
Membership Services Coordinator: Karen Hum
Manager of Sport: Shannon Key
Financial Officer: Merrilla Thorp
Executive Director: Jordan Abney

2.4.3. Meeting Facilitator

Tom Jones

2.5. Agenda

The Agenda was sent to each member on April 20th, 2018. 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

Tom Jones, Meeting Facilitator, 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.

3. Adoption of Minutes of General Meetings

3.1. Adoption of Minutes of the 49th Annual General Meeting held May 6, 2017

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

3.2. Adoption of the Minutes of the Extraordinary Meeting held December 12, 2017

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. Fall Council Meeting Report
- 4.2.2. BC Superintendents Association Representative Report
- 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 Veal)

All reports were pre-circulated.

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

5. Presentation of BCSS Strategic Plan

The BC School Sports Board of Directors presented the BCSS Strategic plan to the membership.

Key points discussed:

- Strategic planning provides a direction for the organization for the next 3-5 years
- New BCSS Mission Statement: To foster the development of good character through positive & equitable school-based sport experiences.
- New BCSS Values: Fulfilment, growth, collaboration, service, ownership, sportsmanship, equity and safety
- Key Initiatives: Governance, Programs & Services, Communication & Image
- Engagement with our members is key

6. Audited Financial Statements

6.1. Presentation of the 2016-2017 Audited Financial Statements

The Executive Director presented the Audited Financial Statements as pre-circulated.

Key points discussed:

- Similar progress this year from last year
- Good financial position for 17-18
- Fine Revenue is down from last year

6.2. Adoption of Audited Financial Statements

MOVED (Kapy) HATZIC, SECONDED (Thiessen) OKANAGAN MISSION AND BE IT RESOLVED THAT:
the financial statements for the year 2016-2017 fiscal year be accepted as presented.

MOTION CARRIED

7. Appointment of Auditor

MOVED (Lopez) David Thompson, SECONDED (Thiessen) MEI AND BE IT RESOLVED THAT: Eva Y. Lee Inc., Chartered Accountant, be appointed auditor for the year 2018-2019.

MOTION CARRIED

8. Special Resolutions

- Special resolutions require a 75% majority of the registered votes cast.

9. 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 1 – 49 ARE ATTACHED AS APPENDIX C.

10. Announcements

10.1. Election/announcement of Officers for 2018-2019

The following were confirmed as Directors/Officers for 2018-2019:

- Mike Allina, President, two year term, by acclamation
- Brent Sweeney, Vice President, two year term, by acclamation
- Rick Thiessen, Director at Large, two year term, elected
- Rick Lopez, Director at Large, one year term, elected
- Gerry Karvelis, Director at Large, one year term, elected
- Tim Martens, Directors at Large, one year term, elected

- Sean Juteau, Director at Large, one year term remaining

11. Adjournment

The President thanked the members for coming to the meeting and for participating in it. Having concluded its business, the 50th annual general meeting of BC School Sports now stands adjourned at 2:23 pm.

12. Draw Prizes

Draw prizes were distributed.

Thanks to the following organizations for their generous donations:

- Pharmasave, Burnaby
- Fit First, Burnaby
- BC Lions Football Club
- Vancouver Whitecaps
- Fortius Sport & Health
- Reliance Insurance
- All Sports Insurance Marketing Ltd.
- Volleyball BC

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	School 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	HJ Cambie		1	
5	Abbotsford Christian School	Zone G - Fraser Valley				
6	Abbotsford Middle School	Zone G - Fraser Valley	Jamie Beck	1		
7	Abbotsford Senior Secondary School	Zone G - Fraser Valley				
8	Abbotsford Traditional Middle School	Zone G - Fraser Valley				
9	Abbotsford Traditional Senior Secondary	Zone G - Fraser Valley				
10	Abbotsford Virtual School	Zone G - Fraser Valley				
11	Aberdeen Hall Senior	Zone B - Okanagan	Christopher Grieve	1		
12	Acwalsat Band School	Zone C - North Central District				
13	Agassiz Elem-Secondary School	Zone G - Fraser Valley	Patsy Graham	1		
14	Agnes L Mathers Elementary Secondary School	Zone D - Northwest Zone				
15	Alberni District Secondary School	Zone E - Vancouver Island	Rob Souther	1		
16	Aldergrove Community Secondary	Zone G - Fraser Valley				
17	Alpha Secondary School	Zone F - Lower Mainland				
18	Anchor Academy (DL)	Zone B - Okanagan				
19	Annunciation School	Zone D - Northwest Zone				
20	Archbishop Carney Regional Secondary	Zone G - Fraser Valley	Henk Luyten	1		
21	Argyle Secondary School	Zone F - Lower Mainland				
22	Ascend Online	Zone B - Okanagan				
23	ASIA - Sumas Mountain 9-12	Zone G - Fraser Valley				
24	Aspengrove School	Zone E - Vancouver Island	Jo-Anne Kingstone	1		
25	Assumption School	Zone E - Vancouver Island				
26	Bakerview Ctr for Learning - Alt	Zone G - Fraser Valley				
27	Ballenas Secondary School	Zone E - Vancouver Island				
28	Barriere Secondary School	Zone B - Okanagan	Valleyview		1	
29	BC Provincial School for the Deaf Sec	Zone F - Lower Mainland				
30	Belmont Secondary School	Zone E - Vancouver Island	Jim Lamond	1		
31	Bert Bowes Middle School	Zone C - North Central District				
32	Betty Gilbert Middle	Zone G - Fraser Valley	Greg Kilvert			1
33	Bodwell High School	Zone F - Lower Mainland	Cathy Lee	1		
34	Boundary Central Secondary	Zone A - Kootenays				
35	Brentwood College	Zone E - Vancouver Island	Bud Patel	1		
36	Britannia Community Secondary	Zone F - Lower Mainland	Andrew Schofield	1		
37	British Columbia Christian Academy	Zone G - Fraser Valley				
38	Brocklehurst Middle School	Zone B - Okanagan	Valleyview		1	
39	Brockton Preparatory School	Zone F - Lower Mainland	Neil McIntyre			1
40	Brookes Shawnigan Lake (formerly Dwight School Canada)	Zone E - Vancouver Island				
41	Brooks Secondary	Zone E - Vancouver Island	Bill Rounis	1		
42	Brookwood Secondary School	Zone G - Fraser Valley	John Pusic	1		
43	Bulkley Valley Christian School	Zone D - Northwest Zone	Chris Steenhof	1		
44	Burnaby Central Secondary School	Zone F - Lower Mainland	Dianne Carr	1		
45	Burnaby Mountain Secondary	Zone F - Lower Mainland				
46	Burnaby North Secondary	Zone F - Lower Mainland	David Rawnsley	1		
47	Burnaby South Secondary School	Zone F - Lower Mainland				
48	Burnsview Secondary	Zone G - Fraser Valley	Don Younger	1		
49	Byrne Creek Community School	Zone F - Lower Mainland	David Starr	1		
50	Caledonia Secondary	Zone D - Northwest Zone				
51	Campbell River Christian School	Zone E - Vancouver Island				
52	Cariboo Hill Secondary	Zone F - Lower Mainland	Andy Chin	1		
53	Carihi Secondary	Zone E - Vancouver Island				
54	Carlin Elementary Middle School	Zone B - Okanagan				
55	Carson Graham Secondary	Zone F - Lower Mainland	Ian Kennedy	1		
56	Carver Christian School	Zone F - Lower Mainland	Fraser Academy		1	
57	Cascade Christian School	Zone G - Fraser Valley				
58	Cedar Community Secondary	Zone E - Vancouver Island				
59	Cedars Christian School	Zone C - North Central District	Shane Nelson	1		
60	Centennial Christian School	Zone D - Northwest Zone				
61	Centennial School	Zone G - Fraser Valley	Heritage Woods		1	
62	Central School Programs-eSchool BC	Zone B - Okanagan				
63	Charles Bloom Elementary Secondary	Zone B - Okanagan	Pleasant Valley		1	
64	Charles Hays Secondary School	Zone D - Northwest Zone	Sandy Pond	1		
65	Chase Secondary School	Zone B - Okanagan	Valleyview		1	

	School Name	Zone	Delegate Voting	Advanced	By Proxy	In Person
66	Chatelech Secondary School	Zone F - Lower Mainland				
67	Chemainus Secondary	Zone E - Vancouver Island				
68	Chetwynd Secondary School	Zone C - North Central District				
69	Chief Dan George Middle	Zone G - Fraser Valley	Jasbir Singh	1		
70	Chilliwack Middle School	Zone G - Fraser Valley				
71	Chilliwack Secondary School	Zone G - Fraser Valley				
72	CIDES - District 57 Connect	Zone C - North Central District				
73	Citadel Middle School	Zone G - Fraser Valley				
74	City Central Learning Centre	Zone G - Fraser Valley				
75	Claremont Secondary	Zone E - Vancouver Island	Pete Westhaver	1		
76	Clarence Fulton Secondary School	Zone B - Okanagan	Bryan Out	1		
77	Clayburn Middle School	Zone G - Fraser Valley				
78	Clayton Heights Secondary School	Zone G - Fraser Valley	Simon Mah			1
79	Clearwater Secondary School	Zone B - Okanagan	Valleyview		1	
80	Cloverdale Learning Centre	Zone G - Fraser Valley				
81	Coast Mountain Academy	Zone F - Lower Mainland				
82	Coast Tsimshian Academy	Zone D - Northwest Zone				
83	Collaborative Education Alternative Prg.	Zone E - Vancouver Island				
84	Colleen and Gordie Howe Middle School	Zone G - Fraser Valley				
85	College Heights Secondary School	Zone C - North Central District				
86	Collingwood School	Zone F - Lower Mainland	Lisa Evans	1		
87	Como Lake Middle School	Zone G - Fraser Valley				
88	Constable Neil Bruce Middle School	Zone B - Okanagan	Okanagan Mission		1	
89	Coquitlam Alternate Basic Education	Zone G - Fraser Valley				
90	Correlieu Secondary School	Zone C - North Central District	Rob McGregor			1
91	Cowichan Secondary	Zone E - Vancouver Island				
92	Cowichan Valley Open Learning Co-op	Zone E - Vancouver Island				
93	Crawford Bay Elem-Secondary	Zone A - Kootenays				
94	Credo Christian Schools	Zone G - Fraser Valley	Kent Dykstra	1		
95	Crofton House School	Zone F - Lower Mainland				
96	Cumberland Community School	Zone E - Vancouver Island	Tracey Croonen	1		
97	D P Todd Secondary	Zone C - North Central District	Faith Mackay	1		
98	D W Poppy Secondary School	Zone G - Fraser Valley	Debbie Becker			1
99	Dasmesh Punjabi School	Zone G - Fraser Valley				
100	David Stoddart School	Zone B - Okanagan				
101	David Thompson Secondary School (Invermere)	Zone A - Kootenays				
102	David Thompson Secondary School (Vancouver)	Zone F - Lower Mainland	Rick Lopez	1		
103	Dawson Creek Secondary School	Zone C - North Central District				
104	Deer Lake SDA School	Zone F - Lower Mainland				
105	Delta Secondary	Zone G - Fraser Valley	Jeanette Beaulieu	1		
106	Delview Secondary	Zone G - Fraser Valley	Morgan Kyle	1		
107	Desert Sands Community School	Zone B - Okanagan	Valleyview		1	
108	Discovery School	Zone E - Vancouver Island				
109	Don Ross Middle School	Zone F - Lower Mainland				
110	Dover Bay Secondary School	Zone E - Vancouver Island	Don Balcombe	1		
111	Dr Charles Best Secondary School	Zone G - Fraser Valley	Riverside		1	
112	Dr Kearney Middle School	Zone C - North Central District				
113	Dr Knox Middle School	Zone B - Okanagan	Okanagan Mission		1	
114	Duchess Park Secondary School	Zone C - North Central District	Correlieu		1	
115	Duncan Christian School	Zone E - Vancouver Island	Jeremy Tinsley	1		
116	Eagle Mountain Middle School	Zone G - Fraser Valley				
117	Eagle River Secondary	Zone B - Okanagan	Pleasant Valley		1	
118	Earl Marriott Secondary	Zone G - Fraser Valley	Fraser Heights		1	
119	Ebenezer Canadian Reformed School	Zone D - Northwest Zone				
120	Ebus Academy	Zone C - North Central District	Brian Naka	1		
121	Ecole Andre-Piolat	Zone F - Lower Mainland				
122	Ecole Au Coeur de L'ile	Zone E - Vancouver Island				
123	Ecole de l'Anse-au-sable	Zone B - Okanagan	Okanagan Mission		1	
124	Ecole des Pionniers	Zone G - Fraser Valley				
125	Ecole des Sentiers-alpins	Zone A - Kootenays				
126	Ecole Entre-Lacs	Zone B - Okanagan				
127	Ecole Gabrielle-Roy	Zone G - Fraser Valley				
128	Ecole Kwayhqitlaum Middle School	Zone G - Fraser Valley				
129	Ecole secondaire Jules-Verne	Zone F - Lower Mainland				
130	Ecole Victor Brodeur	Zone E - Vancouver Island	Pascale Bernier	1		

	School Name	Zone	Delegate Voting	Advanced	By Proxy	In Person
131	Education Services School	Zone G - Fraser Valley	Fraser Heights		1	
132	Educational Outreach Program	Zone B - Okanagan				
133	Edward Milne Community School	Zone E - Vancouver Island	Laura Fulton	1		
134	Elgin Park Secondary	Zone G - Fraser Valley	Fraser Heights		1	
135	Elkford Elementary Secondary	Zone A - Kootenays				
136	Elphinstone Secondary	Zone F - Lower Mainland				
137	Enver Creek Secondary	Zone G - Fraser Valley	Greg Reid			1
138	Eric Hamber Secondary School	Zone F - Lower Mainland	Marea Jensen	1		
139	Esquimalt High	Zone E - Vancouver Island	Tammy Renyard	1		
140	Eugene Reimer Middle School	Zone G - Fraser Valley				
141	Fernie Secondary School	Zone A - Kootenays				
142	Fleetwood Park Secondary	Zone G - Fraser Valley	Fraser Heights		1	
143	Fort Nelson Secondary School	Zone C - North Central District				
144	Fort St James Secondary	Zone C - North Central District				
145	Frances Kelsey Secondary	Zone E - Vancouver Island				
146	Frank Hurt Secondary School	Zone G - Fraser Valley	Fraser Heights		1	
147	Fraser Academy	Zone F - Lower Mainland	Virgil Hill			1
148	Fraser Heights Secondary School	Zone G - Fraser Valley	Dean Maion			1
149	Fraser Lake Elem-Secondary	Zone C - North Central District				
150	Fraser River Middle School	Zone F - Lower Mainland				
151	Fraser Valley Adventist Academy	Zone G - Fraser Valley				
152	Fraser Valley Distance Education	Zone G - Fraser Valley				
153	Fraserview Learning Centre	Zone G - Fraser Valley				
154	G W Graham Secondary School	Zone G - Fraser Valley	Chuck Lawson	1		
155	Garibaldi Secondary	Zone G - Fraser Valley	Darren Rowell	1		
156	George Elliot Secondary School	Zone B - Okanagan	Okanagan Mission		1	
157	Georges P Vanier Secondary	Zone E - Vancouver Island				
158	Gidgalang Kuuyas Naay (formerly Queen Charlotte Secondary)	Zone D - Northwest Zone				
159	Gladstone Secondary	Zone F - Lower Mainland	Chris Parker	1		
160	Glenbrook Middle School	Zone F - Lower Mainland				
161	Gleneagle Secondary	Zone G - Fraser Valley	Heritage Woods		1	
162	Glenlyon Norfolk School	Zone E - Vancouver Island	Doug Palm	1		
163	Glenrosa Middle School	Zone B - Okanagan				
164	Gold River Secondary	Zone E - Vancouver Island				
165	Gold Trail Distributed Learning Program	Zone B - Okanagan				
166	Golden Secondary	Zone A - Kootenays	Iris Trask	1		
167	Grand Forks Secondary School	Zone A - Kootenays	Bruan Foy	1		
168	Gudangaay Tlaats'gaa Naay (formerly George M Dawson Secondary)	Zone D - Northwest Zone				
169	Guildford Learning Centre	Zone G - Fraser Valley	Fraser Heights		1	
170	Guildford Park Secondary	Zone G - Fraser Valley	Fraser Heights		1	
171	Gulf Islands Secondary School	Zone E - Vancouver Island				
172	H D Stafford Middle School	Zone G - Fraser Valley				
173	H J Cambie Secondary School	Zone F - Lower Mainland	Nik Nashlund			1
174	Handsworth Secondary	Zone F - Lower Mainland	Rupi Samra-Gynane	1		
175	Hatzic Middle School	Zone G - Fraser Valley	John Kapty			1
176	Hazelton Secondary	Zone D - Northwest Zone				
177	Heritage Christian Online School (DL)	Zone B - Okanagan				
178	Heritage Christian School	Zone B - Okanagan				
179	Heritage Park Middle School	Zone G - Fraser Valley	Linda Zefflie	1		
180	Heritage Woods Secondary	Zone G - Fraser Valley	Mike Viveros			1
181	Highland Secondary School	Zone E - Vancouver Island				
182	Highroad Academy	Zone G - Fraser Valley	Matt Milec			1
183	Holy Cross Regional High School	Zone G - Fraser Valley	Lance Hurtubise			1
184	Holy Cross School (Penticton)	Zone B - Okanagan	Shawn Campbell	1		
185	Hope Secondary	Zone G - Fraser Valley				
186	Houston Christian School	Zone D - Northwest Zone				
187	Houston Secondary School	Zone D - Northwest Zone				
188	Howe Sound Secondary School	Zone F - Lower Mainland				
189	Hudson's Hope School	Zone C - North Central District				
190	Hugh Boyd Secondary School	Zone F - Lower Mainland	HJ Cambie		1	
191	Hugh McRoberts Secondary	Zone F - Lower Mainland	RC Palmer		1	
192	Immaculata Regional High School	Zone B - Okanagan	Okanagan Mission		1	
193	Inquiry Hub	Zone G - Fraser Valley				
194	Island ConnectED K-12 (formerly Learn@Home 8-12)	Zone E - Vancouver Island				
195	J Lloyd Crowe Secondary	Zone A - Kootenays				

	School Name	Zone	Delegate Voting	Advanced	By Proxy	In Person
196	J N Burnett Secondary School	Zone F - Lower Mainland	HJ Cambie		1	
197	J V Humphries Elem-Secondary	Zone A - Kootenays				
198	Jaffray Elem-Jr Secondary School	Zone A - Kootenays	Erin Boehm	1		
199	John Barsby Community School	Zone E - Vancouver Island				
200	John Oliver Secondary	Zone F - Lower Mainland	Pat Lee			1
201	Johnston Heights Secondary School	Zone G - Fraser Valley	Fraser Heights		1	
202	Juan De Fuca Distributed Learning	Zone E - Vancouver Island	Wayne Kelly	1		
203	Kalamalka Secondary	Zone B - Okanagan				
204	Kamloops Christian School	Zone B - Okanagan				
205	Kamloops School of the Arts	Zone B - Okanagan	Valleyview		1	
206	Kelly Road Secondary School	Zone C - North Central District				
207	Kelowna Christian School	Zone B - Okanagan	Darren Lewis	1		
208	Kelowna Secondary	Zone B - Okanagan	Troy White	1		
209	Kenneth Gordon Maplewood School	Zone F - Lower Mainland				
210	Khalsa School (Surrey)	Zone G - Fraser Valley	Fraser Heights		1	
211	Killarney Secondary	Zone F - Lower Mainland	Rob Moro	1		
212	King David High School	Zone F - Lower Mainland				
213	King George Secondary School	Zone F - Lower Mainland	Jason Lauzon	1		
214	King's Christian School	Zone B - Okanagan				
215	Kitimat City High	Zone D - Northwest Zone				
216	Kitsilano Secondary	Zone F - Lower Mainland	Ranjot Bains	1		
217	KLO Middle School	Zone B - Okanagan	Okanagan Mission		1	
218	Kootenay Christian Academy	Zone A - Kootenays				
219	Kootenay Discovery School	Zone A - Kootenays				
220	Kootenay-Columbia Learning Centre	Zone A - Kootenays				
221	Kumsheen Secondary School	Zone B - Okanagan	Natalie Dickson	1		
222	KVR Middle School	Zone B - Okanagan				
223	Kwalikum Secondary School	Zone E - Vancouver Island	Lori Marshall	1		
224	Kwantlen Park Secondary	Zone G - Fraser Valley	Fraser Heights		1	
225	L A Matheson Secondary	Zone G - Fraser Valley	Fraser Heights		1	
226	L V Rogers Secondary School	Zone A - Kootenays				
227	Ladysmith Secondary School	Zone E - Vancouver Island				
228	Lake City Secondary School	Zone C - North Central District				
229	Lake Cowichan Secondary	Zone E - Vancouver Island				
230	Lake Trail Middle	Zone E - Vancouver Island				
231	Lakes District Secondary School	Zone C - North Central District	Heidi Grant	1		
232	Lambrick Park Secondary School	Zone E - Vancouver Island	Tina Pierik	1		
233	Langley Christian	Zone G - Fraser Valley				
234	Langley Fine Arts School	Zone G - Fraser Valley				
235	Langley Fundamental Middle/Secondary School	Zone G - Fraser Valley				
236	Langley Secondary	Zone G - Fraser Valley				
237	Laurie Middle School	Zone A - Kootenays	Michelle Sartorel	1		
238	Len Wood Middle School	Zone B - Okanagan	Pleasant Valley		1	
239	Lillooet Secondary School	Zone B - Okanagan				
240	Lions Gate Christian Academy	Zone F - Lower Mainland				
241	Little Flower Academy	Zone F - Lower Mainland	Dianne Little	1		
242	Logan Lake Elementary Secondary	Zone B - Okanagan	Valleyview		1	
243	Lord Byng Secondary School	Zone F - Lower Mainland	Geoff Taylor	1		
244	Lord Tweedsmuir Secondary	Zone G - Fraser Valley	Fraser Heights		1	
245	Lucerne Elem-Secondary	Zone A - Kootenays				
246	Maaqtusiis Secondary School	Zone E - Vancouver Island				
247	Mackenzie Secondary School	Zone C - North Central District				
248	Magee Secondary	Zone F - Lower Mainland	Alec MacInnes	1		
249	Maillard Middle School	Zone G - Fraser Valley				
250	Maple Creek Middle School	Zone G - Fraser Valley				
251	Maple Ridge Christian School	Zone G - Fraser Valley				
252	Maple Ridge Secondary School	Zone G - Fraser Valley				
253	Maria Montessori Academy	Zone E - Vancouver Island				
254	Mark R Isfeld Senior Secondary	Zone E - Vancouver Island	Jeff Taylor	1		
255	Matthew McNair Secondary School	Zone F - Lower Mainland	HJ Cambie		1	
256	McBride Secondary School	Zone C - North Central District				
257	McNaughton Centre	Zone C - North Central District				
258	Meadowridge School	Zone G - Fraser Valley	Southpointe Academy		1	
259	Mennonite Educational Institute	Zone G - Fraser Valley	Mark Thiessen	1		
260	Merritt Secondary	Zone B - Okanagan	Kevin McGifford	1		

	School Name	Zone	Delegate Voting	Advanced	By Proxy	In Person
261	Mission Senior Secondary	Zone G - Fraser Valley	Jim Pearce	1		
262	Montgomery Middle School	Zone G - Fraser Valley				
263	Moody Middle School	Zone G - Fraser Valley				
264	Moscrop Secondary School	Zone F - Lower Mainland	Paul Fester	1		
265	Mount Baker Secondary	Zone A - Kootenays	Viveka Johnson	1		
266	Mount Boucherie Senior Secondary School	Zone B - Okanagan				
267	Mount Douglas Secondary School	Zone E - Vancouver Island	Shawn Boulding	1		
268	Mount Elizabeth Middle/Secondary	Zone D - Northwest Zone	Dan Striker	1		
269	Mount Sentinel Secondary School	Zone A - Kootenays				
270	Mount Slesse Middle School	Zone G - Fraser Valley				
271	Mountain Christian School	Zone C - North Central District				
272	Mountainside Secondary	Zone F - Lower Mainland				
273	Mulgrave School	Zone F - Lower Mainland	Claude Leduc			1
274	Nakusp Secondary School	Zone A - Kootenays	Peter Gajda	1		
275	Nanaimo Christian School	Zone E - Vancouver Island	James Sijpheer	1		
276	Nanaimo District Secondary School	Zone E - Vancouver Island				
277	Nechako Valley Secondary School	Zone C - North Central District				
278	New Westminster Secondary School	Zone F - Lower Mainland				
279	Nisga'a Secondary School	Zone D - Northwest Zone				
280	NorKam Secondary School	Zone B - Okanagan				
281	Norma Rose Point Elementary Junior	Zone F - Lower Mainland	John Oliver		1	
282	North Delta Secondary	Zone G - Fraser Valley	Carla Rizzardo	1		
283	North Island Distance Education (NIDES)	Zone E - Vancouver Island				
284	North Island Secondary	Zone E - Vancouver Island				
285	North Peace Secondary School	Zone C - North Central District				
286	North Shuswap Elementary School	Zone B - Okanagan				
287	North Surrey Learning Centre	Zone G - Fraser Valley				
288	North Surrey Secondary School	Zone G - Fraser Valley	Fraser Heights		1	
289	Northside Christian School	Zone C - North Central District	Tyler Janzen	1		
290	Notre Dame Regional Secondary	Zone F - Lower Mainland				
291	Oak Bay Secondary School	Zone E - Vancouver Island	Randi Falls	1		
292	Okanagan Mission Secondary School	Zone B - Okanagan	Paul Thiessen	1		
293	Osoyoos Secondary School	Zone B - Okanagan				
294	Pacific Academy	Zone G - Fraser Valley				
295	Pacific Christian School (Victoria)	Zone E - Vancouver Island				
296	Pacific School of Innovation and Inquiry	Zone E - Vancouver Island				
297	Pacific Torah Institute	Zone F - Lower Mainland				
298	Panorama Ridge Secondary	Zone G - Fraser Valley	Fraser Heights		1	
299	Parkland Middle School	Zone A - Kootenays				
300	Parkland Secondary School	Zone E - Vancouver Island	Lizanne Chicanot	1		
301	Partners in Education Program (PIE)	Zone E - Vancouver Island				
302	PASS/Woodwinds Alternate	Zone E - Vancouver Island				
303	Pathways Academy Distributed Learning	Zone C - North Central District				
304	Pemberton Secondary School	Zone F - Lower Mainland				
305	Pender Harbour Elem-Secondary	Zone F - Lower Mainland				
306	Penticton Secondary School	Zone B - Okanagan	Chris Van Bergeyk	1		
307	Peter Skene Ogden Secondary	Zone C - North Central District				
308	Phil & Jennie Gagliardi Academy	Zone E - Vancouver Island				
309	Phoenix Middle School	Zone E - Vancouver Island	Mike Munsie			1
310	Pinetree Secondary School	Zone G - Fraser Valley	Heritage Woods		1	
311	Pitt Meadows Secondary	Zone G - Fraser Valley				
312	Pitt River Middle School	Zone G - Fraser Valley				
313	Pleasant Valley Secondary School	Zone B - Okanagan	Doug Brown		1	
314	Point Grey Secondary	Zone F - Lower Mainland	John Oliver		1	
315	Port Hardy Secondary	Zone E - Vancouver Island				
316	Port Moody Secondary School	Zone G - Fraser Valley	Heritage Woods		1	
317	Powell River Christian School	Zone E - Vancouver Island				
318	Power Alternate Secondary	Zone F - Lower Mainland				
319	Prince Charles Secondary School	Zone A - Kootenays	Scott Cobbe	1		
320	Prince George Secondary School	Zone C - North Central District				
321	Prince of Wales Secondary	Zone F - Lower Mainland	Angela Haveman	1		
322	Prince Rupert Middle School	Zone D - Northwest Zone				
323	Princess Margaret Secondary (Penticton)	Zone B - Okanagan				
324	Princess Margaret Secondary (Surrey)	Zone G - Fraser Valley	Fraser Heights		1	
325	Princeton Secondary School	Zone B - Okanagan				

	School Name	Zone	Delegate Voting	Advanced	By Proxy	In Person
326	Queen Elizabeth Secondary School	Zone G - Fraser Valley	Fraser Heights		1	
327	Queen Margaret's School	Zone E - Vancouver Island				
328	Queen of Angels School	Zone E - Vancouver Island				
329	Queensborough Middle School	Zone F - Lower Mainland				
330	Quesnel Distributed Learning	Zone C - North Central District	Patty Kimpton	1		
331	Quesnel Junior School	Zone C - North Central District				
332	R C Palmer Secondary School	Zone F - Lower Mainland	Paul Eberhardt			1
333	R E Mountain Secondary School	Zone G - Fraser Valley				
334	Regent Christian Academy	Zone G - Fraser Valley				
335	Regent Christian Online Academy	Zone E - Vancouver Island				
336	Revelstoke Secondary School	Zone B - Okanagan				
337	Reynolds Secondary	Zone E - Vancouver Island	Tom Aerts	1		
338	Richmond Christian School	Zone F - Lower Mainland	Jason Paul	1		
339	Richmond Secondary School	Zone F - Lower Mainland	HJ Cambie		1	
340	Rick Hansen Secondary School	Zone G - Fraser Valley	David Dewit	1		
341	Riverside Secondary School	Zone G - Fraser Valley	Rob Colombo			1
342	Robert Alexander McMath Secondary	Zone F - Lower Mainland	HJ Cambie		1	
343	Robert Bateman Secondary	Zone G - Fraser Valley	Lance McDonald	1		
344	Robson Valley Junior Academy	Zone C - North Central District				
345	Rockridge Secondary	Zone F - Lower Mainland				
346	Ron Pettigrew Christian School	Zone C - North Central District				
347	Rosedale Traditional Community	Zone G - Fraser Valley				
348	Rossland Summit School	Zone A - Kootenays				
349	Royal Bay Secondary School	Zone E - Vancouver Island	Windy Beadall	1		
350	Royal Oak Secondary Program (Canada Way Learning Centre)	Zone F - Lower Mainland				
351	Rutland Middle School	Zone B - Okanagan	Okanagan Mission		1	
352	Rutland Senior Secondary School	Zone B - Okanagan				
353	Sa-hali Secondary School	Zone B - Okanagan	Mary Bartucci			1
354	Salmo Secondary	Zone A - Kootenays				
355	Salmon Arm Secondary School	Zone B - Okanagan				
356	Salt Spring Island Middle School	Zone E - Vancouver Island				
357	Samuel Robertson Technical Secondary	Zone G - Fraser Valley	Scott Tomlin			1
358	Sands Secondary	Zone G - Fraser Valley	Aaron Akune	1		
359	Sardis Secondary School	Zone G - Fraser Valley				
360	Scott Creek Middle School	Zone G - Fraser Valley				
361	Seaquam Secondary	Zone G - Fraser Valley	Rick Mesich	1		
362	SelfDesign Learning Community (DL)	Zone F - Lower Mainland				
363	Selkirk Secondary School	Zone A - Kootenays				
364	Semiahmoo Secondary	Zone G - Fraser Valley	Fraser Heights		1	
365	Sentinel Secondary	Zone F - Lower Mainland	Michael Finch	1		
366	Seycove Secondary Community	Zone F - Lower Mainland				
367	Shawnigan Lake School	Zone E - Vancouver Island				
368	Shuswap Middle School	Zone B - Okanagan				
369	Similkameen Elem-Secondary School	Zone B - Okanagan	Cate Turner	1		
370	Sir Alexander Mackenzie Secondary	Zone C - North Central District	Alex Boileau		1	
371	Sir Charles Tupper Secondary School	Zone F - Lower Mainland	Alison Odgen	1		
372	Sir Winston Churchill Secondary	Zone F - Lower Mainland	John Oliver		1	
373	SJ Willis Alternative School	Zone E - Vancouver Island				
374	Skaha Lake Middle School	Zone B - Okanagan				
375	Skeena Middle School	Zone D - Northwest Zone				
376	Smithers Secondary	Zone D - Northwest Zone				
377	South Central Interior Distance Ed (SCIDES)	Zone B - Okanagan				
378	South Delta Secondary	Zone G - Fraser Valley	Terry Ainge	1		
379	South Island Distance Education (SIDES)	Zone E - Vancouver Island				
380	South Kamloops Secondary School	Zone B - Okanagan	Valleyview		1	
381	Southern Okanagan Secondary School	Zone B - Okanagan				
382	Southgate Middle School	Zone E - Vancouver Island	Phoenix Middle		1	
383	Southpointe Academy	Zone G - Fraser Valley	Rob McCall			1
384	Southridge School	Zone G - Fraser Valley	Brad Smith	1		
385	Sparwood Secondary School	Zone A - Kootenays	Frank Sopko	1		
386	Spectrum Community School	Zone E - Vancouver Island				
387	Springvalley Middle School	Zone B - Okanagan	Okanagan Mission		1	
388	St Alcuin College for the Liberal Arts	Zone F - Lower Mainland				
389	St Andrew's Regional High School	Zone E - Vancouver Island	Andrew Keleher	1		
390	St Ann's Academy	Zone B - Okanagan	Byron Green			1

	School Name	Zone	Delegate Voting	Advanced	By Proxy	In Person
391	St George's School	Zone F - Lower Mainland	Gary Kern	1		
392	St John Brebeuf Secondary	Zone G - Fraser Valley	Gianni Bittante	1		
393	St John's School	Zone F - Lower Mainland	Jonathan Kinman			1
394	St Margaret's School	Zone E - Vancouver Island	Cathy Thornicroft	1		
395	St Michael's University School - Senior	Zone E - Vancouver Island	Andy Rodford	1		
396	St Patrick Regional Secondary	Zone F - Lower Mainland				
397	St Thomas Aquinas Regional Secondary School	Zone F - Lower Mainland				
398	St Thomas More Collegiate	Zone F - Lower Mainland	Jen Farano			1
399	Stanley Humphries Secondary	Zone A - Kootenays				
400	Stelly's Secondary School	Zone E - Vancouver Island	Sally Hansen	1		
401	Steveston-London Secondary	Zone F - Lower Mainland	HJ Cambie		1	
402	Stratford Hall	Zone F - Lower Mainland	Michelle Douglas	1		
403	Stz'uminus Community School	Zone E - Vancouver Island	Shari White	1		
404	Sullivan Heights Secondary	Zone G - Fraser Valley	Fraser Heights		1	
405	Summerland Middle School	Zone B - Okanagan				
406	Summerland Secondary School	Zone B - Okanagan				
407	Summit Middle School	Zone G - Fraser Valley				
408	Surrey Christian School	Zone G - Fraser Valley	Fraser Heights		1	
409	Surrey Connect - SAIL	Zone G - Fraser Valley				
410	Sutherland Secondary	Zone F - Lower Mainland				
411	Take A Hike Secondary Program	Zone F - Lower Mainland				
412	Tamanawis Secondary School	Zone G - Fraser Valley	Fraser Heights		1	
413	Templeton Secondary School	Zone F - Lower Mainland	Brent Schieman	1		
414	Terry Fox Secondary School	Zone G - Fraser Valley	Rhonda Trunkfield			1
415	The Fernie Academy	Zone A - Kootenays				
416	Thomas Haney Centre	Zone G - Fraser Valley	Grant Frend	1		
417	Timberline Secondary School	Zone E - Vancouver Island	Phoenix Middle		1	
418	Traditional Learning Academy (Coquitlam)	Zone G - Fraser Valley				
419	Traditional Learning Academy Online (Surrey)	Zone G - Fraser Valley				
420	Trafalgar Middle School	Zone A - Kootenays				
421	Tumbler Ridge Secondary School	Zone C - North Central District				
422	Twin Rivers Education Centre	Zone B - Okanagan				
423	Ucluelet Secondary	Zone E - Vancouver Island				
424	Unity Christian School	Zone G - Fraser Valley	Mike Campbell	1		
425	University Hill Secondary	Zone F - Lower Mainland	Tim Mcgeer	1		
426	Valemount Secondary School	Zone C - North Central District				
427	Valleyview Secondary School	Zone B - Okanagan	Annemarie Watts			1
428	Vancouver College	Zone F - Lower Mainland	Johnny Bevacqua	1		
429	Vancouver Technical Secondary School	Zone F - Lower Mainland	Annette Vey-Chilton	1		
430	Vancouver Waldorf School	Zone F - Lower Mainland				
431	VAST	Zone E - Vancouver Island				
432	Vedder Middle School	Zone G - Fraser Valley				
433	Veritas Catholic	Zone D - Northwest Zone				
434	Vernon Christian School	Zone B - Okanagan	Matt Driediger	1		
435	Vernon Secondary	Zone B - Okanagan				
436	Victoria High School	Zone E - Vancouver Island	Aaron Parker	1		
437	vLearn.ca	Zone B - Okanagan	Bruce Weitzel	1		
438	W J Mouat Secondary School	Zone G - Fraser Valley	Jay Pankratz	1		
439	W L Seaton Secondary School	Zone B - Okanagan	Pleasant Valley		1	
440	Walnut Grove Secondary School	Zone G - Fraser Valley	Balan Moorthy	1		
441	Wellington Secondary	Zone E - Vancouver Island	Chad Lintott	1		
442	West Coast Christian School	Zone F - Lower Mainland				
443	West Point Grey Academy	Zone F - Lower Mainland				
444	West Vancouver Secondary	Zone F - Lower Mainland	Steve Rauh	1		
445	Westside Academy	Zone C - North Central District				
446	Westsyde Secondary	Zone B - Okanagan	Valleyview		1	
447	Westview Secondary School	Zone G - Fraser Valley	Katie MacLeod			1
448	Whistler Secondary School	Zone F - Lower Mainland				
449	Whistler Waldorf School	Zone F - Lower Mainland				
450	White Rock Christian Academy	Zone G - Fraser Valley	David Michel	1		
451	Wildflower School	Zone A - Kootenays				
452	William A Fraser Middle School	Zone G - Fraser Valley				
453	Windermere Community Secondary	Zone F - Lower Mainland	John Oliver		1	
454	Windsor Secondary School	Zone F - Lower Mainland				
455	Xetolacw Community School	Zone F - Lower Mainland				

	School Name	Zone	Delegate Voting	Advanced	By Proxy	In Person
456	Yale Secondary School	Zone G - Fraser Valley	Jinder Sarowa	1		
457	York House School	Zone F - Lower Mainland	Julie Rousseau	1		
458	Yorkson Creek Middle School	Zone G - Fraser Valley				
				118	65	27

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
Bob Jackson	BCSS Staff, Eligibility Officer
Mike Allina	BCSS Board of Directors
Brent Sweeney	BCSS Board of Directors
Rick Lopez	BCSS Board of Directors
Sean Juteau	BCSS Board of Directors
Rick Thiessen	BCSS Board of Directors
Gerry Karvelis	BCSS Board of Directors
Terry Mitruk	Commissioner - Gymnastics
Jackie Snell	LVISSAA
Ali Doerksen	Glenlyon Norfolk AD
Ron VanDriel	Bulkley Valley Christian School AD
Walter van Halst	Commissioner - Rugby
David Dryden	Co Commissioner - Badminton
Chris Ball	Mt. Douglas Secondary School
Chris Blackman	St. George's School
Janet Dunkin	Commissioner - Curling
Jon Acob	SD 38 - Richmond
Alanna Martin	Commissioner - Field Hockey
Harp Sohi	VSSAA



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:

-
-
-

MOTION CARRIED



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.

MOTION CARRIED

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.

MOTION CARRIED



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 STAR

MOTION DEFEATED

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.
-
-

MOTION CARRIED

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.

MOTION CARRIED

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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-

MOTION CARRIED

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.
-

MOTION CARRIED

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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-
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MOTION CARRIED

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:

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	
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

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	

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	
<u>Ultimate</u>	
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	<u>Ultimate</u>	2
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	<u>Ultimate</u>

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	<u>Ultimate</u>	<u>26</u>
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.
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MOTION CARRIED

DRAFT

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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•
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MOTION CARRIED

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.
-
-

MOTION CARRIED

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.
-

MOTION CARRIED

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.

MOTION CARRIED

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):

Notice #14: 28.4.0 Sport Tier Classifications - Girls Basketball

Current:

- More opportunities for female student athletes to compete for a BCSSGBA championship

DRAFT

Notice #14: 28.4.0 Sport Tier Classifications - Girls Basketball

Current:

- 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 $\frac{1}{4}$ 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.

MOTION CARRIED

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
-
-

MOTION CARRIED

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.
-

MOTION CARRIED

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 of 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:

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-
-

MOTION CARRIED

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.

MOTION DEFEATED

DRAFT

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.

MOTION DEFEATED

DRAFT

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.

MOTION WITHDRAWN

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.

MOTION DEFEATED

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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MOTION CARRIED

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:

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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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MOTION CARRIED

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 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 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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MOTION CARRIED

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:

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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

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To approve

☐

No Opinion

Notes:

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MOTION CARRIED

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

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No Opinion

Notes:

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MOTION CARRIED

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:

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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

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To approve

☐

No Opinion

Notes:

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MOTION CARRIED

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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MOTION CARRIED

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.

MOTION DEFEATED

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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MOTION CARRIED

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

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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).

MOTION WITHDRAWN

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

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To approve

☐

No Opinion

Notes:

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MOTION CARRIED

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:

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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

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To approve

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No Opinion

Notes:

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MOTION CARRIED

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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MOTION CARRIED

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:

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To add

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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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MOTION CARRIED

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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MOTION CARRIED

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.
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MOTION CARRIED

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.

MOTION CARRIED

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 recognized 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

Notice #39: 37.14.0 - International Students

Current:

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 recognized 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.
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MOTION CARRIED

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.

Board Recommendations

Recommended Action:

☐

To defeat

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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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MOTION CARRIED

DRAFT

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 12th, 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

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To approve

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No Opinion

Notes:

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MOTION CARRIED

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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MOTION CARRIED

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 schedules 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 off 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:

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To add

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To Remove

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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 schedules 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 off 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

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To approve

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No Opinion

Notes:

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MOTION CARRIED

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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MOTION CARRIED

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.

MOTION DEFEATED

Notice #46: 52.3.3 - Blanket Exemptions - Wrestling

Current:

N/A

Proposed:



To add



To Remove



To amend

52.3.3.7The 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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MOTION CARRIED

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.
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MOTION CARRIED

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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MOTION CARRIED

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

MOTION CARRIED