



April 18-April 19, 2020

BC SCHOOL SPORTS

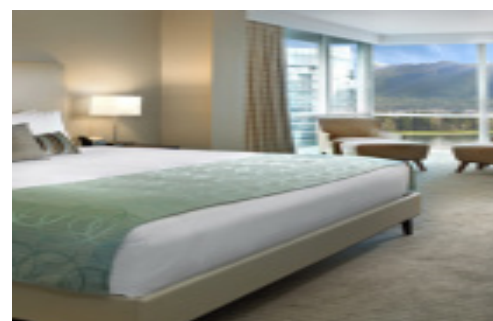
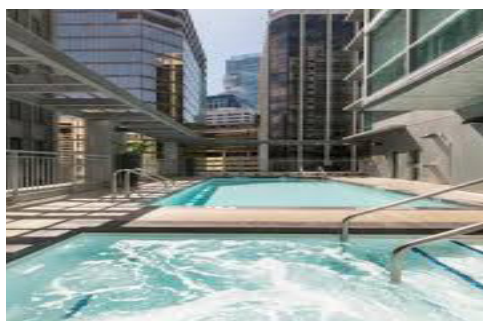
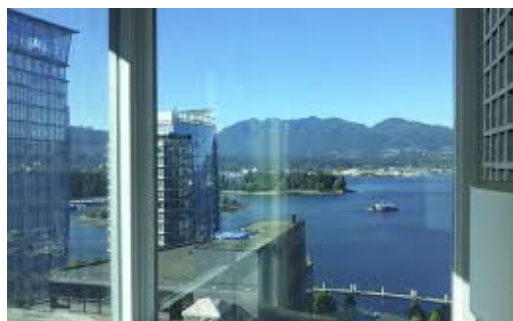
Annual General Meeting

Vancouver, British Columbia



MEETING PACKAGE 1

January 2020



Coast Coal Harbour Hotel

Hotel Information

Coast Coal Harbour- Vancouver BC



Coast Coal Harbour Hotels located in downtown Vancouver. The hotel features beautifully decorated rooms, breathtaking views of Coal Harbour, and comfortable in-room amenities

BC School Sports will NOT be booking the rooms on behalf of our delegates this year. Delegates will be responsible for booking and payment to the Hotel.

Rates

AGM Room Rates are as follows:

One-King or Two-Double Rooms - \$175/night plus taxes

Preferred Rates on other room types may be available by calling the reservation number below

Taxes: 3% Destination Marketing Fee (DMF), 5% Goods & Services Tax (GST), and 8% Rooms Sales Tax not included in price.

Rooms will be reserved on a first come, first serve basis. Please speak to others in your area about room arrangements

How to Book

Booking will go through the hotel directly, please use the below booking code or website to get the CIAAA/ BCSS rates

ONLINE: <https://book.passkey.com/e/50031580>

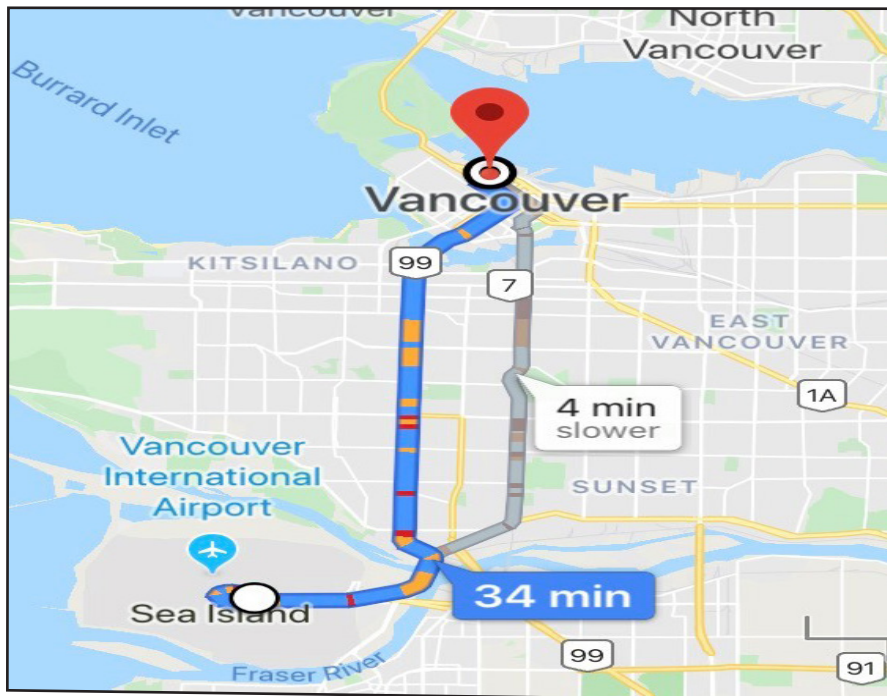
BY PHONE: 1-800-663-1144 using Group Code CCC-GFC7365

Rooms must be booked by March 16th, 2020

Transportation

Coast Coal Harbour Hotel is located at:

1180 West Hastings Street
Vancouver, BC V6E 4R5
CANADA



Airport

Vancouver International Airport has frequent flights in and out daily from around the province. It is a short 40 minute trip from the Airport to the Hotel. If you will be flying in for the AGM after the CIAAA conference please let us know and we can help with arrangements for transportation to the hotel.

Public Transit

Getting to Coast Coal Harbour is easy with the Canada Line SkyTrain. Hope right on the Canada line which departs directly from the Vancouver International Airport. Exit at the Waterfront Station (Granville St. Exit), from there the hotel is a short 700m walk .

Hotel Parking

Coast Coal Harbour offers full in and out privileges valet parking for \$43.55 per night.

Public parking in the Coast Coal Harbour Hotel Parkade is \$42.50 all day/overnight.

Should these options be full there are 5 other parkades along Hastings St that range from \$36.50/24hrs to \$8.14 /6pm-6am

The Vancouver Sun Run will be hosted downtown on Sunday April 19, expect road closures and congestion before, during, and after the event

Vancouver Weather

Vancouver's weather this time of year ranges from:

Average Daily High: 13°C

Average Daily Low: 6°C

Rain is normally in the forecast this time of year, please keep an eye on the weather closer to the AGM and dress accordingly.

Itinerary (Tentative)

Saturday April 18, 2020

| Time | Event | Location |
|------------------|---------------------------------|-------------------|
| 1:00pm - 3:30pm | BCSS Board of Directors Meeting | Meeting Room |
| 4:00pm - 6:00pm | Joint Council Meeting | Meeting Room |
| 8:30pm - 11:00pm | Social | Hospitality Suite |

Sunday April 19, 2020

| Time | Event | Location |
|--------|-----------------------|--------------|
| 8:00am | BCSS Awards Breakfast | Meeting Room |
| 9:00am | AGM Registration Open | Meeting Room |
| 9:30am | AGM | Meeting Room |





BCSS Annual General Meeting, April 19, 2020

Resolution Information

The resolution form must be returned to the BCSS office by February 14th, 2020. Late forms will NOT be accepted!

Procedures for Submitting & Processing Resolutions

1. Resolutions to make changes to the BC School Sports Constitution, By-laws, Operating Policies and Procedures or Competitive Rules and Regulations, must be received in the BCSS office by **February 14th, 2020**.
2. As per the BCSS By-laws, only pre-circulated resolutions will be dealt with at the AGM. Resolutions will not be accepted from the floor.
3. Resolutions can only be submitted by school-based representatives of BC School Sports Member Schools. The mover and seconder of a resolution must be from two different Member Schools. The Administrators' signatures from these two schools (indicating awareness of and consent for a resolution submission from their school) need to be included on the resolution form.
4. The Resolution Form must be completed in its entirety and contain sufficient information (rationale, statistics, data etc.) to enable BCSS to process the resolution. If necessary, add a second page for the rationale.
5. Resolutions will be emailed out and published to the BCSS website 21 days prior to the AGM. The resolutions will be presented to the membership at the Annual General Meeting for the membership's consideration and adoption, referral, tabling or rejection.
6. If a special resolution is passed at the AGM it will become effective when accepted for filing by the Registrar.

NOTE: It is recommended you contact the BCSS office prior to submitting your motion, to ensure it is completed appropriately for consideration by the membership



BCSS Annual General Meeting, April 19, 2020

How to - Writing a Notice of Motion

When writing a Notice of Motion please follow the format outlined on this form. **Incorrect or poorly written resolutions will not be accepted.**

BCSS AGM Resolution Submission Document - Due February 14, 2020

Current Policy (Policy Number & Name):

Enter the current Policy Name & Number from the BCSS Handbook

Enter the complete current Policy as it reads in the BCSS Handbook. If there is no current policy enter N/A

Proposed Policy: **To add** **To remove** **To amend**

Select one of the check boxes that fits the description of your proposed policy

Enter the proposed Policy in the same format as the BCSS Handbook. Remember to use Policy Numbers.

Rationale (Why this motion is being put forward):

- Provide detailed rationale as to the reasons why the authoring of this motion is required
-
-

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

- Provide detailed information as to what outcomes do you desire to see as a result of the motion being adopted by the membership
-
-



BCSS Annual General Meeting, April 19, 2020

Notice of Motion - Special & Ordinary

This form must be returned to the BCSS office by February 14th, 2020. Late forms will not be accepted

BCSS AGM Resolution Submission Document - Due February 14th, 2020

Current Policy (Policy Number & Name):

Proposed Policy: To add To remove To amend

Rationale (Why this motion is being put forward):

-
-
-

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

-
-
-



BCSS Annual General Meeting, April 19, 2020

Notice of Motion - Special & Ordinary

Moved By:

| | |
|------------------------------|-------|
| Member School: | _____ |
| Principal Name: | _____ |
| Principal Signature: | _____ |
| Athletic Director Name: | _____ |
| Athletic Director Signature: | _____ |

Seconded By:

| | |
|------------------------------|-------|
| Member School: | _____ |
| Principal Name: | _____ |
| Principal Signature: | _____ |
| Athletic Director Name: | _____ |
| Athletic Director Signature: | _____ |

Please scan and send all documents to bwhyte@bcschoolsports.ca. Fax submissions will not be accepted