

**2025**

**ANNUAL GENERAL**

# **MEETING**



**MAY 9-10**

**MEMBERSHIP**



# 2025 ANNUAL GENERAL MEETING

Athletic Directors and Administrators,

## AGM NOTICE OF MEETING

In accordance with Section 3.1 of our Bylaws, all BCSS Member Schools in good standing are entitled to receive notice of and attend General Meetings. The 2025 Annual General Meeting will be held on Friday May 9 and Saturday May 10, 2025 at the Hotel Eldorado in Kelowna.

The cost to attend is **\$175/person** which includes meals and hospitality provided during the meeting. If you wish to attend, please contact the BCSS office by email to [info@bcschoolsports.ca](mailto:info@bcschoolsports.ca) no later than **March 12, 2025**. As per Section 2.12 of our Bylaws, attendees must be registered in advance and be the designated representative for their school. A reminder that all member school designated representatives are non-voting at the AGM.

Within this package you will find the following information:

Board of Directors Nomination Information & Nomination Form	<a href="#">FORM LINK</a>	<b>MARCH 12, 2025 AT 4PM</b>
BCSS Championship Hosting Information & Expression of Interest Form	<a href="#">FORM LINK</a>	



# BOARD OF DIRECTORS NOMINATION INFO

### Duties of the Board of Directors

The Board of Directors is responsible for the interpretation, implementation and enforcement of policies and rules as created by the Legislative Assembly. They also have the responsibility for the traditional Board oversight of the organization which includes strategic planning, budget approval, managing risk, hiring and supervising the Executive Director, alignment of mission and vision and well as monitoring programs and deliverables. The Board of Directors meets 7-10 times per year with at least 4 in-person meetings. In addition to these meetings, the Board of Directors may create ad hoc committees to deal with certain issues, or Directors may be asked to represent BCSS at various meetings, championship and other functions.

Individuals interested in having their name put forward for the Board of Directors should speak with the Executive Director about roles & responsibilities, workload, and expectations.

### 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 unless he or she:

1. Is an athletic director or school based administrator of a member school; or
2. Is a district administrator or district athletic coordinator of a British Columbia school district; or
3. Is a current or past president of a Zone or local association; and
4. Is not suspended or on a significant leave of absence from his or her position in points 1 through 4

[LINK TO BOARD OF DIRECTORS NOMINATION FORM](#)

### POSITIONS OPEN FOR ELECTION AT THE 2025 AGM

Positions up for Election	Term
Vice President	<ul style="list-style-type: none"> <li>• Moves to President Spring 2026 through Spring 2028</li> <li>• Moves to Past President Spring 2028               <ul style="list-style-type: none"> <li>• Term ends Spring 2029</li> </ul> </li> </ul>
Director at Large - Section 1	Ends Spring 2028
Director at Large - Rural/Semi-Rural	Ends Spring 2028
Director at Large	Ends Spring 2028

As part of the above composition, at all times there must be at least two (2) female directors at least one (1) of whom must be a qualified representative holding a Director-at-Large position pursuant to sub-paragraphs 7.4(c)(iv) to 7.4(c)(vi).

Further, as part of the above composition, at all times there must be at least two (2) persons meeting the definition of a School Based Administrator or District Based Administrator. Whereas a District Based Administrator holds a Director-at-large position pursuant to 7.4(c)(i) or 7.4(c)(ii) the District the Director is an employee of must have at least one School in their District that meets the appropriate classification.

- (iv) at least one (1) representative of a School in either the Thompson-Okanagan Zone or the Vancouver Island Zone, qualified in accordance with section 7.3;

- (v) at least one (1) representative of a School in either the Kootenay Zone, the North Central Zone or North West Zone, qualified in accordance with section 7.3; and
- (vi) at least one (1) representative of a School in either the Vancouver Sea-to-Sky Zone, the Fraser North Zone, the South Fraser Zone or the Eastern Valley Zone, qualified in accordance with section 7.3.

For the purpose of Governance, schools will be classified using the following grade 8-12 enrollment ranges: **A**: 1-165, **AA**: 166-475, **AAA**: 476-950, **AAAA**: 951+

**Section 1:** Okanagan and Vancouver Island Zones

**Section 2:** North Central, Northwest and Kootenays Zones

**Section 3:** Eastern Valley, South Fraser, Fraser North, and Vancouver Sea-to-Sky Zones

**POSITIONS NOT UP FOR ELECTION AT THE 2025 AGM**

Position	Name of incumbent	Term
President	Lindsay Brooke	<ul style="list-style-type: none"> <li>· Term ends Spring 2026</li> <li>· Moves to Past President Spring 2026</li> </ul>
Director at Large - Section 3	Deanna Schaper-Kotter	Ends Spring 2026
Director at Large - A/AA	Rick Lopez	Ends Spring 2026
Director at Large - AAA/AAAA	Vladimir Nikic	Ends Spring 2027
Director at Large - Section 2	Rachel Romero	Ends Spring 2027