



# BC SCHOOL SPORTS

ANNUAL GENERAL MEETING

MAY 1, 2021

Virtual Meeting (Zoom)



MEETING PACKAGE 2  
APRIL 2021



BCSS Annual General Meeting, May 1, 2021

# 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 two ways:

## 1. Advanced Online Voting

Advanced votes must be cast before 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. Advanced Voting instructions and individualized pins required to access advanced voting will be sent to each Member School's Principal on the morning of April 15, 2021.

Please note that due to the unique structure of this AGM any member school that chooses to submit an advance vote ballot will not be able to access the live vote for the Virtual AGM and will only be allowed to observe during the meeting.

## 2. Voting During the Virtual AGM

Every Member School that chooses not to submit an advance vote ballot is eligible to have a designated representative attend and vote at the virtual AGM. The representative must be a teacher or Principal assigned to that school, or employed by that school. To register for the AGM, Member School Principals who have not voted in advance will receive a registration link, once advanced voting is complete. Once the registration is verified by the BCSS Office Staff the Designated Representative will receive a Zoom link to the meeting to be held on May 1, 2020 from 10:00am - 1:00pm as well as their unique voting pin for the live vote.

To access the Virtual AGM, Registration is required prior to the meeting. The link to complete the virtual AGM registration will be sent only to those schools that do not submit an advanced voting ballot. Schools that advance voted will NOT automatically receive the registration link for the Virtual AGM and are responsible for contacting BCSS if they want to attend.

Advanced Votes may be cast from April 15, 2021 at 12:00pm - April 27, 2021 at 12:00pm  
(All times are in Pacific Daylight Time)

AGM Registration will be available from April 27, 2021 at 3:00pm - April 30, 2021 at 3:00pm  
(All times are in Pacific Daylight Time)

The Virtual AGM will take place May 1, 2021 at 10:00am - 1:00pm

**IMPORTANT: DUE TO THE NEED TO MAINTAIN THE VOTING INTEGRITY OF THE AGM, THERE WILL BE NO PROXY VOTES FOR THE 2021 BCSS AGM. DESIGNATED REPRESENTATIVE VOTING FORMS DO NOT NEED TO BE SUBMITTED. ALL INFORMATION WILL BE SENT DIRECTLY TO THE MEMBER SCHOOL'S PRINCIPAL, IT WILL BE THEIR RESPONSIBILITY TO CAST THE VOTES ON BEHALF OF THE SCHOOL OR FORWARD THE INFORMATION TO THEIR DESIGNATED REPRESENTATIVE**





**BCSS Annual General Meeting, May 1, 2021**

## 53<sup>rd</sup> Annual General Meeting Agenda

- 1. Call to order (10:00am)** (*Rick Thiessen, President*)
  - 1.1 Welcome & Opening Remarks
- 2. Meeting Information & Announcements** (*Rick Thiessen, President*)
  - 2.1 Notice of the Meeting
  - 2.2 Quorum
  - 2.3 Housekeeping Items
  - 2.4 Introductions
    - 2.4.1 Board of Directors
    - 2.4.2 BCSS Staff
    - 2.4.3 Meeting Facilitator
  - 2.5 Agenda
  - 2.6 Explanation on the Rules of Order
- 3. Minutes of the 52nd Annual General Meeting held June 16, 2020**
  - 3.1 Adoption of the Minutes of the 52nd Annual General Meeting held June 16, 2020
- 4. Reports to the Annual General Meeting - see attached**
  - 4.1 Presentation of Annual Reports
    - 4.1.1 President's Report (*Rick Thiessen*)
    - 4.1.2 Executive Director's Report (*Jordan Abney*)
- 5. Audited Financial Statements - see attached**
  - 5.1 Presentation of the 2019-2020 Audited Financial Statements (*Jordan Abney*)
    - 5.1.2 Adoption of the Audited Financial Statements
- 6. Appointment of Auditor**
- 7. Special Resolutions - see attached**
  - Notice 1: Governance Proposal
- 8. Ordinary Resolutions - see attached**
  - Notice 2: 410.0 Girls Rugby
  - Notice 3: 519.9 Eligibility (6th year due to COVID)
  - Notice 4: 614.0 Transfer Eligibility
  - Notice 5: 645.0 Transfer Disclosure
- 9. Announcements**
  - 9.1 Election/Announcement of Officers for 2021-2022
- 10. Adjournment**



*BCSS Annual General Meeting, May 1, 2021*

## 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. Note that the Government of BC has made a temporary adjustment to the Societies Act to allow organizations to hold AGM meetings virtually, even where the organization Bylaws do not expressly permit it.
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. A member who wishes to speak at the meeting will raise their hand, and once acknowledged by the facilitator, will be unmuted to speak. Please open by stating his/her name and affiliation.
4. 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, they may ask one follow-up question within the same two minute time slot.
5. 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.
6. 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.
7. Speakers must observe decorum, and must avoid personal attacks and disorderly or discourteous behaviours.
8. 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.
9. 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).
10. Upon logging into the virtual meeting, all participants must change their screen name to their name and school they are voting on behalf of (First name Last name, School). If participants are observing and not voting they must indicate so in their screen name (First name Last name, Observer)



**BCSS Annual General Meeting, May 1, 2021**

## **Agenda Item 4**

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

As I near the end of my first year as President of the BCSS Board I must say it has been unlike anything I have ever experienced or could have anticipated. Who knew a year ago that BC, along with the rest of the world, would still be dealing with the lingering effects of a pandemic with no immediate end in sight?

Even in the absence of school sports, however, life has gone on for BCSS. In fact, in many ways the past twelve months have been even busier than a typical year. Between representing in interests of the 440+ member schools in the province to the government, translating and communicating the ever-shifting PHO orders for schools, and advocating for a safe return to school sport, the office staff have been incredibly busy. Never mind that at the same time the organization has sought to bring a new governance model forward for approval at the AGM. Needless to say, BCSS staff members Jordan Abney, Karen Hum, Breanne Whyte, and Lori Sickavish have done incredible work and deserve tremendous support for all they do.

It has been my pleasure to communicate directly with many of you through the Zoom calls that have taken place about the governance proposal. In each of those instances it was remarkable to hear the passion and interest in maintaining the level of school sports that BC enjoys. It is my belief that the new model will not only maintain what currently exists, it will provide opportunities for growth that would not exist if the sports continue to operate as semi-autonomous commissions. I firmly believe that not only will there be opportunities for the countless volunteers already serving the interests of student athletes in the province to plug in and continue to stay involved, but the heightened status of school sport will bring a new focus from others who may not have understood its significance. In addition, I believe the oversight of school sport will become far more inclusive and geographically representative in ways that are long overdue.

Living without sport in the 2020-21 year has reminded me of its importance to the life and culture of a school. As someone who has served as a school administrator for over 15 years, and worked as an AD for nearly 10 years, enduring a year without sports has been devastating for students. Not just those students who enjoyed being part of a team, but devastating for the rest of the student body who has missed opportunities to support their peers and experience the thrill of seeing friends represent their school. Even more specifically, the graduating student athletes have missed out on opportunities to highlight their skills and talents in order to receive scholarships or offers to play at the next level.

It is my hope that the 2021-22 school year will not only see a return to school-based athletics but that the countless volunteer coaches and supporters will return to their roles with a renewed sense of purpose to making every opportunity count. Sport has the power to change lives for the better on so many levels and I for one can't wait to be back in the gym and on the playing fields of our schools next year.

Respectfully,

Rick Thiessen  
BCSS President

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

In many ways, the 2020-2021 school year was the one that wasn't from a school sport perspective. It has been an incredibly tough year for students, teachers, coaches, administrators and stakeholders alike as we together have navigated the COVID-19 pandemic.

I am proud of the response of our member schools and the leadership and creativity they have demonstrated in finding new ways of providing connection and meaning for our student-athletes despite countless and ever-changing restrictions and guidelines as brought down from the Ministry of Education.

I want to congratulate all of the member schools that took part in the numerous virtual pandemic challenges that BCSS put on this year. Starting with our Cross-Country Pandemic Challenge presented by SUBWAY in the fall, where we saw 1700 student-athletes complete one of the 3K or 5K distances, which far exceeded our expectations. Leading into the winter break, we put on a social media 'Holiday Hustle' challenge which saw 657 submissions, of students, entire classes and even school mascots getting in on the fun. In February, BCSS put on a 3-week Basketball Pandemic Challenge presented by Baden. The response to the challenge left no doubt as to the importance of school sporting activities and the void created in its absence as we received just under 10,000 submissions across the province over the 3 weeks. Thank you to all the AD's, Coaches, Phys Ed Teachers, and student-leadership groups that help facilitate the events in our schools.

The AGM will mark the culmination of a multi-year journey for BCSS exploring, discussing and ultimately deciding on its future governance model. There has been no shortage of discussion or information shared, so I won't go into the specifics in this summary. I do, however, want to thank all of those who have been part of the process and shared their feedback, good or bad, on the proposal. The proposal has seen many evolutions since its initial release in February 2020. I believe the original proposal was crafted thoughtfully and carefully after a year of research and discussion by a committee dedicated to the task. The final proposal up for a vote today is improved even more as a result of the feedback that has been heard from all areas of the membership. I want to remind the membership that the Board of Directors, who are a group of your peers you elected to assume responsibility for guiding the organization, have spent countless hours on this, and wholeheartedly believe it to be in the best interest of the school sports.

Speaking of the Board, I want to acknowledge their work and leadership during this very difficult year. They have been supportive and engaged in ensuring BCSS continues to be a leader for our schools. Special thanks to Gerry Karvelis, who is concluding his time on the Board. Gerry was appointed to fill a Board vacancy in the 2017-2018 school year and then went on to be elected twice to the Board serving 3 more full years. Gerry has brought a wealth of experience and different perspectives to the Board and has challenged the Board numerous times to think differently on various topics. His presence will be missed, and we thank him for his servant leadership to BCSS.

I also want to publicly extend my gratitude to the team in the office. It has been a very challenging year, and in many ways, we found ourselves as busy, if not busier than we've ever been, just doing very different things than what we would consider our normal. We reduced our headcount to 3 to save costs during the pandemic, so a special thanks to Karen Hum and Breanne Whyte who shouldered a very heavy load this past year. They give so much each day to provide quality service to our member schools and I'm proud of all we have accomplished this year despite the challenges faced.

Another highlight among the challenges this year has been the continuation and buy-in of Athletic Directors as we strive to elevate the role and the professionalism of the job. BC AD's took advantage of the unique year and have taken a large amount of CIAAA courses and workshops. By the time the AGM comes around, the CIAAA National Conference will have happened virtually, and as of the time of writing, BCSS is leading all provinces in attendees. It is wonderful to see AD's committing themselves to improve in the name of serving students, and it can do nothing but elevate the experience for the student-athletes, the school

and the school community at large. We are very excited to build on this momentum as we are tentatively scheduled to host the CAAAA conference in Vancouver in Spring 2022 if the pandemic allows.

Looking ahead, we are eying a Fall 2021 return to school sport, however, this pandemic has shown that we can assume nothing. By September, we will have gone 17 months without any interschool competition, and getting the school sport machine up and running again will be no small feat. Finding coaches, dusting off athletic handbooks, training new leadership groups and minor officials and getting our student-athletes back onto the field of play will not come easily but I know we in the BCSS office stand ready to support our member schools in any way we can. We have seen that our schools are not the same without the clubs, concerts, drama productions, science fairs and especially their sports teams. Many kids have been unfairly robbed of the opportunity over the past year and I can't wait to see our student-athletes back on the field of play, striving for excellence across the province.

In closing, I take this opportunity each year to thank you for your trust in me as your Executive Director. It is the privilege of a lifetime. Certainly, there may be times when you may not agree with a decision or direction, but I hope it is clear that there is not a bigger supporter of school sport, and believer in the impact it can have on our youth and the benefit it brings to our schools. I can't wait to see school sport come back very soon.

Respectfully,

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

Jordan Abney  
Executive Director

# 2021 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



## SPECIAL RESOLUTION: Notice # 1 - Governance Proposal

Current: N/A

All BC School Sports Bylaws, Policies & Procedures as found in the BCSS Handbook that govern school sport in the province of British Columbia.

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

To replace current BCSS policies, procedures, and bylaws with the new proposed governance structure, as defined by the Bylaws and Policies presented here within;

Proposed Bylaws can be found [here](#)

Proposed Handbook can be found [here](#)

Governance proposal can be found [here](#)

Rationale (Why this motion is being put forward):

- The Board feels our current structure has numerous deficiencies as addressed in the proposal.
- The proposal is a culmination of a multi-year process that has seen multiple versions

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

- A system of governance that provides transparency, sustainability, and equity between stakeholders.

Moved By: Mennonite Educational Institute (Thiessen)

Seconded By: Kelowna Secondary School (White)

Board Recommendations

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

Comments:

- This motion is being brought forward by the Board of Directors.

## Notice #2: 410.0 Girls Rugby

Current: BCSS 2020-2021 Handbook

In any section in the BCSS Handbook where sanctioned sports are listed

410.0 BC SCHOOL SPORTS OFFICIAL ACTIVITIES

420.0 SEASONS OF PLAY

440.0 TIERING CLASSIFICATIONS

450.0 PROVINCIAL BCSS CHAMPIONSHIPS

Proposed Policy:	<input checked="" type="checkbox"/> To add	<input type="checkbox"/> To remove	<input type="checkbox"/> To amend
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In any section in the BCSS Handbook where sanctioned sports are listed- Girls Rugby 15's will be included as a full official sport along with the zone based exemptions brought forward in the outcome. Girls Rugby 7's will be included as a demonstration sport along with the zone based exemptions brought forward in the outcome.

410.0 BC SCHOOL SPORTS OFFICIAL ACTIVITIES

420.0 SEASONS OF PLAY

440.0 TIERING CLASSIFICATIONS

Rationale (Why this motion is being put forward):

The BC High School Girls Rugby Association (BCHSGRA) is the regulatory body for high school girls' rugby in BC. The BCHSGRA operates currently under sanction from the BC Rugby Union (BCRU), the Provincial Sports Organization for rugby union in BC. BCRU is the insurance provider for BCHSGRA. BCHSGRA is currently independent of BC School Sports (BCSS).

The past and current BCHSGRA executive members, zone representatives, member schools, and coaches have done excellent work in building and promoting girls' high school rugby in BC into what it is today. However, the current structure of the BCHSGRA and its executive is not aligned with best practices according to the Societies Act of BC. To achieve this alignment would require significant work in terms altering or creating outright a constitution, bylaws, rules, and regulations. By joining BCSS, girls' rugby would be able to continue to function, but at an increased standard of organization and legitimacy, and without the redundancy of duplicating an organizational structure that already exists.

The organization of the BCHSGRA is also not currently structured in a manner befitting an organization of such size and growth. In the last season of play for 15-a-side rugby, there were nearly 70 teams competing, comprising over 1700 athletes, nearly 200 school and community coaches, and all nine of the BCSS zones. The season culminated in provincial championships hosted at Brentwood and Shawnigan Lake Schools which involved 24 teams across the AA and AAA divisions, as well as a Tier 2 championship. 7-a-side rugby has also experienced significant growth, with both a senior and junior provincial championship held in April at Klahanie Park, involving 32 teams comprising nearly 400 athletes, to say nothing of local and zone 7's tournaments held throughout the province. These figures represent a significant increase since the inception of girls' rugby as a high school sport in the mid-1990's. Women and girls continues to be the biggest growth sector in rugby worldwide, and development plans from World Rugby, Rugby Canada, and BC Rugby continue to target women and girls for growth. By joining BCSS, girls' rugby would be well supported across the province to continue the growth it has experienced over the past decades.

As a non-BCSS sport, girls' rugby teams in the province are not subject to the same oversight and consistency of regulation as BCSS sports are. This means that there have been and may continue to be inconsistencies around issues such as school eligibility, athlete transfers and eligibility, transgender athletes, team registration, etc. By joining BCSS, girls' rugby would be on a level playing field with all other BCSS sports and would be subject to the same regulations and oversight.

Additionally, BCHSGRA does not have access to the support and expertise that exists within BCSS. nor can they access the same benefits and support, as all other sporting teams which are governed by BCSS. This includes access to expertise and infrastructure, as well as the current inability of girls' rugby athletes to apply for BCSS scholarships. By joining BCSS, student-athletes who play girls' rugby will have that opportunity for scholarship applications, and girls' rugby as a whole will have the support and expertise of BCSS.

As one of few outlier sports not under the BCSS umbrella, it is difficult for athletic directors to work with a separate set of rules and different registration processes. Similarly, zone representatives for BCHSGRA can face difficulty navigating their tasks outside of the structure of BCSS. This is particularly true in the Fraser Valley, as BCHSGRA is still using the old zones. This means that the task of organizing and scheduling the 38 team Fraser Valley zone was monumental, especially given the various tiers and skill levels involved. By joining BCSS, schools' athletic directors and BCHSGRA administrators would have an easier time doing their jobs under expectations and processes that are consistent with other school sports.

Under the current structure, BCHSGRA member schools must pay over \$700 per season to register and insure their teams. While the insurance coverage provided does protect BCHSGRA athletes and volunteers throughout the entire season, this cost is very high compared to the entry fees for many other BCSS sports. This cost is particularly onerous for newer teams, teams from schools with limited athletic budgets, teams with student-athletes from disadvantaged socioeconomic backgrounds, and teams with rosters that are small in number. By joining BCSS, girls' rugby would be able to reduce costs to align with other BCSS sports, including boys' rugby, while still retaining the ability to explore the option of additional supplementary insurance.

Finally, many of the above points involve disadvantages that athletes competing in the BCHSGRA face on the basis that their chosen sport, played by female athletes, is not part of the same association as the same sport played by their male counterparts. By joining BCSS, girls' rugby athletes would be closer to achieving parity with their male counterparts, and would have the same rights, responsibilities, opportunities, and support as boys' rugby athletes do currently.

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

1. That girls' 15-a-side rugby as played in secondary and/or senior secondary schools in grades 8-12 throughout British Columbia be included as an official BCSS sport, with no probationary period, within BC School Sports effective as of the 2021-2022 school year, and be governed, regulated, and insured by BC School Sports accordingly.

2. That girls' 7-a-side rugby as played in secondary and/or senior secondary schools in grades 8-12 throughout British Columbia be included as a demonstration sport within BC School Sports for the 2021-2022 school year, to be governed, regulated, and insured by BC School Sports accordingly. To be voted on to become an official BCSS activity after the first full demonstration season.

3. That all girls' rugby teams of secondary schools in the North West, North Central, and Kootenay zones be given the same dispensation as senior boys' rugby teams in those areas in terms of their seasons of play, in accordance with BC School Sports Handbook Policy #431.3, by being allowed to split their seasons of play between the Fall and Spring seasons, but not exceeding 13 weeks total.

4. In the event that Governance is defeated, just as when Ultimate was approved as a BCSS activity in 2017, that Girls rugby rather than form a commission, is operated under the BCSS banner, with a Sport Leadership Committee to work with staff to lead the planning and executing successful girls' rugby championships while providing guidance into rules and potential changes. If this motion is successful, the Board will approve a Terms of Reference for this committee, and work with girls' rugby community to appropriately name the required committee members.

Moved By: DW Poppy Secondary (Pacheco)

Seconded By: Yale Secondary (Sloboda)

#### Board Recommendations

Recommended Action:

☐

To defeat

☒

To approve

☐

No Recommendation

Comments:

- BCSS strives to provide equitable opportunity for all student-athletes. Passing this motion will give girls rugby players the opportunity to compete for the BCSS Blue Banner similar to that of Boys Rugby
- Including girls rugby will streamline rugby rules, logistics, and eligibility policies for athletic directors who host both a girls and boys rugby team. Providing more clarity and understanding of the expectations of a sanctioned BCSS sport.

### Notice # 3 - 519.9 Number of Years of Eligibility - Five (5) Years

Current: 519.0

#### 519.0 NUMBER OF YEARS OF ELIGIBILITY – FIVE (5) YEARS

Student-athletes have five (5) consecutive years of BCSS competition eligibility, starting on the entry date into grade eight (8). A year is considered to be the twelve (12) month period between September of one (1) school year and September of the next school year.

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

519.9 A student-athlete who was in their 5th year of eligibility during the 2020-2021 school year and was prevented from participating in interschool competition due to the COVID-19 pandemic that returns to their home school in the 2021-2022 school year and had not satisfied their graduation requirements as outlined by the Ministry of Education as of the end of the 2020-2021 school year and remains eligible by all other BCSS policies (i.e. Age, credits enrolled, residence etc.) may apply for a sixth (6th) year of eligibility.

519.6.1 Eligibility Officers are given the ability to grant this exception without requiring an appeal only for the 2021-2022 academic year, if the application, after review, meets the above requirements.

\*This policy will be automatically removed after the 2021-2022 academic year

Rationale (Why this motion is being put forward):

At last year's AGM (June 2020), the membership ratified the Board of Directors' emergency policy from March 2020 to provide the BCSS Eligibility Officer with the ability to grant a 6th year of eligibility for students in their fifth (5th) year of eligibility who were unable to participate in the 2020 Spring season of play due to the COVID-19 pandemic; and who remain eligible by all other BCSS policies (i.e. minimum enrolled credits, age eligibility etc.) to participate only in the Spring 2021 season of play. Being that COVID-19 has now impacted both the Fall 2020 and Winter 2021 season and will possibly affect the Spring 2021 season, the board is recommending a similar policy to address the newly impacted seasons.

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

The Board desires to ensure that those students who miss a season of play in their final year of eligibility, and who legitimately have to return to school next year, are allowed to participate, while also ensuring that students who would have otherwise graduated, can't decide to come back simply for the purpose of playing high school sport. As was the case last year, the Board does not expect there to be a significant number of students in this situation.

Moved By: South Delta Secondary (Ainge)

Seconded By: Kelowna Secondary (White)

#### Board Recommendations

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

#### Comments:

- This motion aligns with the policy ratified by the membership last AGM to account for the 2020-2021 seasons of play impacted by COVID-19.
- This motion is being brought forward from the Board of Directors.



## Notice #4 - 614.0 Eligibility Transfer (Fall/Winter)

Current: N/A

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

614.0 A student-athlete who was unable to participate in interschool competition in the Fall 2020 or Winter 2021 seasons of play due to COVID-19 and transferred schools on or after October 1, 2020, will not be eligible for the 2021- 2022 year as per section 612.0 unless they're approved by an Eligibility Officer to have met one of the approved exemptions in 620.0, or by a positive ruling by the Eligibility Appeal Committee. Student-athletes participation from the last unaffected season of play will be used to determine sports that they are considered to have participated in.

\* If passed this policy will be automatically removed following the 2021-2022 academic year

Rationale (Why this motion is being put forward):

The October 1 date is to recognize that many students may have transferred prior to the 2020-2021 academic year and were expecting to either go through the eligibility process to obtain eligibility due to a valid transfer, or to sit out a year already, and we know that most student movement that occurs in the first few weeks of the year is normally done by the October 1 date for 1701 submission to the Ministry of Education.

This motion is being put forward to restrict the amount of sport driven transfers as all student-athletes will be considered eligible due to the lack of school sport from Spring 2020 - Spring 2021. It is essential that BCSS works to maintain the competitive balance around the province as a result of COVID-19.

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

The intent is to state that missing a season of play due to COVID- 19 cancellations, does NOT allow a student to transfer schools without restriction. BCSS will use the last unaffected season of play to determine participation for the purpose of a transfer. Reasons for approved transfers remain unchanged, student-athletes who have a legitimate transfer reason as stated by BCSS policy, will likely be approved upon completion of the appropriate eligibility process.

Moved By: Mennonite Educational Institute (Thiessen)

Seconded By: David Thompson Secondary (Lopez)

### Board Recommendations

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

### Comments:

- BCSS sent out a member wide survey to understand the memberships desire for a policy to discourage sport based transfers as a result of COVID-19, an overwhelming amount (78%) of responding AD's felt as though a policy such as this was necessary to maintain the competitive balance of school sport.
- This policy was communicated to member schools in February to provide clarity on what to expect next year should this motion pass.

## Notice #5- 645.0 Transfer Disclosure

Current: N/A

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

645.0 The receiving school is required to truthfully disclose the following as part of the transfer process:

645.1 Within the last 24 months prior to enrollment at the receiving school, has the transferring student:

645.1.1 Participated in a club or community/non-school athletic program in which one or more of the receiving school's coaches are currently involved.

645.1.2 Received personal athletic instruction or training, including strength and conditioning programming, from a person affiliated with the receiving school's athletic program.

645.2 If the answer to the question above is yes, the school filing the transfer submission must list the coach(es) involved and the organizations the coach and student athletes participated with together.

645.3 While the Eligibility Officer or EAC may consider the information received, a positive response to the question is not automatically disqualifying for the transfer.

645.4 BCSS will track the relative frequency at which transfers happen over a 2-year period to further evaluate whether policy in the future is required.

Rationale (Why this motion is being put forward):

Over the last several years the perception has developed that participation in club and community athletics has played an increased role in influencing student athlete movement. However, to date there has not been any effort to determine whether there is in fact a widespread issue regarding outside influence on student movement, and if it is which sport(s) are currently being impacted.

These changes would allow a great transparency around transfers that may be connected to this, while allowing BCSS to collect information for 2 years to allow sufficient data to determine the actual frequency that if required, can serve as a guide for creating future legislation.

This is also consistent with what some other associations are moving to do as well. Additionally, school Athletic Directors and Administrators should already be asking this question when considering whether or not to file an eligibility appeal for a student athlete therefore it does not create any additional work for AD's or administrators during the eligibility process.

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

This information is to be collected to provide BCSS member schools with formal data regarding the prevalence of connections between community sport programs and student-athlete transfers. This information could be used in future to shape proposed legislation if deemed necessary by the membership.

Moved By: Sands Secondary (Robinson)

Seconded By: Panorama Ridge Secondary (Jellema)

### Board Recommendations

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

### Comments:

- This creates more transparency around transfers while providing data that can lead to informed discussion in the future as to if the activity is a trend or a concern about this issue.

# **BC SCHOOL SPORTS**

Burnaby, BC

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## **FINANCIAL STATEMENTS**

**JUNE 30, 2020**

# **BC SCHOOL SPORTS**

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Gaming Operation Schedule 3

Legal Reserve Schedule 4

Operational Reserve Schedule 5

Scholarship Reserve Schedule 6



## **INDEPENDENT AUDITOR'S REPORT**

To the Members of BC School Sports,

### **Opinion**

We have audited the financial statements of BC School Sports (the Organization), which comprise the statement of financial position as at , and the statements of operations, changes in net assets and cash flows for the year then ended, and notes to the financial statements, including a summary of significant accounting policies.

In our opinion, the accompanying financial statements present fairly, in all material respects, the statements of the Organization as at , and the results of its operations and cash flows for the year then ended in accordance with Accounting Standards for Not-for-profit Organizations (ASNPO).

### **Basis for Opinion**

We conducted our audit in accordance with Canadian generally accepted auditing standards. Our responsibilities under those standards are further described in the Auditor's Responsibilities for the Audit of the Financial Statements section of our report. We are independent of the Organization in accordance with the ethical requirements that are relevant to our audit of the financial statements in Canada, and we have fulfilled our other ethical responsibilities in accordance with these requirements. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

### **Responsibilities of Management and Those Charged with Governance for the Financial Statements**

Management is responsible for the preparation and fair presentation of the financial statements in accordance with ASNPO, 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.

In preparing the financial statements, management is responsible for assessing the Organization's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless management either intends to liquidate the Organization or to cease operations, or has no realistic alternative but to do so.

Those charged with governance are responsible for overseeing the Organization's financial reporting process. When individuals responsible for the oversight of the financial reporting process are the same as those responsible for the preparation of the financial statements, no reference to oversight responsibilities is required.

### **Auditor's Responsibilities for the Audit of the Financial Statements**

Our objectives are to obtain reasonable assurance about whether the financial statements as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance but is not a guarantee that an audit conducted in accordance with Canadian generally accepted auditing standards will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these financial statements.

As part of an audit in accordance with Canadian generally accepted auditing standards, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

Identify and assess the risks of material misstatement of the financial statements, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.

Obtain an understanding of internal control relevant to the audit 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 Organization's internal control.

Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by management.

Conclude on the appropriateness of management's use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Organization's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial statements or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Organization to cease to continue as a going concern.

Evaluate the overall presentation, structure and content of the financial statements, including the disclosures, and whether the financial statements represent the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

Integer Consulting Corp  
Chartered Professional Accountant

October 9, 2020

**BC SCHOOL SPORTS****Exhibit A****STATEMENT OF OPERATIONS**

For the year ended June 30, 2020

	2020	2019
OPERATING RECEIPTS (Schedule 1)	\$ 547,827	\$ 548,881
OPERATING EXPENDITURES (Schedule 2)	403,909	539,676
OPERATING RECEIPTS, to Exhibit B	143,918	9,205
GAMING OPERATION, Schedule 3, to Exhibit B	(746)	460
LEGAL RESERVE, Schedule 4, to Exhibit B	8,491	(8,000)
OPERATIONAL RESERVE, Schedule 5, to Exhibit B	(11,560)	1,084
SCHOLARSHIP RESERVE, Schedule 6, to Exhibit B	(10,250)	(3,916)
EXCESS (DEFICIENCY) OF RECEIPTS OVER EXPENDITURES, to Exhibit B	\$ 129,853	\$ (1,167)

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

**BC SCHOOL SPORTS****Exhibit B**

## STATEMENT OF CHANGES IN NET ASSETS

For the year ended June 30, 2020

	Unrestricted	Gaming	Reserves Total			2020	2019
			Legal	Operational	Scholarship		
NET ASSETS							
Beginning of year	\$175,317	\$ 746	\$ 36,660	\$ 69,120	\$ 84,387	\$ 366,230	\$ 367,397
Excess (Deficiency) of Receipts over Expenditures, Exhibit A	143,918	(746)	8,491	(11,560)	(10,250)	129,853	(1,167)
Internal fund transfer (Note 6)	(40,000)	-	-	40,000	-	-	-
<b>NET ASSETS, to Exhibit C</b>	<b>\$ 279,235</b>	<b>\$ -</b>	<b>\$ 45,151</b>	<b>\$ 97,560</b>	<b>\$ 74,137</b>	<b>\$ 496,083</b>	<b>\$ 366,230</b>

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



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

June 30, 2020

	Unrestricted	Gaming	Reserve Funds	2020	2019
<b>CURRENT ASSETS</b>					
Cash and term deposits (Note 2 & 8)	\$ 189,691	\$ 91,445	\$ 229,820	\$ 510,956	\$ 299,312
Accounts receivable (Note 2 & 8)	486	-	-	486	3,372
Government remittance	-	-	-	-	6,906
Interfund loan	77,260	(64,288)	(12,972)	-	-
Inventory (Note 2)	541	-	-	541	541
Prepaid expenses	6,050	17,488	-	23,538	70,045
	<u>274,028</u>	<u>44,645</u>	<u>216,848</u>	<u>535,521</u>	<u>380,176</u>
<b>PLANT AND EQUIPMENT</b>					
Computers (Note 2)	10,183	-	-	10,183	12,657
Furniture and equipment (Note 2)	27,773	-	-	27,773	26,919
Leasehold improvement (Note 2)	55,654	-	-	55,654	55,654
	<u>93,610</u>	<u>-</u>	<u>-</u>	<u>93,610</u>	<u>95,230</u>
Accumulated amortization	70,145	-	-	70,145	60,787
	<u>23,465</u>	<u>-</u>	<u>-</u>	<u>23,465</u>	<u>32,823</u>
	<u>\$ 297,493</u>	<u>\$ 44,645</u>	<u>\$ 216,848</u>	<u>\$ 558,986</u>	<u>\$ 412,999</u>
<b>CURRENT LIABILITIES</b>					
Payables and accrual (Note 2 & 8)	\$ 7,653	\$ -	\$ -	\$ 7,653	\$ 31,781
Goods and services tax payable	189	384	-	573	-
Deferred contribution (Note 2 & 8)	3,472	44,261	-	47,733	1,100
	<u>11,314</u>	<u>44,645</u>	<u>-</u>	<u>55,959</u>	<u>32,881</u>
Deferred credit (Note 2, 3 & 8)	6,944	-	-	6,944	13,888
	<u>18,258</u>	<u>44,645</u>	<u>-</u>	<u>62,903</u>	<u>46,769</u>
<b>NET ASSETS</b>					
Net assets (Exhibit B)	279,235	-	216,848	496,083	366,230
	<u>\$ 297,493</u>	<u>\$ 44,645</u>	<u>\$ 216,848</u>	<u>\$ 558,986</u>	<u>\$ 412,999</u>

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

Board Approval:

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

For the year ended June 30, 2020

	2020	2019
Cash flows from operating activities		
Membership, fundraising and grant receipts	\$ 786,996	\$ 729,637
Interest received	29	61
Membership and administrative expenses	(575,381)	(763,040)
	<u>211,644</u>	<u>(33,342)</u>
Cash applied to investing activities		
Acquisition of equipment	-	(855)
	<u>-</u>	<u>(855)</u>
Change in cash and cash equivalents	211,644	(34,197)
Cash and cash equivalents at beginning of year	299,312	333,509
	<u>510,956</u>	<u>299,312</u>
Cash and cash equivalents, end of year	\$ 510,956	\$ 299,312
Represented by:		
Unrestricted cash	\$ 189,691	\$ 117,251
Gaming and reserve funds	321,265	182,061
	<u>510,956</u>	<u>299,312</u>
Cash and cash equivalents, end of year	\$ 510,956	\$ 299,312

**NOTES**

For the year ended June 30, 2020

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**Note 1      GENERAL**

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

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

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

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

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**Note 2      SIGNIFICANT ACCOUNTING POLICIES**

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These financial statements have been prepared in accordance with Canadian accounting standards for not-for-profit organizations.

**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

**NOTES**

For the year ended June 30, 2020

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

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**Inventory**

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

**Deferred contributions**

BC School Sports follows the deferral method of accounting for contributions. Deferred contributions represent funds received for specific programs that were not expended by the end of the year.

**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 approximately 140,000 hours annually to assist the Society in carrying out its activities. Spring championship events were cancelled this year due to the pandemic, volunteers provided approximately 95,000 hours of service in the current fiscal year. The Society also received about \$22,600 of contributed goods during the year.

Contributed services are not recognized in the financial statements because of the difficulty in determining the fair value.

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**Note 3      DEFERRED CREDITS**

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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.



## NOTES

For the year ended June 30, 2020

- 3 -

**Note 4 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 28, 2022.

The minimum future payments are as follows:

2021	\$ 36,257
2022	36,200
2023	36,085
2024	6,014
	<hr/>
	\$ 114,556

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

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

As at June 30, 2020, funds were held in trust for the following commissions:

	2020	2019
Aquatic	\$ 22,355	\$ 15,234
Badminton	24,936	24,795
Cross Country	12,350	11,931
Field Hockey	8,483	11,913
Gymnastics	1,397	-
Mountain Bike	8,018	8,592
Rugby	35,035	75,382
Soccer	28,453	35,812
Tennis	26,373	28,244
Track & Field	29,399	56,119
Volleyball Boys	62,351	59,929
Volleyball Girls	13,801	17,283
	<hr/>	<hr/>
	\$ 272,951	\$ 342,234

**NOTES**

For the year ended June 30, 2020

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**Note 6 INTERNAL FUND TRANSFER**

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In prior year, Operational Reserve Fund \$42,240 to General Fund to assist with summer operations, \$40,000 was repaid in the current year.

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**Note 7 REMUNERATION OF DIRECTOR**

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The Executive Director, whom is an employee of the Society received a remuneration of \$110,459 which includes wages, employer paid benefits and RRSP contributions. The Society does not remunerate directors who are not employees of the Society.

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**Note 8 FINANCIAL INSTRUMENTS**

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The Society, through its financial assets and liabilities, is exposed to various risks. The following analysis provides a measurement of those risks on balance sheet date.

i) Credit risk

Credit risk is that the Society will incur a loss due to the failure of debtors unable to meet their contractual obligation. Financial instruments that subject the Society to credit risk are:

Cash - the Society places its cash deposit in a reputable chartered bank.

Receivable – The Society has stringent credit terms and has not experienced material bad debts over the years.

ii) Liquidity risk

Liquidity risk is the risk that the Society will not be able to meet its obligations as they fall due. The Society maintains adequate levels of working capital to ensure that its obligations will be met when they fall due. Operational and legal reserves have been established for contingency purposes.

iii) Interest rate risk

The Society does not carry debt therefore is not exposed to risk in interest rate fluctuation.

iv) Foreign exchange risk

Foreign exchange risk is the risk that the fair value of future cash flow of a financial instrument will fluctuate because of changes in foreign exchange rates. The Society's transactions are predominately in Canadian currency so is not exposed to foreign exchange risk.

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

For the year ended June 30, 2020

	2020	2019
Administrative fee and other income	\$ 10,505	\$ 12,858
Advertising	20,785	17,775
Donations and sponsorship	50,500	33,730
Grants	4,893	14,001
Members' fees		
Membership fees	430,500	406,685
Appeals and eligibility fees	13,150	18,950
Fines	8,375	14,446
Merchandise	9,119	14,127
Ultimate income	-	16,282
Interest	-	27
Total Operating Receipts, to Exhibit A	\$ 547,827	\$ 548,881

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

**BC SCHOOL SPORTS****Schedule 2****OPERATING EXPENDITURES**

For the year ended June 30, 2020

	<b>2020</b>	<b>2019</b>
<b>CHAMPIONSHIPS</b>		
Administration	\$ -	\$ 20,122
Commission grants	<b>13,078</b>	50,000
Banners	<b>20,148</b>	19,469
Medals	<b>9,234</b>	9,603
Medical grants	-	650
Rent	-	14,566
Salaries and benefits	-	115,168
Ultimate	<b>840</b>	10,340
Webcasting grants	<b>1,232</b>	2,935
<b>COACH DEVELOPMENT</b>		
Administration	-	5,030
Coaching expense	-	549
Rent	-	3,642
Salaries and benefits	-	28,792
<b>MEMBERSHIP SERVICES</b>		
Administration	<b>69,904</b>	43,993
Meetings	<b>14,285</b>	29,913
Merchandise	<b>782</b>	7,106
Public relations	<b>471</b>	5,154
Rent	<b>37,474</b>	14,567
Salaries and benefits	<b>236,336</b>	115,168
<b>RECOGNITION</b>		
Administration	-	5,030
Awards	<b>125</b>	5,445
Rent	-	3,642
Salaries and benefits	-	28,792
<b>Total Operating Expenditures, to Exhibit A</b>	<b>\$ 403,909</b>	<b>\$ 539,676</b>

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

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

For the year ended June 30, 2020

	2020	2019
<b>RECEIPTS</b>		
Championships	\$ 111,368	\$ 137,000
Coaching	2,629	8,000
Membership services	36,677	40,000
Recognition	5,066	15,000
Interest income	9	13
	<u>155,749</u>	<u>200,013</u>
<b>EXPENDITURES</b>		
<b>CHAMPIONSHIPS</b>		
Facilities/Officials/Equipment	49,093	65,402
Insurance	42,275	56,810
Salaries and wages	20,000	14,116
<b>COACH DEVELOPMENT</b>		
Coaching expense	629	-
Salaries and wages	2,000	8,000
<b>MEMBERSHIP SERVICES</b>		
Bank charges	313	-
BCSS handbook	3,811	4,145
Computer maintenance and upgrades	4,970	8,345
Contract fee	18,331	5,000
Salaries and wages	8,000	20,684
Wall calendar	2,007	2,051
<b>RECOGNITION</b>		
Recognition expense	566	-
Salaries and wages	4,500	15,000
	<u>156,495</u>	<u>199,553</u>
<b>EXCESS (DEFICIENCY) OF RECEIPTS OVER EXPENDITURES, to Exhibit A</b>	<b>\$ (746)</b>	<b>\$ 460</b>

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

**BC SCHOOL SPORTS**

**Schedule 4**

**LEGAL RESERVE**

For the year ended June 30, 2020

	2020	2019
LEVY	\$ 8,900	\$ -
LEGAL FEE DISBURSEMENTS	409	8,000
EXCESS (DEFICIENCY) OF RECEIPTS OVER EXPENDITURES, EXHIBIT A	\$ 8,491	\$ (8,000)

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

**BC SCHOOL SPORTS****Schedule 5**

## OPERATIONAL RESERVE

For the year ended June 30, 2020

	2020	2019
RECEIPTS		
Donation	\$ 782	\$ 1,063
Interest	20	21
	<hr/>	<hr/>
	802	1,084
EXPENSES		
Special project	12,362	-
	<hr/>	<hr/>
EXCESS OF RECEIPTS OVER EXPENDITURES, EXHIBIT A	\$ (11,560)	\$ 1,084

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



**BC SCHOOL SPORTS****Schedule 6****SCHOLARSHIP RESERVE**

For the year ended June 30, 2020

	<b>2020</b>	<b>2019</b>
<b>RECEIPTS</b>		
Fines	\$ <b>8,375</b>	\$ 14,445
BCSS – Badminton scholarship	<b>7,500</b>	7,500
BCSS – Volleyball scholarship	<b>1,000</b>	250
BCSSRU – Derek Hyde Lay scholarship	-	1,500
	<b>16,875</b>	23,695
<b>EXPENSES</b>		
Administration	<b>1,125</b>	1,125
BCSS – Badminton scholarship	<b>7,000</b>	7,000
BCSS – Dave Gifford scholarship	-	1,500
BCSS – Rugby scholarship	<b>1,500</b>	-
BCSS – Volleyball scholarship	<b>3,000</b>	2,000
BCSS – Zone award scholarship	<b>5,500</b>	12,000
BCSS – other	<b>9,000</b>	-
Travel	-	3,986
	<b>27,125</b>	27,611
<b>EXCESS (DEFICIENCY) OF RECEIPTS OVER EXPENDITURES, EXHIBIT A</b>	<b>\$ (10,250)</b>	<b>\$ (3,916)</b>

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



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## **Annual General Meeting Minutes**

**2019-2020**

52nd Annual General Meeting  
Tuesday June 16, 2020  
Zoom Conference Call (Virtual)

**BC SCHOOL SPORTS**  
**52<sup>nd</sup> ANNUAL GENERAL MEETING**  
**Tuesday, June 16<sup>TH</sup>, 2019 (12:00pm-3:00pm)**  
**Zoom Conference Call**  
**Virtual**

---

**1. Call to Order**

**1.1 Welcome & Opening Remarks**

- At 12:04 am Mike Allina, President, welcomed all delegates and observers to the 52<sup>nd</sup> Annual General Meeting.

**2. Meeting Information & Announcements (Mike Allina, President)**

**2.1 Notice of the Meeting**

- The notice of meeting was sent to all the members of the Society on May 26, 2020, and the minimum requirement of 14 days' notice has been complied with.

**2.2 Quorum**

- Quorum is 50 members in good standing, or 20% of the members in good standing whichever is greater. We have 446 member schools so 20% is 90 members. Our quorum also requires that we have at least one representative from each of the designated zones
- There are 202 registered votes at the meeting (44 registered votes in the room, 158 through advanced voting). This exceeded the 90 minimum members to meet quorum and all zones were represented, therefore this meeting was duly convened.
- Lists of Voting Delegates and Observers are attached as Appendices A & B.

**2.3 Housekeeping Items**

- As this meeting is held virtually, the Executive Director gave a detailed explanation of technological expectations and how to use the Zoom platform for the purpose of consistency and flow of the meeting.

## **2.4 Introductions**

### **2.4.1 Board of Directors**

Rick Thiessen  
Brent Sweeney  
Gerry Karvelis  
Annemarie Watts  
Rick Lopez  
Tim Martens

### **2.4.2 BCSS Staff**

Eligibility Officers: Geoff Davies & Bob Jackson  
Manager of Membership Services: Karen Hum  
Manager of Sport: Breanne Whyte  
Summer Student, Marketing Coordinator: Grifyn McErlean  
Executive Director: Jordan Abney

## **2.5 Agenda**

- The Agenda was sent to each member on May 26, 2020.

## **2.6 Explanation on the Rules of Order**

- Jordan Abney reviewed the Rules of Order for the meeting with those in attendance. A copy of the rules was provided in the meeting package.

## **3. Approval of Minutes of the 51<sup>st</sup> Annual General Meeting on April 27, 2019**

### **3.1 Adoption of the Minutes of the 51st Annual General Meeting held April 27, 2019**

***Motion to adopt the Minutes of the April 27, 2019 Annual General Meeting as presented,  
MOTION CARRIED***

## **4. Reports to the Annual General Meeting - see attached**

### **4.1 Presentation of Annual Reports**

#### **4.1.1 *President's Report (Mike Allina)***

The President delivered a verbal report. The staff and board have worked hard to increase the transparency throughout the organization. This is Mike's final term as President and his term will conclude 14 days after today's AGM. The President reaffirmed that school sport makes a difference in education and student's lives. The President highlighted all of the important changes that took place during his 4 years as president including establishing new traditions in our new zones, and working on the governance.

#### **4.1.2 *Executive Director's Report (Jordan Abney)***

The Executive Director (ED) provided a verbal report with a slide show highlighting major initiatives over the past year:

- Strategic Plan:
  - This year is the conclusion of phase one, the Board of Directors will have to re-assess timelines based on current circumstances
- Implementation Rezoning
  - First year with 9 zones
  - Very successful transition into 9 zones
- BCSS Staffing
  - Some staff turnover this year
  - Moved away from Finance Manager to contract bookkeeper
  - Currently working with 3 FTE in the office
- E-Sports
  - Plan to do a small trial to gauge interest, viability, fit, etc., before bringing to membership with recommendation
  - Hoped to do a small 8-10 week trial with 20 schools
  - Will continue this venture
- COVID 19 Response
  - Phase 1: Sustainability of BCSS and school Sport 1<sup>st</sup> priority: Student Athlete safety, Coach, Official, Administrator safety
    - Funding
    - Contingency
    - Infrastructure
    - Federal Assistance
    - Summer Student
  - Phase 2: Planning of Return to Sport

- Lots of zoom meetings and discussions
- Meeting with BCSS Sport Commissioners
- Working with PS's
- Create various stage plan
- Work with School Districts to approve pathway for return to sport
- Phase 3: Educate and Execute
  - Educate Admin, AD's and Coaches as to the updated rules, procedures
  - Roll out the plan and provide the best experiences possible for student athletes

#### **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 (Andrew Holland)
- 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)

All reports were pre-circulated.

***Motion to accept the reports as presented***  
***MOTION CARRIED***

### **5. Audited Financial Statements - see attached**

#### **5.1 Presentation of the 2018-2019 Audited Financial Statements (Jordan Abney)**

##### **5.1.1 Adoption of the 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 2018-2019
- Fine Revenue is down from last year

***Motion to adopt the financial statements for the fiscal year ending June 30, 2019.***  
***MOTION CARRIED***

### **6. Appointment of Auditor**

***Motion to appoint Eva Y Lee Inc., as the Auditor for the 2020-2021 year as recommended by the Board of Directors***  
**MOTION CARRIED**

**7. Ordinary Resolutions**

Please see attached Appendix C, for the outcomes on the Notices 1-10 as presented in the Meeting Package.

**8. Announcements**

**8.1 Election/Announcement of Officers for 2020-2021**

- The Board received two nominations for the two available Director at Large positions. Those nominees were elected by acclamation and will serve a two year term. They are:
  - Annemarie Watts, President, West Okanagan Athletic Association
  - Arnar Bernhardsson, Kelowna Secondary Athletic Director
- The Board received two nominations for the President and Vice President Position vacancies. Those nominees were elected by acclamation and will serve a two year term. They are:
  - President- Rick Theissen. MEI Athletic Director
  - Vice-President- Brent Sweeney, South Delta Athletic Director

**9. Adjournment**

- The President thank the membership and announced the conclusion of the 52nd AGM. The meeting was adjourned at 1:51pm.



Appendix A – Voting Delegates

Annual General Meeting – June 16,2020

	Zone	School Name	Advance	Virtual
1	Eastern Valley	A D Rundle Middle School		
2	Eastern Valley	Abbotsford Christian School		1
3	Eastern Valley	Abbotsford Middle School		
4	Eastern Valley	Abbotsford Senior Secondary School	1	
5	Eastern Valley	Abbotsford Traditional Middle School		
6	Eastern Valley	Abbotsford Traditional Senior Secondary		
7	Eastern Valley	Abbotsford Virtual School		
8	Eastern Valley	Agassiz Elem-Secondary School	1	
9	Eastern Valley	Aldergrove Community Secondary		
10	Eastern Valley	ASIA - Sumas Mountain 9-12		
11	Eastern Valley	Bakerview Ctr for Learning - Alt		
12	Eastern Valley	Betty Gilbert Middle	1	
13	Eastern Valley	Brookwood Secondary School		1
14	Eastern Valley	Chief Dan George Middle		
15	Eastern Valley	Chilliwack Middle School		
16	Eastern Valley	Chilliwack Secondary School		
17	Eastern Valley	Clayburn Middle School	1	
18	Eastern Valley	Colleen and Gordie Howe Middle School		
19	Eastern Valley	Credo Christian Schools	1	
20	Eastern Valley	D W Poppy Secondary School	1	
21	Eastern Valley	Dasmesh Punjabi School		
22	Eastern Valley	Education Centre		
23	Eastern Valley	Eugene Reimer Middle School		
24	Eastern Valley	Fraser Valley Adventist Academy		
25	Eastern Valley	Fraserview Learning Centre		
26	Eastern Valley	G W Graham Secondary School		
27	Eastern Valley	H D Stafford Middle School		
28	Eastern Valley	Hatzic Middle School		
29	Eastern Valley	Heritage Park Middle School	1	
30	Eastern Valley	Highroad Academy	1	
31	Eastern Valley	Hope Secondary		
32	Eastern Valley	Langley Christian		1

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33	Eastern Valley	Langley Fine Arts School		
34	Eastern Valley	Langley Fundamental Middle/Secondary School		
35	Eastern Valley	Langley Secondary		1
36	Eastern Valley	Mennonite Educational Institute	1	
37	Eastern Valley	Mission Senior Secondary	1	
38	Eastern Valley	Mount Slesse Middle School		
39	Eastern Valley	Peter Ewart Middle School		
40	Eastern Valley	R E Mountain Secondary School		
41	Eastern Valley	Rick Hansen Secondary School		
42	Eastern Valley	Robert Bateman Secondary		1
43	Eastern Valley	Rosedale Traditional Community		
44	Eastern Valley	Sardis Secondary School		
45	Eastern Valley	St John Brebeuf Secondary	1	
46	Eastern Valley	Unity Christian School	1	
47	Eastern Valley	Vedder Middle School		1
48	Eastern Valley	W J Mouat Secondary School		1
49	Eastern Valley	Walnut Grove Secondary School		
50	Eastern Valley	West Coast Adventist DL School		
51	Eastern Valley	William A Fraser Middle School	1	
52	Eastern Valley	Yale Secondary School	1	
53	Eastern Valley	Yorkson Creek Middle School		
54	Fraser North	Alpha Secondary School		
55	Fraser North	Archbishop Carney Regional Secondary	1	
56	Fraser North	British Columbia Christian Academy		
57	Fraser North	Burnaby Central Secondary School	1	
58	Fraser North	Burnaby Mountain Secondary		
59	Fraser North	Burnaby North Secondary	1	
60	Fraser North	Burnaby South Secondary School		
61	Fraser North	Byrne Creek Community School	1	
62	Fraser North	Cariboo Hill Secondary		
63	Fraser North	Centennial School		1
64	Fraser North	Deer Lake SDA School		

# Appendix A – Voting Delegates

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65	Fraser North	Dr Charles Best Secondary School		
66	Fraser North	Ecole des Pionniers	1	
67	Fraser North	Fraser River Middle School		
68	Fraser North	Garibaldi Secondary		
69	Fraser North	Glenbrook Middle School		
70	Fraser North	Gleneagle Secondary		1
71	Fraser North	Heritage Woods Secondary		
72	Fraser North	Inquiry Hub		
73	Fraser North	John Knox Christian School		
74	Fraser North	Maple Ridge Christian School		
75	Fraser North	Maple Ridge Secondary School		1
76	Fraser North	Meadowridge School		1
77	Fraser North	Moscrop Secondary School		
78	Fraser North	New Westminster Secondary School		
79	Fraser North	Pinetree Secondary School	1	
80	Fraser North	Pitt Meadows Secondary	1	
81	Fraser North	Port Moody Secondary School		1
82	Fraser North	Queensborough Middle School		
83	Fraser North	Riverside Secondary School	1	
84	Fraser North	Royal Oak Secondary Program (Canada Way Learning Centre)	1	
85	Fraser North	Samuel Robertson Technical Secondary		1
86	Fraser North	Sigma		
87	Fraser North	St Thomas More Collegiate	1	
88	Fraser North	Take A Hike Secondary Program		
89	Fraser North	Terry Fox Secondary School		1
90	Fraser North	Thomas Haney Centre		1
91	Fraser North	Urban Academy		1
92	Fraser North	Westview Secondary School	1	
93	Kootenay	Boundary Central Secondary		
94	Kootenay	Chek ABC		
95	Kootenay	David Thompson Secondary School (Invermere)		
96	Kootenay	Ecole des Sentiers-alpins		

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97	Kootenay	Elkford Elementary Secondary		
98	Kootenay	Fernie Secondary School		
99	Kootenay	Golden Secondary		1
100	Kootenay	Grand Forks Secondary School		
101	Kootenay	J Lloyd Crowe Secondary		
102	Kootenay	J V Humphries Elem-Secondary		
103	Kootenay	Jaffray Elem-Jr Secondary School		
104	Kootenay	Kootenay Christian Academy		
105	Kootenay	Kootenay Discovery School		
106	Kootenay	L V Rogers Secondary School		
107	Kootenay	Laurie Middle School	1	
108	Kootenay	Lucerne Elem-Secondary		
109	Kootenay	Mount Baker Secondary	1	
110	Kootenay	Mount Sentinel Secondary School	1	
111	Kootenay	Nakusp Secondary School		
112	Kootenay	Parkland Middle School		
113	Kootenay	Prince Charles Secondary School		1
114	Kootenay	Rossland Summit School		
115	Kootenay	Salmo Secondary School		
116	Kootenay	Selkirk Secondary School		
117	Kootenay	Sparwood Secondary School		
118	Kootenay	Stanley Humphries Secondary	1	
119	Kootenay	The Fernie Academy	1	
120	Kootenay	Trafalgar Middle School		
121	Kootenay	Wildflower School		
122	North Central	Acwsalcta Band School		
123	North Central	Bert Bowes Middle School		
124	North Central	Cedars Christian School	1	
125	North Central	Chetwynd Secondary School		
126	North Central	Clearview Elem Jr Secondary		
127	North Central	College Heights Secondary School		
128	North Central	Correliou Secondary School		

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129	North Central	D P Todd Secondary	1	
130	North Central	Dawson Creek Secondary School	1	
131	North Central	Dr Kearney Middle School	1	
132	North Central	Duchess Park Secondary School		1
133	North Central	Ebus Academy		1
134	North Central	Fort Nelson Secondary School		
135	North Central	Fort St James Secondary	1	
136	North Central	Fraser Lake Elem-Secondary		
137	North Central	Hudson's Hope School		
138	North Central	Kelly Road Secondary School	1	
139	North Central	Lake City Secondary School	1	
140	North Central	Lakes District Secondary School	1	
141	North Central	Mackenzie Secondary School		
142	North Central	McBride Secondary School	1	
143	North Central	Mountain Christian School		
144	North Central	Nechako Valley Secondary School		
145	North Central	North Peace Secondary School	1	
146	North Central	Northside Christian School	1	
147	North Central	Pathways Academy Distributed Learning		
148	North Central	Peter Skene Ogden Secondary		
149	North Central	Prince George Secondary School		
150	North Central	Quesnel Distributed Learning		
151	North Central	Quesnel Junior School		
152	North Central	Robson Valley Junior Academy		
153	North Central	Sir Alexander Mackenzie Secondary		
154	North Central	Tumbler Ridge Secondary School		
155	North Central	Valemount Secondary School		
156	North Central	Westside Academy		
157	North West	Annunciation School		
158	North West	Bulkley Valley Christian School		1
159	North West	Caledonia Secondary		
160	North West	Centennial Christian School	1	

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161	North West	Charles Hays Secondary School		
162	North West	Coast Tsimshian Academy	1	
163	North West	Ebenezer Canadian Reformed School		
164	North West	Gidgalang Kuuyas Naay (formerly Queen Charlotte Secondary)	1	
165	North West	Gudangaay Tlaats'gaa Naay ( formerly George M Dawson)		
166	North West	Hazelton Secondary		
167	North West	Houston Christian School		
168	North West	Houston Secondary School		
169	North West	Kitimat City High		
170	North West	Mount Elizabeth Middle/Secondary		
171	North West	Nisga'a Secondary School	1	
172	North West	Pacific Coast School		
173	North West	Prince Rupert Middle School		
174	North West	Skeena Middle School		
175	North West	Smithers Secondary		
176	North West	St. Anthony's		
177	North West	Veritas Catholic		
178	South Fraser	A R MacNeill Secondary School		
179	South Fraser	Burnsview Secondary	1	
180	South Fraser	City Central Learning Centre		
181	South Fraser	Clayton Heights Secondary School	1	
182	South Fraser	Cloverdale Learning Centre		
183	South Fraser	Delta Secondary	1	
184	South Fraser	Delview Secondary	1	
185	South Fraser	Earl Marriott Secondary	1	
186	South Fraser	Ecole Gabrielle-Roy	1	
187	South Fraser	Education Services School		
188	South Fraser	Elgin Park Secondary	1	
189	South Fraser	Enver Creek Secondary		
190	South Fraser	Fleetwood Park Secondary		1
191	South Fraser	Frank Hurt Secondary School		
192	South Fraser	Fraser Heights Secondary School	1	

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193	South Fraser	Gobind Sarvar School	1	
194	South Fraser	Guildford Learning Centre		
195	South Fraser	Guildford Park Secondary	1	
196	South Fraser	H J Cambie Secondary School	1	
197	South Fraser	Holy Cross Regional High School	1	
198	South Fraser	Hugh Boyd Secondary School	1	
199	South Fraser	Hugh McRoberts Secondary		1
200	South Fraser	J N Burnett Secondary School		
201	South Fraser	Johnston Heights Secondary School	1	
202	South Fraser	Khalsa School (Surrey)		1
203	South Fraser	Kwantlen Park Secondary	1	
204	South Fraser	L A Matheson Secondary		
205	South Fraser	Lord Tweedsmuir Secondary	1	
206	South Fraser	Matthew McNair Secondary School	1	
207	South Fraser	North Delta Secondary	1	
208	South Fraser	North Surrey Learning Centre		
209	South Fraser	North Surrey Secondary School		
210	South Fraser	Pacific Academy		
211	South Fraser	Panorama Ridge Secondary	1	
212	South Fraser	Princess Margaret Secondary (Surrey)	1	
213	South Fraser	Queen Elizabeth Secondary School		
214	South Fraser	R C Palmer Secondary School	1	
215	South Fraser	Regent Christian Academy		
216	South Fraser	Richmond Christian School		1
217	South Fraser	Richmond Secondary School	1	
218	South Fraser	Robert Alexander McMath Secondary		1
219	South Fraser	SAIL Academy		
220	South Fraser	Salish Secondary	1	
221	South Fraser	Sands Secondary		
222	South Fraser	Seaquam Secondary	1	
223	South Fraser	Semiahmoo Secondary	1	
224	South Fraser	South Delta Secondary	1	



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225	South Fraser	South Surrey White Rock Learning Centre		
226	South Fraser	Southpointe Academy	1	
227	South Fraser	Southridge School	1	
228	South Fraser	St John Paul II Academy	1	
229	South Fraser	Steveston-London Secondary		
230	South Fraser	Sullivan Heights Secondary		
231	South Fraser	Surrey Christian School		1
232	South Fraser	Tamanawis Secondary School	1	
233	South Fraser	Traditional Learning Academy Online (Surrey)		
234	South Fraser	White Rock Christian Academy	1	
235	Thompson-Okanagan	@ KOOL		
236	Thompson-Okanagan	A L Fortune Secondary	1	
237	Thompson-Okanagan	Aberdeen Hall Senior	1	
238	Thompson-Okanagan	Anchor Academy (DL)		
239	Thompson-Okanagan	Ascend Online		
240	Thompson-Okanagan	Barriere Secondary School		
241	Thompson-Okanagan	Brocklehurst Middle School	1	
242	Thompson-Okanagan	Carlin Elementary Middle School		
243	Thompson-Okanagan	Central School Programs-eSchool BC		
244	Thompson-Okanagan	Charles Bloom Elementary Secondary	1	
245	Thompson-Okanagan	Chase Secondary School	1	
246	Thompson-Okanagan	Clarence Fulton Secondary School		
247	Thompson-Okanagan	Clearwater Secondary School	1	
248	Thompson-Okanagan	Constable Neil Bruce Middle School		
249	Thompson-Okanagan	David Stoddart School		
250	Thompson-Okanagan	Desert Sands Community School	1	
251	Thompson-Okanagan	Dr. Knox Middle School	1	
252	Thompson-Okanagan	Eagle River Secondary		
253	Thompson-Okanagan	Ecole de l'Anse-au-sable		
254	Thompson-Okanagan	George Elliot Secondary School		1
255	Thompson-Okanagan	Glenrosa Middle School		
256	Thompson-Okanagan	Heritage Christian Online School (DL)		

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257	Thompson-Okanagan	Heritage Christian School		1
258	Thompson-Okanagan	Holy Cross School (Penticton)		
259	Thompson-Okanagan	Immaculata Regional High School	1	
260	Thompson-Okanagan	JL Jackson Secondary		
261	Thompson-Okanagan	Kalamalka Secondary		
262	Thompson-Okanagan	Kamloops Christian School		
263	Thompson-Okanagan	Kamloops School of the Arts		
264	Thompson-Okanagan	Kelowna Christian School	1	
265	Thompson-Okanagan	Kelowna Secondary		1
266	Thompson-Okanagan	King's Christian School		
267	Thompson-Okanagan	KLO Middle School		
268	Thompson-Okanagan	Kumsheen Secondary School		
269	Thompson-Okanagan	KVR Middle School		
270	Thompson-Okanagan	Len Wood Middle School		
271	Thompson-Okanagan	Lillooet Secondary School		
272	Thompson-Okanagan	Logan Lake Elementary Secondary		
273	Thompson-Okanagan	Merritt Secondary	1	
274	Thompson-Okanagan	Mount Boucherie Senior Secondary School	1	
275	Thompson-Okanagan	NorKam Secondary School	1	
276	Thompson-Okanagan	North Shuswap Elementary School		
277	Thompson-Okanagan	Okanagan Mission Secondary School	1	
278	Thompson-Okanagan	Osoyoos Secondary School		1
279	Thompson-Okanagan	Penticton Secondary School	1	
280	Thompson-Okanagan	Pleasant Valley Secondary School		1
281	Thompson-Okanagan	Princess Margaret Secondary (Penticton)	1	
282	Thompson-Okanagan	Princeton Secondary School		
283	Thompson-Okanagan	Ranchero Elementary School		
284	Thompson-Okanagan	Revelstoke Secondary School	1	
285	Thompson-Okanagan	Rutland Middle School	1	
286	Thompson-Okanagan	Rutland Senior Secondary School		
287	Thompson-Okanagan	Sa-hali Secondary School	1	
288	Thompson-Okanagan	Salmon Arm Secondary School		1

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289	Thompson-Okanagan	Shuswap Middle School		
290	Thompson-Okanagan	Similkameen Elem-Secondary School		
291	Thompson-Okanagan	Skaha Lake Middle School	1	
292	Thompson-Okanagan	South Central Interior Distance Ed (SCIDES)		
293	Thompson-Okanagan	South Kamloops Secondary School	1	
294	Thompson-Okanagan	Southern Okanagan Secondary School		
295	Thompson-Okanagan	Springvalley Middle School		1
296	Thompson-Okanagan	St. Ann's Academy		1
297	Thompson-Okanagan	Summerland Middle School	1	
298	Thompson-Okanagan	Summerland Secondary School		1
299	Thompson-Okanagan	Twin Rivers Education Centre		
300	Thompson-Okanagan	Valleyview Secondary School		
301	Thompson-Okanagan	Vernon Christian School		
302	Thompson-Okanagan	Vernon Secondary		
303	Thompson-Okanagan	vLearn.ca		
304	Thompson-Okanagan	W L Seaton Secondary School		
305	Thompson-Okanagan	Westsyde Secondary	1	
306	Vancouver Island	Alberni District Secondary School	1	
307	Vancouver Island	Aspengrove School	1	
308	Vancouver Island	Assumption School		
309	Vancouver Island	Au Coeur de L'île	1	
310	Vancouver Island	Ballenas Secondary School		
311	Vancouver Island	Belmont Secondary School	1	
312	Vancouver Island	Brentwood College	1	
313	Vancouver Island	Brooks Westshore	1	
314	Vancouver Island	Brooks Secondary		
315	Vancouver Island	Campbell River Christian School		
316	Vancouver Island	Captian Meares Elementary Secondary		
317	Vancouver Island	Carihi Secondary		
318	Vancouver Island	Cedar Community Secondary		
319	Vancouver Island	Chemainus Secondary		
320	Vancouver Island	Claremont Secondary		1

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321	Vancouver Island	Collaborative Education Alternative Prg.		
322	Vancouver Island	Cowichan Secondary	1	
323	Vancouver Island	Cumberland Community School		
324	Vancouver Island	Dover Bay Secondary School		
325	Vancouver Island	Duncan Christian School		
326	Vancouver Island	Ecole Victor Brodeur		
327	Vancouver Island	Edward Milne Community School		
328	Vancouver Island	Esquimalt High	1	
329	Vancouver Island	Frances Kelsey Secondary	1	
330	Vancouver Island	Georges P Vanier Secondary		1
331	Vancouver Island	Glanford Middle School	1	
332	Vancouver Island	Glenlyon Norfolk School	1	
333	Vancouver Island	Gold River Secondary		
334	Vancouver Island	Gulf Islands Secondary School		
335	Vancouver Island	Highland Secondary School		
336	Vancouver Island	Island ConnectED K-12 (formerly Learn@Home 8-12)		
337	Vancouver Island	John Barsby Community School		
338	Vancouver Island	Kwalikum Secondary School		
339	Vancouver Island	Ladysmith Secondary School		
340	Vancouver Island	Lake Cowichan Secondary	1	
341	Vancouver Island	Lake Trail Middle		
342	Vancouver Island	Lambrick Park Secondary School	1	
343	Vancouver Island	Maaqtusiis Secondary School		
344	Vancouver Island	Maria Montessori Academy		
345	Vancouver Island	Mark R. Isfeld Senior Secondary	1	
346	Vancouver Island	Monterey Middle School		
347	Vancouver Island	Mount Douglas Secondary School	1	
348	Vancouver Island	Nanaimo Christian School	1	
349	Vancouver Island	Nanaimo District Secondary School		
350	Vancouver Island	North Island Distance Education (NIDES)	1	
351	Vancouver Island	North Island Secondary		
352	Vancouver Island	Oak Bay Secondary School	1	

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353	Vancouver Island	Pacific Christian School (Victoria)		
354	Vancouver Island	Pacific School of Innovation and Inquiry		
355	Vancouver Island	Parkland Secondary School	1	
356	Vancouver Island	Partners in Education Program ( PIE)		
357	Vancouver Island	PASS/Woodwinds Alternate		
358	Vancouver Island	Phil & Jennie Gaglardi Academy	1	
359	Vancouver Island	Phoenix Middle School		
360	Vancouver Island	Port Hardy Secondary		
361	Vancouver Island	Powell River Christian School		
362	Vancouver Island	Quamichan School		
363	Vancouver Island	Queen Margaret's School		1
364	Vancouver Island	Queen of Angels School		
365	Vancouver Island	Regent Christian Online Academy		
366	Vancouver Island	Reynolds Secondary	1	
367	Vancouver Island	Royal Bay Secondary School		1
368	Vancouver Island	Salt Spring Island Middle School		
369	Vancouver Island	Shawnigan Lake School	1	
370	Vancouver Island	South Island Distance Education		
371	Vancouver Island	Southgate Middle School		
372	Vancouver Island	Spectrum Community School		
373	Vancouver Island	St. Andrew's Regional High School	1	
374	Vancouver Island	St. Margaret's School		
375	Vancouver Island	St. Michael's University School - Senior	1	
376	Vancouver Island	Stelly's Secondary School	1	
377	Vancouver Island	Timberline Secondary School		
378	Vancouver Island	Ucluelet Secondary		
379	Vancouver Island	Vast Centre/Learning Alternatives	1	
380	Vancouver Island	Victoria High School	1	
381	Vancouver Island	Wellington Secondary		1
382	Vancouver Island	Zeballos Elem-Secondary		
383	Vancouver Sea to Sky	Argyle Secondary School	1	
384	Vancouver Sea to Sky	Bodwell High School	1	

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385	Vancouver Sea to Sky	Britannia Community Secondary	1	
386	Vancouver Sea to Sky	Brockton Preparatory School	1	
387	Vancouver Sea to Sky	Carson Graham Secondary		
388	Vancouver Sea to Sky	Chatelech Secondary School		
389	Vancouver Sea to Sky	Coast Mountain Academy	1	
390	Vancouver Sea to Sky	Collingwood School	1	
391	Vancouver Sea to Sky	Crofton House School	1	
392	Vancouver Sea to Sky	David Thompson Secondary School (Vancouver)	1	
393	Vancouver Sea to Sky	Don Ross Middle School		
394	Vancouver Sea to Sky	Ecole secondaire Jules-Verne		1
395	Vancouver Sea to Sky	Elphinstone Secondary		
396	Vancouver Sea to Sky	Eric Hamber Secondary School		
397	Vancouver Sea to Sky	Fraser Academy	1	
398	Vancouver Sea to Sky	Gladstone Secondary	1	
399	Vancouver Sea to Sky	Handsworth Secondary		1
400	Vancouver Sea to Sky	Howe Sound Secondary School		
401	Vancouver Sea to Sky	Island Pacific School	1	
402	Vancouver Sea to Sky	John Oliver Secondary		1
403	Vancouver Sea to Sky	Kenneth Gordon Maplewood School		
404	Vancouver Sea to Sky	Killarney Secondary		
405	Vancouver Sea to Sky	King David High School	1	
406	Vancouver Sea to Sky	King George Secondary School	1	
407	Vancouver Sea to Sky	Kitsilano Secondary	1	
408	Vancouver Sea to Sky	Lions Gate Christian Academy	1	
409	Vancouver Sea to Sky	Little Flower Academy	1	
410	Vancouver Sea to Sky	Lord Byng Secondary School	1	
411	Vancouver Sea to Sky	Magee Secondary		
412	Vancouver Sea to Sky	Mountainside Secondary		
413	Vancouver Sea to Sky	Mulgrave School	1	
414	Vancouver Sea to Sky	Notre Dame Regional Secondary	1	
415	Vancouver Sea to Sky	Pemberton Secondary School		
416	Vancouver Sea to Sky	Pender Harbour Elem-Secondary		

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417	Vancouver Sea to Sky	Point Grey Secondary	1	
418	Vancouver Sea to Sky	Prince of Wales Secondary	1	
419	Vancouver Sea to Sky	Rockridge Secondary		
420	Vancouver Sea to Sky	SelfDesign Learning Community (DL)		
421	Vancouver Sea to Sky	Sentinel Secondary	1	
422	Vancouver Sea to Sky	Seycove Secondary Community		
423	Vancouver Sea to Sky	Shalhevet Girls High School		
424	Vancouver Sea to Sky	Sir Charles Tupper Secondary School	1	
425	Vancouver Sea to Sky	Sir Winston Churchill Secondary		
426	Vancouver Sea to Sky	St George's School		1
427	Vancouver Sea to Sky	St John's School		1
428	Vancouver Sea to Sky	St Patrick Regional Secondary	1	
429	Vancouver Sea to Sky	St Thomas Aquinas Regional Secondary School		
430	Vancouver Sea to Sky	Stratford Hall		1
431	Vancouver Sea to Sky	Sutherland Secondary	1	
432	Vancouver Sea to Sky	Templeton Secondary School	1	
433	Vancouver Sea to Sky	University Hill Secondary		
434	Vancouver Sea to Sky	Vancouver Alternate Secondary School		
435	Vancouver Sea to Sky	Vancouver Christian	1	
436	Vancouver Sea to Sky	Vancouver College	1	
437	Vancouver Sea to Sky	Vancouver Technical Secondary School	1	
438	Vancouver Sea to Sky	Vancouver Waldorf School		
439	Vancouver Sea to Sky	West Point Grey Academy		
440	Vancouver Sea to Sky	West Vancouver Secondary	1	
441	Vancouver Sea to Sky	Whistler Secondary School		
442	Vancouver Sea to Sky	Windermere Community Secondary		
443	Vancouver Sea to Sky	Windsor Secondary School	1	
444	Vancouver Sea to Sky	Xetolacw Community School		
445	Vancouver Sea to Sky	York House School	1	
			<b>158</b>	<b>47</b>

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First Name	Affiliation
Jordan Abney	BCSS Staff, Executive Director
Breanne Whyte	BCSS Staff, Manager of Sport
Karen Hum	BCSS Staff, Manager of Member Services
Grifyn McErlean	BCSS Summer Student, Marketing Coordinator
Annemarie Watts	Board of Directors
Rick Thiessen	Board of Directors
Timothy Martens	Board of Directors
Rick Lopez	Board of Directors
Gerry Karvelis	Board of Directors
Brent Sweeney	Board of Directors
Mike Allina	Board of Directors
Renee Gregerson	Surrey Schools, PHE Coordinator
Jackie Snell	Vancouver Island, Athletic Coordinator
Harp Sohi	Vancouver, District Athletics Coordinator
Andrew Holland	South Fraser, Assistant Superintendent
Shelley Carter	BCSTA School Trustee Liaison
Elizabeth Moore	ISABC, Executive Director
Sue Barzo	Aspengrove, Future Athletic Director
Jody Vosper	Sa-Hali Secondary, Athletic Director
Tim Murdy	Shawnigan Lake, Athletic Director
Dwayne Hansen	United Christian School, Athletic Director
Erich Meyer	Prince Charles Secondary, Athletic Director
Jill Voros	North Glenmore, Administration
Tyler Shears	Fraser Heights Secondary, Teacher
Moreno Stefanon	BCSS Rugby Commission, Vice President
Walter Van Halst	BCSS Rugby Commission, Commissioner
Don Moslin	BCSS Soccer Commission, Commissioner



DRAFT