



**BC SCHOOL SPORTS
ADVISORY COMMITTEE MEETING
Saturday, October 24, 2015 12:30 pm – 2:00 pm
Forum, 3713 Kensington Avenue, Burnaby**

MINUTES

Meeting called to order at 1:32 pm by Deb Whitten, Chair

Members Present:

Deb Whitten	President
Rob Colombo	1 st Vice President
Brian McAskill	2 nd Vice President
Mykola Misiak	Director
Stacy Robertson	Director
Wendy Hyer	Director, BC Superintendent's Association Appointee
Harry Moes	Director
Andrew Lenton	Sport Commissioner Representative
Ian Close	Athletic Association President Representative
Mike Allina	Athletic Association President Representative

Regrets:

Walter van Halst	Sport Commissioner Representative
Ayesha Haider	BC Confederation of Parent Advisory Councils Appointee
Laurae McNally	BC School Trustees' Association Appointee
Vacant	BC Principals' and Vice Principals' Association Appointee

BC School Sports Staff and Others Present:

Christine Bradstock	Executive Director
Merrilla Thorp	Financial Officer & Commissions/Associations Coordinator

1. WELCOME

Deb Whitten welcomed everyone.

2. ADOPTION OF AGENDA

The Agenda was sent to each member via email. There being no objections, the agenda as circulated will stand.

3. APPROVAL OF MINUTES OF MAY 8, 2015

The Minutes of meeting of May 8, 2015 were pre-circulated to each member via email. There being no corrections, the Minutes are approved as circulated.

4. PRESIDENT'S REPORT – DEB WHITTEN

The President's report was waived.

5. EXECUTIVE DIRECTOR'S REPORT – CHRISTINE BRADSTOCK

The Executive Director's report was as reported at the Joint Council meeting.

6. ROUNDTABLE

- Joint council meeting discussion requested reconsideration of international student rules
- Why are international students included in overall 1701 numbers

- People are concerned about staff turnover
- As the board communicates more, people want more communication
- Vancouver would like to see consistency amongst commissions; maybe BCSS needs to run championships to create consistencies and keep costs down
- Is there an opportunity for BCSS office to centralize accommodations etc
- How to work with partners to improve events for students, network with PSOs and NSOs

Andrew left meeting

- CIAAA in talks with BCSS to create an athletic directors association. They want BCSS to be a full provincial partner in CIAAA

7. OTHER BUSINESS

Nothing to report.

8. ADJOURNMENT

The meeting concluded at 2:07 pm.