



**BC SCHOOL SPORTS
ADVISORY COMMITTEE MEETING
Friday, May 6, 2016 3:00 pm – 4:00 pm
London Meeting Room, 3713 Kensington Avenue, Burnaby**

MINUTES

Meeting called to order at 3:00 pm by Deb Whitten, Chair

Members Present:

Deb Whitten	President
Rob Colombo	1 st Vice President
Mykola Misiak	Director
Stacy Robertson	Director (part meeting)
Wendy Hyer	Director, BC Superintendent's Association Appointee
Harry Moes	Director
Andrew Lenton	Sport Commissioner Representative (part meeting)
Walter van Halst	Sport Commissioner Representative
Mike Allina	Athletic Association President Representative

Regrets:

Brian McAskil	2 nd Vice President
Ayesha Haider	BC Confederation of Parent Advisory Councils Appointee
Laurae McNally	BC School Trustees' Association Appointee
Ian Close	Athletic Association President Representative
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
Eli Mina	Registered Parliamentarian (Guest)

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 OCTOBER 24, 2015

The Minutes of meeting of October 24, 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 as submitted for the AGM.

5. 2016 AGM PREPARATION

Volunteers are needed for the AGM tomorrow:

Registration: Mike Allina & Walter van Halst

Scrutineers: Wendy Hyer, Mykola Misiak, Stacy Robertson

Discussion:

Parliamentarian suggests:

- Before voting on resolutions people should be prepared to discuss items, in order to make informed decisions.
- Some questions to ask: What is the intent? What could be the consequence?

Andrew Lenton arrived.

- Procedurally a motion is how to resolve an issue. It is important to look at the problem first and then with investigation and knowledge, then make a good resolution for consideration by membership
- Many people come to the AGM with different hats on. Membership voting delegates should be representing their school and not personal interest (ie a single sport)

Other Discussion:

- Why were some of the motions by members and not principals?
- Is it possible to change bylaws to adjust submission dates for resolutions to provide more time to review?
- This weekend's Roundtable will be a good opportunity talk about changes and give direction to Board
- District Coordinators have the means to get all information out – and may be underutilized
- Boards have the fiduciary responsibilities, and consult members; however BC School Sports lets membership make the rules and has the Board implement. Sometimes those rules are in conflict with Board responsibilities. If these issues do not get address going forward it could impact the viability of BC School Sports

Stacy Robertson departed.

6. ROUNDTABLE PREPARATION

- Volunteers are in place for the Roundtable discussions

7. OTHER BUSINESS

- Spring football is coming up; need to ensure insurance is in place before.
- Schools are starting to eliminate Athletic Directors and replacing with clerical staff. Can BC School Sports provide direction and support in talking to government to provide support for Athletic Directors? Some schools have no one managing coaches.

8. ADJOURNMENT

The meeting concluded at 4:08 pm.