



## MINUTES

Meeting called to order at 1:30 pm by Mike Allina, Chair

### Members Present:

Mike Allina	President, Athletic Association President Representative
Rob Colombo	1 <sup>st</sup> Vice President
Mykola Misiak	2 <sup>nd</sup> Vice President
Brent Sweeney	Director
Rick Thiessen	Director
Rick Lopez	Director
Joe Rogers	BC Superintendent's Association Appointee
Andrew Lenton	Sport Commissioner Representative
Debbie Tablotney	BC School Trustees' Association Appointee

### Regrets:

Glenn Johnston	Athletic Association President Representative
Hubert Wohlgemuth	Sport Commissioner Representative
Vacant	BC Principals' and Vice Principals' Association Appointee
Vacant	BC Confederation of Parent Advisory Councils Appointee

### BC School Sports Staff and Others Present:

Jordan Abney	Executive Director
Merrilla Thorp	Financial Officer

### 1. WELCOME

The President welcomed everyone and each person introduced themselves.

### 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 6, 2016

The Minutes of meeting of May 6, 2016 were pre-circulated to each member via email. There being no corrections, the Minutes are approved as circulated.

### 4. PURPOSE/OBJECTIVES OF ADVISORY COMMITTEE

The Advisory Committee is a fairly new Committee

Discussion:

- What should the outcomes be
- Trustees, Superintendents would like to be able to report back to broader community
- Voice to get recognition and support for Athletic Directors
- Could provide input into beginning of Strategic Plan
- Help to define pathways to championships

- Advisory Committee can help identify issues that cross all groups
- Want to maintain perspective that athletics plays in education
- Recommendations for coach education and Athletic Directors education
- A sharing body, sharing knowledge, as well as a sounding board for bigger BCSS issues

**5. PHILOSOPHY AND PRIORITY OF BC SCHOOL SPORTS**

During The straw vote at the Combined Council meeting, it was almost split 50/50 over the philosophy of “let them play” vs “pathway to championships”

Discussion:

- Need a vision that is collaborative
- Mission statement to thread through Strategic Plan
- Participation, development program, as well as skills
- Intramurals different than what BCSS does

**6. SIZE AND SCOPE OF SCHOOL CHAMPIONSHIPS**

- What are impacts of having championships at community venues rather than school based?
- BCSS is the only Provincial School Sport organization in Canada that does not control the bid process/coordinate championships

**7. MANDATING COACH EDUCATION – SAFE SPORT**

- Struggles to get coaches, is it lack of training?
- Is the NCCP program too intensive to a barrier for high school teachers/community coaches?
- Teacher coaches understand the values of education system/community coaches represent competitive values
- Commissions could be supporting coaches in their development
- Should there be mandatory coaching education for both teacher and community coaches?
- Should there be mandatory “Safe Sport” coach education?

**8. ATHLETIC DIRETOR ADVOCACY, TRAINING AND CERTIFICATION**

- BCSS – coach education: Coaching in BC Schools
- How do we support professional coaching roles in schools
- Recognition of risk management in this role

Action:

- There is a Trustees AGM in April – Give some language to Trustees Appointee to present at the April meeting. And then to talk to Ministry of Education.

**9. ADJOURNMENT**

The meeting concluded at 2:30 pm.