

BC SCHOOL SPORTS



MINUTES

(Adopted May 9, 2009)

2007-2008

Annual General Meeting

Saturday, 10 May 2008

BC SCHOOL SPORTS 40th ANNUAL GENERAL MEETING MINUTES
MAY 10, 2008
Heritage Woods Secondary, Port Moody

1. CALL TO ORDER (9:30 am)

1.1 Welcome and Opening Remarks

(Raj Puri, President)

The President welcomed all delegates and observers to the 40th Annual General Meeting. Appreciation was expressed to Chris Martin, Athletic Director who made it possible for Heritage Woods to host the meeting. Thanks were given to the office staff of BCSS and the leadership they provide.

Recognition of Jim Mitchell (member) was made, having been selected to referee wrestling at the 2008 Olympic Games. As well, as a student athlete from Alberni District who has been named to the team for the 2008 Olympic Games.

1.2 Meeting Information and Announcements

General information about the meeting and announcements for the day's proceedings were made.

1.3 Introductions-Board of Directors

The President introduced members of the BC SCHOOL SPORTS Board of Directors. The list of registered voting delegates and registered observers is found in **Appendix A and B**

Randy Semenoff (1st Vice-President), Rob Colombo (2nd Vice-President), Sue Thorne (Athletic Association Rep, Kootenay), Matt Thomson (Athletic Association Rep, North Central), JoAnne Loader (Athletic Association Rep, Okanagan), Wendy Hebbourn (Sport Commission Rep – Mountain Biking), Andrea Nishi (Sport Commission Rep – Aquatics), Joe Moreira (Sport Commission Rep – Girls Volleyball), BCP/VPA appointee Sean Lamoureux, BCSTA appointee Linda McPhail, BCSSA appointee Bob Peacock, BCCPAC appointee Laurey-Ann Roodenburg

1.4 Declaration of Voting Rights, Rules of Order and Appointment of Parliamentarian and Scrutineers,

(Randy Semenoff, Vice President)

The voting rights were outlined as they pertain to the meeting today. Highlights include voting rights, Rules of Order (latest edition of Robert's Rules of Order), quorum, 75% of vote, majority vote and process in accordance with BCSS Bylaws. Should scrutineers be needed, individuals from the floor will be used to assist with vote count for resolutions.

1.5 Outline of Nomination Procedures for the Board of Directors

(Randy Semenoff, Vice President)

In accordance with Bylaw 7.2, all properly executed nominations forms had to be received at the BCSS office by March 26, 2008 preceding the 2008 AGM. Nominations will not be accepted from the floor. Elected Director terms expiring this AGM included:

1. President
2. 1st Vice- President

In addition to the above, one Athletic Associations President and two Sport Commissioners representative terms expire, and new appointments will be made for two of the four appointed positions (positions of BCCPAC and the BCSTA)

1.6 Outline of Resolution Procedures

(Raj Puri, President)

To be covered by parliamentarian.

2. **ADOPTION OF AGENDA**

Changes were made to the agenda to move item 6 (Provincial Coaches of the Year Awards) to item 3a. As well, an addition was made to item 8 relating to a new BCSS logo.

MOVED: {THORNE (Prince Charles) / MOREIRA (Mt Sentinel)} THAT THE AGENDA BE ADOPTED AS CIRCULATED WITH NOTED CHANGES. **CARRIED**

3. **ADOPTION OF THE MINUTES OF THE 39th ANNUAL GENERAL MEETING HELD MAY 12, 2007**

MOVED: {THORNE (Prince Charles) / THIESSEN (Okanagan Mission)} THAT THE MINUTES OF MAY 12, 2007 BE ADOPTED AS CIRCULATED. **CARRIED**

3 a) *Provincial Coaches of the Year Awards*

This year BCSS recognized the incredible achievements of two teacher coaches. Moe Williams recognized Marion McNeill with the presentation of the 2007-2008 Coach of the Year Award -female. Marion McNeill gratefully accepted and encouraged others to contact BCSS with worthy candidates for this recognition.

Raj Puri read a letter from Lawrence Vea recognizing Joe Moreira, and then presented him with the 2007-2008 Coach of the Year Award -male. Joe Moreira accepted his award.

4. **PRESENTATIONS:**

a) **Ministerial Round-table of October 20, 2007 –update & further discussion **(Raj Puri)****

1. Insurance issue resolved through grant for sustainable coverage
2. Strategic Plan was developed
 - Emphasize value of school sports to have Ministry create a value statement for consistency (Mike Allina (Pt. Grey) voiced desire to have value statement sped up as it is impacting negotiations with Vancouver). BCSS confident that a statement will be confirmed soon.
 - Recognition (Certificate of Recognition) from the Ministry for coaching. Initiative to profile coaches on BCSS website. Considering a provincial recognition ceremony. Provincial Coaches of the Year recognized in the House in Victoria.

b) **Sport for Life presentation (45 minutes) **(Drew Mitchell, & Debbie Pyne)****

Drew Mitchell (BC Canadian Sport for Life for LegaciesNow) provided an overview of Canadian Sport for Life (CS4L):

1. CS4L is an opportunity, philosophy, vehicle for positive and progressive change, and a framework.
2. Works in conjunction with PSO and NSO LTAD models
3. Outcomes of physical literacy, improved performance and lifelong participation for all
4. Seven stages to sport: (Active Start), Fundamental Movements + Skills, Learning to Train, Training to Train, Training to Compete, Training to Win, Active for Life. Two other stages are disability stage (recruitment and Athlete with a Disability).
5. Recreational Physical Activity, Physical Education in Schools and High Performance Organized Sport need to be connected.
6. www.LTAD.ca has resources
7. CS4L or School Sport? Many conflicting approaches exist and are heavily reliant on particular school or teacher.

*Discussion relating to the challenges: elementary school development, facility access, coaching, funding, sport not being a priority. Fundamental shift is required. 2010 LegaciesNow looking at initiatives to address these issues, particularly at the elementary/fundamental level. Minister of Sport has signed off on this model. **Key needs are leadership and resources, then attitude shifts (as long as people are open to change).***

Debbie Pyne (BC Golf Association) – Covered the Long Term player development model for golf: Understands struggle in being a coach/teacher or volunteer coach

1. LT Player Development Guide for Golf in Canada is new, but much was based on the LTAD model
2. Athlete centred, coach driven
3. Traditional model has 7 stages but golf model has 9 stages (Learn to Play and Excel are additional stages)
4. There are 10 key rules within the model, including such things as:
5. 10 year/10 000 hour rule; Fun aspect; Specialization; Developmental age factor; Trainability; Periodization; Calendar planning for competition; System alignment and integration; Physical, mental cognitive & emotional development.
6. Need to identify barriers to change, partners, etc.
7. BC School Golf and BCSS came up with agreement to put in \$60 000 over next three years to help with BC Golf Championships. Will also provide some staffing support.
8. Would like to move the existing elementary school program up to middle schools in 2010.

Discussion focused on whether BC Golf is working with golf courses as it is becoming cost prohibitive to run a school program. They are, and it has been noted that securing a better rate is something that needs to be worked on in conjunction with BCSS. Suggestion made by member to establish one or two partner courses. Another query was made relating to the portability of the SNAG equipment for learning/development; extremely portable kits (\$1800, works for 30 kids) and are readily available.

c) Gender Equity – Manitoba impact (20 minutes) (Kurt Wedel)

Wedel discussed gender equity in the context of team eligibility rules that will be reviewed over this next year; the Rules and Regulations committee will be seeking input as it gives rise to sport specific concerns.

1. Rule regarding gender eligibility was read
2. Question regarding presence of co-ed sports answered (positive – badminton, curling, and others)
3. In the US, the legal position is that segregated teams (by gender) are okay, but girls must be permitted to try out for boys' team where no girls' team is available. The converse is not true.
4. In Canada, a similar case existed in Ontario in the 1980s. Recently, the issue is whether the refusal to permit girls trying out for the boys' high school team contradicts the Manitoba Human Rights. This is of interest since the Manitoba rule is essentially the same as BCSS's and the BC human rights read the same.
5. In this case, the school had both a girls' team and a boys' team, as well as a girls' league. The girls' team, however, played at a much lower level and had a few rule differences (checking). The girls' were supported to try out for boys team in grade 10 while rule was sorted out, then were asked to leave tryouts since a girls' team existed. A human rights case was filed; by grade 12, the tribunal did find that there was discrimination by gender. Once discrimination is established, onus switches and a valid justification for the rule must be given/proven.
 - The tribunal found that equal opportunity means more than just providing a team for each gender; it requires provision of competition at one's level (such that the girls' level of play should equate to that of the boys'). The Manitoba association argued that other opportunities were available (league play); that girls' could have transferred schools to one where no girls' team existed, therefore they could play on boys' team; argued rule was a valid rule because it protected girls' hockey.
 - Tribunal found no objective argument that this rule was to protect girls' hockey.
 - Tribunal did find discrimination and that no justification for rule existed
 - Found that the rule for girls to play for girls' team to be removed, specifically to hockey but suggested to consider this for all sports. Monetary reward was given (\$3500 apiece) to each of the affected girls.
6. Justifying a discriminatory rule is significant challenge.
7. CIS has essentially the same rule
8. Schools make seek to have a waiver of this rule
9. Issue very rarely arises (to challenge the rule)
10. Committee will encounter resistance to this rule in assessing why it exists and if BCSS wants to keep it.
11. In all similar cases, the school concern is almost invariably supportive of the girls' request. Defendant is the organization of the schools.

Discussion: A non-member middle school in Victoria is already in this predicament, cannot wait for committee's assessment, School does not want to make decisions in isolation but an official decision via committee

recommendations will not be able to be brought forward until the 2009 AGM. Because the superintendents have allowed one girl to play on rugby team while waiting for rule interpretation/verdict, the doors have opened and others are playing on various teams.

There is no evidence of the reverse situation being true and the rule does not now provide for that. Historically, a male has been unsuccessful in being allowed to play on a girls' team where no boys' team has existed. Need for objective proof – does that necessitate forming objective proof? This will negatively impact the girls programs.

5. REPORTS TO THE ANNUAL GENERAL MEETING

- 5.1 President's Report *(Raj Puri)*

MOVED: {THOMSON, (Prince George Secondary) / CIZMIC, (Southgate Middle)} THAT THE PRESIDENT'S REPORT BE ACCEPTED AS PRESENTED. **CARRIED**

- 5.2 Presentation of the 2007-2008 Audited Financial Statements *(Sue Keenan)*

MOVED: {THORNE (Prince Charles) LOADER (South Kamloops Secondary)} THAT THE AUDITED FINANCIAL STATEMENTS BE ACCEPTED AS PRESENTED.

CARRIED

- 5.3 Executive Director's Report *(Sue Keenan)*

Recognition was given for the work and people that Sue works with at BCSS. Vic Bifano was thanked and though he will be leaving, his work has been passionate, student centered and he has made himself available at all times. Special thanks were given to the Championships sport commissions. Acknowledged the presence of corporate sponsorships (like BC Egg Marketing Board) but stated that there is no overall corporation that wants to sponsor all championships as a title sponsor; corporations would prefer to work with individual commissions. All committees were thanked.

MOVED: {MOREIRA (Mt. Sentinel)/ CIZMIC, (Southgate Middle)} THAT THE EXECUTIVE DIRECTOR'S REPORTS BE ACCEPTED AS PRESENTED. **CARRIED**

On behalf of the Canadian School Sports Federation, Sue Keenan recognized Brian Lynch for his outstanding efforts that have had an impact not only on the province of British Columbia, but school sports in Canada.

- 5.4 Board Appointee's Reports
- 5.3.1 B.C. Superintendents' Association *(Bob Peacock)*
 - 5.3.2 B.C. School Trustees' Association *(Linda McPhail)*
 - 5.3.3 B.C. Principals' and Vice-Principals' Association *(Sean Lamoureux)*
 - 5.3.4 B.C. Confederation of Parent Advisory Councils *(Laurey-Ann Roodenburg)*

- 5.5 Council Reports
- 5.5.1 Council of Association Presidents *(Sue Thorne)*
 - 5.5.2 Council of Sport Commissioners *(Don Moslin)*

- 5.6 Standing Committee Reports
- 5.6.1 Administrators' Committee *(Sean Lamoureux)*
 - 5.6.2 Competitive Standards Committee *(Rob Colombo)*
 - 5.6.3 Coaching Development Committee *(Don Moslin)*
 - 5.6.4 Jury of Appeal *(Phil Cizmic)*
 - 5.6.5 Scholarships & Awards Committee *(Brian Lynch)*

MOVED: {MCNEILL, (Seaquam) / CHAMBERS, (Robert Bateman)} THAT ALL THE REPORTS BE ACCEPTED AS PRESENTED. **CARRIED**

A) SPECIAL RESOLUTIONS – CONSTITUTION / BYLAWS

- 1. WHEREAS, the financial position of the organization will be more accurately reported if the reporting period was aligned with the school year and BCSS reporting periods.**

BE IT RESOLVED THAT 17.4.3 OF THE BCSS CONSTITUTION AND BYLAWS BE MODIFIED TO READ;

Article XVII: FINANCES

17.1 Financial Management

The Executive Director shall, under the direction of the Board of Directors, be responsible for the financial management of the Society.

17.2 Signing Officers

The signing officers for all Society accounts and contracts of amounts in excess of \$10,000 shall be one staff person and one Director or any two Directors which shall be identified each year by the Board. For amounts of \$10,000 or less, two office staff members may sign.

17.3 Borrowing Power

The Management Committee shall be empowered to borrow money on behalf of the Society up to a limit set from time to time by the Board of Directors, subject to the Society Act.

17.4 Audit

17.4.1 The accounts of the Society shall be audited annually in accordance with the Societies Act by such persons as are appointed by the members at the annual meeting and, failing such appointment, by such persons as are appointed by the Board.

17.4.2 The professionally audited statement of the financial operations of the Society must be submitted to the annual meeting of the Legislative Assembly.

17.4.3 **The fiscal year for all financial accounts of the Society shall be July 1st to June 30th each year.**

MOVED: (PURI, {Kwantlen Park}/ SEMENOFF, {Brockelhurst}) BE IT RESOLVED THAT THE BCSS CONSTITUTION AND BYLAWS BE MODIFIED TO REFLECT THIS CHANGE.

CARRIED

B) GENERAL RESOLUTIONS- COMPETITIVE RULES AND REGULATIONS

A) ANNUAL PROCEDURAL AND PROGRAMMING RESOLUTIONS SUBMITTED BY THE BCSS BOARD OF DIRECTORS

1. **MOVED: {SEMENOFF, (Brocklehurst) / THORNE, (Prince Charles)}** BE IT RESOLVED THAT THE TRANSACTIONS OF THE BOARD OF DIRECTORS FOR THE SCHOOL YEAR 2007-2008 BE RATIFIED.
CARRIED
2. **MOVED: {SEMENOFF, (Brocklehurst) / THORNE, (Prince Charles)}** BE IT RESOLVED THAT EVA Y. LEE, CHARTERED ACCOUNTANT, BE RESPONSIBLE FOR THE 2008-2009 AUDIT.
CARRIED

B) RESOLUTIONS SUBMITTED BY THE BOARD OF DIRECTORS FOR MEMBERSHIP FEES AND SURCHARGES

3. **WHEREAS** the overall expenditures of the organization has been maintained over the past several years.
MOVED: {SEMENOFF, (Brocklehurst) / THORNE, (Prince Charles)} BE IT RESOLVED THAT THERE BE NO MEMBERSHIP FEE INCREASES IN 2009-2010.
CARRIED
4. **WHEREAS** the Legal Contingency Fund as of March 31, 2008 is at about \$49,000.00
AND
WHEREAS BCSS Operating Policies state that the Legal Contingency Fund shall remain around \$50,000,
MOVED: {SEMENOFF, (Brocklehurst) / THORNE, (Prince Charles)} BE IT RESOLVED THAT THERE BE NO LEGAL CONTINGENCY FUND SURCHARGE FOR MEMBER SCHOOLS FOR THE 2008-2009 SCHOOL YEAR.
CARRIED

C) PROPOSED RESOLUTIONS FOR THE 2008 BCSS AGM FROM THE RULES AND REGULATIONS COMMITTEE.

5. D13.7 Appealing the Decision of the Compliance Officer (page 109)
WHEREAS the meeting dates for the BC SCHOOL SPORTS Jury of Appeal need to be declared,
MOVED: {SEMENOFF, (Brocklehurst) / THORNE, (Prince Charles)} BE IT RESOLVED THAT THE JURY OF APPEAL MEETING DATES FOR 2008-2009 BE:

MEETING 1	SEPTEMBER 20, 2008	DEADLINE FOR SUBMISSION	SEPTEMBER 12, 2008
MEETING 2	OCTOBER 4, 2008	DEADLINE FOR SUBMISSION	SEPTEMBER 26, 2008
MEETING 3	DECEMBER 6, 2008	DEADLINE FOR SUBMISSION	NOVEMBER 28, 2008
MEETING 4	JANUARY 31, 2009	DEADLINE FOR SUBMISSION	JANUARY 23, 2009
MEETING 5	APRIL 4, 2009	DEADLINE FOR SUBMISSION	MARCH 27, 2009

THERE IS AN AMMENDMENT FOR THIS MOTION TO INCLUDE:

MEETING 6	JUNE 13, 2009	DEADLINE FOR SUBMISSION	JUNE 5, 2009
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NO OBJECTIONS TO ACCEPT THIS AMENDMENT.

CARRIED AS AMMENDED

6. D4.5 Exception to D2.1 for Jointly Sponsored Teams (page 93)

WHEREAS the intent of this rule is unclear.

MOVED: {THORNE, (Prince Charles) / COLOMBO, (Riverside)}: BE IT RESOLVED THAT D4.5 BE REWRITTEN AS FOLLOWS:

THERE IS MERIT IN ALLOWING STUDENT-ATHLETES TO PARTICIPATE IN SPORTS PROGRAMS THAT ARE NOT OFFERED AT THEIR HOME SCHOOL DUE TO INSUFFICIENT NUMBERS *IN SMALL RURAL OR ISOLATED COMMUNITIES*. TWO (2) OR MORE RURAL OR ISOLATED (SEE DEFINITIONS) MEMBER SCHOOLS MAY MAKE AN APPLICATION TO THE COMPLIANCE OFFICER TO SPONSOR A JOINT TEAM WHICH WILL INVOLVE THE PARTICIPATION OF STUDENT-ATHLETES FROM MORE THAN ONE (1) MEMBER SCHOOL (CONTACT THE BCSS OFFICE FOR THE JOINT SPONSORSHIP APPLICATION FORMS).

CARRIED

7. DEFINITION OF RURAL OR ISOLATED SCHOOLS

WHEREAS, the definition of rural or isolated schools is not included in the definitions section of the Competitive Rules and Regulations,

MOVED: {THORNE, (Prince Charles) / COLOMBO, (Riverside)}: BE IT RESOLVED THAT A DEFINITION BE ADDED FROM THE CENSUS METROPOLITAN AREA (CMA) AND CENSUS AGGLOMERATION (CA) AS FOLLOWS:

RURAL OR ISOLATED SCHOOLS – SCHOOLS SITUATED OUTSIDE OF A CENSUS METROPOLITAN AREA AND/OR A CENSUS AGGLOMERATION. STATS CANADA DEFINES AREAS CONSISTING OF ONE OR MORE NEIGHBOURING MUNICIPALITIES SITUATED AROUND A MAJOR URBAN CORE AS EITHER A CENSUS METROPOLITAN AREA (MUST HAVE A TOTAL POPULATION OF AT LEAST 100,000 OF WHICH 50,000 OR MORE LIVE IN THE URBAN CORE) OR A CENSUS AGGLOMERATION (MUST HAVE AN URBAN CORE POPULATION OF AT LEAST 10,000). (SEE THE BC MAP AND THE LISTINGS OF AREAS THAT WOULD BE ELIGIBLE VIA THE WEB SITE)

CARRIED

8. STUDENT-ATHLETES REGISTERED AT MORE THAN ONE (1) MEMBER SCHOOL

WHEREAS, the current Competitive Rules and Regulations do not allow for student-athletes who are registered at more than one (1) member school

AND

WHEREAS, student-athletes are registering at more than one (1) member school,

MOVED: {THORNE (Prince Charles) / BRADY, (Clearwater)}: BE IT RESOLVED THAT THE FOLLOWING BE ADDED TO SECTION D2 AS D2.1.2:

- A) IF A STUDENT-ATHLETE IS REGISTERED AT TWO (2) SCHOOLS IN THEIR THIRD (3RD) YEAR OF ELIGIBILITY, THE STUDENT-ATHLETE MAY ONLY PARTICIPATE IN BCSS ACTIVITIES FOR THE MEMBER SCHOOL AT WHICH THE STUDENT-ATHLETE HAS THE LARGEST PERCENTAGE OF THE CREDIT LOAD. THIS MEMBER SCHOOL WOULD BE CONSIDERED THEIR “HOME - SCHOOL.”
- B) IF THE CREDIT LOAD AT THE TWO (2) MEMBER SCHOOLS IS EQUAL, THE STUDENT-ATHLETE IS ELIGIBLE TO PARTICIPATE FOR THE MEMBER SCHOOL AT WHICH THE STUDENT-ATHLETE FIRST REGISTERED FOR A

BCSS ACTIVITY.

- C) IF AT ANYTIME DURING THE STUDENT-ATHLETE'S THIRD (3RD), FOURTH (4TH), AND FIFTH (5TH) YEARS OF ELIGIBILITY, THE MEMBER SCHOOL AT WHICH THE STUDENT ATHLETE HAS THE MAJORITY OF HIS OR HER CREDIT LOAD CHANGES, THE STUDENT-ATHLETE MUST ESTABLISH ELIGIBILITY AT THIS MEMBER SCHOOL BY EITHER FILING AN APPEAL OR MEETING THE CONDITIONS OUTLINED IN SECTION D12: STUDENT TRANSFERS.

CARRIED

9. SECTION C3 PROCEDURES FOR DEALING WITH VIOLATIONS OF THE REGISTRATION POLICIES (pp 85-87):

WHEREAS the Rules and Regulations Committee believes this section needs clarification

AND

WHEREAS historically the Executive Director of BCSS has dealt with these violations

MOVED: {THORNE, (Prince Charles) / SEMENOFF, (Brocklehurst)}; BE IT RESOLVED THAT SECTION C3: PROCEDURES FOR DEALING WITH VIOLATIONS OF THE REGISTRATION POLICIES BE REPLACED WITH THE FOLLOWING:

Section C3: PROCEDURES FOR DEALING WITH VIOLATIONS OF THE REGULATIONS POLICIES

C3.1 The Offending Coach or Member School Self-reports:

C3.1.1 BCSS Investigation by the Executive Director:

- a) Verbal confirmation of the violation with the Member School
- b) The additional information will be added administratively to the ExNet registration system.

C3.1.2 Penalties: as per **C2.1:**

- a) Forfeiture of all restricted interschool competitions in which the ineligible team(s) has participated
- b) Fines:
 - i) \$25 for late Player Registration Forms
 - ii) \$50 for late Team Registration
- c) The Member School has ten (10) school days to pay the fine (all fines are payable to BCSS)
- d) If the fine is not paid within ten (10) school days, the TEAM will not be eligible for restricted competition until the fine payment is received.

C3.2 A Complaint is Filed with BCSS:

C3.2.1 BCSS Investigation by the Executive Director:

- a) Verbal confirmation of the violation with the **responding** Member School
- b) Written "cease and desist" notification stating that the student-athlete and/or team is ineligible and the fine (cc: Athletic Association)
- c) The STUDENT- ATHLETE and/or TEAM are NOT eligible to compete until the all players are properly registered by BCSS staff on the ExNet registration system.

C3.2.2 Penalties: as per **C2.1:**

- a) Forfeiture of all restricted interschool competitions in which the ineligible team(s) has participated

- b) Fines:
 - i) \$25 for late Player Registration Forms
 - ii) \$50 for late Team Registration
- c) The Member School has ten (10) school days to pay the fine (all fines are payable to BCSS)
- d) If the fine is not paid within ten (10) school days, the TEAM will not be eligible for restricted competition until the fine payment is received.

CARRIED

10. SECTION C5 VIOLATIONS OF THE ELIGIBILITY POLICIES (page 87):

WHEREAS the Rules and Regulations Committee believes this section needs clarification

AND

WHEREAS historically the Executive Director of BCSS has dealt with these violations

MOVED: {THORNE, (Prince Charles) / SEMENOFF, (Brocklehurst)}: BE RESOLVED THAT SECTION C5: VIOLATIONS OF THE ELIGIBILITY POLICIES BE REPLACED WITH THE FOLLOWING:

Section C5: PROCEDURES FOR DEALING WITH VIOLATIONS OF THE ELIGIBILITY POLICIES

C5.1 The Offending Coach or Member School Self-reports:

C5.1.1 BCSS Investigation by the Executive Director:

- a) Verbal confirmation of the violation with the Member School.
- b) Written “cease and desist” notification stating the circumstances of ineligibility and the fine (cc: Athletic Association)
- c) The student-athlete(s) is NOT eligible unless an Eligibility Appeal is filed with BCSS and accepted by the Compliance Officer.

C5.1.2 Penalties: as per D1.1:

- a) Forfeiture of all restricted interschool competitions in which the ineligible student(s) has participated.
- b) A \$50 fine per instance (each restricted competition), to a maximum of \$200.
- c) The Member School has ten (10) school days to pay the fine (all fines are payable to BCSS)
- d) If the fine is not paid within ten (10) school days, the TEAM will not be eligible for restricted competition until the fine payment is received.

C5.2 A Complaint is Filed with BCSS:

C5.2.1 BCSS Investigation by the Executive Director:

- a) Verbal confirmation of the violation with the **responding** Member School.
- b) Written “cease and desist” notification stating the circumstances of ineligibility and the fine (cc: Athletic Association)
- c) The student-athlete(s) is NOT eligible unless an Eligibility Appeal is filed with BCSS and accepted by the Compliance Officer.

C5.2.2 Penalties: as per D1.1:

- a) Forfeiture of all restricted interschool competitions in which the ineligible student(s) has participated.
- b) a \$50 fine per instance (each restricted competition), to a maximum of \$200
- c) the Member School has ten (10) school days to pay the fine (all fines are payable to BCSS)
- d) If the fine is not paid within ten (10) school days, the TEAM will not be eligible for restricted competition until the fine payment is received.

CARRIED

11. SECTION E8 PENALTIES FOR VIOLATIONS OF “SEASONS OF PLAY” OR “MAXIMUM NUMBER OF PLAYING DAYS” POLICIES AND SECTION E9: APPEAL PROCESS FOR DISCIPLINARY ACTION TAKEN (pp 114-116):

WHEREAS the Rules and Regulations Committee believes this section needs clarification

AND

WHEREAS historically the Executive Director of BCSS has dealt with these violations

AND

WHEREAS any disciplinary action against a coach does not seem to elicit a change in coaching practices; yet, fines do

MOVED: {THORNE, (Prince Charles) / SEMENOFF, (Brocklehurst)}: BE RESOLVED THAT SECTION E8: PENALTIES FOR VIOLATIONS OF “SEASONS OF PLAY” OR “MAXIMUM NUMBER OF PLAYING DAYS” POLICIES AND SECTION E9: APPEAL PROCESS FOR DISCIPLINARY ACTION TAKEN BE REPLACED WITH THE FOLLOWING:

Section E8: PROCEDURES FOR DEALING WITH VIOLATIONS OF SEASONS OF PLAY

E8.1 The Offending Coach or Member School Self-reports:

E8.1.1 BCSS Investigation by the Executive Director:

- a) verbal confirmation of the violation with the Member School
- b) the Member School must submit documentation in reference to the date(s), opponent(s), and location(s) of the competition(s)

E8.1.2 Penalties:

- a) forfeiture of all restricted competition
- b) \$100 per instance
- c) the Member School has ten (10) school days to pay the fine (all fines are payable to BCSS)
- d) for each subsequent violation of this policy the fine will be double the last fine paid

E8.2 A Complaint is Filed with BCSS:

E8.2.1 BCSS Investigation by the Executive Director:

- a) verbal confirmation of the violation with the **responding** Member School
- b) the Member School must submit documentation in reference to the date(s), opponent(s), and location(s) of the competition(s)

E8.2.2 Penalties:

- a) forfeiture of all restricted competition
- b) written ‘cease and desist’ notification stating the circumstances of the seasons of play violation and the fine (cc: Athletic Association)
- b) \$100 per instance
- c) the Member School has ten (10) school days to pay the fine (all fines are payable to BCSS)
- d) For each subsequent violation of this policy the fine will be double the last fine paid.

CARRIED

12. JURISDICTIONAL CHART

WHEREAS a chart delineating who is responsible for dealing with a complaint may be useful,

MOVED: {THORNE, (Prince Charles) / Semenoff, (Brocklehurst)}: BE IT RESOLVED A JURISDICTIONAL CHART BE ADOPTED AS PRESENTED AS PER THE ATTACHMENT.

***** JURISDICTIONAL CHART Attachment 1 *****

Point of clarification: THORNE – missed on chart the Jury of Appeals bubble, also under Athletic Association there should be a League Play Governance bubble. There also need to be connection lines added as noted by the members. The content of the overhead material is the same as the one provided in member package, although the layout differs a bit– the one shown on the overhead was of an earlier version. We apologize for the confusion.

AMMENDMENT: {THORNE (Prince Charles)} INCLUDE JURY OF APPEAL UNDER COMPLIANCE OFFICER AND LEAGUE PLAY GOVERNANCE UNDER ATHLETIC ASSOCIATION AS INTENDED AND THE CONNECTING LINES BETWEEN ALL PARTIES.

Discussion- member would like to see Risk Management under Athletic Association as well. Executive Director clarified that Athletic Associations are not responsible for Risk Management provincially therefore does not need to be added.

CARRIED AS AMMENDED

13. SECTION C2 REGISTRATION REQUIREMENTS (pp 83-85):

WHEREAS the current registration deadlines allow student-athletes to play without being duly registered

AND

WHEREAS SECTION D1: STUDENT ELIGIBILITY requires student-athletes to be registered in order to compete in restricted competition

MOVED: {THORNE, (Prince Charles) / Semenoff, (Brocklehurst)}: BE IT RESOLVED THAT THE FOLLOWING REGISTRATION DEADLINES BE ADOPTED:

Section C2: REGISTRATION REQUIREMENTS

***Please note that all registration deadlines are in addition to all eligibility rules which state that all students MUST BE DULY registered prior to competing in any 'restricted competition.'**

C2.1 A school must submit the required Sport Declaration Form, Player Registration Forms and pay all required membership and/or entry fees by the published deadlines in order to remain eligible for interschool competition, or pay such fines as approved by the BCSS membership.

C2.1.1 A fine in the amount of \$100 will be assessed to schools that miss the final declaration dates as noted above.

C2.2 Player Registration Forms: for all Grade 8, Grade 9, Junior, Senior and Open teams must be submitted to the BCSS office through the BCSS on-line registration system and in accordance with approved membership deadlines.

C2.2.1 Deadlines: Player Registration Forms for all BCSS registered teams must be submitted through the BCSS on-line registration system by the deadlines below:

a) Fall Sports:

i) deadline for on-line submission is **Wednesday October 1, 2008** -
▪badminton (*Lower Mainland Gr. 8, Junior and Senior*), ▪cross country, ▪field hockey, ▪football, ▪rugby (*Grade 8, 9 & Junior {BNW, Ric & Van}*), ▪soccer boys, ▪volleyball ▪aquatics

b) Winter Sports:

i) deadline for on-line submission is **Monday, December 8, 2008** -
▪badminton (*Lower Vancouver Island, Upper Vancouver Island, Kootenay, Okanagan, North Central (Gr. 8, Junior and Senior), and Fraser Valley (Senior Only)*), ▪basketball, ▪curling, ▪gymnastics, ▪volleyball (*Gr. 8 -OCSSAA only*), ▪wrestling

ii) deadline for on-line submission is **Monday, January 19, 2009** -
▪skiing/snowboarding

c) Spring Sports:

i) deadline for on-line submission is **Monday, March 23, 2009** -
▪badminton (*Fraser Valley Junior and Gr. 8*), ▪basketball (*Gr. 8-NCD*), ▪golf, ▪rugby, ▪soccer girls ▪soccer Jr boys (Island) ▪tennis
▪volleyball (FVE, LM, PG)

ii) Deadline for on-line submission is **Monday, April 20, 2009** -
▪mountain biking ▪track & field.

C2.3 Adding Names to a Player Registration Form: student-athletes who are new to the school or who are joining a team after the initial registration has been submitted, [these student-athletes must not have participated in any competition(s)] and who are otherwise eligible, can be added to the BCSS Player Registration Form by the following deadlines:

C2.3.1 Fall Sports - must be submitted on-line by **October 19th** or at least seven (7) days before the zone qualifying event (whichever date is earlier)

C2.3.2 Winter Sports - must be submitted on-line by **February 1st** or at least seven (7) days before the zone qualifying event (whichever date is earlier)

C2.3.3 Spring Sports - must be submitted on-line by **May 2nd** or at least seven (7) days before the zone qualifying event (whichever date is earlier)

C2.4 **C2.4.1** In the event an individual player for any sport is not included on the Player Registration Form (due to an administrative error) prior to Zones and is deemed eligible to play by BCSS, the school will be assessed an automatic fine of \$100 that must be paid prior to the student's name being entered by BCSS on the BCSS Player Registration Form. No late player's names will be added to the BCSS Player Registration Form after the start of the zone playoffs, or where no zone playoffs exist, after league playoffs

C2.4.2 In the event an individual player for any sport is not included on the player registration form (due to an administrative error) which would allow for participation at the BC Provincial Championships and that student is deemed eligible to play by BCSS as verified by the school administration through the submission of the following documentation:

- a) Copy of PR card or school registration documents that indicates they have previously attended that member school in preceding years as well as the current year
- b) Written verification that the student has participated on either a team or individual sport for that school during that school year. (Team roster lists, score cards, team uniform deposit receipts, etc.)

Then the school will be assessed an automatic fine of \$250.00 which must be paid prior to the student's name being entered by BCSS on the on-line BCSS Player Registration Form.

C2.4.3 Exception to Rule C2.2.1 (Final Deadlines): in extraordinary circumstances, the BCSS Executive Director may, in consultation with the zone Tournament Coordinator and the Sport Commissioner (if applicable), accept a Player Registration Form or an “Adding Player to a PRF” after the final deadline. The request must be in writing and state the extraordinary circumstances and then be faxed or e-mailed to the BCSS office. The decision of the Executive Director is final and binding on all parties.

C2.5 Students Moving to a Higher Level of Competition: students who are properly registered by the deadlines at a grade 8, grade 9 or junior level of competition can be moved up to a higher age level of competition at the end of their season, as per **D4.3**.

FINES

REGISTRATION	RATIONALE		FINES
Sport Declaration	Deadline Passed		\$100
League Play *Schools will be fined no more than a maximum of \$200 per season of play for late ‘team’ registration.	a)	Late Player Registration	\$25
	b)	Late Team Registration	\$50
Zone Play	a)	Late Player Registration prior to the start of Zones	\$100
	b)	Late Team Registration prior to start of Zones	\$200
Provincial Championships	Late Player Registration prior to the start of the Provincials.		\$250

C2.6 Late Fines for Player Registration Forms: schools must pay a late fee of \$50 per late Player Registration Form for teams registered with BCSS after the deadlines stated in rule **C2.2**. Schools will only pay a maximum of \$200 per season of play for late Player Registration Forms.

C2.7 Automatic Penalties:

C2.7.1 A \$50 fine per late Player Registration Form.

C2.7.2 If the fine is not paid by the stated due date on the invoice, the Member School team is NOT eligible for any further restricted competition until the fine is paid.

CARRIED

14. PART B: COACH'S RESPONSIBILITIES

WHEREAS the current Coaches Code of Conduct process is cumbersome and ineffective

AND

WHEREAS the Rules and Regulations committee believes this section needs clarification

AND

WHEREAS any disciplinary action against a Coach does not seem to elicit a change in Coaching practices yet fines do,

MOVED: {THORNE, (Prince Charles) / Semenoff, (Brocklehurst)}: BE IT RESOLVED THAT PART B COACHES RESPONSIBILITIES ARE REPLACED WITH THE FOLLOWING;

Section B1: RECRUITING

BCSS is strongly opposed to the recruiting of student-athletes. Recruiting runs contrary to BCSS's longstanding commitment to the principle that interschool athletic competition best serves the overall interests of student-athletes by being fair and balanced.

B1.1 RULES PROHIBITING RECRUITING

- B1.1.1 No coach, administrator, athletic director or athletic coordinator shall, either directly or indirectly, recruit a student.
- B1.1.2 For the purposes of these Rules and Regulations, to recruit is to encourage a student to attend a school other than the school into which the student's school feeds, for the purpose of participating in interschool sport, whether or not the student eventually attends the school.
- B1.1.3 Without limiting the generality of B1.1.2, the following are deemed to be instances of recruiting:
- B1.1.3.a) Permitting a student who is not enrolled at a given school or whose current school does not feed into the school to participate in
 - (i) Team practices, workouts, camps, competition, meetings, travel, or other team activities, or
 - (ii) Open gyms, workouts, or similar activities intended for students enrolled at the school without the prior agreement of the student's current school.
 - B1.1.3.b) Offering financial inducements or incentives of any kind, including, without restricting the foregoing, inducements or incentives concerning fees, accommodation or transportation, to a student who is not enrolled at a given school or whose current school does not feed into the school, in connection with a transfer by the student to the school for the purpose of participating in interschool sport.
 - B1.1.3.c) Encouraging a parent or legal guardian of a student who is not enrolled at a given school or whose current school does not feed into the school, to transfer the student to the school for the purpose of participating in interschool sport.
 - B1.1.3.d) Inviting students who are not enrolled at a given school or whose school does not feed into the school, or the parents or legal guardians of such students, to attend an information session, open house, fundraising meeting, or similar event the primary purpose of which is the promotion of the school's interschool athletic team(s) or program(s).

B1.1.4 Where a coach is approached by a student who is not enrolled at the coach's school or at a school feeding into the coach's school with inquiries concerning the school's sports teams or programs, the coach is strongly advised to direct the student to the school administration.

B1.2 PROCEDURE FOR COMPLAINTS REGARDING RECRUITING

B1.2.1 Nothing in these Rules and Regulations prevents parties from attempting at any time to resolve complaints regarding recruiting through informal means, whether with or without the assistance of a mediator.

BCSS may maintain a roster of persons available to act as mediators for the purpose of assisting parties informally to resolve complaints regarding recruiting.

A member coach who is a member of a professional association and who believes a fellow member of that association has committed a recruiting violation is encouraged to consider his or her obligations to the fellow member, if any, under the rules of that association.

In all cases, BCSS encourages the informal resolution of recruiting concerns through direct communication.

B1.2.2 A complaint regarding recruiting may

- (a) Be filed only by an administrator ("the complainant") of a member school; and
- (b) Be filed against one or more coaches, administrators, athletic directors, or athletic coordinators ("the respondent(s)") of a member school.

B1.2.3 Subject to B1.2.4, a complaint regarding recruiting shall not be considered unless it is received by BCSS within 4 months of the event giving rise to the complaint.

B1.2.4 A complaint received after the time provided in B1.2.3 must contain a detailed explanation of the reasons why the complaint was not submitted within that time and may only be considered if, in the sole discretion of the Executive Director, it would be in the interests of BCSS for the complaint to be considered.

B1.2.5 Before submitting a complaint to BCSS, the complainant must deliver the complaint to his or her administrative counterpart at the school of the respondent(s).

B1.2.6 In submitting a complaint to BCSS, the complainant must certify in writing that he or she has contacted his or her counterpart, naming the counterpart, and that

- (a) The parties have been unable to resolve the complaint; or,
- (b) In the complainant's opinion, the complaint is sufficiently serious to warrant a hearing by BCSS.

B1.2.7 A complaint delivered or submitted under these Rules and Regulations must be submitted to the Executive Director and must:

- (a) Be in the form approved by BCSS;
- (b) Name the respondent(s);
- (c) Where a deemed instance of recruiting is alleged, cite the specific deeming section under B1.1.3;

- (d) Contain particulars of the date(s), location(s), and individual(s) involved in the event(s) giving rise to the complaint;
 - (e) Contain particulars of the alleged statement(s) or action(s) of the respondent(s); and,
 - (f) Contain a written statement with as much detail as reasonably possible by each person whose evidence the complainant wishes BCSS to consider in connection with the complaint.
- B1.2.8 Upon receipt of a complaint, the Executive Director shall review the complaint for compliance with these Rules and Regulations. The Executive Director may make inquiries of the complainant and may request that the complainant submit additional information.
- B1.2.9 The Executive Director may at any time dismiss a complaint where he or she is of the opinion that:
- (a) The complaint does not fall within the jurisdiction of BCSS;
 - (b) The complaint does not contain sufficient information that, if true, would substantiate the complaint;
 - (c) The complainant failed to respond to the Executive Director's inquiries or requests under B1.2.8; or,
 - (d) The complaint is frivolous, vexatious or made in bad faith.
- B1.2.10 Unless the Executive Director dismisses a complaint under B1.2.9, he or she shall deliver the complaint to the respondent(s) and to the administrator at the respondent(s)'s school referred to in B1.2.6, together with a statement of the respondent(s)'s obligations under B1.2.11.
- B1.2.11 Within 15 school days of receipt of the complaint from the Executive Director, the respondent(s) shall submit a response to the Executive Director containing the following:
- (a) A statement either that the respondent(s) accepts or denies the complaint in whole or in part; and,
 - (b) where the respondent(s) denies the complaint or any part of it, a written statement with as much detail as reasonably possible by each person whose evidence the respondent(s) wishes BCSS to consider in connection with the complaint.
- B1.2.12 The Executive Director may make inquiries of the respondent(s) and may request that the respondent(s) submit additional information.
- B1.2.13 The respondent(s) may request from the Executive Director an extension of the time allowed for a response under B1.2.11.
- B1.2.14 Where the respondent(s) fails to provide a response within the time provided under B1.2.11 or B1.2.13, the complaint may proceed under B1.2.20 on the basis that the complaint has been proven.
- B1.2.15 Upon receipt of a response from the respondent(s) or upon the expiry of the time provided for a response, the Executive Director shall deliver a copy of the response, if any, to the complainant and shall appoint a Hearing Panel comprised of 3 members of the BCSS Disciplinary Committee. If it is not possible to appoint 3 members from the Disciplinary Committee, the Executive Director may appoint members from the BCSS Board of Directors.
- B1.2.16 The Hearing Panel may request written submissions from the parties at any time.

- B1.2.17 The Hearing Panel shall conduct a hearing into the complaint. A hearing may take the form of one or more of the following in the sole discretion of the Hearing Panel:
- (a) A hearing in writing consisting of a consideration of the written complaint and response and written submissions, if any;
 - (b) A teleconference;
 - (c) An oral hearing.
- B1.2.18 The Hearing Panel may make such rulings and give such directions as it considers appropriate in dealing with a complaint.
- B1.2.19 Following the hearing, the Hearing Panel will issue a ruling to the parties determining whether the complaint has been proven or not.
- B1.2.20 If the Hearing Panel determines that the complaint has been proven:
- (a) The ruling shall be in writing and shall contain a brief summary of the reasons for the Hearing Panel's conclusions;
 - (b) The Hearing Panel shall request and set a schedule for the exchange and submission of written submissions on the appropriate sanction;
 - (c) having regard to the subject matter of the proven complaint, the interests of BCSS and its participants, the written submissions, if any, of the parties, and the prior BCSS disciplinary record of the respondent(s), if any, the Hearing Panel shall either impose no sanction or impose one or more of the following sanctions on the respondent(s) in its sole discretion:
 - (i) a letter of reprimand;
 - (ii) a probationary period;
 - (iii) a suspension of the respondent(s)'s coaching privileges for a duration and on such terms and conditions as may be determined by the Hearing Panel; and,
 - (d) Subject to the results of an appeal under B1.2.21, if the Hearing Panel acts under B1.2.20(c) (i) to (iii), there shall be a fine against the respondent(s)'s school calculated as follows and payable within 30 days of a written demand being made by the Executive Director:

\$1,000.00	(if no recruiting fine against school in past 5 years)
\$2,000.00	(if one recruiting fine against school in past 5 years)
\$3,000.00	(if more than one recruiting fine against school in past 5 years).
- B1.2.21 Where a Hearing Panel acts under B1.2.20(c)(i) to (iii), the respondent(s) may, within 14 days of receipt of the ruling of the Hearing Panel by the respondent(s)'s school, appeal in writing to the BCSS President, who may in his or her sole discretion and with or without a hearing and with or without giving reasons dismiss the appeal, reduce the sanction under B1.2.20(c), or reverse the Hearing Panel's ruling, in whole or in part, under B1.2.20(a).
- B1.2.22 Where the Executive Director is unable to act under this section, his or her powers and duties may be exercised by a substitute appointed by the President.

B1.2.23 Where the President is unable to act under this section, his or her powers and duties may be exercised by a substitute appointed by the Executive Director.

B1.2.24 The decisions of the Executive Director (or substitute), the Hearing Panel and the President (or substitute) are final and binding on the parties and shall not be questioned or reviewed in any court or tribunal, and no order shall be made or process entered or proceeding taken in any court or tribunal whether by way of injunction, declaration, prohibition or otherwise to question, review, prohibit or restrain the proceedings.

It is the intention of BCSS and its members that, to the extent permitted by law, all matters concerning its Rules and Regulations be private matters not subject to any form of adjudication by any court or tribunal.

Section B2: COACH'S CODE OF CONDUCT

The coach/student-athlete relationship is a privileged one. Coaches play a critical role in the personal and athletic development of their students. Therefore, coaches are expected to model the fundamentally positive aspects of school sport.

B2.1 RULES OF CONDUCT

Coaches, including community coaches:

B2.1.1 shall recognize that school sport is an extension of the classroom, and shall conduct themselves accordingly when performing coaching duties;

B2.1.2 shall observe the Rules and Regulations of BCSS, and those of their Local Athletic Association and applicable Sport Commission;

B2.1.3 shall observe the rules of the sport, the spirit of the rules of the sport, and shall encourage student-athletes to do the same;

B2.1.4 shall fulfill all league, exhibition, invitational, play-off and championship competitive and event obligations, in accordance with Athletic Association policy, Sport Commission policy and tournament-related agreements;

B2.1.5 shall treat all participants fairly and equitably, by refraining from discriminating against any student-athlete with respect to race, colour, ancestry, place of origin, religion, family status, physical or mental disability, sex or sexual orientation;

B2.1.6 shall respect the rulings of officials without gesture or argument, and shall require student-athletes to do the same;

B2.1.7 shall not use foul, profane, harassing or offensive language or gestures in the conduct of coaching duties;

B2.1.8 shall not use physical force of any kind in the conduct of coaching duties;

B2.1.9 shall not, under any circumstances, endorse, recommend, or suggest the use of performance-enhancing drugs or supplements by any student-athlete;

B2.1.10 shall abstain from the use of tobacco products and alcohol while in the presence of student-athletes, and shall discourage their use by student-athletes;

B2.1.11 shall not, under any circumstances, require or imply that a student-athlete must be involved in any summer program or club program as part of his or her responsibilities as a school team member;

- B2.1.12 shall not, under any circumstances, require or imply that a student-athlete cannot or should not participate in any BCSS-approved sport in the season preceding or following the coach's season of play;
- B2.1.13 shall not, under any circumstances, start pre-season tryouts or practices to the detriment of any in-season sport.

B2.2 PROCEDURE FOR COMPLAINTS REGARDING RULES OF CONDUCT

- B2.2.1 Subject to B2.2.2, all complaints alleging a violation of the Rules of Conduct by a coach shall be processed in accordance with the rules and regulations of the Local Athletic Association to which the coach's school belongs.
- B2.2.2 All complaints alleging a violation of the Rules of Conduct by a coach during or in connection with zone play-off or provincial championship competition shall be processed in accordance with the rules and regulations of the applicable Sport Commission.
- B2.2.3 There is no appeal to BCSS or any of its committees from a decision of a Local Athletic Association or Sport Commission.

CARRIED

D) PROPOSED RESOLUTIONS FOR THE 2008 BCSS AGM SUBMITTED BY THE COMPETITIVE STANDARDS COMMITTEE

15. D2: STUDENTS REGISTERED AT AND COMPETING FOR A MEMBER SCHOOL – D2.1 & D2.6 PARTICIPATION OF STUDENTS IN KINDERGARDEN TO GRADE 7

WHEREAS the Competitive Standards Committee believes that there is an inequity in the differential treatment of grade 7 students at elementary schools and grade 7 students at middle schools under the current eligibility rules,

AND

WHEREAS in the interest of fairness and equal opportunity for all grade 7 students,

AND

WHEREAS there is a declining participation rate at this level that will impact BCSS for senior competition over the next 5 years,

AND

WHEREAS the advantages of proceeding with inclusion of all Grade 7's province wide outweighs the disadvantages,

AND

WHEREAS it is recognized that the BCSS Bylaws will need to be amended in 2009 to accommodate this change.

MOVED: {COLOMBO, (Riverside) / BRASNET, (South Delta)} BE IT RESOLVED THAT ELEMENTARY SCHOOLS BE ALLOWED TO BECOME MEMBER SCHOOLS IN 2009-2010 FOR A FEE OF \$100 PER YEAR

AND THAT GRADE 7 STUDENTS IN THESE SCHOOLS BE ALLOWED TO PARTICIPATE IN BCSS SANCTIONED SPORT ACTIVITIES FOR THE **MORE SENIOR SCHOOL INTO WHICH THEY WOULD NORMALLY FEED.**

Discussion:

- *Kevin Smith (Stelly's) – opposed to the motion for the reason of safety*
- *Gianni Bittante (Holy Cross) – sees inequity already where some middle schools students are playing; this resolution would resolve this*
- *Jim Mitchell (WJ Mouat) – opposed due to ability to gain points for senior school, especially relating to wrestling*
- *Dave Chambers (Robert Bateman) – brings in line districts where play is not possible*
- *Randy Semenoff (Brocklehurst) – part of job is to increase participation and this goes against that goal.*

Linda MacPhail and Bob Peacock are appointed as scrutineers.

Votes for: 41

Votes opposed: 91

MOTION DEFEATED

16. F6 -PROVINCIAL CHAMPIONSHIPS CALENDAR – CROSS COUNTRY 2008

WHEREAS the current calendar date for the 2008 BC High School Cross Country Championships of November 1st has the championships taking place on the day after a Friday night Halloween.

AND

WHEREAS the standard date for the Cross Country Championships is the First Saturday of November and changing the date to November 8th is not significant since the 2009 date is November 7, 2009.

AND

WHEREAS surveyed member schools voted 81 to 8 in favour of changing the date of the 2008 BC High School Cross Country Championships from November 1 to November 8, 2008 for one year.

Zone Breakdown

	Yes	No
Independent	10	
Island	8	1
North Central	3	4
North Shore	5	
Okanagan	4	1
Valley	33	2
Vancouver	5	
BNWR	13	

MOVED: {COLOMBO, (Riverside) / BRASNET, (South Delta)} BE IT RESOLVED THAT THE 2008 BC HIGH SCHOOL CROSS COUNTRY CHAMPIONSHIPS BE HELD ON SATURDAY NOVEMBER 8, 2008. THIS IS A ONE YEAR CHANGE; SUBSEQUENT CHAMPIONSHIPS WILL BE HELD ON THE TRADITIONAL DATE OF THE FIRST SATURDAY IN NOVEMBER.

CARRIED

17. 2009-2010 SPRING BREAK –IMPACT ON WINTER PROVINCIAL CHAMPIONSHIPS

WHEREAS for the school year 2009-2010 the Province of BC has scheduled the Spring Break holiday earlier than usual in recognition of the 2010 Olympic and Paralympics games which will definitely have an impact on the 13 week season of play for all Winter Sports,

AND

WHEREAS there is a need to look at that impact for the entire school year as well as on all 3 seasons of play,

AND

WHEREAS all member schools, Athletic Associations and Sports Commissions were invited to submit recommendations for consideration.

MOVED: {COLOMBO, (Riverside) / BRASNET, (South Delta)} BE IT RESOLVED THAT FOR THE 2009-2010 SCHOOL YEAR THE MEMBERSHIP CONSIDER AND ACCEPT ONE OF THE FOLLOWING OPTIONS;

Option #1

(All seasons of play to start one week earlier)

<u>Fall Season of Play</u>	<u>Winter Season of Play</u>	<u>Spring Season of Play</u>
Monday Sept. 1, 2009	Monday November 23	Monday March 1
Finish Date		
Saturday Nov. 28	Saturday March 6	Saturday June 5
= 13 weeks	= 13 weeks	= 13 weeks

Option #2

Start only the Winter Season one week earlier (Monday, November 23, 2009) and reduce the Boys Basketball AAA season to 13 weeks only for the 2009-2010 school years.

Option #3

Start only the Winter Season one week early and have the boys AAA event play through Spring Break.

<u>Fall Season of Play</u>	<u>Winter Season of Play</u>	<u>Spring Season of Play</u>
Tuesday Sept. 8	Monday November 23	Monday March 8
=13 weeks	= 13 weeks	= 13 weeks

The committee recognizes that some Commissions may have extraordinary circumstances that adversely affect their specific Championships, i.e. facilities; that may prevent them from accommodating this change. Commissions can submit a special request for consideration and approval by the CSC prior to the Fall Council meetings on October 17, 2008. Final decisions will be communicated to those Commissions by November 15, 2008.

MOVED: {THORNE, (Prince Charles) / MOREIRA, (Mt. Sentinel)} BE IT RESOLVED THAT OPTION #2 BE PRESENTED FOR CONSIDERATION IN THE 2009-2010 SCHOOL YEAR AND THAT THE COMPETITIVE STANDARDS COMMITTEE WILL ACCEPT 'EXTRAORDINARY REQUESTS' TO ADDRESS UNIQUE ISSUES DURING THIS OLYMPIC YEAR ONLY.

Discussion:

- Joe Thierman (St Thomas More) – This goes against basketball and curling
- Marion McNeill (Curling Commissioner) – one of 4 sports affected by 2010 OWGS. (Basketball, wrestling and gymnastics being other sports). Use a community center for the sport, and junior and juvenile national championships all run within the high school season, plus Games (BC, Northern and OWG) therefore lose portion of the sport season and have competition for facility needs. Will be able to put forth a date for high school champs in the 2010 year by October.
- Joe Moreira (Mt.Sentinel) – BCSS will entertain a date change for event that may fall beyond regular season
- Joe Thierman (St Thomas More)– reminder of existing interruptions of winter season (holidays, semester breaks)

- Sue Keenan (BCSS Executive Director) – every member school, athletic association and sport commission was invited to submit information and suggestions for this resolution last year. If commissions are struggling, there is an avenue for bringing information forward.

MOTION CARRIED

18. BOYS RUGBY – AMENDMENT TO C4.1.3 AND D2.1.1

At the 2007 AGM a resolution was passed by the membership based on a recommendation put forward by the Competitive Standards Committee to limit all student athletes to one thirteen (13) week sanctioned season of play (restricted and unrestricted competition) per sport in each school year in the interest of maintaining a 'fair and competitive balance' for all interscholastic sport.

An amendment to that resolution has been brought forward by member schools on Vancouver Island and the Lower Mainland for this year that reads;

WHEREAS a student athlete is eligible to compete in only one 13 week sanctioned season of play (restricted or unrestricted competition) per sport in a school year (C4.1.3 & D2.1.1).

AND

WHEREAS in the interest of student-athlete participation

MOVED: {HALEY, (Ladysmith) / RUSHTON, (Esquimalt)} and {ALLINA, (Point Grey), HUGHES, (Sir Charles Tupper)} BE IT RESOLVED THAT STUDENT-ATHLETES WHO COMPETE IN JUNIOR RUGBY IN THE FALL SEASON OF PLAY BE GRANTED AN EXEMPTION ALLOWING THEM TO COMPETE IN SENIOR RUGBY IN THE SPRING SEASON OF PLAY.

(it is noted that in terms of supporting documentation for the requested change there were letters of support from 7 Island school-principals, BCRRS – referees, and Kevin Smyth the Athletic Association President.)

Taking all of the submitted documentation into account the Competitive Standards Committee still does not support this requested amendment based on the following rationale;

- This item was discussed in depth at the 2007 AGM and the membership overwhelmingly supported the idea of students only having one season of play per sport per school year. The focus should be on exposure to and the ability to participate in a number of school sports not in specializing.
- A recommendation was made to align the seasons of play to allow students to play up.
- The issue of 'lack of officials' needs to be dealt with at the Commission and Officials level.
- When this item was initially raised the committee supported the notion that student athletes who have the opportunity to play a sport over two seasons of play **do in fact** have a competitive advantage with adverse effects on the BCSS philosophy to maintain a fair and competitive balance.
- This amendment is being driven not by smaller schools who cannot field teams but by larger urban centre schools who can.
- Reminder to all Sport Commissions – not every school can offer every program...this applies to athletics as well.

Discussion:

- *Point of information (Stephen Rowell): motion predicated on level playing field (13 weeks of play). Motion only proves to affect the Vancouver Island and Vancouver associations; other associations in the province are fine with this. Executive chose to abstain from this issue since it does not deal with Senior Rugby but rather Junior Rugby primarily.*
- *Mike Allina (Point Grey) – holding players back to ensure that a program can run negatively impacts situation; small schools are challenged to field both junior and senior team; two seasons of play allows for better safety of athletes; focus remains on participation; motion serves to maximize learning.*

- *Nathan Lee (Okanagan) - making exceptions for one sport will set precedent for other sports. If you can't field a junior team, then you have to put efforts in to fielding a senior team*
- *Kevin Smyth (Stelly's Secondary) – the recommendations are that the one association be required to change what has become common practice. Competitive advantage exists in other sports due to PSO's being located in Vancouver, or other situational factors. Motion is not driven by big schools, but by schools that are losing their programs. It is not a case of offering every program but of offering what has been offered in the past. The emphasis is on developing boys, not developing athletes.*

MOTION DEFEATED

Count requested – scrutineers counted: **Votes for: 37** **Votes opposed: 105**

Defeat of motion is confirmed by vote count

19. PART G: JUNIOR PROVINCIAL CHAMPIONSHIPS

WHEREAS this section needs to be more specific,

MOVED: {THORNE, (Prince Charles) / SEMENOFF, (Brocklehurst)}, BE IT RESOLVED THAT PART G BE AMENDED TO INCLUDE GRADE 8 AND GRADE 9 INSERTED INTO THE TITLE AND TEXT AS FOLLOWS;

PART G: GRADE 8, GRADE 9 AND JUNIOR PROVINCIAL CHAMPIONSHIPS

BCSS IS PHILOSOPHICALLY OPPOSED TO PROVINCIAL SCHOOL CHAMPIONSHIPS BELOW THE SENIOR LEVEL AND WILL NOT SANCTION, SPONSOR OR SUPPORT EVENTS HAVING THE ORGANIZATION FORMAT OF, OR IMPLIED OR DESIGNATED AS BEING PROVINCIAL GRADE 8, GRADE 9 OR JUNIOR CHAMPIONSHIPS.

CARRIED

GIRLS AAA BASKETBALL

B) WHEREAS the BCSS Girls Basketball Association has held the AAA Girls Basketball Tournament at Capilano College for the past twelve years and there is now a conflict in dates with Capilano College hosting Men's and Women's College Championships on our traditional Championships date.

MOVED: {WESTCOTT, (Spectrum Community School) / STANNARD, (St. Margaret's)}, BE IT RESOLVED THAT B.C. SCHOOL SPORTS CHAMPIONSHIP STANDARDS COMMITTEE GRANT AN EXTENSION OF THE WINTER SEASON OF PLAY BY ONE WEEK THE 2008 – 2009 SCHOOL YEAR TO THE B.C. AAA GIRLS CHAMPIONSHIP TOURNAMENT SO THAT THE B.C. SECONDARY SCHOOL GIRLS BASKETBALL ASSOCIATION CAN CONTINUE TO HOLD THE AAA EVENT AT CAPILANO COLLEGE;

Discussion:

- *Joe Thierman (St Thomas More) -media coverage for both girls and boys was diminished a couple years ago, and coverage is what is wanted. We are supposed to have a three year Championship schedule plan which should preclude this from happening.*
- *Joe Ogmundson– this is a facility issue and are just asking for extension for the year.*

CARRIED

C) WHEREAS the BCSS Girls Basketball Association has the opportunity to partner with TELUS as a part of a joint sponsorship opportunity along with the BCSSBBA. The proposed sponsorship opportunity with TELUS will create a TELUS Championship Week of Basketball and requires the B.C. AAA Girls Championship Basketball Tournament to be organized on the same weekend as the B.C. AAA Boys Championship Basketball

Tournament. The Girls championship game would be held immediately prior to the Boys championship at the same site on the same night for the benefit of the provincial basketball community;

BC SCHOOL SPORTS is aware of the terms of this sponsorship agreement and has already provided a letter expressing support for this agreement between the commissions and TELUS. Further to this potential agreement, the Provincial Government and the ACT NOW ministry are also in support of this agreement and its ratification.

Moved: {WESTCOTT, (Spectrum Community School) / BUSCH, (Oak Bay)}, be it resolved that BC SCHOOL SPORTS championship standards committee grant an extension of the winter season of play by **one week** starting in the 2009 – 2010 school year to the B.C. AAA girls championship tournament so the B.C. Secondary school girls basketball association can enter into this agreement with TELUS and create a partnership with TELUS and the B.C. high school boys basketball association.

Point of clarification (Raj Puri, President) –the BCSS Competitive Standards committee and the BCSS board's position was that this request be supported if both the boys and girls basketball commissions can come to an agreement on hosting joint final AAA games on the same day at the same venue as requested by TELUS.

CARRIED

E) PROPOSED RESOLUTIONS FOR THE 2008 BCSS AGM SUBMITTED BY THE MEMBERSHIP.

20. D12.4 SPORT SPECIFIC EDUCATION PROGRAM

WHEREAS rule D12.4.2 a) allows students who transfer to a SSEP in their 1st or 2nd year to be eligible to play at their home school in their 3rd, 4th or 5th year and still belong to the SSEP

MOVED: {ALLINA, (Point Grey) /, HUGHES, (Sir Charles Tupper)} BE IT RESOLVED THAT ANY STUDENT AT ANY TIME WHO IS ENROLLED IN AN SSEP IS NOT ELIGIBLE TO PLAY FOR THE SCHOOL TEAM IN THE SPORT THAT THEY ARE RECEIVING SPECIFIC SPORT INSTRUCTION.

Discussion:

- *Mike Allina (Point Grey) – Spirit of the rule for grades 11 & 12 is circumvented by grade 8 students signing up for an academy program, then competing for the school team.*
- *Paul Thiessen (Okanagan Mission) – have some students involved in an Academy program (SSEP) and play the majority of their games outside of school and sees that this would prevent them from ever playing in their home school.*
- *Sue Keenan (BCSS Executive Director) – clarification: This will only prevent the students from playing if their education credits equate to those presented in the Rules and Regulations under the SSEP rule - For catchment school students they are allowed 5 credits vs. 4 for students who transfer i), therefore this does not impact them.*
- *Paul Thiessen (Okanagan Mission) – will the lack of credit clarification in this statement lead to confusion?*
- *Vic Bifano (Compliance Officer) The handbook has the information within it to keep this clear.*

CARRIED

21. LOGO OPTIONS

In an effort to gain corporate sponsorship and better branding for BCSS, BCSS is considering the following three designs and is seeking general feedback on them.

The membership agreed that logo two as presented has the best appeal and BCSS will proceed with massaging this design to move forward. A copy will be sent out to all schools in September before moving forward.

22. ANNOUNCEMENT OF OFFICERS FOR 2008-2010

9.1 **Nominations Received:** The following nominations were received by the deadline of March 26 2008. These individuals have been elected by acclamation to the 2008-2010 BC SCHOOL SPORTS Board of Directors.

President: Raj Puri
1st Vice-President: Randy Semenoff

9.2 **Board Appointments:** At their meeting May 9, 2008, the Board made the following appointments to fill vacancies.

BCP/VPA: Sean Lamoureux
BCSSA: Bob Peacock
*The BCCPAC and BCSTA appointments will be confirmed by June 2008

9.3 **Board of Directors:** The members of the 2008-2010 Board were announced.

President	Raj Puri
1 st Vice President	Randy Semenoff
2 nd Vice President	Rob Colombo
Athletic Association Representative	Sue Thorne, Kootenay
Athletic Association Representative	Matt Thomson, Prince George
Athletic Association Representative	JoAnne Loader, Kamloops
Sport Commissions Representative	Wendy Hebbourn
Sport Commissions Representative	Joe Ogmundson, Girls Basketball
Sport Commissions Representative	Boys Football- TBD
BCSSA Appointee	Bob Peacock
BCSTA Appointee	TBD
BCP/VPA Appointee	Sean Lamoureux
BCCPAC Appointee	TBD

23. NEW BUSINESS

There was no new business

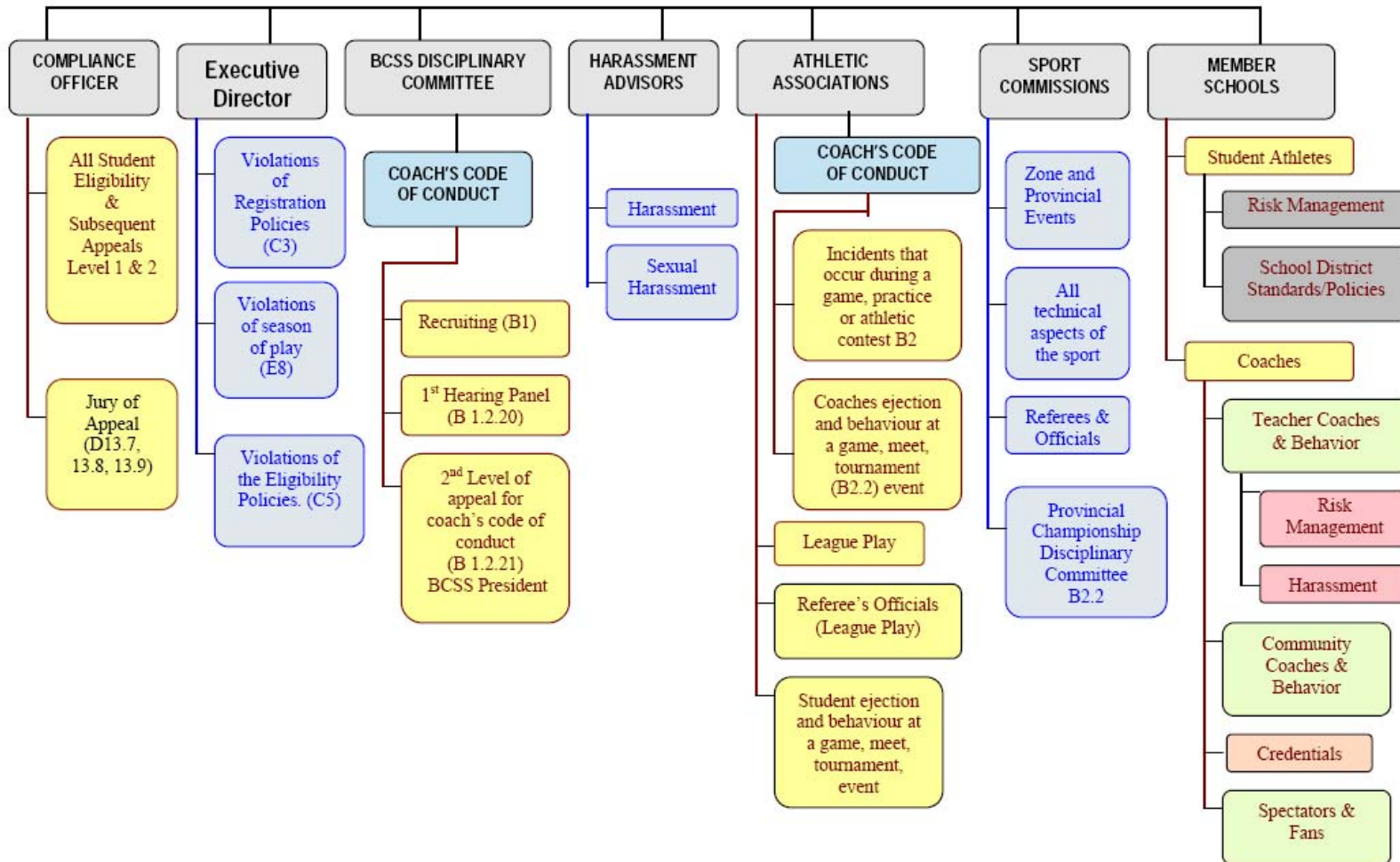
24. CLOSING REMARKS AND ADJOURNMENT

Next year's meeting will be in Kelowna.

BY UNANIMOUS CONSENT THE CHAIR ADJOURNED THE MEETING AT 1:45 PM.

BC SCHOOL SPORTS – JURISDICTIONAL FLOW CHART

BOARD OF DIRECTORS Management Committee



Delegates

SCOOOL NAME	SCHOOL TYPE	AGM DELEGATE	ADDRESS	CITY	PROV.	POSTAL CODE
A.L Fortune	Secondary	Bev Kines	500 Bass Ave	Enderby	BC	V0E 1V2
Alberni District	Secondary	Mike Roberts	4000 Burde Street	Port Alberni	BC	V9Y 3L6
Archbishop Carney	Secondary	Len De Julius	1335 Dominion Ave.	Port Coquitlam	BC	V3B 7M6
Ballenas	Secondary	John Philip	135 Pym Road	Parksville	BC	V9P 2H4
Bulk Valley Christian	Secondary	Ron VanDriel	Box 3635	Smithers	BC	V0J 2N0
Burnett	Secondary	Mike Charlton	5011 Granville Ave	Richmond	BC	V7C 1E6
Centennial	Secondary	Dave Ramsay	570 Poirier Street	Coquitlam	BC	V3J 6A8
Charles Bloom	Secondary	Nathan Lee	Box 220,1894 Glencaird	Lumby	BC	V0E 2G0
Clarence Fulton	Secondary	Sharon Shaigec	2301 Fulton Road	Vernon	BC	V1H 1Y1
Collingwood	Secondary	David Speirs	70 Morven Drive	West Vancouver	BC	V7S 1B2
D.W. Poppy	Secondary	Greg Leino	23752 - 52nd Ave.	Langley	BC	V2Z 2P3
Fleetwood Park	Secondary	Craig Erb	7940- 156 Street	Surrey	BC	V3S 3R3
Guildford Park	Secondary	Kevin Strain	10707 146 Street	Surrey	BC	V3R 1T5
Heritage Park	Secondary	Bryn Williams	7151 Heather Park Road	Prince George	BC	V2K 5Y3
Highland	Secondary	Hugh McKinnon	750 Pritchard Road	Comox	BC	V9M 3S8
Holy Cross	Regional School	Gianni Bittante	16193 - 88th Ave.	Surrey	BC	V4N 1G3
Immaculata	Secondary	Blaine Melnyk	1493 KLO Road	Kelowna	BC	V1W 3N8
John Oliver	Secondary	Pat Lee	530 East 41st Ave	Vancouver	BC	V5W 1P3
Kelowna Christian	Secondary	Darryl Hern	2870 Benvoulin Road	Kelowna	BC	V1W2E3
Kwalikum	Secondary	Stan Kusznieryk	Box 1000	Qualicum Beach	BC	V9K 1T3
Langley Christian	Middle School	Matt Van Muyen	20381 - 66th Ave.	Langley	BC	V2Y 1P3
Mount Sentinel	Secondary	Joe Moreira	Box 99	South Slokan	BC	V0G 2G0
Mulgrave	School	Claude Leduc	2330 Cypress Lane	West Vancouver	BC	V7S 3H9
Nechako Valley	Secondary	Brian Naka	Box 950, Bute St.	Vanderhoof	BC	V0J 3A0

Okanagan Mission	Secondary	Paul Thiessen	4544 Gordon Drive	Kelowna	BC	V1W 1T4
Point Grey	Secondary	Mike Allina	5350 East Boulevard	Vancouver	BC	V6M 3V2
Port Moody	Secondary	Jeff Strangra	300 Albert Street	Port Moody	BC	V3H 2M5
Prince Charles	Secondary	Sue Thorne	Box 4000	Creston	BC	V0B 1G0
Prince George	Secondary	Matt Thomson	2901 Griffiths Ave	Prince George	BC	V2M 2S7
Richmond	Secondary	Roger Doi	7171 Minoru Blvd.	Richmond	BC	V6Y 1Z3
Riverside	Secondary	Jamie Askew	2215 Reeve Street	Port Coquitlam	BC	V3C 6K8
Robert A. McMath	Secondary	Gayle Guest	4251 Garry Rd	Richmond	BC	V7E 2T9
Robert Bateman	Secondary	Dave Chambers	3545 Exbury Ave	Abbotsford	BC	V2S 7L1
Rutland	Sr. Secondary	John Wasilenko	705 Rutland Rd.	Kelowna	BC	V1X 3B6
Seaquam	Secondary	Marion McNeill	11584 Lyon Road	Delta	BC	V4E2K4
Similkameen	Secondary	Peter Ruocco	Box 410	Keremeos	BC	V0X 1N0
Sir Charles Tupper	Secondary	Paul Hughes	419 Est 24th Ave	Vancouver	BC	V5V 2A1
South Kamloops Secondary	Secondary	Jo-Anne Loader	821 Munro Street	Kamloops	BC	V2C 3E9
Southgate	Jr. Secondary	Phili Cizmic	740 Holm Road	Campbell River	BC	V9W 1W6
St. Andrews	Secondary	Mick Goodger	880 McKenzie Ave	Victoria	BC	V8X 3G5
St. Georges	Secondary	Ed Taylor	4175 W 29th Ave.	Vancouver	BC	V6S 1V1
St. Thomas More	Secondary	Joe Theirman	7450-12th Ave	Burnaby	BC	V3N 2K1
Stelly's	Secondary	Kevin Smyth	1627 Stelly's X road	Saanichton	BC	V8M 1S8
Summerland	Sr. Secondary	John Fry	Box 2501	Summerland	BC	V0H 1Z0
Thomas Haney	Secondary	Kerry Rokosh	23000 - 116th Avenue	Maple Ridge	BC	V2X 0T8
W.J. Mouat	Secondary	Jim Mitchell	32355 Mouat Drive	Abbotsford	BC	V2T 4E9
W.L. Seaton	Secondary	Ralph Stevens	2701 - 41st Avenue	Vernon	BC	V1T 6X3
West Vancouver	Secondary	Mike MacNev	1750 Mathers Ave	West Vancouver	BC	V7V 2G7
TOTAL	DELEGATES OBSERVERS		48			
TOTAL	OBSERVERS		24			
TOTAL	ATTENDEES		72			

OBSERVERS

ORGANIZATION NAME	AFFILIATION	AGM DELEGATE	ADDRESS	CITY	PROV.	P Code
BC School Sports	Executive Director	Sue Keenan	100-4585 Canada Way	Burnaby	BC	V5G 4L6
BC School Sports	Membership Coord.	Sharon Becker	100-4585 Canada Way	Burnaby	BC	V5G 4L6
BC School Sports	Admin. Asst.	Kathy Loften	100-4585 Canada Way	Burnaby	BC	V5G 4L6
BC School Sports	Admin	Dyra Canicula	100-4585 Canada Way	Burnaby	BC	V5G 4L6
BC School Sports	Compliance Officer	Vic Bifano	100-4585 Canada Way	Burnaby	BC	V5G 4L6
BCSS - President	Kwantlen Park Sec.	Raj Puri	10441 132nd Street	Surrey	BC	V3T 3V3
BCSS - 1st V.P.	Brocklehurst	Randy Semenoff	985 Windbreak Road	Kamloops	BC	V2B 5P5
BCP/VPA - BCSS Board	So. Kamloops Sec.	Sean Lamoureux	821 Munro Street	Kamloops	BC	V2C 3E9
BCSSA - BCSS Board	Sch. Dist. #22	Bob Peacock	1401 15th Street	Vernon	BC	V1T 8S8
BCSTA - BCSS Board	Sch. Dist. #38	Linda McPhail	7811 Granville Ave	Richmond	BC	V6Y 3E3
BCSTA - BCSS Board	Van. Island Zone Rep.	Don Moslin	1270 Strathmore St	Nanaimo	BC	V9S 2L9
BCSTA - BCSS Board	Northwest Zone Rep.	Bob Irwin	1491 Kingfisher Ave	Kitimat	BC	V8C 1E9
Okanagan Mission	Sec	Michael Kormany	4544 Gordon Drive	Kelowna	BC	V1W1T4
Okanagan Mission	Sec	Paul Thiessen	4544 Gordon Drive	Kelowna	BC	V1W1T4
Acwsalcta School	Sec	Jon Williams	Box 78	Bella Coola	BC	V0T1C0
Abbotsford	BCSSRU	Stephen Rowell	35045 Exbury Ave	Abbotsford	BC	V2S 7L1
Secondary School	Kwalikum Sec.	Stan Kuznieryk	266 Village Way	Qualicum Beach	BC	V9K 1T3
Secondary	McMath	Gayle Guest	4251 Garry Street	Richmond	BC	V7E 2T9
Claremont	Secondary	Heather Lederis	4980 Wesley Road	Victoria	BC	V8Y 1Y9
Surrey School Board	Surrey	Glenn Young	7532-134 A Street	Surrey	BC	V3W 7J1
BCSSGBA	Chilliwack	Joe Ogmundson	109-9259 Edward	Chilliwack	BC	V2P 4C5
BCCPAC	Quesnel	Laurey-Anne Roodenburg	1844 Kral Rd	Quesnel	BC	V2T 6C5
Assistant Comm- Curling	Kelowna	Moe Williams	1699 Platt Cres	North Van	BC	V7J 1X9
Parliamentarian	Guest	Barry Lynch	1261 Nestor Street	Coquitlam	BC	V3E 1H4
Total Observers	24					

Ob

Zone Name	School Name	Voting Delegate	School Vote	Proxies	Proxy/School Name	Total Votes
Zone B - Okanagan	A.L Fortune	Bev Kines	1	1	Shuswap Middle School	2
North Vancouver Island	Alberni District Secondary	Mike Roberts	1			1
Zone F - Lower Mainland	A.R. MacNeill	Proxy Given				
Zone G - Fraser Valley	Archbishop Carney	Len De Julius	1			1
	Ashcroft Secondary	Proxy Given				
Zone E - Vancouver Island	Ballenas	John Philip	1			1
	Barriere Secondary School	Proxy Given				
	Belmont Secondary	Proxy Given				
	Boundary Central Secondary	Proxy Given				
	Brentwood College School	Proxy Given				
	Britannia Secondary	Proxy Given				
	Brocklehurst Secondary	Proxy Given				
Zone D - Northwest Zone	Bulkley Valley Christian	Ron VanDriel	1	1	Charles Hays	7
				1	Hazelton Secondary	
				1	Caledonia Secondary	
				1	Houston Secondary School	
				1	Houston Christian School	
				1	Centennial Christian School	
	Burnett Secondary	Mike Charlton		1	Cambie Secondary	1
	Caledonia Secondary	Proxy Given				
	Cambie Secondary	Proxy Given				
	Carson Graham	Proxy Given				
Zone G - Fraser Valley	Centennial	Dave Ramsay	1			1
	Charles Bloom	Nathan Lee	1	1	Salmon Arm Sec	3
				1	Kalamalka	
Zone D - Northwest Zone	Charles Hays	Proxy Given				
Zone B- Okanagan	Chase	Proxy Given				
	Claremont	Proxy Given				

Zone B - Okanagan	Clarence Fulton	Sharon Shaigec	1			1
Zone B - Okanagan	Clearwater	Proxy Given				
	Collingwood School	David Spiers	1			1
	Coquihalla	Proxy Given				
	Cowichan Secondary	Proxy Given				
Zone A - Kootenays	Crawford Bay	Proxy Given	0			
	David Thompson Secondary (Inv)	Proxy Given				
	David Thompson Sec (Van)	Proxy Given				
Zone G - Fraser Valley	D.W. Poppy	Greg Leino	1			1
	Dover Bay Secondary	Proxy Given				
	Dunsmuir Middle School	Proxy Given				0
	Earl Marriott Secondary	Proxy Given				
Zone G - Fraser Valley	Elgin Park	Proxy Given				
Zone A - Kootenays	Elkford	Proxy Given	0			
	Eric Hamber Secondary	Proxy Given				
Zone E - Vancouver Island	Esquimalt	Proxy Given	0			
Zone A - Kootenays	Fernie	Proxy Given	0			0
Zone G - Fraser Valley	Fleetwood Park	Craig Erb	1	1	Southridge School	8
				1	Lord Tweedsmuir	
				1	Frank Hurt Secondary	
				1	Elgin Park	
				1	Earl Marriott Secondary	
				1	Johnston Heights Secondary	
				1	Fraser Heights Secondary	
	Frank Hurt Secondary	Proxy Given	0			0
Zone G - Fraser Valley	Fraser Heights	Proxy Given	0			0
	Garibaldi Secondary School	Proxy Given	0			
Zone E - Vancouver Island	Georges P. Vanier	Proxy Given	0			0
	George Elliot Secondary	Proxy Given	0			1
	Gladstone Secondary	Proxy Given				

	Glenlyon Norfolk School	Proxy Given				
	Glenrosa Middle School	Proxy Given				
Zone A - Kootenays	Golden	Proxy Given				
Zone G - Fraser Valley	Guildford Park	Kevin Strain	1			1
	Hazleton Secondary	Proxy Given	0			0
Zone G - Fraser Valley	Heritage Park	Bryn Williams	1			1
	Highland Secondary	Hugh McKinnon	1	1	GP Vanier Secondary	2
Zone G - Fraser Valley	Holy Cross	Gianni Bittante	1			1
Zone D - Northwest Zone	Houston	Proxy Given				
Zone D - Northwest Zone	Houston Christian	Proxy Given	0			0
Zone F - Lower Mainland	Hugh Boyd	Bill Haddow			DID NOT ATTEND	
Zone F - Lower Mainland	Hugh McRoberts	Proxy Given				
	Immaculata High school	Blaine Melnyk	1			1
	J.L. Crowe Secondary	Proxy Given	0			0
Zone F - Lower Mainland	J.N. Burnett	Proxy Given				
Zone A - Kootenays	Jaffray	Proxy Given	0			0
	Johnston Heights Secondary	Proxy Given				
	John Oliver	Pat Lee	1			
Zone B - Okanagan	Kalamalka	Proxy Given				
Zone B - Okanagan	Kamloops Christian	Proxy Given	0			0
	King George Secondary	Proxy Given				
	Kitsilano Secondary	Proxy Given				
	Kelowna Secondary	Fane Triggs	1			1
	Kwalikum Secondary	Stan Kusznieryk	1			1
	KVR Middle	Proxy Given	0			0
	Ladysmith Secondary	Proxy Given				
Zone G - Fraser Valley	Langley Christian	Matt Van Muyen			DID NOT ATTEND	0
	Laurie Middle School	Proxy Given				
	Lambrick Park High	Proxy Given				
	Lord Byng Secondary	Proxy Given				
Zone G - Fraser Valley	Lord Tweedsmuir	Proxy Given				

	Magee Secondary	Proxy Given				
Zone F - Lower Mainland	Matthew McNair	Proxy Given				
Zone B - Okanagan	Merritt	Proxy Given	0			0
	Mount Douglas	Proxy Given				
Zone A - Kootenays	Mount Sentinel	Joe Moreira	1	1	Trafalgar Middle School	5
				1	Boundary Central Sec	
				1	J.L Crowe Secondary	
				1	Stanley Humphries	
Zone F - Lower Mainland	Mulgrave	Claude Leduc	1			1
Zone C - North Central District	Nechako Valley	Brian Naka	1			1
Zone B - Okanagan	Norkam	Proxy Given				0
	Oak Bay Secondary	Proxy Given				
Zone B - Okanagan	Okanagan Mission	Paul Thiessen	1	1	George Elliot Secondary	3
				1	Glenrosa Middle School	
	Osoyoos Secondary	Proxy Given				
	Pacific Christian	Proxy Given				
Zone A - Kootenays	Parkland (M)	Proxy Given				0
	Parkland Sr. Sec	Proxy Given				
	Penticton Secondary	Proxy Given				0
Zone E - Vancouver Island	Phoenix	Proxy Given				
Zone F - Lower Mainland	Point Grey	Mike Allina	1	1	Prince of Whales Sec	11
				1	Brittania Secondary	
				1	Magee Secondary	
				1	Sir Winston Churchill	
				1	Eric Hamber Secondary	
				1	King George Secondary	
				1	David Thompson Sec (Vanc)	
				1	Kitsilano Secondary	
				1	Lord Byng Secondary	
				1	Gladstone Secondary	

Zone G - Fraser Valley	Port Moody	Jeff Strongran	1	1	Summit Middle School	2
Zone A - Kootenays	Prince Charles	Sue Thorne	1	1	David Thompson (Inv)	11
				1	Golden Secondary	
				1	Selkirk Secondary	
				1	Elkford Secondary	
				1	Sparwood Secondary	
				1	Fernie Secondary	
				1	Jaffray Jr. Secondary	
				1	Laurie Middle School	
				1	Parkland (M)	
				1	Crawford Bay Elem.-Sec.	
Zone C - North Central District	Prince George	Matt Thomson	1			1
	Prince of Wales Secondary	Proxy Given				0
Zone E - Vancouver Island	Reynolds	Proxy Given				0
Zone F - Lower Mainland	Richmond	Roger Doi	1	1	JN Burnett Secondary	4
				1	Steveston London Secondary	
				1	Matthew McNair	
Zone G - Fraser Valley	Riverside	Jamie Askew	1			1
Zone F - Lower Mainland	Robert A. McMath	Gayle Guest	1	1	A.R. McNeill	3
				1	Hugh McRoberts	
	Robert Bateman	Dave Chambers	1			1
Zone B - Okanagan	Rutland Sr	John Wasilenko	1			1
Zone B - Okanagan	Sa-Hali	Proxy Given				0
	Salmon Arm Secondary	Proxy Given				
	Seaquam Secondary	Marion McNeill	1			1
Zone A - Kootenays	Selkirk	Proxy Given				0
	Shawnigan Lake School	Proxy Given				
	Shuswap Middle School	Proxy Given				
	Similkameen Secondary	Peter Ruocco	1	1	Skaha Lake Middle School	6
				1	Southern Okanagan Sec	

				1	KVR Middle	
				1	Osoyoos Secondary	
				1	Penticton Secondary School	
	Sentinel Secondary	Proxy Given				
Zone F - Lower Mainland	Sir Charles Tupper	Paul Hughes	1			1
	Sir Winston Churchill	Proxy Given				
	Skaha Lake Middle School	Proxy Given				0
Zone B - Okanagan	South Kamloops Secondary	Jo-Anne Loader	1	1	Kamloops Christian	12
				1	Ashcroft Secondary	
				1	Brocklehurst Sec	
				1	Coquihalla Middle School	
				1	Clearwater	
				1	Merritt Secondary School	
				1	Chase Secondary	
				1	Barriere Secondary	
				1	Sa-Hali Secondary	
				1	Norkam Secondary	
				1	Westsyde Secondary	
	Southgate	Phil Cizmic	1	1	Pheonix Middle School	2
Zone G - Fraser Valley	Southridge	Proxy Given				
	Southern Okanagan Secondary	Proxy Given				
Zone A - Kootenays	Sparwood	Proxy Given				
	Spectrum	Proxy Given				
Zone F - Lower Mainland	St. Georges	Ed Taylor	1	1	West Point Grey	2
	St. Andrew	Mick Goodyear	1			1
	ST. Margaret's	Proxy Given				
	St. Michael's University	Proxy Given				
	St. Thomas More	Joe Theirman	1			1
	Stanley Humphries	Proxy Given				

	Stelly's Secondary	Kevin Smyth	1	1	Parkland Sr.	21
				1	Esquimalt High School	
				1	Claremont	
				1	St. Michaels University	
				1	Victoria High School	
				1	Reynolds Secondary	
				1	Pacific Christian	
				1	Spectrum Community	
				1	Dunsmuir Middle School	
				1	St. Margaret's	
				1	Oak Bay High School	
				1	Brentwood College School	
				1	Dover Bay Secondary	
				1	Shawnigan Lake School	
				1	Belmont Secondary School	
				1	Glenlyon Norfolk School	
				1	Lambrick Park High	
				1	Mount Douglas	
				1	Ladysmith Secondary	
				1	Cowichan Secondary	
Zone F - Lower Mainland	Steveston-London	Proxy Given				
	Summit Middle School	Proxy Given				0
	Summerland	John Fry	1			1
Zone G - Fraser Valley	Terry Fox	Rhonda Trunkfield	1			1
Zone G - Fraser Valley	Thomas Haney	Kerry Rokosh	1	1	Garibaldi Sec	3
				1	Westview Secondary	
	Trafalgar Middle School	Proxy Given				
	Victoria High School	Proxy Given				
Zone G - Fraser Valley	W.J. Mouat	Jim Mitchell	1			1

Zone B - Okanagan	W.L. Seaton	Ralph Stevens	1			1
Zone E - Vancouver Island	Wellington					
	West Point Grey	Proxy Given				
Zone F - Lower Mainland	West Vancouver	Mike MacNev	1	1	Sentinel	3
				1	Carson Graham Secondary	
Zone G- Fraser Valley	Westview Secondary	Proxy Given				
Zone B - Okanagan	Westsyde	Proxy Given				
		Total VOTES	47	92		139
Quorum (= Total Eligible Voters x 20%)		83				
75% of Registered Votes (= Total Votes x 75%)		104				
Simple Majority (= Total Votes x 51%)		71				