

BC SCHOOL SPORTS



MINUTES

(Adopted: May 7, 2011)

2009-2010

Annual General Meeting

Saturday May 8, 2010

BC SCHOOL SPORTS RESOLUTIONS FOR THE 2009-2010 ANNUAL GENERAL MEETING

1. Raj Puri, President, (North Surrey Secondary School) indicated the meeting would be called to order after opening remarks as votes had not yet been tallied to establish quorum.
 - 1.1 **Welcome and Opening Remarks:** The President welcomed all delegates and observers to the 42nd Annual General Meeting. Thanked delegates for presence, opportunity to communicate and align ideas for any issues to allow students to play sport.
 - 1.2. **Meeting Information and Announcements:** General information about the meeting and announcements were made by Mr. Raj Puri, President.
 - 1.3. **Introductions – Board of Directors and Parliamentarian – Mr. Barrie Lynch:** The President introduced members of the BC SCHOOL SPORTS Board of Directors.(Rob Columbo, Randy Semenoff, Sue Thorne, Joanne Loader, Bill Haddow, Joe Ogmundson, Sonya Semail, Sean Lamoureux, Diane Dosch, Bob Peacock, Chris Walford) The list of registered voting delegates and registered observers is found in Appendix A and B.
 - 1.4. **Declaration of Voting Rights, Rules of Order and Appointment of Parliamentarian and Scrutineers:**
(Randy Semenoff, Vice President)
 - 1.4.1. **Voting Rights:** Each qualifying school who is a member in good standing as of March 31, 2010 can exercise a vote at the BCSS Annual General Meeting, through duly registered proxies or by voting in person. (Article 6 – Bylaw 6.5)
 - 1.4.2. **Rules of Order:** In accordance with Bylaw XXII, the meeting will use the latest edition of Robert’s Rules of Order for any procedural issue for which provision or partial provision has not been made in the Bylaws.
 - 1.4.3. **Appointment of Scrutineers and Parliamentarian:** Two individuals volunteered to keep track of the voting numbers throughout the Resolutions discussion. They were: **Joanne Loader and Matt Thomson.**
Mr. **Barrie Lynch**, the Parliamentarian who will be chairing the resolution portion of the meeting, was also introduced.

Presentation to the board and members regarding the Coffee Fundraiser (item 4 on Agenda) was moved to this position of proceedings.

4. **Coffee Fundraiser Presentation:** JOE MELANSON spoke on behalf of school and the relationship with ONE BEAN coffee. Described how relationship came to be and success of program.
 - Raised money and built a school in West Africa; grade 12 students wanted to provide way for students to indulge coffee habits therefore built a café (proceeds go to school in Africa). Mission & vision of ONE BEAN fall in line with sustainability and ideals of sponsored school.
 - One Bean Coffee is brewed in the school café, promoted in student homes, and also businesses (currently at 10)
 - \$5 from every bag goes towards different causes: in school sales, 50% goes to global partners, 50% goes to refund athletic program or BCSS. (first year raised \$10000 for school).The \$5 proceeds can go where each school wants it to go.

- Does not try to create a market, just changes where people already buy coffee (business practices are fabulous)
- Provides education for students (running café, global and social responsibility)
- Encouraged other schools to participate as the benefits that have been seen are substantial.

ALAN KLASSEN from ONE BEAN spoke to the quality of the programs, business practices and quality of coffee.

- verified that the coffee is sustainable, certified organic, certified halal.
- Business practices are impressive and have chosen high quality beans.
- Business is 100% focused on supporting non-profit and community programs. On-line ordering is available; effort is to make it as easy as possible for organizations to participate.
- ONE BEAN will brand the coffee to client's cause,
- When café was set up, there was opportunity to teach students business aspects as well. Focus is long term sustainability.

1.5. **Nomination Procedures for the Board of Directors:** (Randy Semenoff, Vice-President) In accordance with Bylaw 7.2, all properly executed nomination forms had to be received at the BCSS office by March 26, 2010. (Nominations will not be accepted from the floor.) Elected Director positions available for nomination were:

President,
Vice- President,
Athletic Association President as elected by the Presidents and
Sport Commissioners –Wrestling and Rugby as previously agreed to on a rotational basis.

1.6. **Outline of Resolution Procedures:** (Matt Thomson) Special Resolutions (dealing with Constitution or Bylaw changes) were due at the BCSS office by March 26, 2010 (Bylaw 18.2.2). Other resolutions were due on March 29, 2010. (Resolutions to change the Constitution & Bylaws, Membership Fees, Operating or Competitive Policies will **NOT** be accepted from the floor.)

1.7. **Announcement of Registered Votes:** The full BCSS Membership is **443** schools as of March 31, 2010. A quorum (20%) is **89** votes. 133 votes are present, in person or by proxy. A **simple majority of votes is;** more than 50 % of votes, is **67**; and 75% of votes is **100**.

There are 42 votes represented in person, 91 votes are represented by proxy.

1.8. **Call to Order** (Raj Puri, President, (North Surrey Secondary School)

2. **ADOPTION OF AGENDA:**

There were no additions to the agenda.

MOVED: (Sue THORNE, {PRINCE CHARLES} / Matt THOMSON, {PRINCE GEORGE}) BE IT RESOLVED THAT THE AGENDA BE ADOPTED AS CIRCULATED.

CARRIED

3. **ADOPTION OF THE MINUTES OF THE 41st ANNUAL GENERAL MEETING HELD MAY 9, 2009, and THE MINUTES OF THE SPECIAL MEETING HELD ON October 24, 2009:**

MOVED: (JOANNE LOADER, {SOUTH KAMLOOPS} / SUE THORNE, {PRINCE CHARLES}), BE IT RESOLVED THAT THE MINUTES OF MAY 9, 2009 AND OCTOBER 24, 2010 BE ADOPTED.

CARRIED

4. **PRESENTATIONS TO THE AGM DELEGATES and BCSS 2009 – 2010 SPORT AWARDS:**

Presentation on Coffee Fundraiser took place prior to meeting being called to order.

Raj Puri indicated that this year the presentation of awards will be spread throughout the meeting, recognizing the achievements of individuals, teams and schools of the membership.

4.1 **Presentation by Mr. Bob Peacock for Provincial coaches of the year**

Provincial Coach of the Year Male: This year BCSS recognizes the achievements of **VERN FEDORAK (Terry Fox Secondary).**

Provincial Coach of the Year Female: This year BCSS recognizes the achievements of **VICKI SAHOTA (Killarney Secondary).**

5. **REPORTS TO THE ANNUAL GENERAL MEETING:**

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

Key themes as to happenings since the report in AGM package:

- Profile: Need to continue to keep spotlight on and highlight BCSS profile (what we do, provide, services, etc). What we do is not always evident and people's awareness is critical to further develop.
- Value: great turnout at AGM and need to work to strengthen our value, and communicate that to others.
- Communication: Critical at all levels. Must be an organizational goal. Want to be responsible and establish lines of communications in both directions.
- Understanding Rules and Regulations: Essential but sometimes it is not given the attention it deserves. Must keep everyone aware and involved in organization.
- Reminder of self-regulation: small staff requires members to be responsible and ethical. Self-policing means we must all uphold ethics.
- Resources: limited. Do the best we can with what we have. Linked to budget – 75% increase was not perfect scenario but it was necessary to continue to provide what BCSS does. Core services functioning at a high level as a result.
- Budget: need to have full year to reflect on impact, then identify position. Increase does not close door to soliciting additional funding; if we can source sponsorship, then we can alleviate the burden on schools that need the help.
- Funding situation:
 - a. After meeting with Ministry, it became clear that the model is a “spaghetti” model – tons of organizations, some linkages, some sustainability, etc. Government wants to know what their return is (accountability). Need data to show how investment is benefitting.
 - b. Subsequently, many organizations came together under the SPORT ALLIANCE (representing all sport bodies out there...PacificSport, Legacies Now, etc). Marilyn Payne from Sport Alliance (used to be BCSS ED) explained that government wants feedback on four pillars: Coaching development, increased Student athlete participation, Sport academies & Elite athlete

- development.
- c. There is not an obvious result for BCSS with the exception of the 100,000 student-athletes who participate annually in our programs. BCSS provide the administrative functions of our delivery model for school sports in this province. Coaching development is the only other piece that fits within targets for government finding. Transportation for rural and remote communities is critical and even that is not a sure thing based on our conversations with the Alliance.
 - d. There is a lack of recognition and awareness of what BCSS does. BCSS doesn't fit.
 - e. BCSS was told to apply with respect to how BCSS fits the mandate of the four pillars and KRA or proposed results to be considered for funding.

Questions:

Legacies uses term “sunsetting” phase. Is there any connection of Sport Alliance taking over? *Not sure what the new model will look like or who will be providing the leadership?*

Is there no merit to participation and GPA? 100000+ student athletes has been mentioned constantly. Federal level via NSOs will work with us but provincial body focused on elite athlete development. Federal NSOs recognize the value and partnership. School sport is unique and does pay off.

PRESENTATION OF BCSS MERIT AWARD – This year BCSS recognizes the achievements of Andrea Nishi (McMath).

PRESENTATION OF BCSS HONOUR AWARD, by Brian Laviolette. This year BCSS recognized the incredible achievements of BOB MATLOCK, who has given 30 years of commitment to BCSS and to athletes within the schools. Bob coached many sports, but especially volleyball and golf, and his athletes have gone on to NCAA and national teams. His most noteworthy contributions have been to the golf commission, and his willingness to help and mentor others.

Bob thanked Brian, Sue and BCSS. Expressed appreciation for the growth of BCSS from what it was to the level playing field it is now.

5.2. Update on the Financial Status of BC School Sports (Sue Keenan)

Raj introduced Executive Director, Sue Keenan, and expressed gratitude for the work that she does, and the staff at the BCSS office.

Sue identified that BCSS is not providing an audit at this AGM as it was accepted at the emergency meeting in October but rather is providing a profit/loss statement (as of March 30th) and will discuss the anticipated projected year end net results. She also gratefully acknowledged the contributions of school districts and the private schools that have really rallied to secure an additional \$65,000 to assist in offsetting expenses for this year in addition to cutting costs in many other areas. No question it has been a challenging year!

Sue highlighted items within the profit/loss statement for clarification to the membership:

Revenue: \$519,731.39

Membership

Grant item (from SD and private schools)

Other items...

Championship (corporate sponsorship for banners, medals)

Meetings (from fines)

Staff (expense for a Christmas luncheon)

Expense: \$452,107.89

Membership expenses (\$75k is the commission grants, the other \$50k is insurance)

Moving expenses, buy out of lease to move office}

Two major funders – one is dedicated to golf, Subway is dedicated to soccer

Net Income: \$67,651.86 to date.

This will not be enough to meet the overall expenditures. While there remains some revenue to come in, costs including AGM, scholarship moneys carried forward, staffing costs and administration still will be incurred.

BCSS is anticipating **\$76,005 more in expenditures** for the year, with a net income loss just under **\$14,000** for the year. These funds will be borrowed from the current Gaming account and will be replenished in the fall once the membership fees have come in.

Sue reiterated that BCSS is committed to keeping organization as lean as possible.

Questions:

Wasn't there going to be a \$2 head charge? *Sue explained that is what it would cost approximately to recoup the fee increases to the user – student-athletes. The new fee structure comes into effect in September 2010.*

5.3. Executive Director's Report (Sue Keenan)

Recognized efforts of the staff, Don Wallace (eligibility officer), and reminded membership that BCSS will deal with school administrators, coaches, teachers, school districts. Any interaction with parents will be pushed back onto schools as this cannot be fielded by the lean staff.

Recognized Jim for his year with BCSS. He has provided a calm voice and dedicated hard work.

Rules and Regulations: Referenced situation of 2010 Olympic Winter Games when skeleton athlete was unable to compete because he did not get his sled to check in on time and the University of the Fraser Valley men's volleyball team who were unable to compete in March because their registration was not completed by the deadline date. As an organization all of us need to emphasize that rules and regulations are what guide sport. BCSS Rules and Regulations are what guide school sport. There is no reason for ignorance of these rules. Be cognizant of dates; if you don't know them, ask. Email reminders, etc are sent on a regular basis to all members. It is the school's responsibility to disseminate the information to their respective coaches.

Issue relating to Football: Newspaper article was referenced with respect to a student transfer that occurred a few years ago after going through both an appeal and jury of appeal process. The end result was that this player had transferred with the primary purpose of playing football.

Was he recruited.....?? BCSS is on a slippery slope with respect to transferring for sport as well as recruitment. Integrity MUST be the mainstay of a self regulating system.

BCSS is based on doing what we can in the best interest of student-athletes; this belief may in fact be changing as it is becoming more evident that coaching egos have and continue to become more prevalent. If that is the case then we all need to rethink the approach we are taking with student-athletes. Is it about participation and opportunities or winning at all costs??

Raj Puri, President, added that the entire Membership needs to be involved in eliminating this type of behaviour which has become very destructive and get back to fair play, ethics and integrity in sport for the benefit of everyone in the High School System.

MOVED: (BOB PEACOCK {Superintendent, SD #22} / SEAN LAMOUREUX, {School District #73}), BE IT RESOLVED TO receive the financial statements as presented.

CARRIED

5.4. Board Appointee Reports:

5.4.1. BC Superintendent's Association Appointee Report: (Bob Peacock, SD #22) As submitted.
Report is contained in documentation but thanked the membership for what they do every day in their schools. Also thanked Sue and Raj for efforts in organization.

Raj praised work of Bob Peacock.

5.4.2. BC School Trustee's Association Appointee Report: (*Diane Dosch- School District #73*)
As submitted.

5.4.3. BC Principal's and Vice Principals' Association Appointee Report: (Sean Lamoureux, SD #73)
As submitted

5.4.4. BC Confederation of Parent Advisory Councils: (Laurey-Ann Roodenburg, SD #28)
As submitted.

5.5. Council Reports:

5.5.1. Council of Association Presidents: (Sue Thorne, East Kootenays SSAA, Prince Charles).
As submitted.

5.5.2. Council of Sport Commissioners: (Don Moslin, Soccer Commissioner, Woodlands)
As submitted

5.6. Standing Committee Reports:

5.6.1. Administrators' Committee: (Sean Lamoureux, South Kamloops) As submitted.

5.6.2. Competitive Standards Committee: (Rob Colombo, Riverside) As submitted.

5.6.3. Coaching Development Committee: (Don Moslin, Woodlands) As submitted.

5.6.4. Eligibility Appeals Committee: (Bev Kines) As submitted.

5.6.5. Scholarships & Awards Committee: (Brian Lynch, retired) As submitted.

MOVED: (CRAIG ERB {Fleetwood Park} / Rob Colombo {Riverside Secondary}), BE IT RESOLVED THAT there be one vote to accept all committee reports as submitted.

CARRIED

6. PRESENTATION OF OUTSTANDING SCHOOL AWARD:

Today BCSS recognizes a school whose commitment to improving their school through athletics is outstanding. This year this recognition is awarded to **Immaculata High School**.

7. RESOLUTIONS: Presided over by Mr. Barrie Lynch, Parliamentarian.

Barrie Lynch gave background on being a professional parliamentarian and advised that he will be using the newest edition of Roberts Rules (10th edition). Every person will have the opportunity to speak (up to 10min). There will be an additional opportunity to speak a second time but only after everyone has spoken once. He will be using a consent motion – if everybody is in agreement, the motion will be passed by consent. All comments will be directed through the parliamentarian, and he will ensure that comments will be made to the issue rather than to individuals. As parliamentarian, he is striving to achieve representation from the majority of the organization in attendance today. He spoke to the specific bylaws as to what percentage is required to pass a motion or make amendments.

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

1. {SEMENOFF, (Brocklehurst) / THORNE, (Prince Charles)} BE IT RESOLVED that the transactions of the board of directors for the school year 2009-2010 be ratified. **CARRIED**
 2. {SEMENOFF, (Brocklehurst) / THORNE, (Prince Charles)} BE IT RESOLVED that Eva Y. Lee, Chartered Accountant, be responsible for the 20010-2011 audit. **CARRIED**
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B) RESOLUTIONS SUBMITTED BY THE BOARD OF DIRECTORS FOR MEMBERSHIP FEES AND SURCHARGES

3. **WHEREAS, the overall expenditures of the organization have been reduced, frozen or eliminated over the past year due to Provincial cuts.**
MOVED: {SEMENOFF, (Brocklehurst) / THORNE, (Prince Charles)} BE IT RESOLVED that there be no membership fee increase for 2011-2012. **CARRIED**
 4. **WHEREAS, the Legal Contingency Fund as of March 31, 2010 is at approximately \$45.000.00;**
AND
WHEREAS, BCSS Operating Policies state that the Legal Contingency Fund shall remain around \$50.000.00;
MOVED: {SEMENOFF, (Brocklehurst) / THORNE, (Prince Charles)} BE IT RESOLVED that there be no legal contingency fund surcharge for member schools for the 2010-2011 school year. **CARRIED**
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C) PROPOSED RESOLUTIONS FOR THE 2010 BCSS AGM FROM THE RULES AND REGULATIONS COMMITTEE.

Parliamentarian asked to bring forward motion 16, as it also deals with grade 7s. Asked mover to come to microphone to make amendment to 16b.

16. GRADE SEVEN (7) PARTICIPATION IN BCSS ACTIVITY

- a) **WHEREAS there is an inequity in the differential treatment of grade 7 students at elementary schools and gr. 7 students at middle schools**
AND
WHEREAS K-12 schools under the current eligibility rules
AND
WHEREAS in the interest of fairness and equal opportunity for all gr. 7 students
AND
WHEREAS it is recognized that the BCSS Bylaws will need to be amended in 2010 to accommodate this change

MOVED: {SWEENEY (Fleetwood Park) /MILLER (PANORAMA RIDGE)} BE IT RESOLVED that elementary schools be allowed to become member schools in 2010-2011 for a fee of \$100 per year and that students in these schools be allowed to participate in BCSS sanctioned sport activities for the more senior school into which then normally feed.

- b. **WHEREAS there is an inequity in the differential treatment of gr. 7 students at elementary schools and gr. 7 students at middle schools and K-12 schools**
And
WHEREAS in the interest of fairness and equal opportunity for all grade 8 students
And
WHEREAS some Gr. 8's in rural schools do not have the opportunity to play because of insufficient numbers

MOVED: {Sweeney (Fleetwood Park) /MILLER (PANORAMA RIDGE)} BE IT RESOLVED that K-7 students are not allowed to participate in BCSS sanctioned sport activities with the exception of gr. 7 student athletes from an elementary school, middle school or K-12 in the member school's catchment area to play for a bantam (grade 8) team where the member school would otherwise not be able to field a team due to insufficient numbers.

AMMENDMENT {Sweeney (Fleetwood Park)} to include middle schools and k-12, not just elementary schools in the member school's catchment area.

Discussion highlighted how starting early does help, how many years of eligibility (gr 7s in middle schools currently have 6 years of eligibility), what about k-12 schools – grade 7s are allowed so that a team can be fielded. On behalf of wrestling commission, they have consistently not allowed gr 7s to compete.

This was voted down two years ago. It should be one rule for all gr 7s, sets an unequal playing field.

Could be a huge problem for a large middle school population (lower Vancouver Island), team structure is gr 7 & 8. It works well for participation based organization.

Two different things: one not to allow, and one to allow when they can save a team in catchment areas. Exception is presented, Application process is in place.

CARRIED AS AMMENDED

5. PARTICIPATION OF GRADE 7s FROM ELEMENTARY SCHOOLS

WHEREAS there is merit in allowing grade 7s from elementary schools to play for their local Member School when it would otherwise not be able to field a bantam (grade 8) team due to insufficient numbers.

MOVED: {(THORNE, (Prince Charles) / SEMENOFF, (Brocklehurst)} BE IT RESOLVED THAT section D2.6.2 of the Competitive Rules and Regulations be repealed and replaced with the following:

D2.6.2 Grade 7s at Elementary Schools:

D2.6.2.1 Despite D2.1, a Member School may apply to the Eligibility Officer to allow a grade 7 student-athlete from an elementary school in the Member School's catchment area to play for a bantam (grade 8) team when the Member School would otherwise not be able to field a team due to insufficient numbers.

D2.6.2.2 The application shall:

- (a) be made on a Grade 7 Eligibility Application Form;
- (b) be made for a bantam (grade 8) team sport only;
- (c) certify that the elementary school is in the catchment area of the Member School;
- (d) certify that, to the best of the belief of the team's coach, the Member School will be unable to field a team because of insufficient student participation unless the application is allowed; and,
- (e) contain a letter from the Member School's Administrator supporting the application.

D2.6.2.3 Applications shall be made by:

- (a) October 1 for fall season teams;
- (b) December 15 for winter season teams; and,
- (c) April 1 for spring season teams.

D2.6.2.4 The Eligibility Officer shall allow the application if satisfied the criteria in D2.6.2.2 are met. If the application is allowed, the student-athlete becomes eligible for the bantam (grade 8) team for the year.

D2.6.2.5 The Eligibility Officer's decision is final and binding 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.

AMMENDMENT {THORNE (Prince Charles), SEMENOFF (Brocklehurst) of D2.6.2.1 to read:

D2.6.2.1 Despite D2.1, a Member School may apply to the Eligibility Officer to allow a grade 7 student-athlete from an elementary, middle or secondary school in the Member School's catchment area to play for a bantam (grade 8) team when the Member School would otherwise not be able to field a team due to insufficient numbers.

CARRIED AS AMMENDED

6. SEASONS OF PLAY

WHEREAS it is desirable to improve the clarity and format of Part E of the Competitive Rules and Regulations;

MOVED: {SEMENOFF, (Brocklehurst) / THORNE, (Prince Charles)} BE IT RESOLVED THAT Part E of the Competitive Rules and Regulations be repealed and replaced with the following:

Section E1: GENERAL

E1.1 The rules in this Part are aimed at balancing interschool sport activity throughout the school year and fostering a balance for student-athletes between interschool sports and other activities.

E1.2 No Member School shall participate in restricted or unrestricted competition except as provided in E2 to E5.

E1.3 Within a season of play established by E2, a Member School's coaches and Administrators are encouraged to cooperate in scheduling matters and facility and resource use to maximize opportunities for student-athletes.

E1.4 See B2.1.11 to B2.1.13 for coach rules designed to prioritize in-season sports.

Section E2: SEASONS OF PLAY DATES

[to remain as is, subject to specific amendments]

Section E3: APPROVED EXCEPTIONS TO SEASONS OF PLAY DATES

[to remain as is, subject to specific amendments]

Section E4: FUNDRAISING/PROMOTIONAL GAMES

E4.1 Despite E2, each team at a Member School is permitted to play one (1) fundraising or promotional game per school year, whether the game occurs during the applicable season of play or not.

E4.2 A Member School shall not participate in a fundraising or promotional game if the opposing team contains one (1) or more student-athletes from another Member School.

E4.3 The Member School must report the following details to the Executive Director, by no later than two (2) school days after the game:

- (a) the Member School team;
- (b) the opposing team; and,
- (c) the date and location of the game.

Section E5: TOURING OR HOSTING OUT-OF-SEASON

E5.1 Despite E2, each team at a Member School:

- (a) may travel on one tour outside of the applicable season of play; and,
- (b) may host one out-of-province school team for competition outside of the applicable season of play.

E5.2 A Member School touring or hosting under E5.1 shall comply with all sanctioning requirements in Part I.

Section E6: MAXIMUM NUMBER OF PLAYING DAYS

E6.1 In this section, “playing day” means a calendar day on which a Member School team or student-athlete participates in restricted or unrestricted competition, excluding playoffs, championships and fundraising or promotional games.

E6.2 No Member School shall, within the season of play for a sport, exceed the maximum number of playing days for that sport, which are:

[Table presently in E4.1 (pp. 97-98) to be inserted]

Section E7: PENALTIES FOR PART E

E7.1 Where, as a result of a complaint or otherwise, the Executive Director determines that a Member School has violated any provision of Part E:

- (a) he or she shall issue a written summary of the reasons for the determination;
- (b) the Member School shall, in the case of competition played above the maximum number of playing days, forfeit all such competition; and,

- (c) the Executive Director shall impose a fine against the member school calculated as follows and payable within thirty (30) **school** days of a written demand being made by the Executive Director:
 - (i) \$200.00 if no violation of this Part by the school in the past five (5) years;
 - (ii) \$400.00 if one **(1)** violation of this Part by the school in the past five (5) years;
 - (iii) \$800.00 if more than one **(1)** violation of this Part by the school in the past five (5) years.

E7.2 The Executive Director shall not make a determination under E7.1 without first giving the Member School notice in writing of the allegation against it and a reasonable opportunity to be heard concerning the allegation.

E7.3 A Member School shall submit promptly such information or documentation as may be required by the Executive Director for the purpose of making a determination under E7.1.

E7.4 There is no appeal from a determination under this section. A determination is final and binding 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 Competitive Rules and Regulations be private matters not subject to any form of adjudication by any court or tribunal.

CARRIED

7. ELIGIBILITY APPEALS COMMITTEE

WHEREAS, the meeting dates for the BCSS Eligibility Appeals Committee need to be declared,

MOVED: {SEMENOFF, (Brocklehurst) / THORNE, (Prince Charles)} BE IT RESOLVED that the Eligibility Appeals Committee meeting dates for 2010-2011 be;

Meeting 1	September 18, 2010	Deadline for Submission	September 10, 2010
Meeting 2	October 2, 2010	Deadline for Submission	September 24, 2010
Meeting 3	December 4, 2010	Deadline for Submission	November 26, 2010
Meeting 4	January 22, 2011	Deadline for Submission	January 14, 2011
Meeting 5	April 2, 2011	Deadline for Submission	March 26, 2011
Meeting 6	June 4, 2011`	Deadline for Submission	May 27, 2011

CARRIED

D) PROPOSED RESOLUTIONS FOR THE 2010 BCSS AGM SUBMITTED BY THE COMPETITIVE STANDARDS COMMITTEE

8. BADMINTON-SEASONS OF PLAY

WHEREAS, the Badminton Season of Play currently runs over 3 three different seasons (fall, winter, spring) and this is in violation of BCSS rules D2.1.1 (13 week season) and D4.2 (juniors playing up)

MOVED: {COLOMBO (Riverside) /KEENAN, (Samuel Robertson Technical)} BE IT RESOLVED that the Badminton Season take place in the Spring Season , with the Provincial Championships taking place on the first Thursday, Friday and Saturday of June.

Jeff (St Michaels in Victoria) – Badminton commissioner. On Badminton agenda for past 5 years, have finally come to terms with coaches in area. Have been in violation of two BCSS rules, traditionally three seasons of play was due to availability of gym space. As commissioner, there is a lot of work and survey of athletic directors indicated that 80% would accept a spring season.

Joanne Loader (South Kamloops) – badminton will be in conflict with tennis, spring has numerous other sports, could cause conflict, coaches did not vote in favour but athletic directors did, many junior and senior badminton kids practice together (30 kids vs. volleyball numbers). Must be difficult.

Glen Johnston (Sentinel Secondary)– much easier for himself for scheduling but tennis team roster is virtually identical to badminton team. Understands the need for it but it will force tennis or badminton decision

Lisa (Richmond High) – Roster is predominantly IB students and those exams are in May. They are a student group and therefore studies come first. Expects it would kill the program at the school. Crossover between dragonboat, tennis, etc. is huge

Provincials for Tennis and badminton are both in the spring so conflict already exists.

Believe provincials are in March so not at same time

Athletic directors did consult badminton coaches.

John Blair (JN Burnett secondary school) – wanted to play season prior to championship

Clarification – at Badminton AGM, motion was defeated 5-4. Two thirds of them were coaches.

CARRIED

9. TEAM UNIFORMS

WHEREAS there is concern that athletes are changing at courtside or field side; thus exposing themselves unnecessarily to coaches, officials and spectators.

AND

WHEREAS this type of exposure does not show respect to the diversity of cultures that make up our society.

AND

WHEREAS this type of exposure would not be acceptable in any other venue situation.

MOVED: {COLOMBO (Riverside) / THORNE, (Prince Charles)} BE IT RESOLVED that schools be fined \$100 per incident if this practice continues as added to Part D;

D2.7 All sport representatives (coaches, officials or student athletes) are required to leave the court or field of play in order to change out of warm-up clothing to playing uniforms. Such changing of clothing should occur in a closed off area not visible to the court or field of play.

D2.7.1 Failure of sport representatives to adhere to D2.7 will result in a fine of \$50 per incident.

AMMENDMENT {COLOMBO (RIVERSIDE)} to correct administrative error in d2.7.1, which should read as below:

D2.7.1 Failure of sport representatives to adhere to D2.7 will result in a fine of \$100 per incident.

Concern is who is going to police this. Cultural aspects are respectful, perhaps coaches at tournaments could make an announcement if certain protocols are decided. What about gymnastics and diving?

Sue Thorne (Prince Charles) – we are a self regulating body, therefore do have an avenue to go back to. Dress codes exist in schools and therefore dress codes should be required on field of play. Sport appropriate uniforms are specific.

Soccer often encompassed a need for a change in jerseys. Believe it is excessive.

Jim Mowatt – This is not acceptable in the sport of wrestling. With a number of athletes waiting for their start time, a tournament would never run on time.

Jessica Mann (Panorama Ridge secondary). This behaviour is frowned upon at the national level. Your uniform is part of the representation and the decorum. Wear your stuff underneath as it shows class and respect.

Implementing a fine to change culture is a chore. Something where this could be phased in could impact the culture and support is there for something like this.

Senior girls' volleyball event had lots of parents complaining about changing courtside. Coaches said it is part of the sport culture; without a rule that says it cannot be done, coaches won't enforce it.

Hal Hennefant (Glenrosa) – concern over who would be policing. There are rules about changing soiled uniforms; if this is passed, how would they be allowed to change soiled uniform?

DEFEATED

10. GOLF TIERING: SINGLE A: 12-16

WHEREAS there is a desire to expand the ‘AA’ Golf Provincial tournament from 12 to 16 teams. (Survey results – 60 for and 10 opposed)

AND

WHEREAS the upper limit school population size be increased from 320 to 360 FTE students in grades 11 and 12 the ‘AA’ tier thus creating more of a balance.

MOVED: {COLOMBO (Riverside) /KEENAN, (Samuel Robertson Technical)} BE IT RESOLVED that the ‘AA’ Provincial Golf tournament be increased from 12 to 16 teams and that the school population size limit be increased to 360 students for the AA tier.

COLOMBO – golf has done their homework on this. Membership really wants this happen.

CARRIED

11. RUGBY TIERING

WHEREAS the BCSSRU desires to increase the participation level of student-athletes;

AND

WHEREAS over the years there has developed a competitive imbalance among member schools;

AND

WHEREAS the BCCSSRU would like to change from two tiers of competition to three tiers;

AND

WHEREAS member rugby schools voted on the issue and the results were Yes – 61, and No - 3

MOVED: {COLOMBO (Riverside) /BECKER (NORTH DELTA)} BE IT RESOLVED THAT the BCSSRU be permitted to expand to three tiers of competition,

The proposed format is as follows:

Open Level: Open to application from any school, regardless of eligible student population size.

Placement at this level would require approval of the BCSSRU Tier Placement Committee. Schools would agree to play in a province-wide league with playoffs. There would be a potential number of eight to fourteen teams. Please note that:

- for eight or more participating teams, the tournament would involve eight teams, and
- for from four to seven participating teams, the tournament would involve four teams, and
- for two or three participating teams, there would be a provincial final only.

AAA: Teams will initially be assigned based on enrolment numbers of 251 or more eligible students. Application to move down to the AA level is **restricted** to

- circumstances where climate or remoteness significantly affects the length of the season and number of interschool events,
- circumstances where schools are either initiating a new program, or reactivating a program after having been out of competition for a period of time, and
- extenuating circumstances at the discretion of the Commission.
(Ref. *BC SCHOOL SPORTS Directory and Competitive Rules and Regulations*, p.75, section C7.4.1).

AA: Teams will be initially assigned based on enrolment numbers of 250 or fewer eligible students. Teams may apply to move up to the AAA level by application to the Tier Placement Committee.

AMMENDMENT {JOHNSON (Tupper Secondary)} to strike the last two bullets of the Open Level tier and replace with the new wording of:

- for less than 8 entries more participating teams, the tournament would include all entries

CARRIED AS AMMENDED

12. FOOTBALL “PLAYING UP” EXEMPTION

Existing rule:

D4.6 Individual Student-athletes Playing at Two (2) Levels of Competition in the Same Season of Play: if it is deemed necessary to have student-athletes compete at two (2) different levels in order to field teams, an exception can be made with written approval from the parent/legal guardian, Administrator, local Athletic Association and Provincial Sport Commission.

WHEREAS there is a need for a significant number of programs to have players available to play at Senior and Junior levels in order to field teams at both levels,

AND

WHEREAS relative to all other sports, there are a large number of positions and roles on a football team (offense, defence and six separate special teams). Having additional Junior players available on each roster will lessen the necessity of existing senior players having to play multiple roles, thereby allowing for more safety,

AND

WHEREAS there is no maximum roster limit on a football team, so no roster opportunities will be lost for players at either level if a player plays at two levels,

AND

WHEREAS football is a rare sport that is administered provincially and local athletic associations have no involvement in scheduling, running local playoffs, or any aspect of the sport.

MOVED: {HADDOW (Hugh Boyd) /Battistin, (New Westminster)} BE IT RESOLVED that in conjunction to rule D4.6, the BCSSFA will receive an exemption to allow Student-athletes to play at two levels in the same season as it is deemed necessary by each individual program.

Tradition has been that students move as required to fill out rosters.

CARRIED

13. VOLLEYBALL – SINGLE A: 12-16 TEAMS

WHEREAS there is a desire to expand the ‘A’ girls Provincial tournament from 12 to 16 teams.

AND

WHEREAS the “A” girls’ tier has consistently registered more teams in the province than the other 3 tiers.

And

WHEREAS a Survey of “A” schools in February 2010 provided the following results

- a. 42 schools responded in favour of expanding to 16 teams
- b. 1 school opposed to the expansion

And

WHEREAS by expanding to 16 teams the “A” tier will be a little closer to the ratio of registered teams: to number of teams at provincials in comparison to the other tiers. See figures below.

2009 Tier numbers and respective ratios

	No. of Teams	No. at Provincials	Current Ratio
A	78	12	1: 6.5
AA	61	16	1: 3.8
AAA	64	16	1: 4
AAAA	76	16	1: 4.8

2010 A Proposal

78	16	1: 4.9
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MOVED: {COLOMBO (Riverside) /BECKER (NORTH DELTA)} BE IT RESOLVED That the “A” girls’ provincial volleyball tournament be expanded from 12 to 16 teams effective 2010 season.

Volleyball has done homework on this.

CARRIED

E) PROPOSED RESOLUTIONS FOR THE 2010 BCSS AGM SUBMITTED BY THE MEMBERSHIP.

14. AQUATICS – BANNERS

WHEREAS the BC High School Swimming Championships currently awards one Championship banner to the overall point total winner at the conclusion of the competition. In accordance with other sports. (Track & Field, Skiing & Snowboarding).

MOVED: {HERSEE (St. Georges) /ATST (YORK HOUSE)} BE IT RESOLVED THAT a championship banner be awarded to the girls' high point team, the boys' highest point team and the combined team high point.

Andrea Nishi (McMath) - swimming is an individual sport but it is also a team sport. Right now there are no tiers and all aquatics are grouped together (including synchronized swimming, swimming)

Executive Director clarified that banners are paid for out of corporate sponsorship. BCSS would have to go to sponsors to see if they would contribute for the additional banner so motion would need to be subject to the funding availability of the partners.

CARRIED SUBJECT TO FINANCIAL AVAILABILITY

15. JV FOOTBALL – NORTH CENTRAL DISTRICT

WHEREAS the resources (coaches, officials, facilities and equipment) to run a JV football season in the fall in line with the senior season of play does not exist because this is a new program.

MOVED: {THOMSON (Prince George) /JOHNSON (Kelly Road)} BE IT RESOLVED THAT the NCDSAA be granted an exemption for the next three years (2010 to 2013) to allow this new program to develop and build by allowing their JV football program to be played in the spring.

Matthew Thomson – currently rent equipment as there is insufficient to field teams at the same time.

Rob Colombo – of the 5 schools, 2 are not in favour of this motion.

Hall Fan (Kelowna) – Started football 5 years ago and last year was the first that had a JV program. Running it in the spring would impact rugby program

Concern about the conflict with Rugby in the spring

DEFEATED

16. GRADE SEVEN (7) PARTICIPATION IN BCSS ACTIVITY

This item was moved forward in agenda and was dealt with before resolution 5.

8. PRESENTATIONS TO OUTGOING BOARD MEMBERS:

Board members whose terms have expired were acknowledged and thanked for their contribution by the membership. This year we are bidding farewell to: Bill Haddow, Joe Ogmundson and Laury-Anne Roodenburg.

9. ELECTION OF OFFICERS FOR 2010-2012:

Nominations Received: The following nominations were received by the deadline. These individuals have been **elected by acclamation** to the 2010-2012 BC SCHOOL SPORTS Board of Directors.

President – Raj Puri, North Surrey Secondary

1st Vice-President – Randy Semenoff – Brocklehurst

The members of the 2010-2012 Board were announced.

President

1st. Vice President

2nd Vice President

Athletic Association Rep.

Athletic Association Rep.

Athletic Association Rep.

Sport Commission Rep (**Wrestling**)

Sport Commission Rep (**Rugby**)

Sport Commission Rep (Tennis)

BCSSA Appointee

BCSTA Appointee

BCP/VPA Appointee

BCCPAC Appointee

Raj Puri, North Surrey Secondary

Randy Semenoff, Brocklehurst Secondary

Rob Colombo, Riverside Secondary

Sue Thorne, Prince Charles

Matt Thomson, North Central

Joanne Loader, Okanagan

Doug Corbett, St. Thomas Moore

David Speirs, Collingwood

Sonya Semail, Killarney Secondary

Bob Peacock, (Superintendent, SD #22)

Dianne Dosch, (District #73)

Sean Lamoureux, (SD #73, Twin Rivers)

Chris Walford (Powell River)

10. NEW BUSINESS:

There was no new business.

11. CLOSING REMARKS AND ADJOURNMENT:

Congratulations to all award recipients.

MOVED: {SUE THORNE (Prince Charles)} THAT THE MEETING BE ADJOURNED. 11:59am

CARRIED

DELEGATES**BCSS AGM May 8, 2010 APPENDIX A**

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	Joel Ditson	1335 Dominion Ave.	Port Coquitlam	BC	V3B 7M6
Ballenas	Secondary	John Philip	Box 1570, 135 Pym Rd	Parksville	BC	V9P 2H4
Bulkley Valley Christian	Secondary	Ron VanDriel	Box 3635	Smithers	BC	V0J 2N0
Collingwood	School	David Speirs	70 Morven Drive	West Vancouver	BC	V7S 1B2
Dover Bay	Secondary	Dave Nelson	6135 McGirr Road	Nanaimo	BC	V9V 1M1
Fleetwood Park	Secondary	Mike Sweeney	7940- 156 Street	Surrey	BC	V3S 3R3
GP Vanier	Secondary	Larry Street	4830 Headquarters Rd.	Courtenay	BC	V9J 1P2
Gleneagle	Secondary	Patty Anderson	1195 Lansdowne Dr.	Coquitlam	BC	V3K 7Y8
Glenrosa	Middle School	Hal Hennefent	3565 Mclver Rd.	Westbank	BC	V4T 1H8
Holy Cross	Regional School	Lance Hurtubise	16193 - 88th Ave.	Surrey	BC	V4N 1G3
Immaculata	Secondary	Blaine Melnyk	1493 KLO Road	Kelowna	BC	V1W 3N8
JN Burnett	Secondary	John Blair	5011 Granville Ave.	Richmond	BC	V7C 1E6
John Oliver	Secondary	Pat Lee	530 E. 41st Ave.	Vancouver	BC	V5W 1P3
LA Matheson	Secondary	Simon Mah	9484 122St.	Surrey	BC	V3V 4M1
Mark Isfeld	Secondary	Colin Cunningham	1551 Lerwick Ave.	Courtenay	BC	V9N 9B5
Mulgrave	School	Claude Leduc	2330 Cypress Lane	West Vancouver	BC	V7S 3H9
Okanagan Mission	Secondary	Paul Thiessen	4544 Gordon Drive	Kelowna	BC	V1W 1T4
Panorama Ridge	Secondary	Derek Duke	13220 64th Ave.	Surrey	BC	V3W 1X9
Pentiction	Secondary	Stephen Grant	158 Eckhardt	Pentiction	BC	V2A 1Z3
Point Grey	Secondary	Mike Allina	5350 East Boulevard	Vancouver	BC	V6M 3V2
Prince Charles	Secondary	Sue Thorne	Box 4000	Creston	BC	V0B 1G0
Prince George	Secondary	Matt Thomson	2901 Griffiths Ave	Prince George	BC	V2M 2S7
RA McMath	Secondary	Andrea Nishi	4251 Garry Rd	Richmond	BC	V7E 2T9

Richmond	Secondary	Lisa Yasui	7171 Minoru	Richmond	BC	V6Y 1Z3
Riverside	Secondary	Rob Colombo	2215 Reeve Street	Port Coquitlam	BC	V3C 6K8
Robert Bateman	Secondary	Virinder Braich	35045 Exbury	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
Sentinel	Secondary	Glenn Johnston	1250 Chartwell Drive	West Vancouver	BC	V7S 2R2
Shawnigan Lake	School	Darrin Austin	1975 Renfre Rd.	Shawnigan Lake	BC	V0R 2W1
South Kamloops Secondary	Secondary	Jo-Anne Loader	821 Munro Street	Kamloops	BC	V2C 3E9
St. Ann's	Academy	Byron Green	205 Columbia Street	Kamloops	BC	V2C 2S7
St. Georges	Secondary	Jonathan Figueria	4175 W 29th Ave.	Vancouver	BC	V6S 1V1
Tamanawis	Secondary	Debbie MacKenzie	12600 - 66th Ave.	Surrey	BC	V3W 2A8
Terry Fox	Secondary	Rhonda Trunkfield	1260 Riverwood Gate	Port Coquitlam	BC	V3B 7Z5
Thomas Haney	Secondary	Kerry Rokosh	23000 - 116 Ave.	Maple Ridge	BC	V2X 0T8
Twin Rivers		Sean Lamoureux	655 Holt Street	Kamloops	BC	V2B 5G2
W.J. Mouat	Secondary	Jim Mitchell	32355 Mouat Drive	Abbotsford	BC	V2T 4E9
TOTAL	DELEGATES OBSERVERS	42				
TOTAL	OBSERVERS	36				
TOTAL	ATTENDEES	78				

OBSERVERS

BCSS AGM May 8, 2010 APPENDIX
B

ORGANIZATION NAME	AFFILIATION	AGM DELEGATE	ADDRESS	CITY	PROV.	Postal Code
BC School Sports	Executive Director	Sue Keenan	20575 Thorne Ave	Maple Ridge	BC	V2X 9A6
BC School Sports	Ass. Exec Director	Jim Johnstone	20575 Thorne Ave	Maple Ridge	BC	V2X 9A6
BC School Sports	Eligibility Officer	Don Wallace	100-4585 Canada Way	Burnaby	BC	V5G 4L6
BCSS -Board of Directors	President	Raj Puri	15945-96 Ave.	Surrey	BC	V4N 2R8
BCSS -Board of Directors	Assoc Rep. Okanagan	Joanne Loader	821 Munro Street	Kamloops	BC	V2C 3E9
BCSS -Board of Directors	BCSSA Apointee	Bob Peacock	1401 - 15th Street	Vernon	BC	V1T 8S8
BCSS -Board of Directors	1st Vice President	Randy Semenoff	985 Windbreak Road	Kamloops	BC	V2B 5P5
BCSS -Board of Directors	Director	Diane Dosch	Box 143	Logan Lake	BC	V0K 1W0
BCCPAC Apointee	Board Appointee	Chris Walford			BC	
Elig Appeals Committee	AL Fortune	Bev Kines	500 Bass Ave.	Enderby	BC	V0E 1V2
School Guest	Panorama Ridge	Jessica Mann	13220 64th Ave.	Surrey	BC	V3W 1X9
Pacific Academy	Sec.	Malcolm Campbell	10238 - 168th St.	Surrey	BC	V4N 1Z4
Alberni District	Sec	Brian Laviolette	400 Burde Street	Port Alberni	BC	V9Y 3L6
Killarney	Sec	Vicky Sahota	6454 Killarney Steet	Vancouver	BC	V5S 2X7
Killarney	Sec	Jill Philipchuk	6454 Killarney Steet	Vancouver	BC	V5S 2X7
St. Andrews	Sec	Mick Goodger	880 McKenzie Ave.	Victoria	BC	V8X 3G5
BCSSRU	Commissioner	Stephen Rowell	35045 Exbury Ave	Abbotsford	BC	V2S 7L1
Assoc President	Lower Mainland Ind.	Doug Corbett	7450 12th Ave.	Burnaby	BC	V3N 2K1
PE District	Burnaby/New West	Tammy Wirick	5325 Kincaid Ave.	Burnaby	BC	V5G1W2

LVISSA	School District Rep.	Heather Lederis	4980 Wesley Road	Victoria	BC	V8Y 1Y9
Surrey School Board	Surrey	Glenn Young	7532-134 A Street	Surrey	BC	V3W 7J1
Surrey Assoc President	Ath Assoc President	Craig Erb	7940 - 156st	Surrey	BC	V3S 3R3
BCSSGBA	Chilliwack	Joe Ogmundson	109-9259 Edward	Chilliwack	BC	V2P 4C5
BCSS Boys Volleyball	Commissioner	Brian McAskill	4830 Headquarters Rd	Courtenay	BC	V9J 1P2
BCSS Curling Assoc.	Commissioner	Janet Dunkin	1131 Frederick Rd.	North Vancouver	BC	V7K 1J3
BCSS Aquatics	Commissioner	Scott Abt	4176 Alexandra Street	Vancouver	BC	V6J 2V6
BCSSCCTFA	Commissioner	Christine McNulty	835-8th Street	New Westminster	BC	V3M 3S9
BCSS Golf Assoc.	Commissioner	Stan Kusznieryk	Box 1000	Qualicum Beach	BC	V9K 1T3
BCSS Football Assoc.	Commissioner	Bill Haddow	9200 No. 1 Rd	Richmond	BC	V7E 6L5
BCSSBadminton Assoc.	Commissioner	Jeff Hunt	3400 Richmond Road	Victoria	BC	V8P 4P5
BCSS Rugby Union	Rep.	Brian Lynch	2-1925 Indian River Cres.	North Vancouver	BC	V7G 2P7
BCSS Golf Assoc.	Rep.	Bob Matlock	266 Village Way	Qualicum Beach	BC	V9K 1T3
BCSS Field Hockey Assoc.	Commissioner	Barb Kroeker	46363 Yale Road	Chilliwack	BC	V2P 2P8
Guest	One Bean Coffee Rep				BC	
Guest	One Bean Coffee Rep				BC	
Parliamentarian	Guest	Barry Lynch	1261 Nestor Street	Coquitlam	BC	V3E 1H4
Total Observers	36					

REGISTERED VOTES

Zone Name	School Name	Voting Delegate	School Vote	Proxies	Proxy/School Name
Zone B - Okanagan	A.L Fortune	Bev Kines	1		
Zone E - Vancouver Island	Alberni District S.S.	Mike Roberts	1	1	EJ Dunn
				1	AW Neill
Zone G - Fraser Valley	Archbishop Carney	Joel Ditson	1		
Zone E - Vancouver Island	Ballenas	John Philip	1		
Zone D - Northwest Zone	Bulkley Valley Christian	Ron Van Driel	1	1	Smithers
				1	Caledonia
				1	Centennial Christian
				1	Skeena Jr.
				1	Hazelton
				1	Houston Christian
Zone F - Lower Mainland	Collingwood	David Speirs	1		
Zone E - Vancouver Island	Dover Bay	Dave Nelson	1		
Zone G - Fraser Valley	Fleetwood Park	Mike Sweeney	1	1	Earl Marriot
				1	Elgin Park
				1	Enver Creek
				1	Clayton Heights
				1	Frank Hurt
				1	Kwantlen Park
				1	Surrey Christian
				1	Lord Tweedsdmuir
				1	North Surrey Sec
				1	Queen Elizabeth
				1	Semiahmoo
				1	Southridge School
Zone E - Vancouver Island	Georges P. Vanier	Larry Street	1		
Zone G - Fraser Valley	Gleneagle Secondary	Patty Anderson	1		
Zone B - Okanagan	Glenrosa Middle	Hal Hennefent	1	1	KLO Middle
				1	Kelowna Christian
				1	George Elliott
Zone G - Fraser Valley	Guildford Park	Ken Strain	1		
Zone G - Fraser Valley	Holy Cross	Lance Hurtubise	1		
Zone B - Okanagan	Immaculata High school	Blaine Melnyk	1		
Zone F - Lower Mainland	JN Burnett	John Blair	1		
Zone F - Lower Mainland	John Oliver	Pat Lee	1		
Zone G - Fraser Valley	LA Matheson	Simon Mah	1		
Zone E - Vancouver Island	Mark Isfeld	Colin Cunningham	1		
Zone F - Lower Mainland	Mulgrave School	Claude Leduc	1		
Zone B - Okanagan	Okanagan Mission	Paul Thiessen	1		
Zone G - Fraser Valley	Panorama Ridge	Derek Duke	1		
Zone B - Okanagan	Penticton	Stephen Grant	1		

Zone F - Lower Mainland	Point Grey	Mike Alina	1	1	Killarney
				1	University Hill
				1	Sir Winston Churchill
				1	King George
				1	David Thompson (Van)
				1	Prince of Wales
				1	Templeton
				1	Sir Charles Tupper
				1	Windsor
				1	Gladstone
				1	Britannia
				1	Kitsilano
Zone A - Kootenays	Prince Charles	Sue Thorne	1	1	Selkirk
				1	Crawford Bay El Sec
				1	Parkland Middle
				1	Laurie Middle
				1	Kootenay Chr. Academy
				1	Jaffray El Sec.
				1	Fernie Sec.
				1	The Fernie Academy
				1	Elkford Sec
				1	David Thompson
				1	Mount Baker
				1	Golden
Zone C - North Central District	Prince George	Matt Thomson	1	1	Fort St. James
				1	Hudson's Hope
				1	100 Mile House Jr
				1	Fort Nelson
				1	Duchess Park
				1	Williams Lake
				1	Kelly Road
				1	Columnnetza
				1	MacKenzie Sch
				1	Central Middle
				1	Heather park
				1	Chetwynd School
				1	Cedars Christian
				1	Fraser Lake
				1	Lakes District
				1	Quesnel
				1	North Peace
				1	Lakewood Jr.
				1	Northside Christian
				1	Tumbler Ridge

				1	John McInnis
				1	Valemount
				1	Nechako Valley
				1	McBride Sec
				1	Correliou
				1	College Heights
				1	South Peace Sec.
				1	Bert Bowes
				1	DP Todd
Zone F - Lower Mainland	RA McMath	Andrea Nishi	1		
Zone F - Lower Mainland	Richmond	Lisa Yasui	1	1	Hugh McRoberts
				1	Richmond Christian
				1	HJ Cambie
				1	Matthew McNair
Zone G - Fraser Valley	Riverside	Rob Colombo	1	1	Centennial
				1	Heritage Woods
				1	Dr.Charles
Zone G - Fraser Valley	Robert Bateman	Virinder Braich	1		
Zone B - Okanagan	Rutland Sr	John Wasilenko	1		
Zone G - Fraser Valley	Seaquam Secondary	Marion McNeill	1		
Zone F - Lower Mainland	Sentinel	Glenn Johnston	1	1	West Vancouver
				1	
Zone E - Vancouver Island	Shawnigan Lake	Darrin Austin	1		
Zone B - Okanagan	South Kamloops Secondary	JoAnne Loader	1	1	Westsyde
				1	Sahali
				1	Barriere
				1	Clearwater
				1	Coquihalla Middle
				1	Kamloops Christian
				1	Ashcroft
Zone B - Okanagan	St. Ann's	Byron Green	1		
Zone F - Lower Mainland	St. Georges	Jonathan Figuerre	1		
Zone G - Fraser Valley	Tamanawis	Debbie MacKenzie	1		
Zone G - Fraser Valley	Terry Fox	Rhonda Trunkfield	1		
Zone G - Fraser Valley	Thomas Haney	Kerry Rokosh	1		
Zone B - Okanagan	Twin Rivers	Sean Lamoureux	1		
Zone G - Fraser Valley	W.J. Mouat	Jim Mitchell	1		
		Total VOTES	42	91	133
Quorum (= Total Eligible Voters 443 x 20%)		89			
75% of Registered Votes (= Total Votes x 75%)		100			
Simple Majority (= Total Votes x 51%)		68			