



MINUTES

Meeting called to order at 12:10 pm, Mike Allina, Chair.

Members Present:

Mike Allina	President
Rob Colombo	1 st Vice President
Rick Lopez	Director
Joe Rogers	Director
Brent Sweeney	Director

Member Regrets:

Mykola Misiak	2 nd Vice President
Rick Thiessen	Director

BC School Sports Staff and Others Present:

Jordan Abney	Executive Director
Merrilla Thorp	Financial Officer

1. WELCOME

The President welcomed everyone. Roundtable on recent news from each person at meeting.

2. ADOPTION OF AGENDA

MOVED/SECONDED AND RESOLVED that the Agenda be adopted.

3. CONSENT AGENDA

MOVED/SECONDED AND RESOLVED that the Minutes of April 1, 2017 be adopted with the following correction: J Rogers attended the meeting.

4. FINANCIAL STATEMENTS

4.1. OPERATING STATEMENTS TO MAR 31, 2017

Discussion:

- Comparative differences in expenses are mostly related to timing
- Have saved some funds in staffing
- Coaching courses have been cancelled due to lack of interested participation
- There were many scholarship applications
- Can funds be available for student leadership? Annual "BC Student Voice" conference held
- Contact Ed, Kit Krieger, BC Principals & Vice-Principals Association

MOVED/SECONDED AND RESOLVED that the Operating statements to March 31, 2017 be received as presented.

5. BUSINESS ARISING FROM PREVIOUS MEETINGS

5.1. SURREY SCHOOL DISTRICT REQUEST

- Request was to permit combined school teams for Surrey schools affected by upcoming reorganization requiring students to move to new and other schools
- Looked at historical new school reorganizations to see if there was a precedent:
 - GW Graham & Royal Bay

Action:

- Staff to send letter to Surrey School District reminding about the existing process outlined in Rules & Regulations.

5.2. SECONDARY UNGRADED RELATED APPEALS

Discussion:

- Many Vancouver Island schools intentionally list their international students as Secondary Ungraded, in order to positively impact their graduate rate data results; but didn't understand the impacts on their tiering numbers
- Secondary ungraded students are included in BC School Sports secondary tiering numbers

Actions:

- Staff to allow SU appeals for one year. Schools to send SU students with birth years to reclass grades, and after that, the schools will comply with tiering policy re SU students.
- Staff to contact Claire to discuss with him, options to change tiering
- Staff to talk to MYED (Claire) to see if they will add a box (field) for schools to indicate certain students are international students so then it won't impact their grad rates, but BCSS will then get an accurate grade representation for tiering
- Staff to contact Keith Godin, Assistant Deputy Minister in charge of data: keith.godin@gov.bc.ca

MOVED/SECONDED AND RESOLVED that BCSS Accept SU appeals based on process numbers reported in 16/17 for the 17/18 year, for one year only. Schools have a September 30th deadline to apply.

5.3. STRATEGIC PLAN RFP

Discussion:

Reviewed draft Strategic Plan RFP

- Board recommends preparing evaluation matrix prior to evaluating proposals.

5.4. BCSS REZONING OPTIONS

Discussion:

- Staff provided 8, 9 & 10 Zone options to Directors for review
- Consensus that 9 zones was the happy medium and achieved the majority of goals
- Currently there have been 77 responses to survey, with a variety of respondents: Athletic Directors, representation from 29 school districts
- Messaging will continue to reinforce that local decisions are still made at local level
- It will require changes to berthing if there are more zones; but it is much needed in the Fraser Valley
- Timeline estimate:
 - Approval May 2018 - for start Sept 2019 OR;
 - Could be approved at extra-ordinary general meeting in Fall 2017 – then start Sept 2018

6. NEW BUSINESS

6.1. GRANT APPLICATION RESULTS

6.1.1. GAMING GRANT

- Asked for \$250,000 and awarded \$200,000 again for next year
- Budget submitted will need to be scaled back by \$50,000
- Liberal platform lists \$250,000 annual funding for BCSS from Ministry of Education

6.1.2. CANADA SUMMER JOBS GRANT

- Asked for 3 students for 14 weeks and received fund for 3 students for 9 weeks
- Have requested an extension based on unclaimed funding, will hear in July likely

7. 2017 AGM PREPARATION

7.1. BOARD RESPONSIBILITIES

7.1.1. FRIDAY COMMITTEES

- Advisory committee meeting will be in this room from 3-4 pm
- Advisory Committee is made up of the Board, plus a Superintendents Association Representative, a BC Principals & Vice-Principals Representative, a BCPAC representative, and 2 representatives from each of the Athletic Association Presidents Council and the Council of Sport Commissioners
- R Lopez will lead the Council of Sport Commissioners meeting & R Colombo and M Allina will attend
- B Sweeney will lead the Council of Athletic Association Presidents meeting & J Rogers, J Abney will attend

7.1.2. SATURDAY TASKS

- Eli Mina will be the Parliamentarian again this year
- Board member will act as scrutineers
- M Allina will have script

7.1.3. NOTICES OF MOTION

- Reviewed some of the resolutions that may be contentious:
 - #2 – replace restricted/unrestricted with BCSS “activity”
 - #7 – Athletic Associations – was removed from bylaws, now to be listed in Handbook. BCSS does not define the geography of the Athletic Association
 - #9 – lists the sports under BCSS umbrella, was assumed
 - #11 – tier classifications – J Abney can provide discussion, start with rationale and then work to policy, tier classifications
 - #20 – Move/Play Ups – 18 hour rules – high level of assumed risk with high school sport because of the condensed season with 2-3 games in a day. M Misiak will speak to it.

7.2. AGM SCRIPT

Jordan to review script with Mike prior to meeting.

8. ADJOURNMENT

The meeting concluded at 3:00 pm.