



ANNUAL GENERAL ASSEMBLY

APRIL 20 and APRIL 21, 2023

ORDER PAPER

**Articles, By-Laws and Standing Rules – Page A-10, Article 8 – Amendments Section 1
And Page B-35 Bylaw 9 – Amendments, Section 1 and Section 2**

Article 8 – Amendments

Section 1

The Articles may be amended at the Annual Assembly in April, by two thirds (2/3) of the votes cast (excluding abstentions) of the entire membership (Executive Council, Representatives' Council, Presidents' Council, Principals' Council) No member shall have more than one vote.

By-Law 9 – Amendments

Section 1

a) The By-Laws may be amended at the Annual Assembly by two-thirds (2/3) of the votes cast (excluding abstentions) of the entire membership (Executive Council, Representatives' Council, Principals' Council, Presidents' Council). No member shall have more than one vote.

Section 2

a) The Standing Rules – general sections of the Playing Regulations relevant to all Championships, (i.e Social, Awards, Uniform, Deportment, Supervision, Jury of Appeal, Competition Committee, etc.) other than the “Rules of Play”, governing competition in the various Championships sponsored by the Federation can be amended by a two-thirds (2/3) of the votes cast (excluding abstentions) of the entire Executive Council, Representatives' Council, Principals' Council, Presidents' Council). No member shall have more than one vote.

b) The Standing Rules - sport specific “Rules of Play” (i.e. Rules and Officials, Uniforms and Equipment, Seeding) governing competition at the various Championships sponsored by the Federation can be amended by two-thirds (2/3) of the votes cast (excluding abstentions) of the Representatives' Council. No member shall have more than one vote.

BYLAWS - 5 motions

MOTION 1

MOTION KOURTIS/BRUNNER

Page B6 & B7, Bylaw 3 – Committees, Section 1 (a)(e) – Committee for Boys, Section 2, (a) (e) Committee for Girls

WHEREAS According to the Ontario Education Equity Action Plan, systemic barriers are caused by embedded biases in policies, practices and processes, and my result in differential treatment. Barriers can be unintentional; often these are the result of doing things the way they have always been done. Regardless of the reason for them, their impact can be detrimental to many.

AND WHEREAS The House of Commons Report on Women and Girls in Sport makes many recommendations in order to foster change, with all individuals engaged in conversations, more specifically increasing the number of women on boards can bring new voices, varying opinions, and different approaches and solutions to the decision-making process.

AND WHEREAS The removal of the Committee for Boys' Activities and the Committee for Girls' Activities will be a shift in culture that will be a model of diversity, equity, inclusion, and commitment to upholding and promoting human rights.

BE IT RESOLVED THAT The Committee for Boys' Activities and the Committee for Girls' Activities cease to exist as separate entities, and be combined as one.

BE IT FURTHER RESOLVED THAT the Members authorize the Corporate Secretary to make all amending revisions to all of OFSAA's governing documents where references are made to the Committee for Boys' Activities and/or the Committee for Girls' Activities, such that those revisions reflect the proposed amendments within this Resolution.

Mover: George Kourtis
School: Birchmount Park CI
Association : TDSSAA
Speaker: TDSSAA Rep

Seconder: Jennifer Brunner
School: William Lyon Mackenzie
Association : TDSSAA

MOTION 2

MOTION WHITE/SAWCHUK

Page B21, By Law 5 - Eligibility for Competition, Section 4 – Individuals,

WHEREAS Intellectual Para athletes have been excluded from some high school sports due to their age even though they are legally allowed to be in high school until their 21st birthday.

AND WHEREAS Intellectual Para Athletes are only allowed to participate in three (3) high school sports past their 19th birthday; Cross-Country-Para, Swimming-S14, Track & Field-T20

AND WHEREAS Intellectual Para Athletes are asking to be able to participate on any high school team using their abilities after their 19th birthday since they are still allowed to be in school. They want to be part of a school team. The numbers of Intellectual Para Athletes are very few, but allowing these athletes the opportunity to participate can make a world of difference for them.

AND WHEREAS These Intellectual Para Athletes are listed in the overall school numbers in which every school pays sport fees to local associations and OFSAA.

AND WHEREAS Inclusivity for ALL athletes and their abilities to participate in sport is the essence of OFSAA's motto of "Education through Sport."

AND WHEREAS There is also a need for a specific definition of what an Intellectual Para Athletes is under the Competition By-laws of OFSAA so that all coaches are knowledgeable.

BE IT RESOLVED THAT By -Law 5 - Eligibility for Competition, Page: B21, Section 4 – Individuals, insert at a) vii)

Intellectual Para athletes will be permitted to compete until the age of twenty-one (21) in ALL sports and shall be eligible for no more than seven (7) consecutive years from the date of entry into Grade 9.

An Intellectual Para Athlete is defined as a person(s) having restrictive intellectual functions and adaptive behaviours that affect their conceptual, social and practical adaptive skills required for everyday life. The impairment must be present before the age of 18. They will have been placed in a Special Needs Program through an IPRC, has an IEP, not eligible to receive an OSSD and has an IQ of 75 or lower. Verification of their classification may be provided by their home school's Administration.

BE IT FURTHER RESOLVED the original vii) then becomes viii)

Mover: Lori White
School: St. Catharines CI
Association : SOSSA
Speaker: Jill Stiefelmeyer

Seconder: John Sawchuk
School: St. Catharines CI
Association : SOSSA

MOTION 3

MOTION KOURTIS/BRUNNER

Page B22, Bylaw 5 – Eligibility for Competition, Section 4 – Individuals v.

Page B23, Bylaw 5 – Eligibility for Competition, Section 4 – Individuals g) The Federation's Transfer Policy

Page B35, Bylaw 8 – Boards of Reference a. Board of Reference - Transfers

WHEREAS All full-time enrolled students who meet the age requirements set out by OFSAA have the fundamental right to try-out for any sport team offered at their school and potentially have the right to participate at the OFSAA level.

AND WHEREAS The current OFSAA Transfer is Policy discriminatory in practice with respect to race, gender identity, social economic status, gender expression, family status and place of origin.

AND WHEREAS the current policy was established for various reasons as outlined in OFSAA's website, which are currently antiquated, resulting in student's losing opportunities to participate based on adult errors in judgement.

BE IT RESOLVED THAT Page B-22, Bylaw 5 – Eligibility for Competition, Section 4 – Individuals v. be removed.

BE IT FURTHER RESOLVED THAT Page B23, Bylaw 5 – Eligibility for Competition, Section 4 – Individuals g) The Federation's Transfer Policy be removed.

BE IT FURTHER RESOLVED THAT Page B35, Bylaw 8 – Boards of Reference a. Board of Reference – Transfers be removed and the following sections be renumbered a) to c).

Mover: George Kourtis

Seconder: Jennifer Brunner

School: Birchmount Park CI

School: William Lyon Mackenzie

Association : TDSSAA

Association : TDSSAA

Speaker : TDSSAA Rep

MOTION 4

MOTION WOOLLEY/AITCHISON

Page B23, Bylaw 5 – Eligibility for Competition, Section 4 – Individuals g) The Federation's Transfer Policy d) – new (vi).

WHEREAS The Board of Reference – Transfers reconsidered the motion and is proposing the following amended motion. The committee believes an appeal section of the transfer policy is crucial for students suffering from mental illness.

AND WHEREAS there is currently no section in the transfer policy to allow for eligibility in cases where a mental health professional recommends a student transfer schools for mental health reasons;

BE IT RESOLVED THAT a new section d (vi) be added to the transfer policy which shall read: The student has transferred schools as a result of the recommendation of a regulated mental health professional with education and training to assess, diagnose, and treat mental health conditions (psychiatrist, psychologist, and/or clinical psychiatric nurse). Prior to transferring, the student must have been diagnosed with a mental health condition and be undergoing treatment by the regulated mental health professional. Documentation must be provided by the mental health professional confirming the student is receiving treatment and **requires a change in schools to assist with their recovery**. Unless otherwise confirmed in writing by the mental health professional, the student must attend the next closest school to their home residence if remaining in the same system. If changing systems, the students must attend the designated school according to school board boundaries (or is the closest school to the student's home residence if no school boundaries exist). If the independent school is faith-based, the student must attend the closest independent school of that particular faith.

Mover: Jim Woolley
School: WRDSB
Association: CWOSSA
Speaker: Scott Barr

Seconded: Peggy Aitchison
School: E-Learning TDSB
Association: TDSSAA

MOTION 5

MOTION ROWE/MURRAY

Page B26, Bylaw 5, Section 4, new (i)

WHEREAS the Ministry of Education have approved Remote Learning Schools as a learning option for students within our associations.

AND WHEREAS students in remote learning schools would not have an opportunity to participate given the unique nature of the schools programming.

AND WHEREAS OFSAA wants to create more participation and inclusion for student athletes.

BE IT RESOLVED THAT a new section (i) Remote Learning Schools be added to Page B26, Bylaw 5 Section 4 to read as follows:

Students enrolled in an Ontario Ministry of Education approved Remote Learning School are eligible for participation at a Championship/Festival coordinated by the Federation, in any Federation sanctioned event, or in competitions outside of Ontario where participation of student-athletes has been sanctioned by the Federation, students enrolled at a Remote Learning School must:

- Be eligible for competition under the Constitution, By-Laws and Standing Rules (Playing Regulations) of the Association to which his/her school belongs.
- Be certified as eligible by the Principal of the Remote Learning School.

- Students in grades 10-12 will be granted eligibility if they choose to participate at their previous home school (the school where the student was enrolled the previous school year). If a student chooses to participate at a school they did not attend the previous school year, the student would be considered a transfer student and subject to the OFSAA transfer policy.
- Students in grade 9 must participate at the next closest school to their home address according to the Remote Learning school board boundaries.

Mover: Nick Rowe

School: Virtual Secondary School

Association : TDSSAA

Speaker: Nick Rowe

Seconded: Ross Murray

School: Virtual Secondary School

Association : TDSSAA

PLAYING REGULATIONS - 18 motions

BASKETBALL – 1 motion

MOTION 1

MOTION ROWLEY/HUTCHCROFT

Page D-4, Section 7 Uniforms and Equipment, Section b. Sport Specific, new iii.

WHEREAS Rule 4.4.3 in the Fiba uniform guidelines reads: During the game, a player may wear shoes of any colour combination, but the left and right shoe must match. No flashing lights, reflective material, or other adornments are permitted.

AND WHEREAS This rule could result in added cost to high school players and may prohibit participation.

BE IT RESOLVED THAT Section: 7 (b) Sport Specific iii. is added to read as follows:
iii. Students will be permitted to wear any athletic shoes. No flashing lights or other adornments are permitted.

Mover:	Michael Rowley	Seconded:	Dean Hutchcroft
School:	St. Mother Teresa High School	School:	Anderson CVI
Association:	NCSSAA	Association:	LOSSA
Speaker:	Erik Espinola		

CURLING – 1 MOTION

MOTION CARLISLE/FREVE

Page F5, Section 7 - Uniforms & Equipment new vii.

WHEREAS Canadian Curling Association rules do not allow delivery sticks for championships.

AND WHEREAS OFSAA is an inclusive body

AND WHEREAS delivery sticks will allow athletes with physical disabilities to compete.

BE IT RESOLVED THAT Section 7 – Uniforms & Equipment add new vii to read as follows:

Vii - Delivery sticks will be allowed for athletes who are unable to use the hacks for physical or safety reasons. It will be the responsibility of the student athlete to provide the delivery stick for use.

Mover: Nigel Carlisle
School: Cornwall Collegiate
Association: EOSSA
Speaker: Brian Poste

Seconded: Yannick Freve
School: St. Francis
Association: SOSSA

FOOTBALL – 4 MOTIONS

MOTION 1

MOTION: ANNETT /CORBIN

Page H-1, Section 3 (c) Football Playing Regulations (Entry)

WHEREAS High school football teams with over 56 players on the roster are not uncommon. Many Ontario high school football teams had over 56 players on their roster over the past few seasons (e.g. Korah Collegiate in 2021 and 2022, Holy Cross [Kingston] in 2021 and 2022). It is commonplace in the US to see high school football rosters with over 60 and even 70 players. Most of these teams also have staffs of 15 to 20+ (coaches, medical personnel, equipment managers, hydration, etc.).

AND WHEREAS Bringing over 56 players to an OFSAA Football Bowl game would result in zero additional costs for the OFSAA hosts / convenors. There is no OFSAA Football banquet and there were no hats or t-shirts given to players at the last two Football Bowl series events. All additional costs incurred would be the responsibility of the individual team.

AND WHEREAS It would be disheartening for a student-athlete who committed to their football team for a full season (or even multiple years of high school) to learn that they cannot be with their team at an OFSAA Football Bowl game due to arbitrary roster limit rules.

AND WHEREAS The intent of the 56-player roster cap rule at OFSAA Football is understood. It would be unreasonable to have an unlimited number of players & coaches on the sidelines for the Football Bowl games. However, **increasing the maximum football roster size from 56 players to 60 players would reduce the likelihood of a student-athlete being excluded from participating in the OFSAA Football Bowl Series.**

BE IT RESOLVED THAT Section 3 (c) – Football Playing Regulations (Entry) be replaced with: Each team may register a maximum of **sixty (60) players and up to ten (10) team personnel** on their AELS. Only registered participants may represent the school and/or attend Championship activities. (ref. Appendix XIV)

**If approved, this would require an edit to APPENDIX XIV on page B-65 (see below table). The number of participants in the chart on page 65 would need to be changed from 65 to 70.*

APPENDIX XIV**PARTICIPATION LIMITS**

OFSAA Championship Participant Limits	
Sport	Participant Limit
Field Hockey	25
Boys'/Girls' Basketball	18
Boys'/Girls' Volleyball	18
Boys'/Girls' Hockey	25
Lacrosse	30
Boys'/Girls' Soccer	24
Boys'/Girls' Rugby	34
Baseball	22
Curling	7
Football	65
Ultimate	28
Slo-Pitch	22

APPENDIX XV

Mover: Tom Annett
 School: Korah Collegiate
 Association: NOSSA
 Speaker:

Second: Patrick Cobin
 School: Holy Cross SS
 Association: KASSAA

MOTION 2**MOTION CLARKE/PAIN****Page H - 2, Section 3 (d) - Entry**

WHEREAS section 3 (d) states that:

3 (d) Additional entries to be determined by the OFSAA office. (See Appendix XVI to the By-Laws)

AND WHEREAS Football does not have medal entries from one year to the next, so this section does not apply.

BE IT RESOLVED THAT section 3 (c) be deleted and Section 3 (e) becomes 3 (d)

Mover: James Clarke
 School: John McGregor SS
 Association: SWOSSAA
 Speaker: James Clarke

Second: Tom Pain
 School: Westmount SS
 Association: SOSSA

MOTION 3

MOTION WEIR/ANNETT

Page H-2, Section 5 (a) iii) Football Playing Regulations (Entry)

WHEREAS Page H-2, Section 5 (a. iii) Football Playing Regulations (Entry) currently states: -

iii. Participate in the Association Championship or qualifying event. If neither is held, then the team must play a minimum of six (6) games against Ontario High School 12- man football teams.

AND WHEREAS Football as a sport has fallen on hard times in Ontario. In 2019 there were more than 250+ high schools playing Senior/Varsity. Since returning from the pandemic the number of participating teams has dropped well below 200.

AND WHEREAS in 2016 the OFSAA football S.A.C. put the 6 game (vs. Ontario 12-man high schools) recommendation into the football playing regulations, they never imagined we would be in the situation we're in today. Back in 2016 every OFSAA football region had a healthy league with multiple teams.

AND WHEREAS In 2022 the YRAA had no football conference. However, Huron Heights managed to play 9 games and scrambled to acquire 6 games vs Ontario 12-man high schools. Huron Heights was lucky. Three Ontario conferences happen to have an odd number of teams and hence, had by-weeks. For 2023 there is no guarantee any conference in Ontario will have an odd number of teams and even then, they are not required to play exhibition games.

AND WHEREAS Exhibition games can be found throughout Ontario for the first 3-4 weeks of September. But once we get to Thanksgiving it's very, very difficult to find teams to play; and once we hit late October, it is nearly impossible. No one wants to play an exhibition game heading into playoffs. Finding 4 games vs. Ontario 12-man high school teams is doable.

BE IT RESOLVED THAT H-2 Sec 5 (a. iii) – Football Playing Regulations (Entry) be replaced with:

iii. Participate in the Association Championship or qualifying event. If neither is held, then the team must play a minimum of six (6) games, including a minimum of four (4) games, against Ontario High School 12-man football teams.

Mover: Heath Weir
School: Huron Heights S.S.
Association: YRAA
Speaker: Shawn Morris

Seconded: Tom Annett
School: Korah Collegiate
Association: NOSSA

MOTION 4

MOTION CLARKE/PAIN

Page H-6, Section 2 (b) - Facilities and Equipment

WHEREAS Section 2 (b) states that “In all OFSAA Football Semi Final Regional and OFSAA Bowls Series, the official football used in the game will be provided by the convenor of each series.

AND WHEREAS Football does not have regional semi-finals, this section does not apply.

BE IT RESOLVED THAT Section 2 (b) be amended to read as follows:

In the OFSAA Bowl series, the official football used in the game will be provided by the convenor.

Mover: James Clarke
School: John McGregor SS
Association: SWOSSAA
Speaker: James Clarke

Second: Tom Pain
School: Westmount SS
Association: SOSSA

BOYS' GOLF – 1 MOTION

MOTION KOHEN/MATCHES

Page I-1, Section 1 (iii) - Events and/or Classifications

WHEREAS (iii) A student-athlete who has competed in a provincial, state or national tournament within the past twelve (12) months outside of the high school program, shall be classified as an “open” participant within the individual division.

AND WHEREAS Members of the Golf SAC believe that this wording should be changed to better assist coaches in determining which division their student is eligible to participate.

AND WHEREAS Members of the Golf SAC believe that participants who participate in provincial, state or national tournaments but not championships, should be eligible to golf in the high school division.

BE IT RESOLVED THAT Section 1 (iii) be changed to read: A student-athlete who has competed in a championship governed by a provincial, state or national body within the past twelve (12) months outside of the high school program, shall be classified as an “open” participant within the individual division.

Mover: Ryan Kohen
School: Corpus Christi
Association: GHAC

Second: Ryan Matches
School: Medway High School
Association: WOSSAA

Speaker: Brian Poste

GIRLS' GOLF – 2 MOTIONS

MOTION 1

MOTION KOHEN/MACPHERSON

Page J-1, Section 1 (c) - Events and Classification

WHEREAS (c) A student-athlete who has competed in a provincial, state or national tournament within the past twelve (12) months outside of the high school program, shall be classified as an “open” participant within the individual division.

AND WHEREAS Members of the Golf SAC believe that this wording should be changed to better assist coaches in determining which division their student is eligible to participate.

AND WHEREAS The Golf SAC believes that participants who participate in provincial, state or national tournaments but not championships, should be eligible to golf in the high school division.

BE IT RESOLVED THAT Section 1 (c) be changed to read: A student-athlete who has competed in a championship governed by a provincial, state or national body within the past twelve (12) months outside of the high school program, shall be classified as an “open” participant within the individual division.

Mover: Ryan Kohen
School: Corpus Christi
Association: GHAC

Second: James MacPherson
School: St. Andrew's College
Association: CISAA

Speaker: Nicole Clarke

MOTION 2

MOTION KOHEN/SPURS

Page J-1, Section 3 (c) & (e)

WHEREAS (c) Each Association may enter their top three (3) golfers in each the Open and High School Division regardless of score. The host Association will be permitted to enter one (1) additional golfer in each division.

(e) An Association may enter a maximum of six golfers

AND WHEREAS Members of the Golf SAC believe that these points should be combined to further clarify the number of entries permitted in each division.

BE IT RESOLVED THAT Section 3 (c) be changed to read: Each Association may enter their top six (6) golfers regardless of score with a maximum of three (3) entries in the Open division. The

host Association will be permitted to enter one (1) additional golfer in each division.

BE IT FURTHER RESOLVED THAT: Section 3 (e) is eliminated entirely.

Mover: Ryan Kohen
School: Corpus Christi
Association: GHAC

Mover: Rachel Spurs
School: Donald A. Wilson
Association: LOSSA

Speaker: Nicole Clarke

BOYS AND GIRLS HOCKEY – 1 MOTION

MOTION CLAYTON/ORDANIS

Page K-2, Section 5c, Items (i) and (ii):

WHEREAS Currently Section 5c, (i)(ii) states:

i. No competitor is eligible for the OFSAA Hockey Championship whose name has appeared on a game sheet, after his local high school first regular season game, for a team in "A", "B", "C", Major Junior, Junior, Intermediate, Senior or GMHL divisions in any National and/or International Association, or any league deemed equivalent to "A", "B", "C". This includes any on-ice All-Star or Showcase game organized by leagues/associations named in this clause.

ii. A Junior "B" or "C" team is allowed to AP a high school goalie to be called up in an emergency situation and appear on a game sheet and/or play up to a maximum of two exhibition/league and/or playoff games in total during the season after the Association's first regular season game. An emergency situation would not include an on-ice All-Star or Showcase game organized by leagues/associations named in 5c(i).

AND WHEREAS with declining enrollment across many parts of the Province, high school hockey teams are having a difficult time in mostly rural communities icing a high school hockey team.

AND WHEREAS allowing for Junior C players to become eligible to compete in high school hockey would increase participation and possibly allow for schools to have a high school hockey team.

AND WHEREAS the eligibility requirement for boys' hockey should no longer include ineligibility for Junior C players.

BE IT RESOLVED THAT all references to Junior C be removed from Page K-2, Sections 5c(i) and 5c(ii).

Mover: Tim Clayton
School: Mother Teresa CSS
Association: WOSSA
Speaker: Tim Clayton

Second: Chris Ordanis
School: Anderson C.I
Association: LOSSA

RUGBY – 3 MOTIONS

MOTION 1

MOTION CORMIER/PETERS

Page N-7, Section 12 (a) - Medical

WHEREAS (a) Qualified sports therapist(s) or other medical personnel and equipment must be available for each Championship site(s).

AND WHEREAS Members of the Rugby SAC believe the wording should be changed to clarify that one medical personnel will be available at each field of play to ensure the safety of all student-athletes at the OFSAA Rugby Championships.

BE IT RESOLVED THAT Section 12 (a) be changed to read: Qualified sports therapist(s) or other medical personnel and equipment must be available for each Championship field.

Mover: Jason Cormier
School: St. Francis Xavier Secondary
Association: ROPSSAA
Speaker: Nicole Clark

Second: Annemaree Peters
School: Holy Trinity
Association: NCSSAA

MOTION 2

MOTION PETERS/CORMIER

Page N-1, Section 2 (a) (i) & (ii) - Championship Structure and Procedure

N-8, Section 1 (d) & (e) (i) & (ii) - Sport Specific Directives - Championship Structure and Procedure

WHEREAS Page N-1, Section 2 (a) (i) When the Boys' Championship is a 16 team draw, it shall be a single elimination tournament with a consolation round, as outlined in the sport specific directives.

Page N-1, Section 2 (a) (ii) When the Girls' Championship is a 16 team draw, it shall be a single elimination with a consolation round and ranking matches, as outlined in the sport specific directives.

Page N-8, Section 1 (d) Boys' 16 Team draw will be a single elimination format with a consolation round. Each team in the Girls' 16 team draw is guaranteed 3 matches.

Page N-8, Section 1 (e) (i) Boys' 16 Team Tournament Draw

Page N-8, Section 1 (e) (ii) Girls' 16 Team Tournament Draw

AND WHEREAS Members of the Rugby SAC feel there is no need for the Girls' Championship to have an additional round for many reasons including; equity, costs and injury prevention.

AND WHEREAS The Girls' 16 team draw will mirror the Boys' 16-Team Draw.

BE IT RESOLVED THAT Section 2 (a) (i) be changed to read: When the Boys' and/or Girls' Championship is a 16 team draw, it shall be a single elimination tournament with a consolation round, as outlined in the sport specific directives.

BE IT FURTHER RESOLVED THAT Page N-1 Section 2 (a) (ii) be removed entirely.

BE IT FURTHER RESOLVED THAT Page N-8 Section 1 (e) (i) of the Sport Specific Directives be changed to read: 16 Team Tournament Draw.

BE IT FURTHER RESOLVED THAT Page N-8 Section 1 (e) (ii) be removed entirely.

Mover:	Jason Cormier	Second:	Annemaree Peters
School:	St. Francis Xavier Secondary	School:	Holy Trinity
Association:	ROPSSAA	Association:	NCSSAA
Speaker:	Nicole Clark		

MOTION 3

MOTION CORMIER/PETERS

Page N-8, Section 1

WHEREAS There is a need to ensure equity between all rugby Championships and equal participation opportunities in all Championships.

AND WHEREAS Many OFSAA Championships have a set number of entries to ensure the same Championship structure every season.

AND WHEREAS Championship convenors should be able to plan budget, schedules, venues and support staff well in advance of the Championship, without waiting until too close to the Championship to finalize the number of teams.

BE IT RESOLVED THAT (d) be added to Page N-8, Section 1 and read: In order to ensure a 16-team championship, extra berths will be awarded using the criteria in Appendix XVI of the Constitution until all 16 berths are filled.

Mover:	Jason Cormier	Second:	Annemaree Peters
School:	St. Francis Xavier SS	School:	Holy Trinity
Association:	ROPSSAA	Association:	NCSSAA
Speaker:	Nicole Clarke		

SNOWBOARDING - 2 motions

MOTION 1

MOTION WEENING/PETRIE-WALLACE

Page P-2, Section 5 (a) (iii) - School/Team Eligibility

WHEREAS (iii) To represent a school in any activity coordinated by the Federation, a school/team must: Participate in the Association Championship or qualifying event. If neither is held, then the team must compete in at least two (2) competitions.

WHEREAS Participation numbers for snowboarding across the province are declining.

WHEREAS Members of the Snowboarding SAC believe that decreasing the number of competitions to be eligible to participate in the OFSAA Snowboarding Festival could help to increase the number of Association commitments and allow more student-athletes to participate in the OFSAA Snowboarding Festival.

BE IT RESOLVED THAT Section 5 (a) (iii) be changed to read: Participate in the Association Championship or qualifying event. If neither is held, then the team must compete in at least one (1) competition.

Mover: Jennifer Weening
School: Country Day School
Association: CISAA
Speaker: Nicole Clarke

Seconder: Krista Petrie-Wallace
School: Arnprior DHS
Association: EOSSAA

MOTION 2

MOTION ST. GEORGE/REID

Page 1, Section 1 (a). (i) (ii) & (b) - Events and/or Classifications

WHEREAS In snowboard racing, a limited number of Alpine boards (also known as plate boards) show up in competition and occasionally in the High School Level (Level 1).

AND WHEREAS Alpine boards give a tremendous advantage in speed to the rider compared to the regular park boards ridden by the vast majority of high school level riders.

AND WHEREAS Alpine boards use hard boots similar to a ski boot, not soft boots like a park boarder would wear. Hard boards have a different, downhill orientation for the rider and riders initiate a turn in fundamentally different ways than a traditional park board.

AND WHEREAS Alpine boards are built to carve precise turns at high speed on hard packed snow. As such, they give an unfair technical advantage when raced against riders in soft boots on park boards. It is like racing an F1 car against a pickup truck. More information on Alpine boards can be found here: <http://alpinesnowboarder.com/>

BE IT RESOLVED THAT Due to the technical advantage of plate boards vs park boards, all Alpine boards must race in the level 2 (Open level)

Mover: Michael St. George
School: Lawrence Park CI
Association: TDSSAA
Speaker: Chris Reid

Second: Chris Reid
School: Lawrence Park CI
Association: TDSSAA

SWIMMING – 1 motion

MOTION BETTIG/MAHONEY

Page R-2, Section 2 (f) (i) (ii) - Championship Structure and Procedures

WHEREAS Section 2 (f) (i) states “For the 2022-23 school year only, swimmers who win their event at the Association Championship plus the next 32 fastest qualifying times from across the province will qualify for the OFSAA Championships.”

And Section (f) (ii) states “There shall be no time standards for the Para-swimming Division”

AND WHEREAS As a result of the pandemic and the inability of the Swimming SAC to be able to establish accurate and fair qualifying Time Standards for the 2022-23 Championships, section (f) (i) was adopted to ensure that swimming would have a sufficient number of participants taking part and that a quality event would take place. It was agreed that this process would be used for the 2022-23 Championships only and that the Time Standards qualification process would return as the method of qualifying for the 2023-24 Championships.

BE IT RESOLVED THAT Section 2 (f) (i) and (ii) be replaced with the following:

2 (f) (i) Time standards shall be used as a requirement for entry to the OFSAA meet for those swimmers who do not win their event at the Association; official splits will be recognized as official entry times.

2 (f) (ii) If more than 34 swimmers qualify for an event, the new qualifying time for the next OFSAA Championship will be 1% faster than the current qualifying time. If 30 to 34 swimmers qualify for an event, the qualifying time remains unchanged. If less than 30 swimmers qualify for an event, then the new qualifying time is 1% slower than the current qualifying time.

2 (f) (iii) There shall be no time standards for the Para-swimming division.

Mover: Michelle Bettig
School: John Fraser SS
Association: ROPSSAA
Email: michelle.bettig@peelsb.com

Second: Rick Mahoney
School: York Mills SS
Association: TDSSAA
Email: rick.mahoney@tdsb.on.ca

Speaker: Jim Barbeau

TRACK & FIELD – 2 motions

MOTION 1

MOTION DILLABAUGH/GALLANT

Page T-5 Eligibility, Section 5 a) ii) - add (in red)

WHEREAS we have learned from the pandemic that there could be a case where unforeseen circumstances prevent a region from having an actual meet, thereby preventing students from qualifying for OFSAA Track and Field.

AND WHEREAS it is important that our language in our playing regulations reflect ANY unforeseen circumstances.

BE IT RESOLVED THAT the following be added to 5 a)(ii)

Participate in the Association Championship and Regional qualifier (North Region exempt). If a Region is unable to hold their meet due to unforeseen circumstances, the Associations that make up the region shall determine their entries, based on agreed-upon standards.

Mover:	Kirk Dillabaugh	Seconder:	Dave Gallant
School:	Glebe CI	School:	Espanola HS
Association:	NCSSAA	Association:	NOSSA
Email:	kirk.dillabaugh@ocdsb.ca	Email:	galland@rainbowschools.ca
Speaker:	Tim Larry		

MOTION 2

MOTION JAMES/DILLABAUGH

Page T10 - Sport Specific Directives, Section 1 Championship Structure and Procedure

WHEREAS the pandemic has resulted in shifts and changes in the actual host Association of each of the Regional Track and Field meets.

AND WHEREAS the regional system host duties are an important part of the qualification process for OFSAA Track and field.

BE IT RESOLVED THAT the section of the Sport Specific Directives be accurate as to reflect what is current practice.

(a)(i) The regional meets shall be on a rotational basis as follows: -

2023

Central – GBSAA	East – EOSSA	Metro- Committee
North – Committee	South – ROPSSAA	West – CWOSSAA

2024

Central – LOSSA
North – Committee

East – COSSA
South – SOSSA

Metro- Committee
West – SWOSSAA

2025

Central- YRAA
North- Committee

East- NCSSAA
South- GHAC

Metro - Committee
West - WOSSA

Mover: Kim James
School: Kingston SS
Association: EOSSA
Speaker: Tim Larry

Second: Kirk Dillabaugh
School: Glebe CI
Association: NCSSAA

**The following motions
will be considered
at a special meeting
in September 2023**

Date and Time TBA

ARTICLES – 2 motions

MOTION 1

MOTION MORRIS/REID

Page A3, Article 4 – Organizational Structure, Section 1a) -- Attendees

WHEREAS All but two associations employ athletic coordinators to help facilitate the day-to-day operations of their association

AND WHEREAS Athletic coordinators would have the best depth of knowledge regarding current issues in athletics in their region

AND WHEREAS Athletic coordinators would be a great resource for the OFSAA framework

BE IT RESOLVED THAT Insert in (v) - "Athletic Coordinators, as outlined in Article 4, Section 5"

BE IT FURTHER RESOLVED THAT remove "athletic coordinators from the current (vi)

BE IT FURTHER RESOLVED THAT: The current (v) and (vi) be renumbered (vi) (vii)

Mover: Shawn Morris
School: Stephen Lewis S.S.
Association: YRAA
Speaker: Shawn Morris

Seconder: Chris Reid
School: Lawrence Park CI
Association: TDSSAA

(If Motion 1 - Articles is defeated, then Motion 2 of Articles, and Motions 1, 2 and 5 of Bylaws would be withdrawn)

MOTION 2

MOTION MORRIS/REID

Page A8, Article 4 – Organizational Structure

WHEREAS All but two associations employ athletic coordinators to help facilitate the day-to-day operations of their association.

AND WHEREAS Athletic coordinators would have the best depth of knowledge regarding current issues in athletics in their region

AND WHEREAS Athletic coordinators would be a great resource for the OFSAA framework

AND WHEREAS It was noted at last year's AGM that the assembly wanted equal and fair representation from around the province if we were to allow Athletic Coordinators to be part of the OFSAA framework

AND WHEREAS We currently have regional representation with our Principal Reps.

AND WHEREAS It is not necessary to add more votes to the voting process.

BE IT RESOLVED THAT Insert as Section 6

"Athletic Coordinators' Council"

The Athletic Coordinators' Council shall include one Athletic Coordinator from each **Region**, and shall meet annually as part of the Annual Assembly.

(a) Membership

Athletic Coordinators of the established Associations of the Federation are members of the Athletic Coordinators' Council. Regions are encouraged to rotate representation from year to year.

(b) Duties

Athletic Coordinators' Council shall meet annually and shall be responsible to:

- (i) report to the AGM providing input on policies and direction of the Federation.
- (ii) participate as non-voting members of the AGM on all general motions."

BE IT FURTHER RESOLVED THAT the current Section 6 – Chief Executive Officer and the current Section 7 – Liability be renumbered Section 7 and Section 8.

Mover: Shawn Morris
School: Stephen Lewis S.S.
Association: YRAA
Speaker: Shawn Morris

Seconder: Chris Reid
School: Lawrence Park CI
Association: TDSSAA

BYLAWS – 5 motions

MOTION 1

MOTION MORRIS/REID

Page B3, By-law 2 - Selection and Term of Councillors (Representatives' Council, Executive Council, Principals' Council and Presidents' Council)

WHEREAS All but two associations employ athletic coordinators to help facilitate the day-to-day operations of their association

AND WHEREAS Athletic coordinators would have the best depth of knowledge regarding current issues in athletics in their region

AND WHEREAS Athletic coordinators would be a great resource for the OFSAA framework

BE IT RESOLVED THAT Insert as Section 5

“Athletic Coordinators’ Council

Each region shall be allowed to assign one athletic coordinator to serve on the Athletic Coordinators’ council. Regions are encouraged to rotate representation from year to year.”

BE IT FURTHER RESOLVED THAT the current Section 5 – Nominations be renumbered Section 6.

Mover: Shawn Morris
School: Stephen Lewis S.S.
Association: YRAA
Speaker: Shawn Morris

Second: Chris Reid
School: Lawrence Park CI
Association: TDSSAA

MOTION 2

MOTION MORRIS/REID

Page B3, By-Law 2 - Selection and Term of Councillors (Representatives' Council, Executive Council, Principals' Council and Presidents' Council)

WHEREAS to be consistent with the contents of BY-LAW 2

BE IT RESOLVED THAT Insert into the heading “and Athletic Coordinators’ Council”
Selection and Term of Councillors (Representatives’ Council, Executive
Council, Principals’ Council, ~~and~~ Presidents’ Council and Athletic Coordinators’ Council)

Mover: Shawn Morris

Second: Chris Reid

School: Stephen Lewis S.S.
Association: YRAA
Speaker: Shawn Morris

School: Lawrence Park CI
Association: TDSSAA

MOTION 3

MOTION KOURTIS/KIL

Page B3, Bylaw 2 - Selection and Term of Councillors (Representatives' Council, Executive Council, Principals' Council and Presidents' Council)

WHEREAS A commitment to equity through the creation of wider opportunities and encouraging increased participation in sport and physical activity for everyone at all levels and in all roles, irrespective of any of the protected characteristics i.e. age, disability, sex, gender, race (which includes colour, nationality and ethnic or national origins), sexual orientation, religion or belief). This position will ensure that the equity lens is infused in all OFSAA matters.

BE IT RESOLVED THAT A new position on the Executive Council be created and known as the Diversity, Equity, Inclusion and Belonging (DEIB) position.

The following to replace Section 2- Executive Council (a) Selection, paragraph 2 Representatives' Council Representatives.

Representatives' Council Representatives – Seven (7) individuals shall be confirmed annually at regional caucus sessions, held during the April meeting, from among the members of the Representatives' Council, to serve as the representatives to the Executive Council. These seven (7) members shall be three (3) males and three (3) females and shall represent the six (6) regions (North [NWOSSAA, NEOAA, NOSSA], South [GHAC, ROPSSAA, SOSSA], East [COSSA, EOSSAA, NCSSAA], West [CWOSSA, SWOSSAA, WOSSAA], Central [GBSSA, LOSSA, YRAA], Metro [TDCAA, TDSSAA, CISAA]). The Diversity, Equity, Inclusion and Belonging position member shall be a 2-year term and rotate from the following regions: (North [NWOSSAA, NEOAA, NOSSA], South [GHAC, ROPSSAA, SOSSA], East [COSSA, EOSSAA, NCSSAA], West [CWOSSA, SWOSSAA, WOSSAA], Central [GBSSA, LOSSA, YRAA], Metro [TDCAA, TDSSAA, CISAA]).

The responsibilities of the Diversity, Equity, Inclusion and Belonging are following:

- i) Ensure that all OFSAA activities are viewed through a DEIB lens.
- ii) Commitment to the elimination of institutional Discrimination and promotion of Fairness, Equity, Acceptance, and Inclusion for all OFSAA activities
- iii) Ensure that Equity, inclusive and Anti-Oppression Education principles are embedded
- iv) Coordinate and deliver DEIB education to all coaches and volunteers.
- v) Ensure gender equity through an examination of all OFSAA practices

Mover: George Kourtis
School: Birchmount Park CI
Association: TDSSAA
Speaker: TDSSAA Rep

Seconder: Jennifer Kil
School: David and Mary Thomson CI
Association: TDSSAA

MOTION 4

MOTION KOURTIS/BRUNNER

Page B4, Bylaw 2 – Selection and Term of Councillors (Representatives’ Council, Executive Council, Principals’ council and Presidents’ Council, Section 2 – Executive Council.

Page B5, Bylaw 2 section b) Term i)

Page B6, Bylaw 3 – Committees Section 1 – Committees for Boys’ Activities, a) Structure,

Page B7, Bylaw 3 – Committees Section 2 – Committees for Girls’ Activities, a) Structure

WHEREAS All committee members must be an active teacher and/or administrator

AND WHEREAS Retired educators are limited to their interactions with students during the school day by the Ministry of Education.

BE IT RESOLVED THAT replace the last sentence in Section 2 – Executive Council a) Selection Representatives’ Council “Each individual selected to serve as a member of the College of Teachers” to:

Each individual selected to serve as a member of the Executive Council shall be a current member (non-retiree) of the College of Teachers.

BE IT FURTHER RESOLVED THAT Page B5, Bylaw 2 Section b. Appointment of other executive council members, last sentence be changed to read as follows:

The Executive Council shall appoint the teacher-coach who is a current member of the College of Teachers (**non-retiree**), to be the member at large at their winter meeting each year.

BE IT FURTHER RESOLVED THAT Page B6, Bylaw 3 - Committees Section 1 – Committees for Boys’ Activities, a) Structure, i) be replaced with

i. The Committee for Boys’ Activities, hereinafter referred to as the CBA, shall be composed of a male representative, who shall be a currently employed teacher/administrator and **a member of the College of Teachers (non-retiree)** from each full member association.

BE IT FURTHER RESOLVED THAT Page B7 Bylaw 3 – Committees Section 2 – Committees for Girls’ Activities, a) Structure i) be replaced with

i. The Committee for Girls' Activities, hereinafter referred to as the CGA, shall be composed of a female representative, who shall be a currently employed teacher/administrator, **and a member of the College of Teachers (non-retiree)** from each full member Association.

Mover: George Kourtis
School: Birchmount Park CI
Association : TDSSAA
Speaker : TDSSAA Rep

Seconder: Jennifer Brunner
School: William Lyon Mackenzie
Association : TDSSAA

MOTION 5

MOTION MORRIS/REID

Page B36, BY-LAW 9 - Amendments, Section 2a

WHEREAS Athletic Coordinators can provide valuable input and feedback with respect to motions put forth by OFSAA membership.

AND WHEREAS It is not necessary to add more votes to the voting process

BE IT RESOLVED THAT “except the Athletic Coordinators’ Council” be inserted into BY-LAW 9, Amendments, Section 2a

The Standing Rules - general sections of the Playing Regulations relevant to all Championships (i.e. Social, Awards, Uniform, Deportment, Supervision, Jury of Appeal, Competition Committee, etc.) other than the “Rules of Play”, governing competition in the various Championships sponsored by the Federation can be amended by two-thirds (2/3) of the votes cast (excluding abstentions) of the entire membership **except the Athletic Coordinators’ Council** (Executive Council, Representatives’ Council, Principals’ Council, Presidents’ Council) No member shall have more than one vote.

Mover: Shawn Morris
School: Stephen Lewis S.S.
Association: YRAA
Speaker: Shawn Morris

Seconder: Chris Reid
School: Lawrence Park CI
Association: TDSSAA