

ANNUAL GENERAL ASSEMBLY

APRIL 11 – 12, 2019

ORDER PAPER

**Articles, By-Laws and Standing Rules – Page A-10, Article 8 – Amendments Section 1
And Page B-31 Bylaw 9 – Amendments, Section 1**

Article 8 – Amendments

Section 1

The Articles may be amended at the Annual Assembly in April, by a two-thirds (2/3) majority of the entire membership of the Executive Council, Representatives' Council, Presidents' Council, Principals' Council present at the beginning of the Annual Assembly, and no member shall have more than one vote.

By-Law 9 – Amendments

Section 1

The By-Laws may be amended at the Annual Assembly by a two-thirds (2/3) majority vote of the entire membership (Executive Council, Representatives' Council, Principals' Council, Presidents' Council) present at the beginning of the April AGM, and no member shall have more than one vote. To pass, motions require that at least two-thirds (2/3) of the votes actually cast (excluding abstentions) are in the affirmative.

Section 2

The Standing Rules – general sections of the Playing Regulations relevant to all Championships, 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) majority vote of the entire Executive Council, Representatives' Council, Principals' Council, Presidents' Council) present at the beginning of the April AGM, and no member shall have more than one vote. To pass, motions require that at least two-thirds (2/3) of the votes actually cast (excluding abstentions) are in the affirmative.

BYLAWS

BYLAWS – 27 MOTIONS

MOTION 1

MOTION KOURTIS/WONG

Page B5 – B7, By-Law 3 Section 1 Committee for Boys’ Activities (a) - (e), and Section 2 Committee for Girls’ Activities (a) – (e)

WHEREAS: OFSAA Playing Regulations are combined for Boys and Girls Sports.

AND WHEREAS: All proposed changes must be presented to the respective Sports Advisory Committee (who strive to have equal male and female representation) prior to being presented to the Representatives Council.

AND WHEREAS: According to the Ontario Education Equity Action Plan, systemic barriers are caused by embedded biases in policies, practices and processes, and may 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 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.

Action: Defeated

MOTION 2

MACLEOD/GRIMWOOD

Page B10, By-Law 4 Section 1(A) - Competition

WHEREAS: Ultimate currently has fifteen (15) associations with a minimum of four (4) schools participating. Eight (8) associations have a recognized league and/or six (6) associations have a playoff/OFSAA qualifying competition within four (4) OFSAA regions of the province;

AND WHEREAS: in the 2017-2018 school year it was reported that 3577 boys’ and 2846 girls’ within 290 schools participated in Ultimate.

AND WHEREAS: Ultimate has achieved Festival status according to OFSAA criteria.

BE IT RESOLVED THAT: BY-LAW 4, Section 1(a) under ‘Team Sports’ be amended to include the following OFSAA sport, “Co-ed Ultimate”.

Action: Carried

MOTION 3

MACLEOD/WONG

Page B11, By-law 4 Section 2 - Competition

WHEREAS: Currently all associations with a recognized league and playoff qualifying competition in Co-ed Ultimate participate in the spring season;

AND WHEREAS: Ultimate teacher-coaches believe that the OFSAA Festival should coincide with current association league structure.

BE IT RESOLVED THAT: BY-LAW 4, Section 2 the following be added to the Championship/Festival Dates chart:

Sport	Date: Championship/Festival shall be held:
Ultimate	On the Friday and Saturday of the first week in June.

Amendment: Add the following: - the date would be in the fall and be determined by future sport advisory committee. **Press/Poste**

Amendment: Add: - And Ultimate date would be determined by the championship review committee of all championship dates. **Kourtis/Gouveia**

Out of Order

Championship Review Committee will determine the placement of the festival – Kourtis/Reid – Defeated

Action: - Amended motion: Defeated

Action: - Original Motion: Defeated

MOTION 4

MACLEOD/GRIMWOOD

Page B16-By-Law 5-Eligibility for Competition, Section 1(B)

Page B17-By-Law 5-Eligibility for Competition, Section 2(C)

Page B19-By-Law 5-Eligibility for Competition, Section 3(Note 3)

Page B52-Appendix XII

Page B55-Appendix XIII

Page B57-Appendix XV

WHEREAS: If Ultimate is adopted as an OFSAA Festival as per motion 2, specific areas of the by-laws need to be changed in accordance with current policies.

AND WHEREAS: in appropriate areas of the OFSAA By-Laws Ultimate shall be added to the list of OFSAA sports.

AND WHEREAS: Co-ed Ultimate should be consistent with OFSAA Tennis and Badminton as it pertains to all-girls’ and all-boys’ schools combining for entry to the Festival.

AND WHEREAS: Ultimate teacher-coaches have determined the appropriate number of awards, maximum playdates and participation limit as stated in the proposed Ultimate playing regulations.

BE IT RESOLVED: BY-LAW 5, Section 1(b), “Ultimate” be added to the April 1st confirmation deadline date list of spring sports.

BE IT FURTHER RESOLVED: BY-LAW 5, Section 2(c) Ultimate be added to bullet 4 and changed to read: For coeducational Badminton, Tennis and Ultimate coordinated by the Federation, an all boys’ school and an all-girls’ school may combine for entry. Associations must declare such school combinations to the Federation office when the spring season declarations are due.

BE IT FURTHER RESOLVED: BY-LAW 5, Section 3 (note 3) “Ultimate” be added to the list of team sports.

BE IT FURTHER RESOLVED: the following **Ultimate** section be added to **APPENDIX XII-OFSAA Team Awards:**

Sport	Medals	Banners	Total Medals	Eligibility Restrictions
Ultimate	Members of the top 4 teams.	Winning Team	112	NO

BE IT FURTHER RESOVLED: The following be added to **APPENDIX XIII-Play Dates**, the maximum number of play dates recommended for Ultimate as **12**.

BE IT FURTHER RESOLVED: Ultimate be added to **APPENDIX XV-Participation Limits** with the maximum OFSAA participant limit of **28**.

Amendment: remove anything in the motion that refers to date. Add the Executive Council would determine the appropriate date for the 2019-2020 festival
Press/Clayton

Action: Amendment - Carried

Action: Carried

MOTION 5

MOTION WOOLLEY/MURRAY

Page B17, By-Law 5 – Eligibility for Competition, Section 2 - Schools (c) General

WHEREAS terminology in the school classification policy may imply a higher importance or higher level of competition in the classification categories with higher population numbers;

BE IT RESOLVED THAT the terminologies be changed as follows:

Change “may only shift a school one level below” to “may only shift a school to the next classification with a lower population”.

Change “When schools are moved down a classification” to “When schools are moved to the next classification with lower population numbers.”

Change “Any school, with Association approval, may elect to compete in a higher classification” to “Any school, with Association approval, may elect to compete in a classification with higher population numbers.”

Action: Carried

MOTION 6

MOTION WOOLLEY/MURRAY

Page B17 – By-Law 5 - Eligibility for Competition, Section 2 – Schools c) General

WHEREAS a school closure may significantly increase population numbers when students are directed to a receiving school.

AND WHEREAS the current rules do not allow for the receiving school’s adjusted population numbers to be used when classifying schools.

BE IT RESOLVED THAT the following be added at the end to By-law 5, section 2 (c):

When a school closes and the school board designates all of the affected students to one receiving school, then the receiving school’s population numbers shall be based on the combined student equivalent enrolment of both schools as of October 31st of the current school year.

Action: Carried

MOTION 7

MOTION WOOLLEY/MURRAY

Page B17 – By-Law 5 - Eligibility for Competition, Section 2 – Schools c) General

WHEREAS a school closure may significantly increase population numbers when students are directed to more than one receiving school.

AND WHEREAS the current rules do not allow for the receiving schools’ adjusted population numbers to be used when classifying schools.

BE IT RESOLVED THAT the following be added to By-law 5, section 2 (c):

When a school closes and the school board designates all of the affected students to more than one receiving school, then the population numbers of each of the receiving schools shall be based on student equivalent enrolment as of October 31st of the current school year plus the number of students designated from the closed school by the school board.

Action: Carried

MOTION 8

MOTION WOOLLEY/ZILKALNS

Page B18 - By-law 5 – Eligibility for Competition, Section 3 - Teams (b)

WHEREAS clarity is required in the twinning policy.

BE IT RESOLVED THAT “all of” be added to the first sentence in b) so it reads:

Athletes from two schools may participate on the same school team when **all of** the following criteria are met:

Action: Carried

MOTION 9

MOTION WOOLLEY/ZILKALNS

Page B18 - By-law 5 – Eligibility for Competition, Section 3 - Teams (b) (II)

WHEREAS football rosters are typically larger than in other sports;

AND WHEREAS the current twinning policy has an exception that only applies to one association;

BE IT RESOLVED THAT “in NWOSSAA” be removed and the policy will therefore read:

The student population of one of the schools is under 100 students, except in the case of football, in which case the student population of one the schools must be under 240 students.

Action: Carried

MOTION 10

Page B-18, Bylaw 5, Section 3 - Teams (c)

MOTION MCCALLUM/SLOMKE

WHEREAS the Province of Ontario is vast in terms of geography with many diverse and unique situations that exist relative to school and school sport.

AND WHEREAS very innocent situations arise (clerical errors) where punishments would normally be handled at the local level (loss of league points, etc.) and are now excessively harsh (OFSAA ineligibility).

AND WHEREAS local leagues, educators and administrators are making important decisions in the best interest of students and their need to participate in school activities (First Nations students living in boarding situations)

AND WHEREAS local athletic associations require the ability to allow for unique situations to make students and teams eligible for local participation.

AND WHEREAS teams would have to be OFSAA eligible in order to compete in Association playdowns.

AND WHEREAS any discussion to the contrary either diminishes the importance of school sport or downplays the importance of a potential OFSAA experience for a school team.

BE IT RESOLVED THAT Section C under By Law 5- Section 3 (Team Eligibility) be removed.

To Be Removed...

OFSAA Championships or Festivals for team sports shall only involve teams which have used OFSAA-eligible student-athletes in all competition during the school year. OFSAA-eligible means the student meets all eligibility requirements as defined in the OFSAA playing regulations and the OFSAA by-laws. Any team using an ineligible student-athlete(s) in any competition during the school year forfeits the right to participate in the OFSAA Championship or Festival.

Notes: 1. and 2. To be removed.

Action: Defeated

MOTION 11

MOTION ASHFIELD/MORRIS

Page B19 - By-law 5, Section 4 – Individuals (a) (ix)

WHEREAS terminologies and definitions should be consistent between this by-law and the transfer policy;

BE IT RESOLVED THAT the following changes be made to By-law 5, Section 4 (a) (ix):
Remove “prep team within a school” and replace it with “a school prep/elite team”;

Remove “Prep”;

Add: “A school prep/elite team is a team that represents the school in competition and/or is under the oversight of the school administration.”

By-law 5, Section 4 (a) (ix) to now read as:

Students who play on a school prep/elite team and then are no longer on that team but remain at the school, are ineligible for the ‘bona fide’ school team for the current school year and the following school year. A school prep/elite team is a team that represents the school in competition and/or is under the oversight of the school administration.

Action: Carried

MOTION 12

MOTION METIVIER/DILLABAUGH

Page B19, By-law 5 – Section 4 a)(iii)

Page B54, Appendix XII – OFSAA Awards

Page E1, Cross Country Playing Regulations – Section 1(iii), Section 2 (a), Section 3 (c)

Page R-1, Track & Field Playing Regulations – Section 1 (a) (iii), (b) (i) and (ii), Section 8 (a), Sport Specific Directives 1(f)

WHEREAS the term “Midget” is offensive to some.

AND WHEREAS other terms may be more acceptable.

BE IT RESOLVED THAT “Midget” be changed to “Novice” in the by-laws and playing regulations for cross country, and track and field.

Action: Carried

MOTION 13

MOTION GOUVEIA/BARR

Page B21, By-law 5 – Eligibility for Competition, Section 4 - Individuals (g) (a) (ii):

Housekeeping:

WHEREAS clarification is required to section a (ii) of the transfer policy.

BE IT RESOLVED THAT “or” be removed and replaced with “and” in By-law 5, section 4 (g) (a) (ii).

BE IT FURTHER RESOLVED THAT “See Note 9” be added to By-law 5, section 4 (g) (a) (ii).

It will now read:

A (ii)

The student has transferred to an Ontario school from outside Canada **and** outside the United States and is attending the designated school in their choice of system (public, catholic or independent) according to school board boundaries; or is attending the closest school in the student’s choice of system to the student’s home if no school boundaries exist; or is attending a school assigned by the school board. **See Note 9.**

Action: Carried

MOTION 14

MOTION GOUVEIA/BARR

Page B21 – By-Law 5 – Eligibility for Competition, Section 4 – Individuals (g) (a) (iii)

WHEREAS clarification is required concerning the school a student must attend in order to be eligible in the case of a school closure.

BE IT RESOLVED THAT By-law 5, section 4 (g) (a) (iii) be changed to read:

The student has transferred as a result of the closure of his/her former school and is attending the school designated by the School Board **and in the same system (public or catholic). In the event of an independent school closure, the student is attending another independent school.**

Action: Defeated

MOTION 15

MOTION KOURTIS/REID

Page B22, By-Law 5, Eligibility for Competition, Section 4 – Individuals (g) – The Federation’s Transfer Policy - (d)

WHERAS: section d (i), d (ii), d(ii), d(iv), and d (v) have restricted many students from being eligible to play athletics

AND WHERAS: the definition of bullying is currently not listed and should be a reflection of the Ministry of Education’s definition

AND WHERAS: information pertaining to the disclosure of a family’s finances, places the risk of the federations local transfer committee of being in violation of the government of Ontario’s Freedom of Information and Protection of Privacy Act

BE IT RESOLVED THAT: Section d to read as follows and replace the current section d (i,ii,iii,iv,v):

(d) The student has transferred for exceptional reasons that have affected their cognitive, emotional, social, and physical development. Examples of exceptional reasons include the following:

- Changed residence to live with a custodial parent
- Changed residence to live with a new court-appointed legal guardian
- Removed him/herself from an abusive home environment
- Change of school systems due to financial hardship (tuition, transportation fees)
- Bullying at the former school

Bullying is defined as a form of repeated, persistent and aggressive behaviour directed at an individual or individuals that is intended to cause (or should be known to cause) fear and distress and/or harm to another person's body, feelings, self-esteem or reputation. Bullying occurs in a context where there is a real or perceived power imbalance.

Bullying could be:

- Physical – hitting, shoving, stealing or damaging property.
- Verbal – name calling, mocking, or making sexist, racist or homophobic comments.
- Social – excluding others from a group or spreading gossip or rumours about them.
- Electronic (commonly known as cyberbullying) – spreading rumours and hurtful comments through the use of cellphones, e-mail, text messaging and social networking sites.

For section d applications under the section: DOCUMENTATION REQUIRED TO SUPPORT THIS TRANSFER APPLICATION FORM: shall now include Principal's Signature

Action: Defeated

MOTION 16

MOTION GOUVEIA/BARR

Page B22 – Bylaw 5 - Eligibility for Competition, Section 4 - Individuals (g) – The Federation's Transfer Policy – subsection (D) The Student.

WHEREAS all subsections in D of the transfer policy require students to attend “the next closest school (of their choice of school system) to their home residence”;

AND WHEREAS students sometimes change systems and therefore cannot attend the “next” closest school;

BE IT RESOLVED THAT the last sentence in all subsections of section D of the transfer policy be changed as below:

Current wording:

The student must attend the next closest school (of their choice of system) to their home residence.

New wording:

The student must attend the next closest school to their home residence if remaining in the same system. If changing systems, the student must attend the designated school according to school board boundaries (or the closest school to the student's home residence if no school boundaries exist).

Action: Carried

MOTION 17

MOTION GOUVEIA/BARR

Page B23 – Bylaw 5 - Eligibility for Competition, Section 4 - Individuals (g) – The Federation’s Transfer Policy – Note 9.

WHEREAS students applying under section a (ii) are required to attend their designated school according to school board boundaries or their closest school if no boundaries exist;

AND WHEREAS documentation confirming residence should therefore be required;

BE IT RESOLVED THAT a (ii) be added to Note 9 of the transfer policy as noted in bold:

Note 9

When applying under section (a)(i), the student must provide evidence/documentation confirming that he/she and their immediate family are residing in a new permanent residence and that they have completely and permanently moved from the former residence. When applying under section

a (ii) or d(ii) of the policy the student must provide evidence/documentation confirming that they are residing in a new permanent residence. In both cases, such evidence/documentation may include:

Action: Withdrawn

MOTION 18

MOTION GOUVEIA/BARR

Page B23 – Bylaw 5 - Eligibility for Competition, Section 4 - Individuals (g) – The Federation’s Transfer Policy – Note 10.

Housekeeping:

WHEREAS Note 10 of the transfer policy also applies to section b (iii).

AND WHEREAS section b (iii) was added to the policy this year but not included in Note 10.

BE IT RESOLVED THAT b (iii) be added to Note 10 so it reads as follows:

Note 10

Prep/elite teams fall into two categories: a school prep/elite team and a non-school prep/elite team. A school prep/elite team is a team that represents the school in competition and/or is under the oversight of the school administration. If a student participates for a school prep/elite team, and then that student transfers schools, he/she may not apply under section b (i), and he/she is considered to have participated in the prep/elite team sport at the interschool level if applying under section b (ii) **or b (iii)**.

Action: Carried

MOTION 19

MOTION CHAMBERS/POSTE

Page B28 – By-Law 6 – Supervision and Department (h) The Federation’s Uniform Sponsorship Policy

WHEREAS: There may be isolated cases where covering Commercial Sponsorship poses a potential injury risk.

BE IT RESOLVED THAT: A new (c) be added that reads:

The Championship/Festival Protest Committee shall have the discretion to determine whether club insignia/commercial sponsorship during competition will be covered if a safety hazard is determined to be present. In such cases, the athlete will not be in violation of the above.

BE IT FURTHER RESOLVED THAT: the current (c) become (d).

Action: Carried

MOTION 20

MOTION LANGE/ROSER

Page: B47 – APPENDIX VIII - OFSAA Gender Equity Policy

WHEREAS: Our understanding of "equity" has evolved which allows us to change to more inclusive language while still being very cognizant of the need to keep women and girls in OFSAA at the forefront of our decision making.

BE IT RESOLVED THAT: In the first sentence of the preface of the OFSAA Gender Equity Policy remove the word female to now read as follows; -

Gender equity in school is the belief and practice which ensures fair access for all student-athletes, coaches, officials and administrators to participate, compete and lead.

Action: Carried

MOTION 21

MOTION LANGE/ROSER

Page: B47 – APPENDIX VIII - OFSAA Gender Equity Policy – Vision

WHEREAS: Our understanding of "equity" has evolved which allows us to change to more inclusive language while still being very cognizant of the need to keep women and girls in OFSAA at the forefront of our decision making.

BE IT RESOLVED THAT: In the OFSAA Gender Equity Policy – Vision

Replace “Women and girls” with “Student-athletes” to read as follows: -

Student-Athletes will enjoy a full and equitable range of opportunities for participation, officiating, competition and leadership in school sport activities.

Action: CARRIED

MOTION 22

MOTION LANGE/ROSER

Page: B47 – OFSAA Gender Equity Policy – Goal

WHEREAS: Our understanding of "equity" has evolved which allows us to change to more inclusive language while still being very cognizant of the need to keep women and girls in OFSAA at the forefront of our decision making.

BE IT RESOLVED THAT: In the OFSAA Gender Equity Policy – Goal

Replace girls and women with “student-athletes” to read as follows: -

Through the implementation of this policy, it is our intent to raise awareness, educate and change attitudes and behaviours which increase and improve the opportunities for **student-athletes** in school sport.

Action: Carried

MOTION 23

MOTION JAMES/BRYAN

Page: B48 – C. Student –Athlete Participation – *Statement*

WHEREAS: Our understanding of gender diversity (expression and identity) is evolving and it is imperative for us to move towards more inclusive language in our policies.

AND WHEREAS: Moving towards more inclusive language will help OFSAA staff, representatives, and individual schools better navigate more complex scenarios involving gender identity.

BE IT RESOLVED THAT: In Section C. Student-Athlete Participation – Statement, remove “on same sex teams” from the first sentence and replace with “on a team of their lived gender” to read as the following;

OFSAA supports student-athlete participation **on a team of their lived gender**

BE IT FURTHER RESOLVED THAT: In Section C. Student-Athlete Participation – Statement, remove “for girls and boys”

BE IT FURTHER RESOLVED THAT: Section C Student-Athlete Participation Statement now reads as follows:-

Statement: OFSAA supports student-athlete participation **on a team of their lived gender** and encourages equitable programs in co-curricular activities in terms of funding, practice time and facilities. OFSAA will continue to provide equitable opportunities for students in co-curricular activities.

Action: Carried

MOTION 24

MOTION ROSER/BOONE

Page: B49 – E. Equity Partnerships – *Statement*

WHEREAS: Our understanding of "equity" has evolved which allows us to change to more inclusive language while still being very cognizant of the need to keep women and girls in OFSAA at the forefront of our decision making.

BE IT RESOLVED THAT: In Section E. Equity Partnerships - Statement, the following be removed from the end of the sentence - (e.g., Canadian Association for the Advancement of Women and Sport and Physical Activity).

Action: Carried

MOTION 25

MOTION SUCHE/ROSER

Page: B51 – Appendix IX – OFSAA Transgender Participation Policy

WHEREAS: The policy is too narrow and centers out a type of person. The Gender Equity Committee wants to use more inclusive language that is all encompassing and welcoming, and this would now be covered in the Gender Equity Policy. With removal of the Transgender Participation Policy, OFSAA places itself ahead of many boards and organizations.

BE IT RESOLVED THAT: B51 - Appendix IX – OFSAA Transgender Participation Policy to be removed.

Action: Carried

MOTION 26

MOTION: MUTRIE/PRESS

Page B52, APPENDIX XI – OFSAA AD HOC COMMITTEES

WHEREAS the Advocacy Committee has been approved by the Executive since September, 2016

AND WHEREAS the Advocacy Committee has been functioning in an Ad Hoc capacity since November, 2016

AND WHEREAS the Advocacy Committee is a significant part of the 2018-2021 OFSAA Strategic Plan.

BE IT RESOLVED THAT the OFSAA Advocacy Committee be added to the OFSAA Bylaws in Page B52 Appendix XI – OFSAA AD HOC COMMITTEES

(Updated April 2019)

Championship Review Committee

Classification Committee

Constitutional Review Committee

Demographics Committee

Gender Equity Committee

Coaching Committee

Advocacy Committee

Action: Carried

MOTION 27

MOTION CARL/BROCK

Page B58 – Appendix XV – Participation Limits

WHEREAS: Page H- 2, section 3(c) Entry in the Football playing regulations states that:

(c) Each team may register a maximum of fifty-six (56) participants, which includes players and team personnel. Only registered participants may represent the school and or attend Championship activities (ref. Appendix XV)

AND WHEREAS: SAC believes that it is unfair for coaches to have to legitimately deny players from participating in the Bowl Festival experience when they are part of the team.

AND WHEREAS: football is a unique event structurally in that there:

- is no play-down to an overall champion and each team plays one game.
- is no social event that brings all of the participants together and
- is no discernible effect on game operations if there are more than 56 participants on the sideline

BE IT RESOLVED THAT: Page B58, Appendix XV – Participation Limits, change Sport – Football to Participant Limit to 65.

Action: Carried

The following 2 motions were received past the 45-day deadline and will go forward on the April 2020 Order Paper.

ARTICLES – 2 MOTIONS

MOTION 1

MOTION REID/WONG

Page A3, Article 4 – Organizational Structure, Section 1 (b) – Voting

WHEREAS: voting should be anonymous at times

AND WHEREAS: voting results need to be shown as "for" and "against" or "abstain" along with the percentages of the aforementioned.

AND WHEREAS: motions may need to be amended during the meeting

AND WHEREAS: individual members should not be required to bring personnel devices to the meeting in order to vote

BE IT RESOLVED THAT: section (V) be added to Article 4 (1)(b) that reads as follows

A system of voting will take place that does not rely on the internet, allows for alteration of motions to accommodate on floor amendments and is simple and easy use.

MOVER: Chris Reid
School Lawrence Park
Association TDSSAA

SECONDER: Tin-Gee.wong
School: Birchmount Park
Association TDSSAA

MOTION 2

Page A4, Article 4 – Organizational Structure, Section 1 – Annual Assembly 1(c)(ii) subsection(c)

MOTION REID/WONG

WHERAS: quorum is 51% of total eligible membership

AND WHERAS: 2/3 of voting members is already a formidable obstacle

AND WHERAS: Article 4(1) is incongruent with Article 4(1)(b)(i) and Article 4(C)(ii)(b) which allow the meeting to proceed with a quorum of 51% of membership present

BE IT RESOLVED THAT

Article 4, Section 1 (c) (ii) subsection (c) be changed to read "... by 2/3 majority of the votes cast by the voting membership of the executive council..."

MOVER Chris Reid
School: Lawrence Park
Association TDSSAA

SECONDER: Tin-Gee Wong
School: Birchmount Park
Association TDSSAA

PLAYING REGULATIONS

ALPINE SKIING – 2 MOTIONS

MOTION 1

MOTION NORMET/AUGENSTEIN

Page A - 1, Section 3 (c) - Entry

WHEREAS: section 3 (c) (iii) states that:

3 (c) Associations shall be allowed to enter one boys' team and one girls' team in each of the High School and Open races. Girls' and Boys' Teams shall be made up as follows: five (5) team members - five (5) to race; three (3) to count.

AND WHEREAS: Alpine Skiing is now a convenor run Championship, a host entry in each of the team categories should be granted to the Association that is hosting the event.

BE IT RESOLVED THAT: section 3 (c) be replaced with:

(c) Associations shall be allowed to enter one boys' team and one girls' team in each of the High School and Open races. Girls' and Boys' Teams shall be made up as follows: five (5) team members - five (5) to race; three (3) to count. In addition, the host association shall be granted an additional boys' team and girls' team in each

Action: Carried

MOTION 2

MOTION NORMET/AUGENSTEIN

Page A - 1, Section 3 (d) - Entry

WHEREAS: section 3 (d) states that:

One female and one male racer may be selected to represent their Association to race as individuals in High School and Open. The individual must attend a different school than the team entry.

AND WHEREAS: Alpine Skiing is now a convenor run Championship, a host entry in each of the individual categories should be granted to the Association that is hosting the event.

BE IT RESOLVED THAT: section 3 (d) be replaced with:

One female and one male racer may be selected to represent their Association to race as individuals in High School and Open races. The individual must attend a different school than the team entry. In addition, the host association shall be granted an additional female and male race entry as individuals in High School and Open races. These individuals must also attend a different school than the team entries.

Action: Carried

BADMINTON - 4 MOTIONS

MOTION 1

MOTION BLANCHARD/WONG

Page B-1, Section 1(e) – Events and/or Classification

WHEREAS: Most badminton programs do not start until late February and the SAC needs sufficient time to address appeals to student-athlete classification of high school or open divisions.

AND WHEREAS: Current regulation requires appeals to be submitted by February 1st of the school year.

BE IT RESOLVED THAT: Section 1(e) be changed to the following:

All appeals must be made to the OFSAA Badminton Sports Advisory Committee prior to April 1st of that school year.

Action: Carried

MOTION 2

MOTION WONG/POSTE

Page: B-1 Section: 2 – Championship Structure and Procedures

WHEREAS: The singles events should be a separate sub-section in order to clearly define how the open and high school divisions will be addressed in the draw.

AND WHEREAS: Currently it is difficult for teacher-coaches to find this information.

BE IT RESOLVED THAT: The following wording be removed in Section 2(a) and become 2(b):

In the girls' and boys' singles events "high school division" participants of matches 25-48 in the "B" flight enter the first round of the "C" flight. "Open division" participants in the singles events are not eligible to compete in the "C" flight.

BE IT FURTHER RESOLVED: Section 2(b), (c), (d) will become 2(c), (d), and (e).

Action: Carried

MOTION 3

MOTION WONG/HAUSENBLAS

Page: B-2 Section: 3(c), (d) and (e) - Entry

WHEREAS: current wording is not consistent throughout the badminton playing regulations.

AND WHEREAS: Association convenors and coaches need clear understanding of how entries are awarded.

BE IT RESOLVED THAT: That section 3 (c), (d) and (e) be replaced with the following:

(c) An association may enter a maximum of two (2) entries in each event. In the girls' and boys' singles events at least one (1) entry must be entered into the high school division.

(d) No student-athlete may enter more than one event.

(e) Additional entries will be granted based on the previous year's association medal placing in the "A" flight followed by the "C" flight. "C" flight additional entries awarded in the singles events must be designated as high school division student-athletes.

Action: Carried

Motion 4

MOTION BLANCHARD/WONG

Pages: B-3, Section 6(b) - Rules and Officials

WHEREAS: the tournament draw has been changed to accommodate the "high school" and "open" divisions within the singles events;

AND WHEREAS: the current draw is structured so that "open" participants may be eliminated from competition on day one (1) of the championship;

BE IT RESOLVED: That section 6(b) be replaced with the following:

(b) All participants will be guaranteed three (3) matches and no student-athlete will be eliminated from competition on day one (1).

Action: Carried

CROSS COUNTRY – 3 MOTIONS

MOTION 1

MOTION DILLABAUGH/SLOMKE

Page E-2, Section 3 – Entry (c)

WHEREAS: The current language in section (c) does not exclude an individual qualifier from being a 6th or 7th runner from a school that has had a team qualify.

BE IT RESOLVED THAT: Section 3 - Entry (c) be changed to read as follows:

Each association shall be permitted to enter two teams and five individuals (who are not a member of one of the representative teams/schools) in each of the three classifications (Midget, Junior, Senior)

Action: Carried

MOTION 2

MOTION DUNCAN/WOOD

Page E-2, Section 3 – Entry (c)

WHEREAS: TDSSAA is by far the largest association in OFSAA with 14 of the 18 associations having less than half the number of schools, 7 having less than one-third, and 3 having less than a quarter.

AND WHEREAS: Prior to amalgamation in the late 1990's, TDSSAA's four predecessor associations each had one box at OFSAA consisting of two teams and three individuals. At the time of amalgamation, TDSSAA was allowed to have 2 boxes at OFSAA due to its large size relative to the other associations.

BE IT RESOLVED THAT: In OFSAA Cross-Country Playing Regulations section 3(c) – Entry be revised to read: “Each association, **with the exception of TDSSAA**, shall be permitted to enter two teams and five individuals (who are not a member of the representative team) in each of the three classifications (Midget, Junior, Senior). **TDSSAA shall be permitted to enter four teams and ten individuals (who are not a member of the representative team) in each of the three classifications (Midget, Junior, Senior).**”

Action: Defeated

MOTION 3

Page E-4, Section 8 – Awards (b) - Individual

WHEREAS: Participation in the Para Event has increased.

AND WHEREAS: There should now be equity with the Para and Able Bodied Events.

BE IT RESOLVED THAT: Delete sections (ii) and (iii) from Section 8(b) - Individuals.

Action: Carried

FOOTBALL – 10 motions

MOTION 1

MOTION CARL/BROCK

Page H-1 - section 1 (c) - Events and/or Classifications

WHEREAS: section 1 (c) states that:

(c) Convenors, where possible, should ensure that all participating teams are rotated throughout all sites during the preliminary rounds of competition

AND WHEREAS: Football is a single site event with each team playing just one (1) game

BE IT RESOLVED THAT: section 1 (c) be deleted

Action: Carried

MOTION 2

MOTION CARL/BROCK

Page H-1 - section 1 (a) & (d) - Events and/or Classifications

WHEREAS: section 1 (a) states that:

(a) OFSAA SAC committee will determine the pairings of the OFSAA Football Festival Bowl games

AND WHEREAS: section 1 (d) states that:

(d) The organizing committee will be responsible for assigning the pairings for the nine bowl games each year

AND WHEREAS: these two (2) sections contradict each other and should be replaced with one statement combining the intent of the two (2) sections

BE IT RESOLVED THAT: section 1 (a) & (d) be replaced with the following as section 1 (b)

1 (b) the organizing committee, in consultation with the OFSAA SAC Committee, will be responsible for determining the pairings of each Bowl Game. Where possible, no two (2) associations will play each other in consecutive years.

Action: Carried

MOTION 3

MOTION CARL/BROCK

Page H-1 - section 1 (e) - Events and/or Classifications

WHEREAS: section 1 (e) states that:

(e) If possible, no two associations should play against each other in consecutive years except the Independent Bowl which pairs the (2) second host entries.

BE IT RESOLVED THAT: based upon Motion #2 above, section 1 (e) be deleted.

Action: Carried

MOTION 4

MOTION CARL/BROCK

Page H-1, section 1 - Events and/or Classifications

WHEREAS: section 1 needs to be re-organized with only 3 subsections.

BE IT RESOLVED THAT: Section 1 (b) becomes section 1 (a), section 1 (b) is outlined in Motion 2 above and section 1 (f) becomes 1 (c)

Action: Carried

MOTION 5

MOTION CARL/BROCK

Page H-2 - section 3 (c) - Entry

WHEREAS: Page B58 – Appendix XV Participation Limits was amended at the AGM

BE IT RESOLVED THAT: section 3 (c) be amended to read:

(c) Each team may register a maximum of fifty-six (56) players on their AELS. Only registered participants may represent the school and/or attend Championship activities. (ref. Appendix XV)

Action: Carried

MOTION 6

MOTION CARL/BROCK

Page H-2 - section 3 (d) - Entry

WHEREAS: section 3 (d) states that:

(d) Any suspension or disciplinary actions in Association play shall be carried forward into OFSAA Bowl competition. The Association convenor shall be responsible for reporting such players and the nature of the disciplinary action on the OFSAA entry form. Any disciplinary action is subject to appeal to the Competition Committee.

AND WHEREAS: the reference to competition in this section has been replaced by the term protest.

BE IT RESOLVED THAT: section 3 (d) be replaced with:

(d) Any suspension or disciplinary actions in Association play shall be carried forward into OFSAA Bowl competition. The Association convenor shall be responsible for reporting such players and the nature of the disciplinary action on the OFSAA entry form. Any disciplinary action is subject to appeal to the **Protest** Committee.

Action: Carried

MOTION 7

MOTION CARL/BROCK

Page H-2, section 5 (a) (ii) & (iii) - School/Team Eligibility

WHEREAS: section 5 (a) (ii) & (iii) state that:

To represent a school in any activity coordinated by the Federation, a school/team must:

- (ii) participate in an Association-approved league if one is held.
- (iii) participate in the Association Championship or qualifying event.

AND WHEREAS: there may a situation where a team is the lone representative of 12 man football in their association and cannot satisfy either (ii) or (iii)

BE IT RESOLVED THAT: section 5 (a) (iii) be amended to include the following additional qualifying statement- (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.

Action: Carried

MOTION 8

MOTION CARL/BROCK

Page H-3, section 6 (b) - Rules and Officials

WHEREAS: section 6 (b) states that:

(b) It is recommended that each team has a maximum roster of fifty-six (56) players. Each team shall submit an eligibility list of players who shall be eligible to play in the Festival.

AND WHEREAS: this section contradicts Section 3 (c) as it is presently written

BE IT RESOLVED THAT: section 6 (b) be deleted

Action: Carried

MOTION 9

MOTION CARL/BROCK

Page H-3, Section 7 (b) (iii) - Uniforms and Equipment: Sport Specific

WHEREAS: section 7. (b) (iii) states that:

(iii) If there is a colour conflict, both teams will change their jerseys to non-conflicting coloured jerseys to be provided by the football SAC.

AND WHEREAS: SAC currently does not have 2 sets of uniforms available for this purpose and the SAC believes that this situation needs to be resolved prior to the beginning of the Bowl Series.

BE IT RESOLVED THAT: section 7 (b) (iii) be replaced with the following

(b) (iii) Any team qualifying for the OFSAA Football Bowl Series must have access to a second (2nd) set of uniforms. In a situation where the two (2) competing teams have similar or same colour uniforms, the visiting team, as designated on the schedule, will be responsible for switching out their uniforms.

Action: Carried

MOTION 10

MOTION CARL/BROCK

Page H-6, Section 1 - Sport Specific Directives: Championship Structure and Procedure

WHEREAS: section 1 states the following:

- a) OFSAA SAC committee will determine the pairings of the OFSAA Football Festival Bowl games.
- b) The OFSAA Festival structure shall be determined by each Festival Bowl Committee in conjunction with the OFSAA Football Sport Advisory Committee.
- c) Convenors, whenever possible, should ensure that all participating teams are rotated throughout all sites during the preliminary rounds of competition.
- d) The organizing committee will be responsible for assigning the pairings for the nine bowl games each year.
- e) If possible, no two associations should play against each other in consecutive years except the Independent Bowl which pairs the (2) second host entries.
- f) Every three years, if possible, the organizing committee will use the traditional pairings as listed below:

Western Bowl - SWOSSAA vs WOSSAA
Golden Horseshoe Bowl – GHAC vs SOSSA
Metro Bowl – TDCAA vs TDSSAA
Central Bowl – CWOSSA vs ROPSSAA
Simcoe Bowl – GBSSA vs YRAA

National Capital Bowl – NCSSAA vs EOSSAA

Northern Bowl – NOSSA vs NWOSSAA

Eastern Bowl – COSSA vs LOSSA

Independent Bowl – CISAA / 2nd Entry or 2nd Entry (2 Associations)

AND WHEREAS: this section is identical to Section 1 on Page H-1 of the Playing Regulations

BE IT RESOLVED THAT: this section be deleted and Section 2 becomes Section 1: Section 3 becomes Section 2: and Section 4 becomes Section 3.

Action: Carried

GOLF – 1 MOTION

MOTION 1

MOTION ELLIOT/READ

WHEREAS Girls' Golf is a festival and Boys' Golf is a championship;

AND WHEREAS there are distinct differences between festivals and championships;

AND WHEREAS: the Constitutional Review Committee and the Golf SAC were charged with separating the Girls' Golf Festival regulations and the Boys' Golf Championship regulations into two separate documents.

BE IT RESOLVED THAT: The Girls' Golf Playing Regulations/Sport Specific Directives and the Boys' Golf Playing Regulations/Sport Specific Directives as circulated, be adopted for the 2019-2020 school year.

Action: Carried

HOCKEY- 2 MOTIONS

GIRLS' HOCKEY

MOTION 1

MOTION DUREPOS/PIQUETTE

Page: J-2, Section 5 – Eligibility – Sport Specific Girls' Hockey (i)

WHEREAS: The classification of girls' hockey has undergone some big changes over the years with the PWHL evolving into an elite women's provincial hockey league which is comparable to Junior A,B,C,D in boys' hockey

AND WHEREAS: These PWHL players are responsible for an uneven playing field for Girls' High School hockey

BE IT RESOLVED THAT: Under the Eligibility – Sport Specific Girls' Hockey that no competitor is eligible for the OFSAA Hockey Championship whose name has appeared on a game sheet for a team in the Provincial Women's Hockey League, after their local high school first regular season game.

Action: Defeated

BOYS' AND GIRLS' HOCKEY

MOTION 1

MOTION CLAYTON/JONES

SPORT SPECIFIC DIRECTIVES

Pages: J-10 & J-11 Section 3 – Officials

WHEREAS: The sports advisory committee believes officiating at OFSAA requires a minimum certification;

AND WHEREAS: Clarification is needed for convenors on the appropriate number of officials needed for each game;

BE IT RESOLVED THAT: That section 3 – Officials be replaced with the following:

- a) The convenor shall be responsible for obtaining qualified officials for the championship. It is recommended that all referees have a minimum certification of Level 3.
- b) The convenor shall arrange for a three (3) person system for all games in the round robin portion of the girls' and boys' championship.
- c) For all boys' playoff games, (quarter finals, semifinals and medal games), at minimum a 3 person system will be put into place, it is recommended a four (4) person system be used.
- d) For all girls' playoff games, (quarter finals, semifinals and medal games), a three (3) person system must be put into place.
- e) The head official or designate must attend the coaches' meeting and is encouraged to hold an officials' meeting prior to the start of the first game. Otherwise the head official is responsible for communicating the information to all officials participating.

Action: Carried

NORDIC SKIING – 1 MOTION

MOTION COWAN/PORTER

Page L-6, Section 7 – Uniforms and Equipment – (b) Specific to Sport (iii)

WHEREAS The current policy states “All participants are respectfully asked to abide by a self-governing protocol on waxing as follows: with only ‘low fluoro’ and ‘non-fluoro’ waxes to be used on athletes skis which is not enforceable.

AND WHEREAS: the policy of “student-Athlete’s skis that have had other waxes applied, are to be re-waxed with low fluoro and/or non fluor waxes before racing at OFSAA” is also not enforceable with tools to test.

AND WHEREAS: Ski community does not have the tools to measure fluorocarbon content and too many variables for skis to have high fluoro content from ski manufacturers to properties of the wax makes this policy difficult to enforce.

BE IT RESOLVED THAT: The following wording be used to replace section 7 (b) (iii) – All coaches, teachers, wax technicians, student-athletes and parents must not apply high fluoro powders or hardening powders at the assigned OFSAA waxing venue. Skis will be disqualified and protest made to the jury. Personal protective equipment, including breathing masks and eye protection are to be used while waxing by all in the wax venue.

Action: Carried

RUGBY – 7 MOTIONS

MOTION 1

MOTION SCHAFFLER/BOWIE

Page: M-1 Section: 2 (a) (i), (ii), (iii) & (iv) – Championship Structure and Procedure

WHEREAS: The SAC feels there is no need to have 12-team championship, as there has not been a 12-team championship in many years.

AND WHEREAS: The Girls' 16 team draw will change to a single elimination with consolation round and ranking games.

AND WHEREAS: 2 additional ranking games are now included in the girls' 16 team draw.

BE IT RESOLVED THAT: Section 2 (a) (i) be changed to read as follows:

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.

BE IT FURTHER RESOLVED THAT: Section 2 (a) (ii), will be changed to read:

When the Boys' and/or Girls' Championship is an 18 team draw, it shall be pool structure with 3 teams in each pool, as outlined in the sport specific directives.

BE IT FURTHER RESOLVED THAT: Section 2 (a) (iii), 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.

BE IT FURTHER RESOLVED THAT: Section 2 (a) (ii), will be moved to 2 (a) (iii) Section 2 (a) (iii), will be moved to Section 2 (a) (ii) and Section 2 (a) (iv) will be removed.

Action: Carried

MOTION 2

MOTION SCHAFFLER/ROBINSON

Page: M-2 Section: 4 (b) – Expenses

WHEREAS: Rugby is a Championship, the SAC would like Festival removed.

BE IT RESOLVED THAT: In Section 4 (b) the following be removed; *Festival*.

Action: Carried

MOTION 3

MOTION HALL/BOWIE

Page: M-2 Section: 5 (b) (iii) – Individual Student Eligibility

WHEREAS: Current regulation does not address the potential of a student-athlete that could be in grade 9 and meet the age requirement as having reached their 15th birthday by January 1st.

BE IT RESOLVED THAT: In Section 5 (b) (iii) the following be removed; *be in grade 10 or higher and*.

Action: Carried

MOTION 4

MOTION SCHAFFLER/BOWIE

Page: M-8 Section: 1 (c) – Championship Structure and Procedure - SPORT SPECIFIC DIRECTIVES

WHEREAS: With updates to the 18 team and 16 team tournament draws, Section 1 needs to be clarified and changed.

BE IT RESOLVED THAT: In Section 1 (c) the following read as;

(c) 18 team draw shall play a round robin series with all pool games taking place on the first day of competition.

BE IT FURTHER RESOLVED THAT: In Section 1, (d) be added and read as the following;

(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.

Action: Carried

MOTION 5

MOTION SCHAFFLER/BOWIE

Page: M-8 – M11 Section: 2 (i), (ii) – SPORT SPECIFIC DIRECTIVES

WHEREAS: Section 2 - Boys' Tournament Structure and Procedure, already falls under Section 1 – Championship Structure and Procedure.

AND WHEREAS: Boys' 16 Team Tournament Draw will now fall under Section 1.

AND WHEREAS: If Motion 1 passes, then 2 (ii) Boys' 12 Team Playoff Structure is now removed and the Girls' 16 Team Tournament Draw will be added.

BE IT RESOLVED THAT: Section 2 (i) Boys' 16 Team Tournament Draw, now read as; Section 1 (e) (i) Boys' 16 Team Tournament Draw, the current draw will remain the same.

BE IT FURTHER RESOLVED THAT: Section 2 (ii), the Boys' 12 Team Playoff Structure be removed and replaced as the following; 1 (e) (ii) Girls' 16 Team Tournament Draw, the new tournament draw be added.

(see next page)

1 (e) (ii) Girls' 16 Team Tournament Draw							
Day 3	Day 2	Day 2	Day 1	Day 2	Day 2	Day 3	
			G1				
			1				
		LG1	vs	WG1			
			16				
		G13	G2	G9	WG9		
			8				
	WG19	LG2	vs	WG2			
			9				
			G3		G17	WG17	
			5				
WG25		LG3	vs	WG3			
	G25		12				
		G14	G4	G10	WG10		
			4				
	WG20	LG4	vs	WG4			
			13				
			G5				
			3				
Consolation		LG5	vs	WG5		Gold	
G27			14			G29	
		G15	G6	G11	WG11		
			6				
	WG21	LG6	vs	WG6			
			11				
			G7		G18	WG18	
			7				
WG26		LG7	vs	WG7			
			10				
		G16	G8	G12	WG12		
			15				
	WG22	LG8	vs	WG8		LG17	
			2			G28	Bronze
						LG18	
		LG9			LG13		
		G23	Friendly		G25	Friendly	
		LG12			LG16		
		LG10			LG14		
		G24	Friendly		G26	Friendly	
		LG11			LG15		

Action: Carried

MOTION 6

MOTION SCHAFFLER/BOWIE

Page: M-9 - Section: 2 (iii), 3, 4, 5 & 6 – SPORT SPECIFIC DIRECTIVES

WHEREAS: If Motion 8 passes, the 18 team playoff structure is for both boys' and girls'.

BE IT RESOLVED THAT: Section 2 (iii), now read as the following; 1 (e) (iii) and remove; *Boys'*.

BE IT FURTHER RESOLVED THAT: Section 3 be removed, Section 4 becomes 2, Section 5 becomes 3 and Section 6 becomes 4.

Action: Carried

MOTION 7

MOTION CORMIER/GANA

Page: M-11 – Section 5 – SPORT SPECIFIC DIRECTIVES

WHEREAS: There has been inconsistencies with securing a sponsor to cover the costs of the match balls.

BE IT RESOLVED THAT: If Motion 8 passes, then Section 5 will now be Section 3 and be updated to read; The Tournament Convenor shall provide match quality game balls for the Championship, in the event sponsor game balls are not provided.

Action: Carried

SNOWBOARDING – 1 MOTION

MOTION WARRENER/WEENING

Page N-4, Section 7. Uniforms and Equipment – b) Sport Specific (i)

WHEREAS: "All athletes must have a snowboard leash" is no longer a requirement in racing.

AND WHEREAS: A snowboard leash was required with the old equipment.

BE IT RESOLVED THAT Section 7(b)(i) be changed to read as:
It is recommended that all athletes have a snowboard leash.

Mover: Duncan Warrener (SAC Chair)

School: Nelson HS

Association: GHAC

Speaker: Peter Morris

Seconder: Jennifer Weening

School: Country Day School

Association: CISAA

Action: Carried

TRACK & FIELD – 6 MOTIONS

MOTION 1

MOTION GALLANT/MONSOUR

Page R-2, Section 1 – Events and Classifications – b) iii) Open Events

WHEREAS: Hurdle heights are listed in the Sprint Hurdle Events in b) ii)

AND WHEREAS: The hurdle heights for the Steeplechase events in b) iii) should be also be listed.

BE IT RESOLVED THAT: b(iii) Open Events should be changed to read as follows:

Open Girls 2000m Steeplechase (30")

Open Boys 2000m Steeplechase (36")

Action: Carried

MOTION 2

MOTION GALLANT/MONSOUR

Page R-4, Section 3 – Entry (g)

WHEREAS: Schools can register six members to a relay team.

AND WHEREAS: it is difficult at the award presentation (which takes place immediately after the race) to determine whether a team registered 4, 5, or 6 members to the relay.

AND WHEREAS: it is just as easy to present the six medals/ribbons which have been provided for each relay race.

AND WHEREAS: it would be unfair to the sixth member not to receive an award.

BE IT RESOLVED THAT the last sentence in g) *“However, if the relay team finishes in the top eight, medals/ribbons will be presented to only five members”*, be deleted.

Action: Carried

MOTION 3

MOTION GALLANT/MONSOUR

Page R-7, Section 8 – Awards (d)

WHEREAS: the number of athletes that can be registered in a relay may be 6

AND WHEREAS: all six athletes registered may have competed in the heat and/or final

BE IT RESOLVED THAT: Delete the last sentence in d) *“The number of medals/ribbons that will be presented will be based on the number of athletes who are registered in the relay.”*

Action: Carried

MOTION 4

MOTION GALLANT/MONSOUR

Page R-10, Sport Specific Directives, Section 1 Championship Structure and Procedure - (a)

WHEREAS: there was difficulty is getting a region to host the 2019 championship because the South region (SOSSA) would be hosting both OFSAA Cross Country & Track &Field in the same year.

AND WHEREAS: CWOSSA volunteered to host the 2019 championship which would not impact the rotation.

BE IT RESOLVED THAT the rotation from 2020 will be as follows:

- 2020 – South – SOSSA
- 2021 – Metro – Committee of CISAA / TDCAA / TDSSAA
- 2022 – West
- 2023 – East
- 2024 – Central

Note : The North can apply to host OFSAA Track & Field. It is recommended that there be a two year allowance for the north to apply (If the North wanted to host the 2023 Championship, they would need to apply before the 2021 Championship)

Action: Carried

MOTION 5

MOTION GALLANT/MONSOUR

Page R-10, Sport Specific Directives - Section 1 Championship Structure and Procedure

WHEREAS: there is a need to include the association rotation for Regional meets

BE IT RESOLVED THAT the Regional Track & Field rotation be included in the Sport Specific Directives of the Playing Regulations.

BE IT FURTHER RESOLVED THAT a new 1(a) (i) be added to read as

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

2019

Central – LOSSA	East – COSSA	Metro- Committee
North – NOSSA	South – GHAC	West – CWOSSA

2020

Central – YRAA	East – NCSSAA	Metro- Committee
North – NOSSA	South – ROPSSAA	West – SWOSSAA

2021

Central – GBSSA	East – EOSSAA	Metro- Committee
North – NOSSA	South – SOSSA	West – WOSSAA

2022

Central – LOSSA East – COSSA Metro- Committee
North – NOSSA South – GHAC West – CWOSSA

Note: NEOAA & NWOSSAA are not part of the North Regional

BE IT FURTHER RESOLVED THAT Section 1 Championship Structure and Procedure (a) be renamed as 1.a (ii)

Action: Carried

MOTION 6

MOTION GALLANT/MONSOUR

Page R-10 - Sport Specific Directives - Section 1 Championship Structure and Procedure (Schedule)

WHEREAS: there is the potential that some convenors and/or coaches might believe that the schedule posted in the Sport Specific Section of the Playing Regulations is the official schedule

BE IT RESOLVED THAT: the following notes be placed before the schedule

- 1) Schedule posted below is not the official schedule. It is only a template that can be used by convenors.
- 2) Schedule can be adjusted for a variety of reasons with the approval of the SAC Chair

Action: Carried

ULTIMATE – 1 MOTION

MOTION MACLEOD/GRIMWOOD

WHEREAS: If Ultimate has been approved as an OFSAA Festival as per motions put forward at the 2019 AGM.

BE IT RESOLVED THAT: The Ultimate Playing Regulations and Sport Specific Directives as circulated, be adopted as draft for the 2019-2020 school year.

Action: Carried

VOLLEYBALL – 1 MOTION

MOTION 1

MOTION AQUINO/FARRELL

Page: S-3 Section: 6(a) – Rules and Officials

WHEREAS: In recent years there has been confusion in regards to official tie breaking rules at OFSAA Volleyball;

AND WHEREAS: When 3 or more teams are tied, clear interpretation of the rule is needed.

BE IT RESOLVED THAT: Section 6(a) – Rules and Officials be changed to read as the following:
The rules of the Volleyball Canada (VC) shall govern play at the OFSAA Championship with the following exceptions:

Tie breaking rules:

(a) If two (2) teams are tied at the end of the pool play, the team winning the match between the two tied teams shall receive the higher ranking.

(b) If three (3) teams are tied for 1st place or 3rd place at the end of the preliminary round, the following criteria (in sequence) shall be applied to determine the highest ranked team and the remaining two (2) teams will play a set to 15 (2 point margin of victory) to complete final pool rankings.

Note: When applying the criteria, if two (2) teams have the same ratio that is higher than the third team, all three teams progress to the next step in the sequence.

- (i) the team having the highest ratio of won/lost matches, considering matches played in pool play among the tied teams only, will be ranked higher;
- (ii) the team having the highest ratio of won/lost sets (games), considering matches played in pool play among the tied teams only, will be ranked higher;
- (iii) the team having the highest ratio of won/lost sets (games), considering all matches in pool play will be ranked higher.
- (iv) the team having the highest ratio of points for/against, considering games played in pool play among the tied teams only, will be ranked higher;
- (vi) the team having the highest ratio of points for/against, considering all games played in pool play, will be ranked higher.

(c) If three (3) teams are tied for 2nd place at the end of the pool play, the following criteria shall be applied (in sequence) to determine the lowest ranked team and the remaining two (2) teams will play a set to 15 (2 point margin of victory) to complete final pool rankings.

- (i) the team having the lowest ratio of won/lost matches, considering matches played in pool play among the tied teams only, will be ranked lower;
- (ii) the team having the lowest ratio of won/lost sets (games), considering matches played in pool play among the tied teams only, will be ranked lower;
- (iii) the team having the lowest ratio of won/lost sets (games), considering all matches in pool play will be ranked lower.
- (iv) the team having the lowest ratio of points for/against, considering games played in pool play among the tied teams only, will be ranked lower;
- (vi) the team having the lowest ratio of points for/against, considering all games played in pool play, will be ranked lower.

Note: When applying the criteria, if two (2) teams have the same ratio that is lower than the third team, all three teams progress to the next step in the sequence.

(d) If four (4) or more teams are tied at the end of the pool play, the following criteria shall be applied (one after another until the tie has been broken) to determine the overall ranking of teams within the pool. After ranking has been completed, 2nd place and 4th place will be determined by an additional set to 15 with a 2 point margin of victory.

- (i) the team having the highest ratio of won/lost matches, considering matches played in pool play among the tied teams only, will be ranked higher;
- (ii) the team having the highest ratio of won/lost sets (games), considering matches played in pool play among the tied teams only, will be ranked higher;
- (iii) the team having the highest ratio of won/lost sets (games), considering all matches in pool play, will be ranked higher.
- (iv) the team having the highest ratio of points for/against, considering games played in pool play between the tied teams only, will be ranked higher;
- (vi) the team having the highest ratio of points for/against, considering all games played in pool play, will be ranked higher.

Note: When applying the criteria, if two (2) or three (3) teams still have the same ratio then those teams that are tied will progress to the next step in the sequence to determine the overall ranking.

Note: No team in a 4 way or 5 way tie shall be eliminated from championship playoffs or from continuation in consolation playoffs by virtue of tie breaker rules. An additional set must be played up to 15 with a 2 point margin of victory.

Action: Carried

WRESTLING – 1 MOTION

MOTION 1

MOTION MACDOUGALL/KIRBY

Page T-2 Section 3 (e)

WHEREAS: In recent years there has been a decline in wrestling competitors at OFSAA, due to some associations unable to fill both entries at each weight class. ***(2017 OFSAA Championship was short fifty (50) competitors, and only one weight class was full)***

AND WHEREAS: Wrestling already allows for three (3) competitors in several weight classes to ensure the best possible championship experience for all competitors at all weight classes:

“(e) Associations will be able to enter three (3) competitors in the following girls' weight classes: 41, 44, 83 and 115 Kilograms.”

BE IT RESOLVED THAT: subsection (3)(e) be changed to read and subsequently 3(e) will become (f) and (f) will become (g):

(3)(e) The host association will be permitted one (1) additional competitor in any weight class that is not full.

Action: Carried