



REPRESENTATIVES COUNCIL MEETING

DECEMBER 5 and 6, 2019

ORDER PAPER

Voting Information:

Please note the following:

As per the following By-Laws:

Page B5 - By-Law 3 – Committees, Section 1 (d) voting, Section 2 (d) voting
Page B32 - By-Law 9 – Amendments – Section 2 (b)

The **Standing Rules** - sport specific rules of play (i.e. Rules and Officials, Uniforms and Equipment) and the **Sport Specific Directives** governing competition at the various Championships sponsored by the Federation can be amended by a two-thirds (2/3) majority vote of the members present at a Representatives' Council meeting, providing there is a quorum. All proposed changes must be presented to the respective Sport Advisory Committee prior to being presented to the Representatives' Council. Proposed amendments must be in the hands of the Executive Director at least forty-five (45) days prior to a Representatives' Council meeting for circulation to all Representatives' Council members 30 days prior to the respective meeting.

Such amendments become effective as of September 1st following their adoption unless otherwise stated in the motion.

Eligible Voting members of the Representatives Council are:

- i) *One (1) male and one (1) female from each association, with the exception of TDSSAA which shall select two (2) males and two (2) females.*
- ii) *The Principals Council will have six (6) regional representatives as outlined in Article 4 Section 5.*

BOYS AND GIRLS HOCKEY – 1 motion

MOTION: WHITTARD/ALDERSON

Page K-2, Section: 5 (c) Boys' Hockey eligibility

WHEREAS: numerous players who are not bona fide Junior Hockey players when designated as an AP to 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" and playing a minimal number of games does not contradict the aims and/or goals of high school athletics.

BE IT RESOLVED THAT: Page K-2, Section 5 (c) be changed to the following: -

- (i) No competitor is eligible for the OFSAA Hockey Championship whose name has appeared on more than five (5) game sheets, 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".
- (ii) In addition to playing in five (5) potential games as an AP, 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 five (5) exhibition/league and/or playoff games in total during the season after the Association's first regular season game.

Mover: Jim Whittard
School: Saint Francis
Association: SOSSA
Speaker: TBA

Seconder: Richard Alderson
School: Saint Francis
Association: SOSSA

Action: _____

SWIMMING - 4 motions

MOTION 1 – MAHONEY/BETTIG

Page Q-3, Section 2 (f) (ii) – Time Standards

WHEREAS: If more than 34 swimmers qualify for an event the new qualifying time for the next OFSAA Championship will be the average of the 24th times from the championship and the previous championship. 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 times is 1% slower than the current qualifying time.

AND WHEREAS: Members of the Swimming SAC believe that presently there are too many drastic swings in the number of swimmers that qualify for any one event. The above regulation required that the average of the 24th times from the previous two (2) championships be used

to calculate the current championship's qualifying times. However, there are times when this data is not available because there weren't 24 qualifiers during one of the previous two (2) years Championships. This meant that the Playing Regulations could not, in fact, be followed and resulted in problems for the SAC and the Championship convenor when establishing qualifying times.

BE IT RESOLVED THAT: Section 2 (f) (ii) be replaced with:

If more than 34 swimmers qualify for an event, the new qualifying time for the next OFSAA championship will 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.

Mover: Rick Mahoney
School: York Mills CI
Association: TDSSAA
Speaker: TBA

Seconder: Michelle Bettig
School: Lincoln Alexander SS
Association: ROPSSAA

Action: _____

MOTION 2 – BETTIG/MAHONEY

Page Q-3, Section 4 (a)(b) - Expenses

WHEREAS: Those schools having entries are responsible for arranging and financing their own entry fee, and travel, meals and accommodation for the event.

AND WHEREAS: SAC believes, after consulting with past and present Swimming Convenors, that there are too many instances whereby fees have to be adjusted after the entry deadline has passed and this causes numerous issues (accounting, # of heats and lanes required, etc.) for the convenor. In most instances, scratches to individual and team numbers can be eliminated by greater care being taken by teacher-coaches when registering swimmers for individual and team events.

BE IT RESOLVED THAT: Add the following as 4 (b):

Entry fees are calculated based on information provided at the registration deadline and will be considered final, unless special circumstances occur. The convenor will determine whether special circumstances have occurred or not.

BE IT FURTHER RESOLVED THAT: The current 4 b) become 4 c).

Mover: Michelle Bettig
School: Lincoln Alexander SS
Association: ROPSSAA
Speaker: TBA

Seconder: Rick Mahoney
School: York Mills CI
Association: TDSSAA

Action: _____

MOTION 3 - BETTIG/WONG

Page Q-5, Section 5 (d) – Eligibility

WHEREAS: High school coaches who have swimmers participating in recreational or non-competitive swim programs may petition for eligibility in the High School Division through their Association convenor to the Chairperson of the OFSAA Sport Advisory Committee for Swimming or designate. Applications must be received by December 31st. NOTE: All petitions that are approved will expire at the end of the school year and must be re-petitioned by December 31st annually.

AND WHEREAS: The Swimming SAC believes that the responsibility for petitions regarding eligibility should be the teacher-coach’s alone and that the Association Convenor need only be notified once the petition has been considered. Removing the need to go through the Association Convenor will improve the timeliness of processing the petitioner’s request and allow for better communication between the petitioner and the SAC Chair or designate. As well, SAC believes that there should be a clear statement added to the end of this regulation that directs petitioners to the proper location of the required form.

BE IT RESOLVED THAT: Section 5 (d) be replaced with:

High school coaches who have swimmers participating in recreational or non-competitive swim programs may petition for eligibility in the High School Division through the Chairperson of the OFSAA Sport Advisory Committee for Swimming or designate. Applications **are available on the Championship website and on the forms section of the OFSAA website** and **must** be received by December 31st. NOTE: All petitions that are approved will expire at the end of the school year and must be re-petitioned by December 31st annually.

Mover: Michelle Bettig

Secoder: Kevin Wong

School: Lincoln Alexander SS

School: St. Ignatius of Loyola CSS

Association: ROPSSAA

Association: GHAC

Speaker: TBA

Action: _____

MOTION 4 - BETTIG/WONG

Page Q-5, Section 7 (a) (iii) - Uniforms and Equipment

WHEREAS: Swimmers will be permitted to wear swim suits that contradict the SNC guidelines for cultural, gender and/or religious reasons at the discretion of the competition coordinator.

AND WHEREAS: SAC believes that this regulation is improperly placed and should be in the sport specific section of Section 7. As well, SNC (Swim Natation Canada) has also deemed that the term “meet referee” is no longer appropriate (as referenced in Section 7 (b)) and therefore it is to be replaced with the term “competition coordinator”.

BE IT RESOLVED THAT: Section 7 (a) (iii) be deleted and become Section 7 (b). Further, Section 7 (a) (iv) become Section 7 (a) (iii) and 7 (a) (v) become Section 7 (a) (iv).

Mover: Michelle Bettig

Seconder: Kevin Wong

School: Lincoln Alexander SS

School: St. Ignatius of Loyola CSS

Association: ROPSSAA

Association: GHAC

Speaker: TBA

Action: _____

WRESTLING – 1 motion

MOVER: SHOEBOTTOM/HUMPHREY

Page V-1, Section 1 – Events, Sections 1a and 1b

WHEREAS: Maintaining the sport of wrestling as an inclusive environment that does not discriminate against any student athletes, no matter what skill set, athletic background, physical ability, or body type.

AND WHEREAS: Excluding heavy student athletes could be extremely detrimental to that athlete’s self-esteem and self-worth. A student athlete beyond the current limit of the heavyweight class may perceive the message that he/she is “too fat” to wrestle. Exclusion for this kind of reason seems wrong and unfair.

AND WHEREAS: Canada Wrestling Lutte has indicated that any wrestling organization can offer any system of weight classes that they want to. Note that U-Sports has different weight classes than International competition, which are different from National competition, which are different from Provincial competition, which are different from High School competition.

AND WHEREAS: Excluding student athletes on the basis of physical size could be considered a violation of their Human Rights.

BE IT RESOLVED THAT: Subsection 1a and 1b be changed to read:

(a) Boys’ Events

(i) **Seventeen (17)** weight classes will be conducted:

38 Kilograms	51 Kilograms	64 Kilograms	83 Kilograms
41 "	54 "	67.5 "	89 "
44 "	57.5 "	72 "	95 "
47.5 "	61 "	77 "	120 "
			150 "

(ii) In order to compete in the **150 kg** class, a boy must weigh in over **120 kg**;

(b) Girls' Events

(i) **Fourteen (14)** weight classes will be conducted:

41 Kilograms	54 Kilograms	64 Kilograms	77 Kilograms
44 "	57.5 "	67.5 "	83 "
47.5 "	61 "	72 "	110 "
51 "			140 "

(ii) in order to compete in the **140** kg class, a girl must weigh in over **110** kg.

Mover: Dave Shoebottom
School: Clarke Road SS
Association: WOSSAA
Speaker: Tim Clayton

Second: Jason Humphrey
School: Medway SS
Association: WOSSAA

Action: _____