

# **ANNUAL GENERAL ASSEMBLY**

**APRIL 23 – 24, 2020**

## **ORDER PAPER**

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**Articles, By-Laws and Standing Rules – Page A-10, Article 8 – Amendments Section 1  
And Page B-32 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 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) or 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) or the votes actually cast (excluding abstentions) are in the affirmative.

# ARTICLES and BY-LAWS

## ARTICLES - 3 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 personal 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

**ACTION:** \_\_\_\_\_

### MOTION 2

#### MOTION REID/WONG

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

**WHEREAS:** quorum is 51% of total eligible membership

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

**AND WHEREAS:** 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  
Name of Speaker: Chris Reid

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

**ACTION:** \_\_\_\_\_

### **MOTION 3**

#### **MOTION HYNDMAN-BEAULNE/LOWE**

##### **Page A4 - Article 4 – Organizational Structure, Section 2 – Representatives’ Council a) Membership**

**WHEREAS** the current criteria is vague and open to interpretation for membership on the Representatives’ Council, Committee for Girls’ Activities, and Committee for Boys’ Activities;

**AND WHEREAS** there should be a clearer definition of what constitutes a currently employed teacher for purposes of membership on the Representatives’ Council, Committee for Girls’ Activities, and Committee for Boys’ Activities;

**BE IT RESOLVED THAT, effective September 2021, the following sections of the Articles and By-laws be changed to read:**

##### **Article 4, Section 2 (a), Page A4**

Representatives’ Council shall consist of:

(i) One male and one female representative from each Association with the exception of the TDSSAA, which shall have two male and two female representatives. All Association CBA and CGA representatives shall be currently employed teachers who are teaching students a minimum of three out of six courses within a secondary school, or currently employed secondary school administrators. An exemption applies to teachers and administrators who have been seconded for a year or less into another role within education.

##### **Article 4, Section 2 (c), (vi), Page A4:**

A duly authorized Association CBA or CGA Representative substitute must be from the same Association and must be a currently employed teacher who is teaching students a minimum of three out of six courses within a secondary school, or a currently employed secondary school administrator, and shall be so noted in writing the Representative of record.

##### **By-Law 3, Section 1 (a) (i), Page B5:**

The Committee for Boys' Activities, hereinafter referred to as the CBA, shall be composed of a male representative from each full member Association, who shall be a currently employed teacher who is teaching students a minimum of three out of six courses within a secondary school, or a currently employed secondary school administrator; the TDSSAA shall provide two (2) representatives. An exemption applies to teachers and administrators who have been seconded for a year or less into another role within education.

##### **By-Law 3, Section 2 (a), (i), Page B6:**

The Committee for Girls' Activities, hereinafter referred to as the CGA, shall be composed of a female representative from each full member Association, who shall be a currently employed teacher who is teaching students a minimum of three out of six courses within a secondary school, or a currently employed secondary school administrator; the TDSSAA shall provide two (2) representatives. An exemption applies to teachers and administrators who have been seconded for a year or less into another role within education.

**MOVER:** Courtney Hyndman-Beaulne  
School: AY Jackson SS  
Association: NCSSAA  
Name of Speaker: Tim Lowe

**SECONDER:** Tim Lowe  
School: ESC Algonquin  
Association: NOSSA

**ACTION:** \_\_\_\_\_

#### **MOTION 4**

#### **MOTION CHAMBERS/POSTE**

#### **Page A10, Article 8 – Amendments, Section 2**

**WHEREAS** the OFSAA AGM was originally held in June.

**AND WHEREAS** the timelines were more appropriate at the time

**AND WHEREAS** the current deadline of 45 days for motions to be received, the winter championships, March Break and Easter impact the workload for all committees involved.

**AND WHEREAS** the timelines for the fall representatives’ council meeting make it difficult to get input from the various SAC’s”

**BE IT RESOLVED THAT** Article 8 Section 2, 1<sup>st</sup> paragraph be changed to read as follows:

Proposed amendments for the Annual Assembly must be in the hands of the Executive Director **by January 15th**, for circulation to the appropriate committee(s) for review and input. The Executive Director shall circulate to all Executive Councillors, Representatives’ Councillors, Principals’ Councillors, and Presidents’ Councillors 30 days prior to the respective meeting.

In extraordinary circumstance(s) the Executive Director may authorize receipt of a motion(s) from an AD HOC, standing committee or Board of Reference within the stated period.

**BE IT FURTHER RESOLVED THAT** the last sentence in Article 8, Section 2 be changed to read as follows:

Proposed amendments for the meeting of the Representatives’ Council must be submitted to the OFSAA office no later than **October 1<sup>st</sup>**, for the fall representatives’ council meeting or **January 15<sup>th</sup>** for the representatives’ council meeting at the April AGM, in order that the Executive Director can meet the deadline to circulate them to the various councils 30 days prior to the respective meeting.

In extraordinary circumstance(s) the Executive Director may authorize receipt of a motion(s) from an AD HOC, standing committee or Board of Reference within the stated period.

**Mover:** Heather Chambers  
School: Chair- Constitutional Review Comm.  
Association: NOSSA  
Name of Speaker: Brian Poste

**Seconder:** Brian Poste  
School: North Hastings DHS  
Association: COSSA

**ACTION:** \_\_\_\_\_

## MOTION 4

### MOTION CHAMBERS/POSTE

#### Page A10, Article 8 – Amendments new Section 5

**WHEREAS** There have been instances where motions have come forward in consecutive years,

**BE IT RESOLVED THAT** Article 8 – Amendments, new Section 5 be added to be as follows:

The same motion, or motions of the same intent, may not reappear on the Order Paper for a period of three years unless a committee, council, or board of reference determines that a change to the articles, by-laws or playing regulation is necessary.

<b>Mover:</b>	Heather Chambers	<b>Seconder:</b>	Brian Poste
School:	Chair- Constitutional Review Comm.	School:	North Hastings DHS
Association:	NOSSA	Association:	COSSA
Name of Speaker:	Brian Poste		

**ACTION:** \_\_\_\_\_

## BYLAWS - 20 motions

### MOTION 1

#### MOTION THOMAS/MALCOLM

#### Page B1 and B2 – Bylaw 1 – Membership, Section 1 – Full members

**WHEREAS** The Grand Erie District School Board was created in 1998 with the amalgamation of 3 former boards of education. These included the Brant/Brantford, Haldimand and Norfolk boards.

**AND WHEREAS** Brant/Brantford, Haldimand and Norfolk have continued to operate as separate and distinct athletic associations within the amalgamated Grand Erie District School Board.

**AND WHEREAS** Viable and competitive leagues for many sports have been unattainable for all Grand Erie student athletes due to the limited number of schools in the associations to field teams and compete. By amalgamating the 3 associations, student athletes will have greater access to more viable and equitable leagues in a greater variety of sports.

**BE IT RESOLVED THAT** As per By-Law 1, Section 1 that Haldimand County schools (Cayuga SS, Dunnville SS, Hagersville SS, McKinnon Park SS) be removed from SOSSA and be added to CWOSSA. By-Law 1, Section 1 will read:

Southern Ontario Secondary Schools Association (SOSSA) - the regional municipality of Niagara South, the county of Lincoln and the schools within the Hamilton-Wentworth District School Board;

Central Western Ontario Secondary Schools Association (CWOSSA) - the counties of Bruce, Grey, Dufferin, Waterloo, Brant, Norfolk, **Haldimand** and Wellington;

<b>Mover:</b>	Ted Thomas	<b>Seconder:</b>	Rob Malcolm
School:	North Park C & VI	School:	Waterford DHS
Association:	CWOSSA (District 5 BCSSAA)	Association:	CWOSSA (District 9 NSSAA)
Name of Speaker:	Chris Woodcroft		

**ACTION:** \_\_\_\_\_

**MOTION 2**

**MOTION VAN BARGEN/HYNDMAN-BEAULNE**

**Page B11, BY-LAW 4 SECTION 2 - Competition**

**WHEREAS** the Championship Review Committee is assessing championship and festival dates for all sports, and motions for changes may be forthcoming at the 2021 AGM;

**AND WHEREAS** the committee will be considering the number of sports in a season, seasons of play (fall, winter, spring), the number of student-athletes in each sport, and gender balance;

**AND WHEREAS** the Executive Council has requested a report be made by the Championship Review Committee to the Representatives' Council at the November 2020 meeting;

**AND WHEREAS** a date for the Ultimate Festival has not yet been formally approved at an OFSAA AGM, but authority was granted to the Executive Council to establish a date in 2019. The event was conducted in the fall.

**AND WHEREAS** since the Championship Review Committee may be proposing changes to the championship calendar, all championships and festivals should remain in their present playing season until the assessment is complete;

**BE IT RESOLVED THAT** the following be added to By-Law 4, Section 2:

Ultimate	On the seventh (7 <sup>th</sup> ) Thursday and Friday after Labour Day for the 2020-21 school year.
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**MOVER:** Michele Van Bargaen  
School: Strathroy DCI  
Association: WOSSAA  
Speaker: Michele Van Bargaen

**SECONDER:** Courtney Hyndman-Beaulne  
School: AY Jackson SS  
Association: NCSAA

**ACTION:** \_\_\_\_\_

**MOTION 3**

**MOTION 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** The best suited season of play for Ultimate is spring considering factors such as; safety due to weather conditions and field availability.

**AND WHEREAS** Associations can still choose to schedule local league play during the fall and participate in the OFSAA Festival in the spring of the same school year. This would allow schools to maintain the same roster as in the association championship;

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

<b>Sport</b>	<b>Date: Championship/Festival shall be held:</b>
Co-ed Ultimate	on the Thursday and Friday of the last week of May.

**MOVER:** Kevin Macleod  
**School:** Bowmanville HS  
**Association:** LOSSA  
**Speaker:** Shamus Bourdon

**SECONDER:** Kevin Wong  
**School:** St. Ignatius of Loyola CSS  
**Association:** GHAC

**ACTION:** \_\_\_\_\_

**MOTION 4**

**MOTION CLAYTON/MORRIS**

**Page B19 – By-law 5, Section 3 -Team Eligibility**

**WHEREAS** prep and elite leagues have formed in recent years;

**AND WHEREAS** high school teams may compete in these leagues;

**AND WHEREAS** teams competing in both prep/elite leagues and high school leagues in the same school year may gain an advantage over other high school teams;

**BE IT RESOLVED THAT** a new item (d) be added to by-law 5, section 3 as follows:

Teams deemed to have competed in any league not governed by their school athletic association are ineligible for OFSAA competition in that same school year.

**Mover:** Tim Clayton  
**School:** Mother Teresa CSS  
**Association:** WOSSAA  
**Speaker:** Tim Clayton

**Seconder:** Shawn Morris  
**School:** Stephen Lewis SS  
**Association:** YRAA

**ACTION:** \_\_\_\_\_

**MOTION 5**

**MOTION CHAMBERS/POSTE**

**Page B20 – By-Law 5 – Eligibility for Competition, Section 4 (a), Individuals**

**WHEREAS** Rowan’s Law has been passed and has impacts on many sports offered by OFSAA;

**AND WHEREAS** OFSAA is required, under Rowan’s Law, to receive confirmation from students that they have reviewed the concussion awareness resource and concussion code of conduct;

**BE IT RESOLVED THAT** By-Law 5 – Eligibility for Competition -Section 4 (a), Individuals, Page B20 be amended as follows:

Add new (a) (ix) to read:

(ix) in accordance with Rowan’s Law, confirm in writing on the OFSAA form provided, that they and their parent/guardian (if student is under 18 years of age) have reviewed the concussion awareness resource

and OFSAA concussion code of conduct within the previous twelve (12) months. Students participating in badminton, cross country, golf and tennis are exempt from this requirement.

BE IT FURTHER RESOLVED THAT the remaining sections of Section 4 (a) be re-numbered.

<b>Mover:</b>	Heather Chambers	<b>Second:</b>	Brian Poste
School:	Chair- Constitutional Review Comm.	School:	North Hastings DHS
Association	NOSSA	Association:	COSSA
Name of Speaker: Brian Poste			

**ACTION:** \_\_\_\_\_

## MOTION 6

### MOTION JAEGER/WOODCROFT

**Page B20 - By-Law 5 Section Eligibility for Competition Section 4 – Individuals, (c), (iv)**

**WHEREAS** OFSAA’s Vision is: “OFSAA is a leader in the development of the student well-being”, and the Mission is “To foster success and enrich education through sport.”

**AND WHEREAS** Creating a safe, inclusive place for athletes struggling with mental illness enables those who are suffering from anxiety or depression to reap the benefits of participating in healthy active living.

**AND WHEREAS** A core value of OFSAA includes “equity”.

**BE IT RESOLVED THAT iv)** should read as follows:

(iv) the policy should be used to monitor and mentor student-athletes – their attendance, **well-being**, and their behavior, as well as their grades;

<b>Mover:</b>	<b>David Jaeger</b>	<b>Second:</b>	<b>Chris Woodcroft</b>
School:	St. Mary’s HS	School:	Resurrection CSS
Association:	CWOSSA	Association:	CWOSSA
Name of Speaker: David Jaeger			

**ACTION:** \_\_\_\_\_

## MOTION 7

### MOTION JAEGER/WOODCROFT

**Page B20 - By-Law 5 Section Eligibility for Competition Section 4 – Individuals, (d) Course Requirements Policy – ADD (iii)**

**WHEREAS** OFSAA’s Vision is: “OFSAA is a leader in the development of the student well-being”, and the Mission is “To foster success and enrich education through sport.”

**AND WHEREAS** Creating a safe, inclusive place for athletes struggling with mental illness enables those who are suffering from anxiety or depression to reap the benefits of participating in healthy active living.

**AND WHEREAS** A core value of OFSAA includes “equity”.

**BE IT RESOLVED THAT add** (iii) Students may be exempted from the above course requirements if they have an accommodated timetable or course load as directed by a regulated mental health professional with education and training to assess, diagnose, and treat mental health conditions (i.e. Psychiatrist, Psychologist, Clinical Psychiatric Nurse) and supported by medical documentation. A request for an exemption, with a letter from a regulated mental health professional confirming the student is under their care and that an accommodated timetable or reduced course load is required, must be presented to the Association for approval prior to or during the applicable competition season. In such cases, the student in a non-semestered school must be registered in a minimum of 2 full day credit courses; in a semestered school, a student must be registered in a minimum of one (1) full day school credit course in the semester in which he/she participates.

**Mover: David Jaeger**  
School: St. Mary’s HS  
Association: CWOSSA  
Name of Speaker: David Jaeger

**Seconder: Chris Woodcroft**  
School: Resurrection CSS  
Association: CWOSSA

**ACTION:** \_\_\_\_\_

**MOTION 8**

**MOTION KOURTIS/DOGGETT**

**WHEREAS** for adolescents, school is an important source of subjective well-being and recently more emphasis is placed on the fact that schoolchildren should feel comfortable in order to achieve optimal learning conditions, including participation in school athletics

**AND WHEREAS** the current OFSAA Transfer Policy eliminates the opportunity for our most marginalized students to participate in interschool athletics

**BE IT RESOLVED THAT** By-law 5 Section 4g The Federation’s Transfer Policy be eliminated.

**Mover George Kourtis**  
School Birchmount Park CI  
Association TDSSAA  
Name of Speaker : George Kourtis

**Seconder: Jacquie Doggett**  
School Weston CI  
Association TDSSAA

**ACTION:** \_\_\_\_\_

**MOTION 9**

**MOTION BARR/GOUVEIA**

**Page B21 - BY LAW 5 – ELIGIBILITY FOR COMPETITION – Section 4 – Individuals (g), a (i)**

**WHEREAS** under the current section a (i) a student can be eligible when moving residences despite still being in the boundaries of their previous school;

**AND WHEREAS** a student can also be eligible at a receiving school even if moving closer to their previous school;

**BE IT RESOLVED THAT** the following be added to by-law 5, Section 4 (g), a (i):

The student must have moved out of the school board boundaries of the sending school, or if the sending school has no school board boundaries, the receiving school must be closer to the student's new permanent residence than the sending school (see Note 7).

To now read as:

There has been an accompanying change in permanent residence by the student and his/her immediate family to the designated school from any system (public, catholic or independent) according to school board boundaries (or is the closest school in the student's choice of school system to the student's home if no school boundaries exist). The student must have moved out of the school board boundaries of the sending school, or if the sending school has no school board boundaries, the receiving school must be closer to the student's new permanent residence than the sending school (see Note 7).

Immediate family is the parent(s) or the student's legal guardian as determined by a court of competent jurisdiction. The student and his/her immediate family must completely and permanently move from the former residence. The student must provide evidence/documentation confirming that they are residing in a new permanent residence, and evidence/documentation that they have completely and permanently moved from the former residence. See Note 9.

**Mover:** Scott Barr  
**School:** Sir Allan MacNab SS  
**Association:** SOSSA  
**Name of Speaker:** Scott Barr

**Seconded:** Kelly Gouveia  
**School:** Fletcher's Meadow SS  
**Association:** ROPSSAA

**ACTION:** \_\_\_\_\_

## **MOTION 10**

### **MOTION DIFRANCESCO/DALY**

#### **Page B21 – BY-LAW 5 – ELIGIBILITY FOR COMPETITION – Section 4 – Individuals (b)(i) and b(ii)**

**WHEREAS** in semestered schools many students transfer schools at the end of first semester and many winter sport seasons begin in semester one and extend into semester two

**AND WHEREAS** a student who plays a winter sport one year (e.g. December to March of grade 10 that year), then transfers at the end of the semester the NEXT YEAR even without playing that sport that year (eg. Transfer February of grade 11 year) would remain ineligible in GRADE 12 year when the season starts because he/she played the winter sport in grade 10 and the current wording directs schools to go back 12 MONTHS PRIOR TO THE DATE OF TRANSFER.

**AND WHEREAS** sitting out one full season is the accepted ineligibility period for all other transfer scenarios.

**BE IT RESOLVED THAT** the first sentence in each of bi) and bii) be changed to read as follows:

bi) the student did not participate in any sports at the interschool level **for 12 months prior to the date of transfer or one complete athletic season in a given sport.**

bii) the student accepts his/her eligibility under the transfer policy, but requests eligibility for the sports he/she did not participate in at the interschool level **for the twelve month prior to the date of transfer or one complete athletic season in a given sport.**

**Mover:** Dean DiFrancesco  
**School:** St. Thomas More CSS  
**Association:** GHAC  
**Speaker:** Mark Daly

**Second:** Brian Daly  
**School:** St. Mary's  
**Association:** GHAC

**ACTION:** \_\_\_\_\_

## **MOTION 11**

### **MOTION GOUVEIA/GRANT**

#### **Page B22 - By-Law 5 – Section 4 g) The Federation’s Transfer Policy – c)**

**WHEREAS** There is a concern about how OFSAA Eligibility impacts students who may be required to transfer schools for reasons beyond their control.

**AND WHEREAS** Some school board policies force students to attend specialized programs (i.e. English Language Learner) at a school other than their designated home school then require them to return to their home school once the program is complete.

**AND WHEREAS** Some of these programs are longer than one year in length thereby excluding use of other sections of the OFSAA Transfer Policy.

**AND WHEREAS** Students being involuntarily transferred cannot possibly be considered to have transferred for athletic purposes.

**BE IT RESOLVED THAT** By-Law 5, Section 4 g) The Federation’s Transfer Policy c(iii) be added to read: The student has completed an English Language Learner or English Dialect Learner program, and as a result, the school board is requiring the student to transfer to their designated school. The student must transfer by the beginning of the school year following completion of the program, and must provide documentation from the school board confirming completion of the English Language Learner or English Dialect Learner program and confirming the student has been placed in his/her designated school.

**Mover:** Kelly Gouveia  
**School:** Fletcher’s Meadow  
**Association:** ROPSSAA  
**Name of Speaker:** Kelly Gouveia

**Second:** Alanna Grant  
**School:** Louise Arbour  
**Association:** ROPSSAA

**ACTION:** \_\_\_\_\_

## **MOTION 12**

### **MOTION BARR/GOUVEIA**

#### **Page B22 - BY LAW 5 – ELIGIBILITY FOR COMPETITION – Section 4 – Individuals (g), d (ii)**

**WHEREAS** a transfer student applying under d (ii) would have changed residence;

**BE IT RESOLVED THAT** By-law 5, section 4 (g), d (ii) be changed to read:

The student must attend the designated school from any system (public, catholic, or independent) according to school board boundaries (or the closest school in the student's choice of school system to the student's home residence if no school boundaries exist).

**Mover:** Scott Barr  
School: Sir Allan MacNab SS  
Association: SOSSA  
Name of Speaker: Scott Barr

**Second:** Kelly Gouveia  
School: Fletcher's Meadow SS  
Association: ROPSSAA

**ACTION:** \_\_\_\_\_

## MOTION 13

### MOTION BARR/GOUVEIA

#### Page B22 - BY LAW 5 – ELIGIBILITY FOR COMPETITION – Section 4 – Individuals (g), d (iii)

**WHEREAS** a transfer student applying under d (iii) would have changed residence;

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

The student must attend the designated school from any system (public, catholic, or independent) according to school board boundaries (or the closest school in the student's choice of school system to the student's home residence if no school boundaries exist).

**Mover:** Scott Barr  
School: Sir Allan MacNab SS  
Association: SOSSA  
Name of Speaker: Scott Barr

**Second:** Kelly Gouveia  
School: Fletcher's Meadow SS  
Association: ROPSSAA

**ACTION:** \_\_\_\_\_

## MOTION 14

### MOTION BARR/GOUVEIA

#### Page B24 - BY LAW 5 – ELIGIBILITY FOR COMPETITION – Section 4 – Individuals, (g) The Transfer Policy Procedural Process (2)

**WHEREAS** students must meet one of the exceptions in the transfer policy in order to gain eligibility;

**AND WHEREAS** the Transfer Policy Procedural Process may be interpreted to mean that students can gain eligibility outside the stated exceptions when filing an appeal;

**BE IT RESOLVED THAT** By-law 5, Section 4 (g), Transfer Policy Procedural Process, item 2 be replaced with the following:

2. Students may appeal in writing in the following manner:

**Mover:** Scott Barr  
School: Sir Allan MacNab SS  
Association: SOSSA  
Name of Speaker: Scott Barr

**Second:** Kelly Gouveia  
School: Fletcher's Meadow SS  
Association: ROPSSAA

**ACTION:** \_\_\_\_\_

**MOTION 15**

**MOTION FIORIO/ ZAHARIEV**

**Page B27, By-Law 5 – Section 4 – Individuals, i) – Sport Schools, Sport Academies and Sport Programs**

**WHEREAS** Section ii states “Any student enrolled in a sport program and the school is not his/her designated school according to school board boundaries (or not their closest school where no boundaries exist), will be eligible to compete in any sport except the sport being provided through their sport-specific curricular program. The period of ineligibility will continue as long as the student attends the school where the sport program exists.”

**AND WHEREAS** Section iii states “Any student enrolled in a sport school or sport academy and the school is not their designated school according to school board boundaries (or not their closest school where no boundaries exist), will be eligible to compete in any sport except their declared or designated sport of specialty. The period of ineligibility will continue as long as the student attends the sport school or sport academy.”

**BE IT RESOLVED THAT** Section iv read as follows “Any student who lives outside the designated school area and is enrolled in a sport school, sport academy, or sport program the exceptional/elite athlete program will be eligible to compete in any sport, except their declared or designated area of specialty with the exception of the following individual sports – Alpine Skiing, Archery, Badminton, Cross-Country, Golf, Snowboarding, Swimming, Tennis, Track & Field, and Wrestling. An exceptional/elite athlete’s results may not count towards a team score (i.e. they may only compete as an individual). The period of ineligibility will continue as long as the student attends the school where the sport program exists. “

**BE IT FURTHER RESOLVED THAT** Renumber the sections following iv to v, vi, and vii.

Rationale: An exceptional/elite athlete competing as an individual in their sport, where their result DOES NOT count towards a school’s team score, should be given the opportunity to compete at OFSAA.

**Mover Julian Fiorio**

School Northview Heights SS

Association TDSSAA

Name of Speaker at the Meeting: Chris Reid

**Secunder Petio Zahariev**

School Northview Heights SS

Association TDSSAA

**ACTION:** \_\_\_\_\_

**MOTION 16**

**MOTION ARSENAULT/GRATTA**

**Page B-27, By-Law 5, Section 4 – Individuals, i) Sport Schools, Sport Academies and Sport Programs – iii)**

**WHEREAS** there is no evidence to suggest that attending a sport school enhances an athlete’s ability or provides any unfair advantage over students who are not attending a Sports School.

**AND WHEREAS** the only potential advantage is when athletes can compete together as a part of a team.

**AND WHEREAS** individual sport events do not allow athletes to compete together with a team component.

**AND WHEREAS** The Sport Advisory Committees for Track and Field and Cross-Country running support this motion.

**BE IT RESOLVED THAT:** The following be added at the end of the last sentence in section (iii) to read as follows:

**Exceptions:**

**Any student who's declared or designated sport of specialty is Track and Field or Cross-Country Running is eligible to compete in their declared or designated sport as an individual only. The student is not eligible to compete as part of any team component nor are they eligible to contribute points towards an overall team score.**

**Mover: Mark Arsenault**

School: YRAA

Association: YRAA

Name of Speaker: Mark Arsenault

**Secunder: Frank Gratta**

School: Bill Crothers Secondary School

Association: YRAA

**ACTION:** \_\_\_\_\_

**MOTION 17**

**MOTION WASSING/HEIDBUURT**

**Page B28 – BY-LAW 6 – SUPERVISION and DEPARTMENT – Section 1 – Supervision, Subsections (a) and (b).**

**WHEREAS** in order to fill teaching positions, independent schools may need to hire competent individuals and those individuals may only have a baccalaureate, masters, or doctorate.

**AND WHEREAS** these employees are trusted individuals that are hired by local independent school boards to perform specific duties for the board in a school setting.

**AND WHEREAS** some of the regional OFSAA Associations have adopted similar positions of supervision provided by independent schools.

**BE IT RESOLVED THAT** By-Law 6, Section 1, Subsections (a) and (b) be changed to add:

**A teacher is defined as a member of the Ontario College of Teachers or a holder of an Ontario Teacher's Certificate or equivalent.**

- a) For team sports, (reference By-Law 5, Section 3), a teacher from the same school, or a retired teacher, as approved by the principal of the school, must accompany and be responsible for the team. **In the event of an independent school, if the teacher coach or staff advisor is not certified by and in good standing with the Ontario College of Teachers, they must be approved to serve as a coach by the principal of the independent school in question.**
- b) For individual sports (those sports in which athletes from a school qualify for Federation competition as individuals), the principal of the school must designate a teacher or retired

teacher to accompany and be responsible for the athletes throughout the duration of the competition. In addition, the principal may also designate an adult who is not a teacher to accompany the athletes along with the designated teacher. **In the event of an independent school, if the teacher coach or staff advisor is not certified by and in good standing with the Ontario College of Teachers, they must be approved to serve as a coach by the principal of the independent school in question.**

**MOVER: Steve Wassing**  
School: LONDON CHRISTIAN HIGH  
Association: WOSSAA  
Name of Speaker: Tim Clayton

**SECONDER: Brad Heidbuurt**  
School: Hamilton District Christian HS  
Association: SOSSA

**ACTION:** \_\_\_\_\_

## **MOTION 18**

### **MOTION CHAMBERS/POSTE**

**Page B32, By-Law 9 – Amendments, Section 1a) and Section 2 a) and b)**

**WHEREAS** the OFSAA AGM was originally held in June.

**AND WHEREAS** the timelines were more appropriate at the time

**AND WHEREAS** the current deadline of 45 days for motions to be received, the winter championships, March Break and Easter impact the workload for all committees involved.

**BE IT RESOLVED THAT** By-Law 9, Section 1a) and Section 2 a) and b), the last sentence of the first paragraphs be changed to read as follows:

Proposed amendments for the Annual Assembly must be in the hands of the Executive Director **by January 15th**, for circulation to the appropriate committee(s) for review and input. The Executive Director shall circulate to all Executive Councillors, Representatives' Councillors, Principals' Councillors, and Presidents' Councillors 30 days prior to the respective meeting.

In extraordinary circumstance(s) the Executive Director may authorize receipt of a motion(s) from AD HOC, standing committee or Board of Reference within the stated period.

**Mover: Heather Chambers**  
School: Chair- Constitutional Review Comm.  
Association: NOSSA  
Name of Speaker: Brian Poste

**Seconder: Brian Poste**  
School: North Hastings DHS  
Association: COSSA

**ACTION:** \_\_\_\_\_

## **MOTION 19**

### **MOTION CHAMBERS/POSTE**

**Page B32, By-Law 9 – Amendments, Section 1 add c)**

**WHEREAS** There have been instances where motions have come forward in consecutive years,

**BE IT RESOLVED THAT** By-Law 9, Section 1 add part c) to be as follows:

The same motion, or motions of the same intent, may not reappear on the Order Paper for a period of three (3) years unless a committee, council, or board of reference determines that a change to the articles, by-laws or playing regulations is necessary.

**Mover:** Heather Chambers

School: Chair- Constitutional Review Comm.

Association: NOSSA

Name of Speaker: Brian Poste

**Second:** Brian Poste

School: North Hastings DHS

Association: COSSA

**ACTION:** \_\_\_\_\_

## **MOTION 20**

### **MOTION BASSO/KOURTIS**

#### **PAGE B34 – APPENDIX 1 - RULES OF BEHAVIOUR**

**WHEREAS** the use of cannabis has been legalized in Ontario and should be prohibited from OFSAA events;

**BE IT RESOLVED THAT** Page 34, Appendix 1- Rules of Behaviour for Participants to OFSAA Championships – Section 3, the first sentence be amended to read:

The consumption of alcoholic beverages or use of cannabis products by participants, whether of legal age or not, at any time during OFSAA Championships or Festivals is expressly forbidden.

**BE IT FURTHER RESOLVED THAT** Appendix 1-Rules of Behaviour for Participants to OFSAA Championships – Section 4 page B34 be amended and add a second sentence:

This includes the use of cannabis and cannabis related products.

**MOVER:** Doug Basso

School: O’Gorman HS

Association: NEOAA

Name of Speaker: Shamus Bourdon

**SECONDER:** George Kourtis

School: Birchmount CI

Association: TDSSAA

**ACTION:** \_\_\_\_\_

**MOTION - Motion referred to the Board of Reference Transfers Committee for review.**

**MOTION PEDERSEN/SAYED**

**Page B23-24, by-law 5, Eligibility for Competition, Section 4(g) - The Federation’s Transfer Policy a(ii), Note 6**

**WHEREAS** One of the Aims and Objectives of OFSAA is "To promote fair play and equal opportunities for success in all high school competitions across the province" (OFSAA Constitution, A1, Article 2),

**AND WHEREAS** Note 6 of the OFSAA Transfer Policy states “Out of province exchange students and out of country exchange students are not considered transfer students and are eligible for all sports”, while students who have “transferred to an Ontario school from outside Canada and outside the United States” (a ii) must apply for transfer.

**AND WHEREAS** It is unfair that there are different rules for exchange students and new residents to Canada in terms of access to opportunity. Moreover, as students enroll at schools at various times (not just the beginning of the year or semester), when a student enrolls at a school, a sport season for which the student would have been eligible may already be in progress, but the student is not eligible to play ANY sports until the subsequent Transfer Appeal date. Students should be given the opportunity to participate in sports without waiting for a specific date to make them eligible; particularly if there is nothing about their transfer that makes them ineligible – the Transfer Appeal is a mere formality. Due to the various situations of family dynamics outside of the student's control (e.g. moving, refugee, etc.), and the way in which students enter our school systems, and, in light of students for whom the policy does not even apply (exchange students), this policy is discriminatory and limits participation.

**BE IT RESOLVED THAT** a(ii) be changed to read as follows:

All students registering at an Ontario school, coming directly from outside of Canada or the United States (whether moving, exchange, refugee, etc.), do not require transfer approval and should be permitted to play any sport for which they are eligible when they register with the school.

**BE IT FURTHER RESOLVED THAT** add Note 11 to by-law 5, Eligibility for Competition, Section 4(g) page B24 to read as follows:

To keep track of the students registering at an Ontario school from outside of Canada and the United States, Transfer Registration (submitting the Transfer Appeal to the Association) will notify Associations that the student is presently registered at the school and should be exempt from the Approval process as they meet registrant requirements (as verified by the Board and/or school). This will notify the Association that the student is new to the school and intends to play sports and will not be required to meet specific deadlines and documentation in order to play sports.

**Mover: Doug Pedersen**  
School: Stephen Lewis S.S.  
Association: ROPSSAA  
**Name of Speaker: Kelly Gouveia**

**Seconder: Kashif Sayed**  
School: Stephen Lewis S.S.  
Association: ROPSSAA

## **MOTIONS deemed out of order by the Constitutional Review Committee**

**MOTION – Motion makes reference to a group which is not officially organized, and not all 18 member associations have school board athletic coordinators.**

### **MOTION ARSENAULT/KOURTIS**

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

**WHEREAS** Many School Boards and Athletic Associations have dedicated individuals that have Athletic Director responsibilities for their board and/or association

**AND WHEREAS** Inclusion of individuals whose daily responsibilities include the organization of, and participation of, athletics for their school board and/or athletic association, will add to the depth and breadth of student participation in athletics

**BE IT RESOLVED THAT** Members from the Ontario Federation of Athletic Coordinators (OFAC) shall be included as attendees to the Annual Assembly. There is one OFAC member per association.

**Mover: Mark Arsenault**

School

Association YRAA

**Seconder**

School

Association

**George Kourtis**

Birchmount Park

TDSSAA

**Name of Speaker at the Meeting:** George Kourtis

**MOTION – Motion includes a website link. Website links are not written into the OFSAA by-laws. Bylaws do not include specifics of the rules and officials. The motion should be split into two motions – a Bylaw motion and a Playing regulation motion**

### **MOTION KOURTIS/DAVIES**

**Page B10, By-Law 4 – Competition, Section 1 – Sports a)**

**WHEREAS** as educators and coaches, the primary concern must be to ensure a valuable experience for students participating in athletic programs and competitions in a safe and caring environment.

**AND WHEREAS** the Ministry of Education’s revised **Policy/Program Memorandum No. 158 (2019): School Board Policies on Concussion** recognizes the Ontario Physical Activity Safety Standards in Education’s Concussion Protocol as the minimum standard for school boards. The Concussion Protocol was developed in partnership with Parachute and aligns with the Berlin Consensus Statement on Concussion in Sport and the Canadian Guideline on Concussion in Sport.

**BE IT RESOLVED THAT** Boys’ Hockey will be replaced by Boys’ Hockey (non-contact) and the following (taken from IIHF Official Rulebook) appearing in the playing regulation:

<https://iihfstorage.blob.core.windows.net/iihf->

[media/iihfmvc/media/downloads/rule%20book/iihf\\_official\\_rule\\_book\\_2018\\_ih\\_191114.pdf](https://iihfstorage.blob.core.windows.net/iihf-)

## **RULE 169 – ILLEGAL HIT (WOMEN)**

DEFINITION: In non-contact hockey, a player is not allowed to deliver a bodycheck to an opponent.

- i. A player who bodychecks an opponent will be assessed one of: (1) a minor penalty; (2) a major and automatic game-misconduct penalty; (3) a match penalty.
- ii. A player who recklessly endangers an opponent by bodychecking will be assessed either a major and automatic game-misconduct penalty or a match penalty.
- iii. If two players are in pursuit of the puck, they are reasonably allowed to push and lean into each other provided that possession of the puck remains the sole object of the two players.
- iv. If two or more players are fighting for possession of the puck, they are not allowed to use the boards to make contact with an opponent to eliminate her from the play, push her into the boards, or pin her along the boards. All of these actions indicate an absence of interest in gaining possession of the puck.
- v. A player who is stationary is entitled to that area of the ice. It is up to the opponent to avoid body contact with such a player. If that player is stationed between the opponent and the puck, the opponent is obliged to skate around the stationary player.
- vi. If a player with the puck is skating directly at an opponent who is stationary, it is the obligation of the puck carrier to avoid contact. But, if the puck carrier makes every effort to avoid contact and the opponent moves into the puck carrier, that opponent will be assessed a minor penalty for bodychecking.
- vii. Players are allowed to “hold their ground” any time that they have established their position on the ice. No player is required to move out of the way of an oncoming player to avoid a collision. Any move by a player to step or glide into an opposing player will be assessed a minor penalty for bodychecking.
- viii. A player will not be penalized if their intention is to play the puck and in so doing, causes a collision with an opponent.

<b>Mover</b>	<b>George Kourtis</b>	<b>Seconder</b>	<b>Janine Davies</b>
School	Birchmount Pk	School	Richview CI
Association	TDSSAA	Association	TDSSAA
Name of Speaker: George Kourtis			

**MOTION** Motion does not outline in the BIRT specifically how the articles and bylaws and the governance model of the organization will be changed.

### **MOTION KOURTIS/HUNNISETT**

**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** 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** 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** The removal of the Committee for Boys' Activities and the Committee for Girls' Activities will be combined to form the Committee of Activities, which will be 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.

**Mover:**           **George Kourtis**  
School            Birchmount CI  
Association      TDSSAA  
Name of Speaker: George Kourtis

**Seconder:**       Alisha Hunnisett  
School:  
Association      TDSSAA

# PLAYING REGULATION MOTIONS

## BASEBALL – 7 motions

### MOTION 1

#### MOTION WHENT/BURKE

##### **Page C-3, Section 6(b)(i) - Rules and Officials, Format**

**WHEREAS:** Baseball Canada and Baseball Ontario have mercy rules in place after the third and fourth innings.

##### **BE IT RESOLVED THAT: 6 (b) (i) be changed to read as follows:**

All games will be seven (7) innings except when a team is leading by 18 or more runs after three (3) innings, two and a half (2 ½) innings if the home team is ahead; or when a team is leading by 12 or more runs after four (4) innings, three and a half (3½) innings if the home team is ahead; or when a team is leading by 10 or more runs after five (5) inning, four and a half (4 ½) innings if the home team is ahead. Then the mercy rule will apply and the game is ended.

**Mover: Geoff Whent**  
School: Sinclair  
Association: LOSSA  
Speaker at meeting: Brian Riddell

**Secunder: Steve Burke**  
School: St Anne's  
Association: SWOSSAA

**ACTION:** \_\_\_\_\_

### MOTION 2

#### MOTION WHENT/BURKE

##### Page C-3, Section 6 – Rules and Officials (i) - Pitcher Rules

**WHEREAS: Baseball Canada and Baseball Ontario have changed their pitch count rules**

##### **BE IT RESOLVED THAT: Page C-3, Section 6(i) be changed to read as follows:**

Pitcher Rules

- (i) A pitcher, who pitches 41 or more pitches, cannot pitch the next calendar day.
- (ii) A pitcher, who pitches 105 pitches maximum per day, must be removed.
- (iii) A pitcher may not pitch on 3 consecutive calendar days unless the pitcher threw 30 pitches or less on each of the first 2 days and the maximum pitches on the 3rd day is 50.

**Mover: Geoff Whent**  
School: Sinclair  
Association: LOSSA  
Speaker: Brian Riddell

**Secunder: Steve Burke**  
School: St Anne's  
Association: SWOSSAA

**ACTION:** \_\_\_\_\_

**MOTION 3**

**MOTION WHENT/BURKE**

Page C-4, Section 6- Rules and Officials, (j) - Pitch Count Limits, (ii) Special Notes (iv)

**WHEREAS:** If the motion on pitch counts is adapted, throwing pitches for an intentional walk will count against a reduced pitch count limit.

**BE IT RESOLVED THAT** (ii) Special Notes (iv) be changed to the following: Pitches must **not** be thrown for an intentional walk.

<b>Mover:</b>	<b>Geoff Whent</b>	<b>Second:</b>	<b>Steve Burke</b>
School:	Sinclair	School:	St Anne’s
Association:	LOSSA	Association:	SWOSSAA
Speaker:	Brian Riddell		

**ACTION:** \_\_\_\_\_

**MOTION 4**

**MOTION WHENT/BURKE**

Page C-4, Section 6 – Rules and Officials, (j) - Pitch Count Limits, (ii) Special Notes (v)

**WHEREAS:** No penalty has been indicated for a Pitch Count Violation

**AND WHEREAS:** most violations of this rule have been unintentional

**BE IT RESOLVED THAT:** added to (ii) Special Notes a new section (v) be added to read as follows:

(v) Violation of the pitch count will result in the Head Coach (Manager) and the pitcher of the offending team being ejected for the remainder of that game.

<b>Mover:</b>	<b>Geoff Whent</b>	<b>Second:</b>	<b>Steve Burke</b>
School:	Sinclair	School:	St Anne’s
Association:	LOSSA	Association:	SWOSSAA
Speaker at meeting:	Brian Riddell		

**ACTION:** \_\_\_\_\_

**MOTION 5**

**MOTION WHENT/BURKE**

Page C-4, Section 6 – Rules and Officials, new section (m)

**WHEREAS:** times on diamonds is often limited due to evening permits and subject to weather conditions

**BE IT RESOLVED THAT:** a new section (m) be added to Page C-4, Section 6 - Rules and Officials to read as follows:

(m) Any game suspended for any reason will resume from the point of suspension. The pitch count rules still apply.

<b>Mover:</b>	<b>Geoff Whent</b>	<b>Second:</b>	<b>Steve Burke</b>
School:	Sinclair	School:	St Anne’s

Association: LOSSA  
Name of Speaker: Brian Riddell

Association: SWOSSAA

**ACTION:** \_\_\_\_\_

## MOTION 6

### MOTION WHENT/BURKE

Page C-5, Section 7- Uniforms and Equipment, (b) Sport Specific (vi)

**WHEREAS** the wearing of helmets by base coaches is part of Major League Baseball rules and has been an unwritten rule at OFSAA Baseball Championships

**BE IT RESOLVED THAT** a new section (vi) be added to (b) Sport Specific to read as follows:

(vi) Base Coaches must wear helmets

**Mover: Geoff Whent**  
School: Sinclair  
Association: LOSSA  
Name of Speaker: Brian Riddell

**Seconder: Steve Burke**  
School: St Anne's  
Association: SWOSSAA

**ACTION:** \_\_\_\_\_

## MOTION 7

### MOTION STIRTAN/BURKE

Page C-7, Sport Specific Directives for OFSAA Baseball Championship, 1 Championship Structure And Procedure (v)

**WHEREAS:** in the current 18 team format, 3 teams are eliminated from competition after the first day, and these teams may have travelled a great distance, not knowing if they will have games on the second day.

**BE IT RESOLVED THAT:** in the 18 team format the losers of Game 6, Game 9 and Game 10 will play a round robin set of games on day 2 of the championship. The games will be scheduled as follows:

8:30 am Loser Game 6 Vs Loser Game 9

11:30 am Loser Game 9 vs Loser Game 10

2:30 pm Loser Game 10 vs Loser Game 6

**Mover: Jon Stirtan**  
School: Innisdale  
Association: GBSSA  
Name of Speaker at the Meeting: TBA

**Seconder: Steve Burke**  
School: St Anne's  
Association: SWOSSAA

**ACTION:** \_\_\_\_\_

## CROSS COUNTRY – 5 motions

### MOTION 1

#### MOTION DILLABAUGH/BAKER

Page: E-1, Section 2 – Championship Structure and Procedures

**WHEREAS:** The Para Division of Cross Country is growing;

**AND WHEREAS:** there is a need to identify the proper divisions of competitor classifications in the playing regulations to ensure proper recognition of results and awards.

**BE IT RESOLVED THAT:** Subsection 2 (b) be changed to read:

(b) The Para Classification will consist of three (3) divisions, as follows:

- i) Visually Impaired (VI, Boys and Girls)
- ii) Ambulatory (Amb Boys and Girls)
- iii) Intellectual Impairment (II Boys and Girls)

**BE IT FURTHER RESOLVED:** That Section 2 (b) become 2 (c) and 2 (c) become a new subsection 2 (d).

**MOVER:** Kirk Dillabaugh  
School: Glebe High School  
Association: NCSSAA  
Name of Speaker: Tim Larry

**SECONDER:** Marcia Baker  
School: Mayfield Secondary School  
Association: ROPSSAA

**ACTION:** \_\_\_\_\_

### MOTION 2

#### MOTION DILLABAUGH/GREPE

Page E-7, Section 1d) and 1f) – Sport Specific Directives

**WHEREAS:** Current sections 1d) and 1 f) of the Sport Specific Directives of the Cross Country playing regulations contradict each other.

**AND WHEREAS:** Section 1f) specifies the intent of what the start line dimensions should be.

**BE IT RESOLVED THAT:** The current sections 1d) and 1e) be deleted and the current 1f) “The starting line must be a minimum of 50m in width (20 boxes x 2.5m)” be renamed 1d).

**MOVER:** Kirk Dillabaugh  
School: Glebe High School  
Association: NCSSAA  
**Name of Speaker:** Tim Larry

**SECONDER:** Rob Grepe  
School: McLaughlin CI  
Association: SOSSA

**ACTION:** \_\_\_\_\_

### MOTION 3

#### MOTION BAKER/HAHN

**Page E-1, Section 2 a) – Championship Structure and Procedures**

**WHEREAS:** When the Para Division began, the novice division for girls ran 3km and the goal was to provide an opportunity for athletes in the Para Division.

**AND WHEREAS** the Para division has grown and evolved to the point where it is felt that Para Athletes are able to run the same distance as is now competed at by Novice.

**BE IT RESOLVED THAT** the Para event be changed to the same distance as the Novice boys and girls to read as **Para Event – 4km**

**MOVER:** Marcia Baker  
School: Mayfield SS  
Association: ROPSSA  
Name of Speaker: Tim Larry

**SECONDER:** Andy Hahn  
School: Essex DHS  
Association: SWOSSAA

**ACTION:** \_\_\_\_\_

**MOTION 4**

**MOTION DILLABAUGH/METIVIER**

**Page E-2, Section 5 Eligibility a) School/Team Eligibility**

**WHEREAS** the OFSAA schedule for Cross Country is a full day,

**AND Whereas** the expectation of the participants is that they are able to compete at a high level,

**BE IT RESOLVED** that Athletes participating in any event must be able to complete the race in 45 minutes or less.

**MOVER:** Kirk Dillabaugh  
School: Glebe High School  
Association: NCSSAA  
Name of speaker: Tim Larry

**SECONDER:** Andre Metivier  
School: Chaminade College  
Association: TDCAA

**ACTION:** \_\_\_\_\_

**MOTION 5**

**MOTION DILLABAUGH/HAHN**

**Page E-7, Sport Specific Directives, Section 3 – Scoring b)**

**WHERAS:** The word team is missing in the sentence.

**BE IT RESOLVED THAT:** The word ‘team’ needs to be inserted where it says will be determined by finishes to read as follows.

Scoring for the Overall Champions Banner will be determined by **team** place finishes in the divisional races and the following point system will be used

**MOVER:** Kirk Dillabaugh

**SECONDER:** Andy Hahn

School: Glebe High School  
Association: NCSSAA  
Name of Speaker: Tim Larry

School: Essex DHS  
Association: SWOSSAA

**ACTION:** \_\_\_\_\_

## FIELD HOCKEY – 3 motions

### MOTION 1

#### Motion Lewis/Rusch

#### Page G-3, Section 6 (a) - Rules and Officials

**WHEREAS:** FIH rule changes occur in January/February of each school year and should not be automatically adopted;

**AND WHEREAS:** Any FIH rule change will be reviewed at the next scheduled Field Hockey SAC meeting for possible adoption.

**BE IT RESOLVED THAT:** Section 6 (a) be replaced with the following;

(a) The rules of the **International Hockey Federation (FIH) 2019 version** shall govern play at the OFSAA Championship with the following exceptions:

- (i) Length of Game: two (2) thirty-minute halves with a five (5) minute intermission.
- (ii) **In any game there shall be a maximum goal differential of five (5).** The first time the goal differential reaches five (5), no further scoring shall be recorded and the game is over with respect to scoring. The actual game continues but no further scoring is recorded. The umpire shall be informed when the five-goal differential is reached and shall inform both coaches
- (iii) Players may stop, deflect and play the ball in a controlled manner in any part of the field, but it must be below shoulder height.
- (iv) When applying the penalty for an early break by the defence or a fake by the injector on a penalty corner rule, each team must be given one (1), warning per game before the rule is applied.
- (v) A dressed goal keeper must be used at all times

**BE IT FURTHER RESOLVED THAT:** 6 (e) be removed.

<b>MOVER:</b>	<b>Liz Rusch</b>	<b>SECONDER:</b>	<b>Ray Lewis</b>
School:	Merival	SCHOOL:	Goderich DCI
Association:	NCSSAA	ASSOCIATION:	WOSSAA
Name of Speaker at the Meeting: Denise Perrier			

**ACTION:** \_\_\_\_\_

### MOTION 2

#### MOTION SEGUIN/PAIM

#### Page: G-5, Section: 7 (b) (viii) – Sport Specific

**WHEREAS:** Contrasting sock colours assist umpires during competition.

**BE IT RESOLVED THAT:** 7 (b) (viii) be changed to read as the following;

“Teams must bring contrasting colour of socks and shirts or markers with numbers.” The team named first on the schedule will be required to wear a contrasting colour if there is a colour similarity.

**MOVER:** Rachelle Seguin

**SECONDER:** Jacquie Paim

School: Frontenac SS

SCHOOL: GW Williams SS

Association: EOSSAA

ASSOCIATION: YRAA

Name of Speaker at the Meeting: Denise Perrier

**ACTION:** \_\_\_\_\_

### **MOTION 3**

#### **MOTION RUSCH/LEWIS**

**Page: G-8, Section: 1 – Sport Specific Directives - Championship Structure and Procedure**

**WHEREAS:** The Field Hockey SAC feels that a draw needs to be listed in the Sport Specific Directives to assist convenor with a schedule.

**BE IT RESOLVED THAT:** Girls’ Field Hockey Tournament Draw will now fall under Section 1 (d);

**BE IT FURTHER RESOLVED THAT:** Girls’ Field Hockey 16 Team Tournament Draw be added as follows;

#### **OFSAA Girls’ Field Hockey 16 Team Draw (4 fields)**

Pool A	Pool B	Pool C	Pool D
A1 (1)	B1 (2)	C1 (3)	D1 (4)
A2 (8)	B2 (7)	C2 (6)	D2 (5)
A3	B3	C3	D3
A4	B4	C4	D4

#### **Day 1**

Time	Field 1	Field 2	Field 3	Field 4
	D1 vs D4	D2 vs D3	C1 vs C4	C2 vs C3
	B1 vs B4	B2 vs B3	A1 vs A4	A2 vs A3
	C1 vs C3	C2 vs C4	D1 vs D3	D2 vs D4
	A2 vs A4	A1 vs A3	B2 vs B4	B1 vs B3

#### **Day 2**

Time	Field 1	Field 2	Field 3	Field 4
------	---------	---------	---------	---------



## MOTION 2

### MOTION CLARKE/BROCK

#### Page H - 3, Section 7 (b) (iv) - Uniforms and Equipment

**WHEREAS:** section 7 (b) (iv) states that:

7 (b) (iv) 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:** the OFSAA Executive has approved the purchase of a single set of jerseys to be made available for a situation where a second (2nd) set of uniforms is not available to participating teams and a colour conflict exists.

**BE IT RESOLVED THAT:** section 7 (b) (iv) be replaced with:

(b) (iv) if there is a colour conflict that cannot be resolved by 7 (b) (iii), then the team designated as the visitor on the schedule will be responsible for switching out their jerseys for uniforms provided by the Football SAC.

**MOVER:** James Clarke

**SCHOOL:** John McGregor SS

**ASSOCIATION:** SWOSSAA

**SPEAKER:** Jim Barbeau

**SECONDER:** Jeff Brock

**SCHOOL:** Nelson HS

**ASSOCIATION:** GHAC

**ACTION:** \_\_\_\_\_

## BOYS' AND GIRLS' HOCKEY – 1 motion

### MOTION

#### MOTION CLAYTON/ELLIOTT

#### Page K-8, Section 1 – Championship Structure and Procedure

**WHEREAS:** The former version of the playing regulations included the placing of the seeds into their respective Pools.

**AND WHEREAS:** This information is vital for convenors in setting up the Championship.

**BE IT RESOLVED THAT:** A new 1a and 1b are added and remaining subsections be renumbered.

(a) The format for a 16-team draw:

POOL A	POOL B	POOL C	POOL D
1	2	3	4
7	8	5	6
12	11	10	9
14	13	16	15

Note: All Pools add to 34.

(b) The format for a 20-team draw:

POOL A	POOL B	POOL C	POOL D
1	2	3	4
7	8	5	6
12	11	10	9
13	14	15	16
20	19	18	17

**Mover:** Tim Clayton  
School: Mother Teresa CSS  
Association: WOSSAA  
Name of Speaker: Tim Clayton

**Secunder:** Eileen Elliott  
School: St. John's College  
Association: CWOSSA

**ACTION:** \_\_\_\_\_

## NORDIC SKIING – 3 motions

### MOTION 1

#### MOTION HARRIS/RANDSALU

**PAGE: M-2, SECTION 2-Championship Structure and Procedures**

**WHEREAS:** Currently girls and boys race different distances at the OFSAA Nordic Skiing;

**AND WHEREAS:** gender equality is feasible within Nordic Skiing competition at OFSAA;

**BE IT RESOLVED THAT:** Section 2 (b) be amended and read the following:

Courses for individual distance events will be as follows:

Senior Boys' and Girls' will ski the same course which is to be between 6.5 and 7.5 km in length; and, Junior Boys' and Girls' will ski the same course which is to be between 4.5 and 5.5 km in length.

**MOVER:** Todd Harris  
School: Lakefield College  
Association: CISAA  
Speaker Shamus Bourdon

**SECONDER:** Christina Randsalu  
School: Dunbarton SS  
Association: LOSSA

**ACTION:** \_\_\_\_\_

### MOTION 2

#### MOTION HARRIS/VEREEKE

**PAGES: M-2 and M-3, SECTION 2-Championship Structure and Procedures**

**WHEREAS:** Clarification for coaches is needed in regards to start order of relay competition at OFSAA Nordic Skiing;

**BE IT RESOLVED THAT:** Section 2 (f)(i) be amended and read the following:

For the team sprint preliminary heats, team placement in the start chevron will be selected by the starting athlete or coach as athletes enter the start chevron in order based on the team's results in the individual distance events (see section 6f).

**BE IT FURTHER RESOLVED:** Section 2 (f)(ii) be amended and read the following:

For the team sprint finals, team placement in the start chevron will be selected by the starting athlete or coach as athletes enter the start chevron in order based on the team's placing in the preliminary heats of the sprint relay. Where two (2) teams have the same placing, their team's results in the individual distance events will determine priority (see section 6f)."

**MOVER:** Todd Harris  
School: Lakefield College  
Association: CISAA  
Speaker: Shamus Bourdon

**SECONDER:** Aimee Vereeke  
School: Owen Sound DSS  
Association: CWOSSA

**ACTION:** \_\_\_\_\_

### MOTION 3

#### MOTION HARRIS/VEREEKE

**PAGES:** M-4 to M-6, SECTION 6-Rules and Officials & SECTION 7-Uniforms and Equipment

**WHEREAS:** Currently the Nordiq Canada Canadian competition rules are applicable for high school racing in Ontario;

**AND WHEREAS:** Cross Country Canada has changed its name to Nordiq Canada;

**AND WHEREAS:** OFSAA Nordic as a Provincial championship is defined by Nordiq Canada as a Tier 2 competition;

**AND WHEREAS:** the adoption of Nordiq Canada competition rules and policy will provide governance on waxing protocol at OFSAA Nordic;

**AND WHEREAS:** a written regulation is needed to address student-athletes who currently have individual sponsorship and also to coincide with current by-law on manufacturer sponsorship at OFSAA;

**BE IT RESOLVED THAT:** Section 6 (a) be amended and read the following:

The Nordiq Canada Canadian Competition Rules (FIS ICR - CCR) and Nordiq Canada Fluoro Wax Policy for Tier 2 Competitions shall govern competition at the OFSAA Championship with the exceptions outlined in these regulations, and where the duties of the jury will be undertaken by the OFSAA Protest Committee.

**BE IT FURTHER RESOLVED:** Section 6 (c) be replaced with the following:

(c) Athletes must be registered in one of five start order groups for the Individual Distance event, where start order group one (1) will start first and start order group five (5) will start last.

(i) Each member of a qualifying team (4 or 5 skiers) must be entered in a separate start order group. (Coaches MUST NOT enter any two skiers from the same team in the same start order group.)

(ii) Schools with more than one qualifying team must enter each team separately. For example an "A" and "B" team from the same school must be entered as in item (i) above.

- (iii) Athletes who are not members of a team may be entered in any of the start order groups.
- (iv) Within each of the five start order groups a full random draw will be used.
- (v) There is no requirement or expectation that athletes of a particular ability be placed in certain start order groups.

**BE IT FURTHER RESOLVED:** Replace Section 7 (b)(iii) with the following:

Athletes may not represent sponsors during award presentations except as allowed on uniforms by By-Law 6, Section 2(h), and as such may not bring any ski equipment (including boots, skis, poles, ski straps, pole clips, or goggles) to award presentations, with the exception of ski boots that can be worn on the feet, if the presentation occurs shortly after the competition

**MOVER:** Todd Harris  
**School:** Lakefield College  
**Association:** CISAA  
 Speaker: Shamus Bourdon

**SECONDER:** Aimee Vereeke  
**School:** Owen Sound DSS  
**Association:** CWOSSA

**ACTION:** \_\_\_\_\_

## SWIMMING – 3 motions

### MOTION 1

#### MOTION ARSENAULT/TOFFOLO

**Page Q-1, Section 1. Events and/or Classifications, Part (B) Classification of swimmers is as follows;**

#### **Subsection (i) High School division, Part (i)**

**WHEREAS:** Training for Water-polo, Lifesaving and/or Synchronized Swimming does not focus on stroke development enough that it would be of significant benefit to an athlete who, as a result, would be in competition against athletes who are primarily training for racing only.

**AND WHEREAS:** No other sport has cross-over rules limiting an athlete’s participation in a sport (e.g. a Squash or Racquetball player is not considered open for Tennis or a Freestyle skier is not considered Open for Alpine)

**AND WHEREAS:** There is evidence that the intent of the rule is not being appropriately applied, given the large number of granted appeals (>450 appeals in the past two years) for athletes who have competed in one of the three clubs mentioned above.

**BE IT RESOLVED THAT:** Section 1. Events and/or Classifications: Part (B) Classification of swimmers is as follows;

Subsection (i) High School division, Part (i) have the following added at the end; **“The exceptions to this rule are Lifesaving, Synchronized swimming and Water-polo Clubs”**

**Mover:** Mark Arsenaault  
**School:** YRAA  
**Association:** YRAA  
 Name of Speaker: Shawn Morris

**Seconder:** Robyn Toffolo  
**School:** Aurora High School  
**Association:** YRAA

**ACTION:** \_\_\_\_\_

**MOTION 2**

**MOTION ARSENAULT/TOFFOLO**

**Page Q-1, Section 1. Events and/or Classifications; Part (B) Classification of swimmers is as follows; Subsection (i) High School division, Part (ii)**

**WHEREAS:** There is very little difference between the competency level of a swimmer entering grade 9 or grade 10 if they have been training in a club for a reasonably equal length of time.

**AND WHEREAS:** There is inequity in that a person who is entering grade 9 is not made to be ineligible for the high-school category for the same length of time as a student entering grades 10-12.

**AND WHEREAS:** The intent of the rule is to not have High School Trained swimmers compete against Club trained swimmers, yet the current rule allows athletes in grade 9 who have very recently stopped competing at the club level to compete at the high school level.

**Be IT RESOLVED THAT:** Section 1. Events and/or Classifications: Part (B) Classification of swimmers is as follows;

Subsection (i) High School division, Part (ii) be removed and adjust Part (iii) to become Part (ii) with the following deletion "... in grade ten or above..."

**Mover: Mark Arsenault**  
School: YRAA  
Association: YRAA  
Name of Speaker: Shawn Morris

**Secunder: Robyn Toffolo**  
School: Aurora High School  
Association: YRAA

**ACTION:** \_\_\_\_\_

**MOTION 3**

**MOTION BETTIG/MAHONEY**

**Page Q - 4, Section 5 (a) (i) - School/Team Eligibility**

**WHEREAS:** Section 5 (a) (i) states that:

5 (a) (i) To represent a school in any activity coordinated by the Federation, a school/team must: (i) conduct a 'bona fide' high school program consisting of a minimum of four (4) members and a minimum of two (2) pool practices per week for at least two (2) consecutive months between September and March, under the supervision of a teacher as certified by the school principal

**AND WHEREAS:** stipulating a minimum number of swimmers necessary to make up a team limits schools with less than 4 swimmers from participation in regional events and from advancing to OFSAA as individual entries.

**BE IT RESOLVED THAT:** Section 5 (a) (i) be modified to read:

To represent a school in any activity coordinated by the Federation, a school/team must: (i) conduct a 'bona fide' high school program consisting of a minimum of two (2) pool practices per week for at least two (2) consecutive months between September and March, under the supervision of a teacher as certified by the school principal

**MOVER: Michelle Bettig**  
School: Lincoln Alexander SS

**SECONDER: Rick Mahoney**  
School: York Mills CI

Association: ROPSSAA  
Speaker: Jim Barbeau

association: TDSSAA

**ACTION:** \_\_\_\_\_

## TRACK & FIELD – 2 motions

### MOTION 1

#### MOTION JOHNSON/VAN

##### Page S1 and S2, Section 1- Events and Classifications

**WHEREAS:** There is no mixed/co-ed 4x400m relay event offered at the OFSAA championships or association meets. (2 male and 2 female 400m runners in any order of the teams' choosing)

**AND WHEREAS:** The mixed/co-ed 4x400m relay is contested at the IAAF world track and field championships as well as the Olympic Games.

**AND WHEREAS:** The mixed/co-ed 4x400m relay is contested at local invitational meets and is received positively from coaches and athletes.

**BE IT RESOLVED THAT:** The mixed/co-ed 4x400m relay be added to the OFSAA schedule and association meets with the same qualifying structure as other events. (Top 4 from each region qualifying to the OFSAA championships)

**BE IT FURTHER RESOLVED THAT:** Page 2, Section 1, Events and Classifications b) events (iv) be changed to Open Mixed/co-ed events – 4x400m relay

**BE IT FURTHER RESOLVED THAT** – The current (iv) Para Division & Physical Intellectual Disabilities be changed to (v)

**Mover:** Paul Johnson  
School: St. Edmund Campion  
Association: ROPSSAA

**Second:** Linda Van  
School: St. Thomas Aquinas  
School: ROPSSAA

Name of Speaker?

**ACTION:** \_\_\_\_\_

### MOTION 2

#### MOTION ARSENAULT/STEADMAN

##### Discus

##### Page S-2, Section 1 - Events and Classifications, b) Events ii) Boys' events - Novice, Junior, Senior - Discus

**WHEREAS:** the current Playing Regulations shows that the Senior Boys Discus weight to be 1.613kg,

**AND WHEREAS:** in reality, the actual weight of the discus able to be purchased is 1.60kg.

**BE IT RESOLVED THAT:** Change Page S2 - Boys' Events, Senior discus weight to 1.60kg.

**Mover:** Mark Arsenaault  
School: York Region DSB

**Second:** Denise Steadman  
School: Country Day School

Association: YRAA  
Name of Speaker: Tim Larry

Association: CISAA

**ACTION:** \_\_\_\_\_

## ULTIMATE – 2 motions

### MOTION 1

#### MOTION WONG/VAIL

**PAGE: T-1, SECTION 2-Festival Structure and Procedure**

**WHEREAS:** The Ultimate Festival according to OFSAA by-law cannot be more than 2 days;

**AND WHEREAS:** Facility availability may be an issue for scheduling and the current Ultimate Sport Specific Directives provide a schedule template;

**BE IT RESOLVED THAT: Section 2 (a) (iii) and 2 (a) (v) be removed and the remaining subsections be renumbered.**

**MOVER: Kevin Wong**

School: St. Ignatius of Loyola CSS

Association: GHAC

Name of Speaker: Shamus Bourdon

**SECONDER: Tiiu Vail**

School: Loyalist C & V.I

Association: EOSSAA

**ACTION:** \_\_\_\_\_

### MOTION 2

#### MOTION ILAND/VAIL

**PAGE: T-5, SECTION 8-Awards**

**WHEREAS:** The Ultimate Festival has a spirit component and an annual OFSAA pennant shall be awarded;

**AND WHEREAS:** Organizing committees of OFSAA festival events are required to purchase awards as per OFSAA by-law;

**BE IT RESOLVED THAT: Section 8 (c) (iii) be changed to the following:**

The Festival organizing committee will purchase an OFSAA spirit banner to be retained by the school.

**MOVER: Iland Yaakov**

School: Cameron Heights C.I

Association: CWOSSAA

Speaker Shamus Bourdon

**SECONDER: Tiiu Vail**

School: Loyalist C & V.I

Association: EOSSAA

**ACTION:** \_\_\_\_\_

## WRESTLING – 2 motions

### MOTION 1

#### MOTION/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** Ontario Amateur Wrestling Association allows for a super heavy weight classification if demand is sufficient.

**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 add:

#### **(b) Boys' Events**

(i) Sixteen (16) 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 "	130 "

(ii) In order to compete in the 130 kg class, a boy must weigh in over 95 kg.

(iii) A super heavy weight class will be created if demand is sufficient. In order to compete in the super heavy weight class, a boy must weigh in over 130 kg. Wrestlers in the super heavy weight class would not score points for their team.

#### **(b) Girls' Events**

(i) Thirteen (13) weight classes will be conducted:

41 Kilograms	54 Kilograms	64 Kilograms	77 Kilograms
44 "	57.5 "	67.5 "	83 "
47.5 "	61 "	72 "	115 "
51 "			

(ii) In order to compete in the 115 kg class, a girl must weigh in over 83 kg.

(iii) A super heavy weight class will be created if demand is sufficient. In order to compete in the super heavy weight class, a girl must weigh in over 115 kg. Wrestlers in the super heavy weight class would not score points for their team.

**Mover:**           **DAVE SHOEBOTTOM**  
School:           Clarke Road SS  
Association:      WOSSAA  
**SPEAKER:**      TIM CLAYTON

**Second:**       **Jason Humphrey**  
School:           Medway SS  
Association:      WOSSAA

**ACTION:** \_\_\_\_\_

## **MOTION 2**

### **MOTION BASSO/KOURTIS**

**PAGE: V-5, SECTION 8-Awards**

**WHEREAS:** To be consistent with current policy in regards to additional OFSAA award purchases;

**AND WHEREAS:** Schools no longer have the option to purchase additional medals;

**BE IT RESOLVED THAT: Section 8 (c) the following be removed and the subsection be renumbered:**

The first, second and third place schools will have the option to purchase medals for their athletes at the expense of the school

**MOVER:**           **Doug Basso**  
**School:**           O’Gorman HS  
**Association:**    NEOAA  
Speaker: Shamus Bourdon

**SECONDER:**      **George Kourtis**  
**School:**           Birchmount CI  
**Association:**    TDSSAA

**ACTION:** \_\_\_\_\_

## STANDING RULES

### **All Playing Regulations – Section 5. Eligibility (a) Team/School Eligibility**

#### **MOTION 1**

##### **MOTION CHAMBERS/POSTE**

**WHEREAS** Rowan’s Law has been passed and has impacts on many sports offered by OFSAA;

**AND WHEREAS** OFSAA is required, under Rowan’s Law, to receive confirmation from all coaches and trainers that they have reviewed the concussion awareness resource and concussion code of conduct;

**BE IT RESOLVED THAT** a new section to read as follows: In accordance with Rowan’s Law, have all coaches and trainers confirm in writing on the OFSAA form provided, that they have reviewed the concussion awareness resource and OFSAA concussion code of conduct within the previous twelve (12) months, be added to all Playing Regulations, 5(a) Team/School Eligibility, excepting badminton, golf, cross country, and tennis.

**Mover: Heather Chambers**

School: Chair – Constitutional Review Comm.

Association: NOSSA

Name of Speaker: Brian Poste

**Seconder: Brian Poste**

School: North Hastings DHS

Association: COSSA

**ACTION:** \_\_\_\_\_

#### **MOTION 2**

##### **MOTION CHAMBERS/POSTE**

### **All Playing regulations – Section 5, Eligibility (b) Individual Student Eligibility**

**WHEREAS** Rowan’s Law has been passed and has impacts on many sports offered by OFSAA,

**AND WHEREAS** OFSAA is required, under Rowan’s Law, to receive confirmation from students that they have reviewed the concussion awareness resource and concussion code of conduct;

**BE IT RESOLVED THAT** the following be placed in all Playing Regulations, 5. Eligibility (b) Individual Student Eligibility, new (ix), excepting badminton, golf, cross country, and tennis, to read as follows:

(ix) in accordance with Rowan’s Law, confirm in writing on the OFSAA form provided, that they and their parent/guardian (if student is under 18 years of age) have reviewed the concussion awareness resource and OFSAA concussion code of conduct within the previous twelve (12) months.

**BE IT FURTHER RESOLVED THAT** the remaining sections of 5. Eligibility (b) be re-numbered.

**Mover: Heather Chambers**

School: Chair – Constitutional Review Comm.

Association: NOSSA

Speaker: Brian Poste

**Seconder: Brian Poste**

School: North Hastings DHS

Association: COSSA

**ACTION:** \_\_\_\_\_

**MOTION 3**

**MOTION BASSO/KOURTIS**

**WHEREAS** vaping and use of vaping products (ex. e-cigarettes) has become a health concern and should not be permitted at OFSAA events;

**BE IT RESOLVED** that in all OFSAA playing regulations the following statement replace current language (located at the end of the Sport Specific Directives in each sports' playing regulations)

**All Federation Championships and Festivals are non-smoking and non-vaping events.**

**This includes the use of all tobacco and vaping related products**

**Participants must obey the Ministry of Education's Code of Conduct**

**MOVER: Doug Basso**  
School: O'Gorman HS  
Association: NEOAA  
Speaker: Shamus Bourdon

**SECONDER: George Kourtis**  
School: Birchmount CI  
Association: TDSSAA

**ACTION:** \_\_\_\_\_