



ANNUAL GENERAL ASSEMBLY

MAY 4 and 5, 2021

ORDER PAPER RESULTS

ARTICLES and BY-LAWS

ARTICLES - 5 motions

MOTION 1

MOTION POSTE/LOWE

Page A10 Article 8 – Amendments, Section 1

Page B6 – d(ii) and Page B7 – d(ii) – Section 2 - Voting

Page B33 Bylaw 9 – Amendments, Section 1(a) and 2 (a) (b)

WHEREAS Robert’s Rules of Order state amendments to bylaws must be 2/3 of the votes cast (excluding abstentions).

AND WHEREAS in 2016 the amendments sections of the articles and bylaws requiring “two-thirds (2/3) of the votes cast” (excluding abstentions) was passed.

AND WHEREAS the original wording of the amendments sections of the articles and bylaws was not removed when updated.

BE IT RESOLVED THAT effective immediately Page A10, Article 8, Section 1 read as follows:

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

BE IT FURTHER RESOLVED THAT effective immediately Page B-33, By-Law 9 section 1(a) read as follows:

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

BE IT FURTHER RESOLVED THAT effective immediately Page B33, By-Law 9 section 2a) The Standing rules – general sections of the playing regulations relevant to all Championships can be amended by two-thirds (2/3) of the votes cast (excluding abstentions) of the entire membership (Executive Council, Representatives’ Council, Principals’ Council, Presidents’ Council). No member shall have more than one vote. Proposed amendments for the Annual Assembly

BE IT FURTHER RESOLVED THAT effective immediately Page B6 (dii), B7 (dii), B34 (dii) – The Standing rules – sport specific “Rules of Play” can be amended by two-thirds (2/3) of the votes cast (excluding abstentions) of the Representatives’ Council. No member shall have more than one vote. Proposed Amendments for the Annual Assembly

Action: CARRIED

MOTION 2

MOTION POSTE/CHAMBERS

**Page A2, Article 4 – Organizational Structure - Sections 2 (a) (i), Section 4 (b) (ii) Voting, 5 (a) Pages A4-A7
Page B3 Bylaw 2 Section1 (a) and Page B5, Bylaw 3 – Committees, Section 1(i), and Page B6, Section 2(a).**

WHEREAS OFSAA strives for equity.

AND WHEREAS each Association is allowed only one entry to each Festival and Championship, with possible additional entries to fill the draw, based on previous Festival/Championship results, effective 2015.

AND WHEREAS TDSSAA was originally given 6 [3 females and 3 males] votes when 3 associations were merged in or around 2000. The merging of the associations was a result of the Ministry combining seven School Boards in the Toronto area into the Toronto District School Board January 1, 1998.

AND WHEREAS the number of schools and students was higher in TDSSAA at that time.

AND WHEREAS TDSSAA requested that number be reduced to 2 male and 2 female votes in 2008.

AND WHEREAS the number of schools of other associations are on par with TDSSAA (CWOSSA, EOSSAA, NCSSAA, ROPSSAA)

AND WHEREAS the enrolment numbers of other associations are now similar to TDSSAA (ROPSSAA, YRAA)

AND WHEREAS all Associations excluding TDSSAA currently each have one representative to each of the CGA and CBA.

BE IT RESOLVED THAT Article 4 Section 2 (a) (i) read “One male and one female representative from each Association. All CBA and CGA representatives shall be currently employed teachers/administrators.”

BIFRT Article 4 Section 4 (b) (ii) read “Each Association is entitled to one vote.

BE IT FURTHER RESOLVED THAT Bylaw 2 Section 1 (a) read: Each Association shall select one (1) male and one (1) female to serve on the Representatives’ Council.

BE IT FURTHER RESOLVED THAT Page B5 – Bylaw 3 – Committees, Section 1a) (i) and Section 2a) (i) remove wording “the TDSSAA shall provide two representatives.”

Amended motion:

Motion to refer to future directions committee, for a full review of all associations and report back to the members.

Mover: Chris Reid

Seconder: Phil Santomero

Action: CARRIED

MOTION 3

MOTION LOWE/HYNDMAN-BEAULNE

Page A4 – Article 4, ORGANIZATIONAL STRUCTURE - Section 2 Representatives' Council (a) Membership – 2(c) Voting (vi),

Page B5, Bylaw 3, COMMITTEES – Section 1 – Committee for Boys' Activities, a) Structure

Page B6, Bylaw 3, COMMITTEES – Section 2 - Committee for Girls' Activities a) Structure

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 2022, 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 timetabled within a secondary school(s), or currently employed secondary school principals or vice principals. An exemption for a period of one school year shall apply to teachers, principals and vice principals who have been seconded 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 timetabled within a secondary school(s), or a currently employed secondary school principal or vice principal, 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 timetabled within a secondary school, or a currently employed secondary school principal or vice principal; the TDSSAA shall provide two (2) representatives. An exemption for a period of one school year shall apply to teachers, principals and vice principals who have been seconded into another role within education.

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

The Committee for Girls' Activities, hereinafter referred to as the CBA, shall be composed of a female representative from each full member Association, who shall be a currently employed teacher who is timetabled within a secondary school(s), or a currently employed secondary school principal or vice principal; the TDSSAA shall provide two (2) representatives. An exemption for a period of one school year shall apply to teachers, principals and vice principals who have been seconded into another role within education.

Action: DEFEATED

MOTION 4

MOTION PYE/HUDDLESTON

Page A10 – Articles – new Article 9 – Parliamentary Authority

WHEREAS Parliamentary procedure stipulates the parliamentary authority adopted by the organization be included in the organization articles.

BE IT RESOLVED THAT a new Article 9 – Parliamentary Authority be created to read as follows:
The current edition of Robert’s Rules of Order is the parliamentary authority of the Ontario Federation of School Athletic Associations and shall govern it except where inconsistent with governing legislation, the corporate charter, the bylaws, or any special rules of order adopted by OFSAA.

Action: CARRIED

MOTION 5

MOTION – BLACKSHAW/POSTE

Page A-10, Article 9 – Amendments – Section 2

Page B34, Bylaw 9 – Amendments – Section 1, Section 2 a) b)

WHEREAS in extraordinary circumstance(s) the Executive Director may authorize receipt of a motion(s) from an ADHOC, standing committee or Board of Reference outside of the stated period.

AND WHEREAS this may not allow for the proposed amendment to be circulated to all Executive Councilors, Representatives Councilors, Principals’ Councilors, and Presidents’ Councilors 30 days prior to the respective meeting.

AND WHEREAS as per Robert’s Rules of Order, rules in the organizations’ bylaws cannot be suspended unless the rule contains a clause that permits its suspension.

BE IT RESOLVED THAT Page A-10, Article 8 – Amendments – Section 2, 2nd paragraph and Page B34, Bylaw 9 – Amendments – Section 1, Section 2 a) b)

Add to the end of the sentence in these paragraphs that ends with “outside of the stated period as follows:

The 30-day requirement may be suspended if a 2/3 majority of votes cast are in the affirmative to consider the amendment.

Action: CARRIED

BYLAWS - 15 motions

MOTION 1

MOTION POSTE/CORREIA

Page B1, By-Law 1 – Membership, Section 1 – Full members

WHEREAS The realignment of both LOSSA and COSSA have occurred due to proximity and limiting travel for some schools.

BE IT RESOLVED THAT: The definitions for COSSA and LOSSA be changed to read as follows:

Central Ontario Secondary Schools Association (COSSA) - includes all schools who are members in good standing of the Bay of Quinte and Kawartha Districts.

Lake Ontario Secondary Schools Association (LOSSA) – the region of Durham plus Courtice Secondary School, Bowmanville High School, St. Stephen’s Secondary School in Bowmanville, Durham Christian in Bowmanville, and Clarke High School in Newcastle.

Amendment: Change the last paragraph to read as:

Lake Ontario Secondary Schools Association (LOSSA) includes all schools in the region of Durham with the exception of Brock HS who competes in COSSA

Mover: Linda Correia

Seconder: Brian Poste

Action: CARRIED

Action: CARRIED AS AMENDED

MOTION 2

MOTION THOMAS/MALCOLM

Page B1 and B2, By-Law 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 and will read as follows:

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;

Action: CARRIED

MOTION 3

MOTION POSTE/CHAMBERS

Page B5 – Bylaw 3 – Committees, Section 1 – Committee for Boys’ Activities a) Structure

Page B6 – Bylaw 3 – Committees, Section 2 – Committee for Girls’ Activities a) Structure

Whereas CBA and CGA’s structure includes Ex-officio (non-voting members).

BE IT RESOLVED THAT the six (6) regional Principals be added to the list of Ex-officio and that Bylaw 3 Section 1 (a) Structure (ii) and Bylaw 3 Section 2 (a) Structure (ii) read as follows:

Ex-officio (non-voting) members of the Committee for Boys’ Activities and Committee for Girls’ Activities shall include an Ontario Ministry of Education representative, the President of the Federation or a designate, the six (6) Regional Principals, and the Executive Director and/or Assistant(s).

Action: CARRIED

MOTION 4

MOTION CHAMBERS/HUDDLESTON

Page B8 – Bylaw 3, Section 4 c)

WHEREAS the bylaw states the Future Directions Committee shall meet twice a year in December and April and prior to Executive Council meeting unless extraordinary circumstances dictate a change.

AND WHEREAS The Future Directions Committee has not met formally for a number of years.

BE IT RESOLVED THAT Bylaw 3, Section 4c) be changed to read as follows:

The Future Directions Committee meetings shall be determined by the current OFSAA Vice President in consultation with the Executive Director.

Action: CARRIED

MOTION 5

MOTION ROWLAND/MULLAN

Page B16 & 17, By-law 5, ELIGIBILITY FOR COMPETITION - Section 2 – Schools (b) (i)

WHEREAS The mandate of the classification committee is to review the FTE numbers annually and propose changes to the classification numbers as it sees fit.

AND WHEREAS the OFSAA Classification Committee has reviewed the school classification levels;

AND WHEREAS there is a disparity in the number of schools in each classification due to changes in school FTE numbers over the years (A – 327; AA- 236; AAA- 290) and an more equitable distribution is fair;

AND WHEREAS a change to A to 1-450 would virtually balance each of the classification categories;

AND WHEREAS this would give schools with smaller enrollments in the A category a better opportunity to compete against schools with larger enrollments in the A category;

AND WHEREAS NEOAA, NOSSA AND NWOSSAA would like to follow the same classification numbers as the rest of the province;

BE IT RESOLVED THAT the special classification numbers for NEOAA, NOSSA, NWOSSAA and Muskoka-Perry Sound Athletic Association be removed from the classifications policy and that the numbers for all 18 associations shall be:

“A” = 1-450 “AA” = 451-950 “AAA” = 951+

Action: DEFEATED

MOTION 6

MOTION ROWLAND/MULLAN

Page B16, By-law 5, ELIGIBILITY FOR COMPETITION - Section 2 – Schools (b) (i)

This motion will be withdrawn if the previous motion carries:

WHEREAS the Classifications Committee has consulted with NEOAA, NOSSA and NWOSSAA

AND WHEREAS those associations would like to follow the same classification numbers as the rest of the province;

BE IT RESOLVED THAT the following be removed from the school classification policy:

Northern Associations (NEOAA, NOSSA, NWOSSAA, and schools within the Muskoka-Parry Sound Athletic Association (part of GBSSA)

“A” = 1-600 “AA”= 601-1000 “AAA” = 1001 +

And all other Associations

Action: DEFEATED

MOTION 7

MOTION ROWLAND/MULLAN

Page B17, By-law 5, ELIGIBILITY FOR COMPETITION Section 2 – Schools (c) General

This motion will be withdrawn if neither of the two previous motions carry:

WHEREAS the Classifications Committee consulted with NEOAA, NOSSA and NWOSSAA and those associations would like to follow the same classification numbers as the rest of the province;

AND WHEREAS due to the unique travel and competitive situations in those associations, it would be beneficial to have more flexibility to move schools to a classification level with lower FTE numbers;

BE IT RESOLVED THAT NEOAA, NOSSA AND NWOSSAA have authority to move schools to the next classification level with lower population numbers without OFSAA approval if the school does not exceed the classification numbers by 15%.

The first bullet shall now read:

A school may appeal its classification (see (d) Appeal Process). If the appeal is successful, Associations may only shift a school to the next classification with a lower population what their student numbers designate. When schools are moved to the next classification with lower population numbers and the school's population exceeds the OFSAA classification numbers by 10% (15% for schools in NEOAA, NOSSA AND NWOSSAA and schools within the Muskoka-Parry Sound Athletic Association (part of GBSSA), the Association must gain final approval from the OFSAA Classifications Committee. Associations must outline the reasons for their decision.

Action: WITHDRAWN

MOTION 8

MOTION ROWLAND/MULLAN

Page B16, By-law 5, ELIGIBILITY FOR COMPETITION Section 2 – Schools (b) (i) - Classifications

WHEREAS in the current school classification policy, for the 2021-22 school year, schools are required to use FTE numbers as of October 31, 2020;

AND WHEREAS many students are attending virtual schools this year due to the pandemic;

AND WHEREAS in most or all school boards virtual learners are not counted in a school's FTE numbers;

AND WHEREAS this will lower many schools' FTE numbers and may cause schools to move to classification level with smaller population numbers;

BE IT RESOLVED THAT the following be added to By-law 5, Section2, (b) (i) for the 2021-22 school year only:

For the 2021-22 school year, Associations shall place their schools in classifications based on their student full time equivalent enrolment as of October 31st, 2019.

Action: CARRIED

MOTION 9

MOTION STIEFELMEYER/CARSCADDEN

Page B21, By-law 5, - ELIGIBILITY FOR COMPETITION - section 4 – Individuals – (g)The Federation's Transfer Policy

WHEREAS there has been little to no interschool competition in the 2020-21 school year;

AND WHEREAS students transferring schools for next year will be eligible under section b (i) of the transfer policy;

AND WHEREAS processing these applications will create unnecessary work for local transfer committees;

BE IT RESOLVED THAT the following be added after the first paragraph of the transfer policy:

For the 2021-22 school year only, any student registered as a transfer from another school by September 7, 2021 is eligible under the Federation's Transfer Policy and not required to apply for eligibility through the Transfer Policy Procedural Process. Students transferring after September 7, 2021 do not have this exemption and must follow the process described below.

Action: CARRIED

MOTION 10

MOTION BARR/CARSCADDEN

Page B21, By-law 5, ELIGIBILITY FOR COMPETITION - section 4 – Individuals – (g)The Federation's Transfer Policy - a(i), a (ii), d (i), d (ii), d (iii), d (iv), and d (v)

WHEREAS a student may transfer to a faith-based independent school;

AND WHEREAS that school may be their closest independent school in their choice of faith but not their closest independent school;

BE IT RESOLVED THAT the following be added to sections a (i), d (i), d (ii), d (iii), d (iv) and d (v) of the transfer policy:

If the independent school is faith-based, the student must attend the closest independent school of that particular faith.

Action: CARRIED

MOTION 11

MOTION GOUVEIA/CARSCADDEN

Page B21, By-law 5, ELIGIBILITY FOR COMPETITION - section 4 – Individuals – (g)The Federation's Transfer Policy - d (vi)

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

BE IT RESOLVED THAT a new section d (vi) be added to the transfer policy which shall read:

The student has transferred schools as a result of the recommendation of a regulated mental health professional with education and training to assess, diagnose, and treat mental health conditions (psychiatrist, psychologist, and/or clinical psychiatric nurse). Prior to transferring, the student must have been diagnosed with a mental health condition and be undergoing treatment by the regulated mental health professional. Documentation relating to the treatment plan must be provided by the mental health professional confirming that the student is receiving treatment, confirming a mental health diagnosis, and indicating the **specific**

reasons a change in schools will assist the student in his/her treatment plan and recovery. Unless otherwise stated in the treatment plan, the student must attend the next closest school to their home residence if remaining in the same system. If changing systems, the students must attend the designated school according to school board boundaries (or is the closest school to the student's home residence if no school boundaries exist). If the independent school is faith-based, the student must attend the closest independent school of that particular faith.

Motion to amend the main motion by striking from -Documentation relating to the treatment plan must be provided by the mental health professional confirming that the student is receiving treatment, confirming a mental health diagnosis, and indicating the **specific reasons** a change in schools will assist the student in his/her treatment plan and recovery. Unless otherwise stated in the treatment plan, the student must attend the next closest school to their home residence if remaining in the same system. If changing systems, the students must attend the designated school according to school board boundaries (or is the closest school to the student's home residence if no school boundaries exist). If the independent school is faith-based, the student must attend the closest independent school of that particular faith.

Mover: George Kourtis
Secunder: Larry Laughlin
Action: DEFEATED

Motion to withdraw the motion:

Mover: Jill Stiefelmeyer
Secunder: Kelly Gouveia
Action: CARRIED

Chair directs transfer committee to consult with a mental health professional for wording and have professional at meeting for assistance.

Motion 12

MOTION GOUVEIA/HARGREAVES

Page B22, By Law 5, ELIGIBILITY FOR COMPETITION - section 4 – Individuals – (g)The Federation's Transfer Policy - a(ii)

WHEREAS Category A(ii) is used primarily by newcomers and asylum seekers to Ontario and Canada.

AND WHEREAS a large number of these families do not possess acceptable proof of address as per Note 9 of the transfer policy.

AND WHEREAS these students are not moving to Canada to participate in our high school sport system.

AND WHEREAS participation in extracurricular sports provides a way for newcomers to integrate to the school community.

AND WHEREAS barriers to participation should be reduced as much as possible.

AND WHEREAS new students to Canada are already processed through a board's assessment center where their address is verified.

BE IT RESOLVED THAT add a bullet to the end of note 9 to read as follows:

"For a(ii) only, students may provide documentation confirming they have been processed by the school board's assessment center."

Action: CARRIED

MOTION 13

MOTION MORRIS/LOWE

Page B27, By-Law 5 (Eligibility for Competition) – Section 4 (Individuals) – (i) Sports Schools, Sports Academies and Sport Programs

WHEREAS the sports school rule has created a more level playing field amongst team competitions;

AND WHEREAS the sports school rule is more appropriate for team sports because it prevents elite athletes from congregating together on school teams;

AND WHEREAS individual sports do not have the same competitive issues when it comes to sport schools/academies/programs;

AND WHEREAS most of the individual sports have specific eligibility requirements for separate HIGH SCHOOL and OPEN categories at their competitions

BE IT RESOLVED THAT the sport school, sport academy and sport program rules only apply to team sports and By-Law 5, Section 4, sub-section (i) will now read:

Sport schools and sport academies are schools that offer flexible or modified timetabling to accommodate students' athletic training, competition and/or travel schedules; or schools that admit athletes due to their level of athletic status who are required to take additional credits in health and physical education specific to fundamental and fitness training principles.

Sport programs are considered to be a course or courses offered by a school which are sport-specific curricular programs.

i. Any student enrolled in a sport school, sport academy, or sport program will be eligible to compete in all individual sports. Students in a sport school or sport academy are not eligible for a team component of an individual sport if the sport in question is their sport of specialty and they are not attending their designated school (or closest school where no boundaries exist). Students in a sport program for an individual sport who are not attending their designated school (or closest school where no boundaries exist) cannot compete in the team component of that sport. Schools that are a sport school or sport academy are not eligible for team awards in individual sports. Schools that have a sport program in an individual sport are not eligible for team awards in that sport.

- ii. Any student enrolled in a sport school, sport academy, or sport program will be eligible to compete in any team sport provided they are attending the designated school according to school board boundaries (or the closest school where no boundaries exist).
- iii. 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 team sport except the team 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.
- iv. 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 team sport except their declared or designated team sport of specialty. The period of ineligibility will continue as long as the student attends the sport school or sport academy.
- v. The declared or designated individual or team sport of specialty shall be the sport played at the highest level within the 12 months prior to the student entering the sport school, sport academy or sport program. Schools must submit each new student's declared or designated sport of specialty along with a list and the level of all sports played outside the school system for approval by the local athletic association (e.g. district, zone) by September 15th of the current school year or within 15 school days of the student's enrolment at the school.
- vi. An appeal of a student's declared or designated sport may be made by the school's athletic director, principal, or vice principal to the OFSAA member association by September 30 of the current school year. A challenge of an association approved sport of specialty can be made by another school's athletic director, principal, or vice principal to the OFSAA member association. Such challenge must be received by the member association no later than fourteen (14) days prior to the OFSAA competition in question.

Action: Mover withdraws motion with the intent to re-introduce at the next AGM.

MOTION 14

MOTION KNOX/DE JEU

**Page B27, By-Law 5 (Eligibility for Competition) – Section 4 (Individuals) – (i) Sports Schools, Sports Academies and Sport Programs – add vii) and viii),
Page B16, By-law 5, section 2 – Schools, (b) Classification (i)**

WHEREAS the sports school rule has created a more level playing field amongst team competitions;

AND WHEREAS French language public school boards and French Language Catholic school boards have a smaller enrollment and the sports school rule is less required to create a more level playing field amongst team competitions to the extent that they can play against schools with a larger enrollment;

BE IT RESOLVED THAT students in French language public school boards and French Language Catholic school boards be exempt from the sport school policy and that the following be added to By-law 5, Section 4 (i):

vii. Students enrolled in a sport school or sport academy in a French language public school board or French language Catholic school board, are exempt from the eligibility rules noted above regarding sport school and sport academies, however if a student(s) enrolled participates in a team sport in their sport of specialty and the

school is not their designated school according to school board boundaries (or closest school where no boundaries exist), the team must compete at the AAA school classification level.

viii. Students enrolled in a sport program at a school in a French language public school board or French language Catholic school board, are exempt from the eligibility rules noted above regarding sport programs, however if a student(s) enrolled in a sport program participates on a team of that same sport and the school is not their designated school according to school board boundaries (or closest school where no boundaries exist), the team must compete at the AAA school classification level.

BE IT FURTHER RESOLVED THAT the following be added to by-law 5, section 2 (b) (i) (school classification policy):

Sport schools or sport academies in a French language public school board or French language Catholic school board must compete at the AAA school classification level in any team sport in which a student(s) is participating in their sport of specialty and the student(s) is not enrolled in their designated school according to school board boundaries (or closest school where no boundaries exist). Schools in a French language public school board or French language Catholic school board that offer a sport-specific curricular program must compete at the AAA school classification level if a student(s) enrolled in a sport-specific program participates on a team of that same sport and the school is not their designated school according to school board boundaries (or closest school where no boundaries exist).

Action: Mover withdraws motion

MOTION 15

MOTION LOWE/Hyndman-Beaulne

Page B 34, By-Law 9 – Amendments

WHEREAS the pandemic has required organizations to adjust their ways of operating;

AND WHEREAS the pandemic may require OFSAA to adjust its by-laws and playing regulations to deliver championships and festivals in compliance with health and safety requirements;

AND WHEREAS those adjustments may need to be done in a timely manner and involving the various decision-making bodies could prove inefficient;

BE IT RESOLVED THAT the following be added immediately after BY-LAW 9 – AMENDMENTS and before Section 1:

The executive council shall have the authority, if it deems necessary, to make amendments to the by-laws and playing regulations (general sections and sport-specific), when those amendments are necessary or desirable for reasons related to the COVID-19 pandemic. Such amendments require a two-thirds (2.3) majority vote of the votes actually cast by the executive council and shall apply for the 2021-22 school year only.

Action: CARRIED

PLAYING REGULATION MOTIONS

BASKETBALL- 3 motions

MOTION 1

MOTION JOHNSON/HUTCHCROFT

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

WHEREAS the 30 second shot clock has been adopted;

AND WHEREAS fouls and offensive rebounds should also require a reset of 30 seconds;

BE IT RESOLVED THAT section 6 (a) –The second bullet be changed from a 35 second reset to a thirty (30) second reset.

Action: CARRIED

MOTION 2

MOTION LEILI/DRISCOLL

Page D-2, Section: 5 (a) – Team/School Eligibility

WHEREAS: OFSAA promotes equal opportunities and fair interschool competition;

AND WHEREAS some high school teams are playing several games against prep teams and this has an effect on properly determining seeding for OFSAA championships;

AND WHEREAS due to geography and resources, not all teams have the opportunity to play prep teams;

AND WHEREAS the high school system and the prep system are two distinct entities with different philosophies and missions;

BE IT RESOLVED THAT a new (iv) reads as follows:

Any school team that competes, during the same school year, against a team who is member of the Ontario Scholastic Basketball Association (OSBA) or National Preparatory Association (NPA) forfeits the right to participate in an OFSAA basketball championship. The term “compete” does not exclusively refer to league play; it is defined as anytime two teams play against each other on a basketball court.

BE IT FURTHER RESOLVED THAT: The current (iv) & (v) be renumbered (v) and (vi).

Action: DEFEATED

MOTION 3

MOTION BROOK/GRAHAM

Page D-2, Section: 5 (b) – Individual Student Eligibility

WHEREAS OFSAA promotes equal opportunities and fair interschool competition;

AND WHEREAS in some cases, students are participating on both a traditional high school team and a prep team;

AND WHEREAS students participating on prep teams have an opportunity for additional competition and may give their high school team a competitive advantage;

BE IT RESOLVED THAT section (ix) now read as follows:

No competitor is eligible for an OFSAA basketball championship whose name has appeared on a game sheet or who has played in a game for a team in the Ontario Scholastic Basketball Association (OSBA) or the National Preparatory Association (NPA), after September 30th of the current school year.

BE IT FURTHER RESOLVED THAT: the current (ix) becomes (X) and (X) becomes (XI)

Action: CARRIED

HOCKEY – 5 motions

MOTION 1

MOTION CLAYTON/JONES

Page K-2, Section 5c) Boys' Eligibility (i)

WHEREAS it has already been established that participating on teams playing in the leagues as stated in 5c(i) after the local high school first regular season game makes a player ineligible.

AND WHEREAS It has already been established by precedent that playing in an All-Star or Showcase game for any of the leagues stated in 5c(i) after the local high school first regular season game makes a player ineligible.

AND WHEREAS Convenors, coaches and players need clarity and consistency when it comes to eligibility.

BE IT RESOLVED THAT that the following sentence be added at the end of the 5c(i) as follows:

5c(i) This includes any on-ice All-Star or Showcase game organized by leagues/associations named in this clause.

Action: CARRIED

MOTION 2

MOTION CLAYTON/JONES

Page K-2, Section 5c) Boys' Eligibility (ii)

WHEREAS it has already been established that participating on teams playing in the leagues as stated in 5c(i) after the local high school first regular season game makes a player ineligible.

AND WHEREAS it has already been established by precedent that playing in an All-Star or Showcase game for any of the leagues stated in 5c(i) after the local high school first regular season game makes a player ineligible.

AND WHEREAS Convenors, coaches and players need clarity and consistency when it comes to eligibility.

BE IT RESOLVED THAT the following sentence be added at the end of the 5c(ii) as follows:

5c(ii) An emergency situation would not include an on-ice All-Star or Showcase game organized by leagues/associations named in 5c(i).

Action: CARRIED

MOTION 3

MOTION CLAYTON/ELLIOTT

Page K-3, Section 5d) Girls' Eligibility (i)

WHEREAS further clarification is required for professional hockey leagues which disqualify female high school players from participation in high school hockey.

AND WHEREAS There is a new league operating in Canada.

BE IT RESOLVED THAT Section 5d(i) be rewritten as follows:

5d(i) No competitor is eligible for the OFSAA Hockey Championship whose name has appeared on a game sheet for any teams of the PWHPA or the NWHL within the current school year.

Action: CARRIED

MOTION 4

MOTION CLAYTON/ELLIOTT

Page K-3, Section 6 - Rules and Officials - Items 6f(ii), 6f(iii) and 6g(ii), 6g(iii)

WHEREAS the current wording of 6f(ii), 6f(iii), 6g(ii), and 6g(iii) is confusing and unclear.

AND WHEREAS it is important to ensure that the rules are written as clearly as possible for the correct interpretation.

BE IT RESOLVED THAT section 6f(ii), 6f(iii), 6g(ii), and 6g(iii) be rewritten as follows:

6f(ii)

If a player receives a game misconduct, gross misconduct or match penalty, further suspension will be determined by the misconduct or match penalty code using the current year's OHF minimum suspension guidelines. Suspensions are subject to appeal.

6f(iii)

If a player receives a major for fighting and a game misconduct, or a major for fighting and a gross misconduct, or a major for fighting and a match penalty, that player is ineligible to play for the remainder of that game and the rest of the OFSAA championship.

6g(ii)

If a player receives a game misconduct, gross misconduct or match penalty, further suspension will be determined by the misconduct or match penalty code using the current year's OWHA minimum suspension guidelines. Suspensions are subject to appeal.

6g(iii)

If a player receives a major for fighting and a game misconduct, or a major for fighting and a gross misconduct, or a major for fighting and a match penalty, that player is ineligible to play for the remainder of that game and the rest of the OFSAA championship.

Action: CARRIED

MOTION 5

MOTION CLAYTON/BUFFAM

Page K-3, Section 6f) and 6g)

WHEREAS a higher standard for player safety than Hockey Canada's rule of three head contact minor penalties will help to discourage this type of play.

BE IT RESOLVED THAT the statement below be added as 6f(ii) and 6g(ii) and remaining statements in each section be renumbered accordingly.

6f(ii) and 6g(ii) - If a player receives two (2) head contact minor penalties in one game, whether as separate minor penalties or as a double minor penalty, that player is ineligible for the remainder of the game.

Amendment: Based on further consultation with SAC we would like to strike out the words "whether as separate minor penalties or as a double minor penalty."

Mover: Tim Clayton

CARRIED as amended.

LACROSSE - 3 motions

MOTION 1

MOTION FRESCURA/MCGILLIS

Page L-4, Section 6 (d)(i)– Tie Situations

WHEREAS coaches need a clear understanding of overtime procedures for OFSAA lacrosse;

AND WHEREAS consistency is needed in both the “A/AA and “AAA” festivals as it pertains to tie breaking procedure;

BE IT RESOLVED THAT Section 6 d) be changed to read as follows:

d) Tie Situations

There are no tie games in Lacrosse. Overtime procedure will follow FIL rules.

Action: CARRIED

MOTION 2

MOTION MCGILLIS/FRESCURA

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

WHEREAS OFSAA seeding should be used to determine which team will wear a contrasting coloured uniform when two teams have similar colours.

BE IT RESOLVED THAT section 7(b)(vi) be changed to read as follows:

In cases where teams have similar coloured jerseys, the lower seeded team shall wear contrasting jerseys or pinnies.

Action: CARRIED

MOTION 3

MOTION MCGILLIS/FRESCURA

Page L-9, Sport Specific Directives Section 1 (e)(i)– Festival Structure and Procedure (Tie Situations)

WHEREAS this section is a duplicate from the playing regulations;

BE IT RESOLVED THAT section 1(e)(i) be removed and all subsequent numbers in the section be reordered.

Action: CARRIED

RUGBY - 1 motion

MOTION CORMIER/BOWIE

Page N-9, Section: 1 (e)(ii) – Girls’ 16 Team Tournament Draw

WHEREAS correct terminology is important so that coaches understand the significance of the additional match in girls’ rugby at OFSAA;

AND WHEREAS the current name of matches 19 to 22 in the draw is not language used in rugby;

BE IT RESOLVED THAT section 1 (e)(ii) games 19 to 22 be renamed from “Friendly” to “Ranking Matches”.

Action: CARRIED

SNOWBOARDING – 4 Motions

MOTION 1

MOTION SARGANT/WARRENER

Page O1, Events and Classifications, 1, (a) (ii)

WHEREAS the current definition of the Open Division includes reference to AOS which no longer exists;

AND WHEREAS there is reference stage 4 or higher category and this also doesn't exist;

AND WHEREAS clarity is required for the definition of an open division competitor;

BE IT RESOLVED THAT the open division, 1 (a) (ii) be changed to read:

Open Division - Participants are those snowboarders who, at any time since the age of 14, have had a Snowboard Ontario/Canada compete membership (or equivalent from another province or country). This would exclude those who have competed exclusively in slopestyle and half pipe competitions.

Action: CARRIED

MOTION 2

MOTION SARGANT/WARRENER

Page O3, Rules and Officials, 6 (i), i

WHEREAS the open division racers are usually more experienced racers than high school division racers;

AND WHEREAS the open division racers are better suited for the racing on fresh snow;

AND WHEREAS by having the open division competition before the high school division competition, the high school racers will have a line set for them;

BE IT RESOLVED THAT Page O3, Rules and Officials, 6 (i), i be changed so that the Open Division race is before the High School Division race:

In the first run of each event, the start order creation list **must** be used to determine the seeding order. Open Division racers will race before the High School Division racers.

Action: CARRIED

MOTION 3

MOTION SARGANT/WARRENER

Page O4, Uniforms and Equipment, 7, (b), (iv)

WHEREAS camera mounts or other helmet attachments can present a safety hazard;

BE IT RESOLVED THAT camera mounts or other helmet attachments must be removed or securely taped over. Uniforms and Equipment, 7, (b), (iv) shall now read:

No cameras or video devices are to be worn while on the race course. Any camera mounts or other attachments on a helmet must be removed or securely taped over.

Action: CARRIED

MOTION 4

MOTION SARGANT/WARRENER

Page O4, Uniforms and Equipment, 7 (b), (v)

WHEREAS competitors have raced in short sleeved shirts and short pants;

AND WHEREAS this a safety concern;

BE IT RESOLVED that a new 7 (b) (v) be added to the playing regulations that reads:

All competitors must race in long sleeved top and pants.

Action: CARRIED

TRACK & FIELD – 1 motion

MOTION 1

MOTION BERTRAM/REID

Page: S–10, Sport Specific Directives S-10, # 1(a) ii)

Proposed Motion to Change Host Rotation in Track and Field

WHEREAS the Covid-19 pandemic has impacted much of the world around us and as a result we have, for the second consecutive year seen the cancellation of the OFSAA Track and Field Championships that were set to be hosted by the Metro region in 2020 and then 2021.

AND WHEREAS the host rotation system has served the sport of track and field well since its inception

And Whereas potential hosts represent specific regions in the Province who have put forth a great deal of effort in the preceding year(s) to bring this championship event to their Association within that region.

Be it resolved that the current championship host rotation system in place in the sport of track and field be allowed to shift one year due to the cancellation of the spring championships in 2021.

The new reading would be:

The Track & Field Championship shall be convened by region, on a rotational basis as follows:

2022 - Metro

2023 - West

2024 - East

2025 - Central

2026 - South

Action: CARRIED

WRESTLING - 2 motions

MOTION WILLIAMS/PRESS

Page V-1, Sections: 1 (a) (i) (ii) (iii) & 1 (b) (i) (ii) (iii) – Events and/or Classifications:

Page V-3, Section 6(a)(i) – Rules and officials

Page V-4, Section 6 (b)(iv) and Page V-8, Section 2, Scoring c(iv):

WHEREAS OFSAA individual championships do not currently have a minimum number of qualifiers in order for an event/classification to take place;

AND WHEREAS all participant results at an OFSAA individual event with a team component are counted towards overall team points;

AND WHEREAS current regulations for the super heavy weight class in wrestling are not consistent with all other OFSAA individual events and/or classifications;

AND WHEREAS the term “demand is sufficient” suggests that a minimum number of student-athletes must qualify in order for the super heavy weight class to be included as an event and points within the weight class are not counted;

BE IT RESOLVED THAT Sections 1 (a) (iii) and 1 (b) (iii) be removed.

BE IT FURTHER RESOLVED THAT Section 1 (a) (i) and 1 (a) (ii) be changed to read as follows:

(a) Boys’ Events:

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

38 Kilograms	57.5 Kilograms	83 Kilograms
41 “	61 “	89 “
44 “	64 “	95 “
47.5 “	67.5 “	130 “
51 “	72 “	OVER 130 “
54 “	77 “	

(ii) In order to compete in the 130 kg class, a **competitor** must weigh in over 95 kg **and in order to compete in the highest weight class, a competitor must weigh in over 130 kg.**

BE IT FURTHER RESOLVED THAT: Section 1 (b) (i) and 1 (b) (ii) be changed to read as follows:

(b) Girls’ Events:

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

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

(ii) In order to compete in the 115 kg class, a **competitor** must weigh in over 83 kg **and in order to compete in the highest weight class, a competitor must weigh in over 115 kg.**

BE IT FURTHER RESOLVED THAT: The following Weight Classes be added to 6(a)(i): Boys “OVER 130Kg” and Girls “OVER 115Kg”

Amendment:

BE IT FURTHER RESOLVED THAT: Section 6 (b) (iv) and 2 (iv) be changed to read as follows:

iv) Place points are 24, 18, 13, 9, 6, 4 and will only be awarded if ten (10) or more wrestlers are entered in a weight division. Winners of the third and fifth place bouts can only receive consolation round win points.

Mover: Courtney Hyndman-Beaulne

Secunder: Richard Gallacher

Amendment Action: DEFEATED

Action: CARRIED

MOTION 2

MOTION MACDOUGALL/COMEAU

Page V1, Section 1- Events and or Classifications c) Seeding (ii) Procedure (ii) and Page V-8 Sport Specific Directives – Section 1 – (c) Seeding (ii) Procedure

WHEREAS (i) states that up to eight (8) wrestlers will be seeded and the criteria for seeding could provide more than eight seeds

BE IT RESOLVED THAT (ii) be changed to read as follows: - Wrestlers falling under the categories in the criteria above must be entered into the seeding process.

Action: CARRIED