



## REPRESENTATIVES COUNCIL MEETING

DECEMBER 2nd and 3rd, 2020

### ORDER PAPER

#### Voting Information:

Please note the following:

As per the following By-Laws:

**Page B6, B7 - By-Law 3 – Committees, Section 1 (d) voting, Section 2 (d) voting**  
**Page B33 - By-Law 9 – Amendments – Section 2 (b)**

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

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

Eligible Voting members of the Representatives Council are:

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

# OFSAA NOTICE OF MOTIONS

## ALPINE SKIING – 3 motions

### MOTION 1

#### MOTION NORMET/PARKES-HALLMARK

Page A-1, Section 1, Events and Classifications d)

**WHEREAS** The sport of Alpine skiing has not yet provided for a formal Para ski division

**AND WHEREAS** OFSAA is an advocate for students of all abilities

**AND WHEREAS** The Alpine Skiing Sport Advisory Committee believes that students who fit into this division deserve an opportunity to compete, and therefore endorses the inclusion of student-athletes of all abilities

**BE IT RESOLVED THAT** Page A-1, Section 1d be changed to read as follows:

d) The events to be conducted are:

i) High School and Open

Girls' Slalom

Girls' Giant Slalom

Boys' Slalom

Boys' Giant Slalom

ii) Para Division - to consist of the following 5 classifications:

Intellectual Impairment

Visual Impairment

Amputee Leg

Amputee Arm

Sit ski

**Mover** Karen Normet  
School Iroquois Ridge SS  
Association GHAC  
Name of Speaker: Tim Larry

**Second** Kim Parkes-Hallmark  
School Westdale CI  
Association SOSSA

### **ACTION** \_\_\_\_\_

### MOTION 2

#### MOTION NORMET/PARKES-HALLMARK

Page A-4, Section 8 Awards c)

**WHEREAS** If motion 1 passes, it would also result in a change to Page A-4, #8 c) Awards

**WHEREAS** The passage of the motion to add a Para division will require an increase in the number of awards required.

**AND WHEREAS** The goal is to ensure that all divisions are treated equally

**BE IT RESOLVED THAT 8 c) read as follows....** OFSAA gold, silver and bronze medallions shall be presented to the first three (3) individuals in each of the High School and Open Slalom and Giant Slalom

races, as well as the Para Division (Intellectual Impairment, Visual Impairment, Visual Impairment, Amputee Leg, Amputee Arm and Sit Ski), and ribbons to fourth through eighth places.

**Mover** Karen Normet **Secunder** Kim Parkes-Hallmark  
School Iroquois Ridge SS School Westdale SS  
Association GHAC Association SOSSA  
Name of Speaker: Tim Larry

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

**MOTION 3**

**MOTION NORMET/PARKES-HALLMARK**

**Page A-2, Section 3 e) - Clarification of tie-breaker**

**WHEREAS** the current wording in the playing regulations is not clear as to what is being specified by using the tie-breaker

**AND WHEREAS** We want to ensure clarity for anyone reading the playing regulations and convening the championships

**Be it resolved that** The wording be changed to the following in 3 e) of the Alpine Skiing playing regulations:

3 e) In the event of an overall tie **for winning boys’ and girls’ school teams in High School and Open Competitions (both Slalom and Giant Slalom) shall be presented with OFSAA Banners to be retained by the school,** the tie breaker will be:

- i) Accumulative team place points of both events
- ii) Accumulative individual place points of the top three racers for both teams
- iii) Accumulative times of the top three racers of both events

**Mover** Karen Normet **Secunder** Kim Parkes-Hallmark  
School Iroquois Ridge School Westdale  
Association GHAC Association SOSSA  
Name of Speaker: Tim Larry

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

**BASKETBALL – 6 motions**

**MOTION 1**

**MOTION GRAHAM/JOHNSON**

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

**WHEREAS:** FIBA rules have been adopted and shot clocks have been in place for the past four years.

**AND WHEREAS:** Initially the thirty-five second shot clock was adopted so that teams, schools and minor officials could adjust and receive proper training.

**AND WHEREAS:** Thirty-five seconds is rarely used during an offensive possession.

**AND WHEREAS:** a decrease of five (5) seconds is appropriate for high school basketball.

**BE IT RESOLVED THAT:** Section 6 (a) –The first exception be changed from a 35 second shot clock to a **thirty (30) second shot clock:**

**MOVER:** Peter Graham  
School: Timmins High & VS  
Association: NEOAA  
Name of Speaker: Mark Freeman

**SECONDER:** Susan Johnson  
School: Englehart HS  
Association: NEOAA

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

## **MOTION 2**

### **MOTION GRAHAM/JOHNSON**

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

**WHEREAS:** FIBA rules have been adopted and shot clocks have been in place for the past four years.

**AND WHEREAS:** Initially a reset of the shot clock was believed to be too difficult for minor officials.

**AND WHEREAS:** The second sentence of the first exception reads that a full reset of the shot clock will be used.

**BE IT RESOLVED THAT:** Section 6 (a) –The second sentence of the first exception be changed and read as follows:

**A fifteen (15) second reset of the shot clock will be used on foul shot attempts and shots off the rim.**

**MOVER:** Peter Graham  
School: Timmins High & VS  
Association: COSSA  
Name of Speaker: Mark Freeman

**SECONDER:** Susan Johnson  
School: Englehart HS  
Association: NEOAA

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

## **MOTION 3**

### **MOTION DRISCOLL/BROOK**

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

**WHEREAS:** The twenty team tournament format requires additional games to be scheduled.

**AND WHEREAS:** Currently there must be 5 ½ hours between the start time of games for a team.

**AND WHEREAS:** A decrease between start times for all teams would assist convenors with scheduling of championships.

**BE IT RESOLVED THAT:** Section 6 (b) – Be changed to read the following:

**There will be a minimum of five (5) hours for a team from the start of one game until the start of the next game.**

**MOVER:** Alana Driscoll  
School: Father Redmond CHS  
Association: TDCAA  
Name of Speaker: Shamus Bourdon

**SECONDER:** Kathy Brook  
School: Huron Heights CI  
Association: CWOSSA

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

### ***Sport Specific Directives***

#### **MOTION 4**

##### **MOTION DRISCOLL/HUTCHCROFT**

**Page D-11, Section:** 5 (g) – Facilities and Equipment

**WHEREAS:** Currently the OFSAA basketball draw cannot start earlier than 9am.

**AND WHEREAS:** Within the eighteen and twenty team tournament, organizing committees find it difficult to schedule games on day 1 and 2 within the time permitted according to the playing regulations.

**BE IT RESOLVED THAT:** Section 5 (g) – Be changed to read the following:

**No games shall be scheduled earlier than 8:30am or later than 9:00pm.**

**MOVER:** Alana Driscoll  
School: Englehart HS  
Association: NEOAA  
Name of Speaker: Shamus Bourdon

**SECONDER:** Dean Hutchcroft  
School: Anderson CVI  
Association: LOSSA

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

#### **MOTION 5**

##### **MOTION FREEMAN/HUTCHCROFT**

**Page D-11, Section:** 5 (h) – Facilities and Equipment

**WHEREAS:** Currently the 20 team basketball draw is required to have three gyms.

**AND WHEREAS:** Requiring a third gym can incur additional facility cost for the championship budget and limit who may be able to host the event.

**BE IT RESOLVED THAT:** Section 5 (h) – Be changed to read the following:

**For the twenty (20) team draw, it is recommended that three (3) gyms are used in order to host the championship.**

**MOVER:** Mark Freeman  
**School:** St. Francis Xavier SS  
**Association:** GHAC  
Name of Speaker: Mark Freeman

**SECONDER:** Dean Hutchcroft  
School: Anderson CVI  
Association: LOSSA

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

## **MOTION 6**

### **MOTION JOHNSON/FREEMAN**

**Page D-11, Section: 5 (e) – Facilities and Equipment**

**WHEREAS:** Restricting the travel distance to and from OFSAA accommodations is not consistent with all events.

**AND WHEREAS:** Having a maximum distance could eliminate rural centres from having an opportunity to host an OFSAA event.

**BE IT RESOLVED THAT:** Section 5 (e) – Be removed. Subsequent letters to be reordered.

**MOVER:** Susan Johnson  
School: Englehart HS  
Association: NEOAA  
Name of Speaker: Mark Freeman

**SECONDER:** Mark Freeman  
School: St. Francis Xavier SS  
Association: GHAC

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

## **GIRLS GOLF – 2 motions**

### **MOTION 1**

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

**WHEREAS** a student athlete may compete in a state championship

**BE IT RESOLVED THAT** that the word state be added after provincial in 1c)

**Mover:** Kim Chezzi  
School: Lively DSS  
Association: NOSSA  
Name of Speaker at the Meeting: Brian Riddell

**Secunder:** Stefani Markovich  
School: Lakeshore Catholic  
Association: SOSSA

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

## MOTION 2

### Page J-6 Sport Specific Directives, 1. Festival Structure and Procedure e)

**WHEREAS** there is no longer an association score kept

**BE IT RESOLVED THAT** the last sentence in 1e) be eliminated.

<b>Mover:</b>	Kim Chezzi	<b>Second:</b>	Stefani Markovich
School:	Lively DSS	School:	Lakeshore Catholic
Association:	NOSSA	Association:	SOSSA
Name of Speaker at the Meeting: Brian Riddell			

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

## **BOYS GOLF – 2 motions**

### MOTION 1

#### Page I-1, Section 1 - Events and/or Classification c)

**WHEREAS** a student athlete may compete in a state championship

**BE IT RESOLVED THAT** the word **state** be added after provincial in 1c)

<b>Mover:</b>	Glen Ross	<b>Second:</b>	John Elliot
School:	R S McLaughlin	School:	Timmins
Association:	LOSSA	Association:	NEOAA
Name of Speaker at the Meeting: Brian Riddell			

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

### MOTION 2

#### Page I-3, Section 6 Rules and Officials, k) Tiebreaking Procedures (i)

**WHEREAS** it is not always possible for the team playoff to be conducted first

**BE IT RESOLVED THAT** in ki) the words “if possible” be added after The team playoff will be conducted first.

<b>Mover:</b>	Glen Ross	<b>Second:</b>	John Elliot
School:	R S McLaughlin	School:	Timmins
Association:	LOSSA	Association:	NEOAA
Name of Speaker at the Meeting: Brian Riddell			

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

## HOCKEY - 3 motions

### MOTION 1

#### **Page K-2, Section 5 - Eligibility c) - Boys' Hockey Eligibility**

**WHEREAS** it is already written in the playing regulations of Hockey (5c)i) that no competitor is eligible for OFSAA Hockey Championship whose name appears on a game sheet, after his local high school first regular season game, for a team in A,B,C MJ,Jr, Int, Sr or GMHL divisions in any National or International Association, or any league deemed equivalent to A-B-C.

**AND WHEREAS** The interpretation is that playing in an all-star game or showcase game organized by any of the leagues makes a student athlete ineligible according to existing playing regulations.

**BE IT RESOLVED THAT** the following sentence is added to the end of 5 c) i) ***“This includes any game or event organized by leagues/associations named in this clause”***

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

Secunder: Melanie Jones  
School: St. Aloysius Gonzaga  
Association: ROPSSAA

### **ACTION** \_\_\_\_\_

### MOTION 2

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

**WHEREAS** The CWHL no longer exists.

**AND WHEREAS** there is no need to include a league that doesn't exist anymore.

**BE IT RESOLVED THAT** in 5 d) i) the reference of “CWHL” be removed from the sentence.

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

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

**Secunder** Eileen Elliott  
St. Johns College  
WOSSA

### **ACTION** \_\_\_\_\_

### MOTION 3

#### **Page K-12, Sport Specific Directives, Section 3 - Officials, b and c**

**WHEREAS** to ensure that roles are specific to a 3-person system as written in the playing regulations

**AND WHEREAS** the safety and adjudication of the hockey championship be fair and consistent.



**BE IT RESOLVED THAT** where a 3-person system is used, it is recommended that there shall be 2 referees and 1 linesperson.

3 b) The convenor shall arrange for a three (3) person system for all games in the round robin portion of the girls' and boys' championship. **Where a 3-person system is used in boys' hockey, it is recommended that there shall be 2 referees and 1 linesperson.**

3c) For all boys' playoff games, (quarter finals, semifinals and medal games), at minimum a three (3) person system will be put into place, it is recommended a four (4) person system be used. **Where a 3-person system is used, it is recommended that there shall be 2 referees and 1 linesperson.**

<b>Mover:</b>	Tim Clayton	<b>Seconded</b>	Chris Ordanis
School:	Mother Teresa CSS		Anderson CI
Association:	WOSSA		LOSSA
Name of Speaker:	Tim Clayton		

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