

ANNUAL GENERAL ASSEMBLY

APRIL 12 - 13, 2018

ORDER PAPER

**Articles, By-Laws and Standing Rules – Page A-10, Article 8 – Amendments Section 1
And Page B-27 Bylaw 9 – Amendments, Section 1**

Article 8 – Amendments

Section 1

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

By-Law 9 – Amendments

Section 1

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

ARTICLES – 1 motion

MOTION 1

MOTION WOOLLEY/HUDDLESTON

Page A-9, Article 7 – Boards of Reference – General Section 1(a) - Structure

WHEREAS: the existing Board of Reference - General shall consist of not fewer than (3) members of the Federation’s Executive Council. The Executive Council shall appoint the members to this Board of Reference.

AND WHEREAS: There have been times when it has been difficult to obtain the minimum number of Executive Council members required to form a Board of Reference – General Committee to hear appeals from Board of Reference Sanction decisions.

BE IT RESOLVED THAT: “This Board of Reference shall consist of not fewer than three (3) members. There shall be a minimum of one (1) representative from the Executive Council while the remaining members shall be currently employed teachers and/or administrators. They shall be selected by the Executive Director, and approved by the majority of the members of the Executive Council.”

Action: CARRIED

BYLAWS – 24 motions

MOTION 1

MOTION HUDDLESTON/BASSO

PAGE: B12, BY-LAW 4 SECTION 3 – Competition

WHEREAS: Currently the Executive Council meets later in June and not at the beginning of the month;

BE IT RESOLVED THAT: By-Law 4, Section 3 be amended to read:

The location of the Championships and Festivals shall be decided no later than June 25th of each school year.

Action: CARRIED

MOTION 2

MOTION THOMPSON/JONES

PAGE: B12, BY-LAW 4 SECTION 2 – Championships/Festival Dates

WHEREAS: Girls' hockey does not currently coincide with boys' hockey championship dates;

AND WHEREAS: Traditionally the Girls' Championships are held the week following March break;

BE IT RESOLVED THAT: That the championship dates for girls' hockey in section 2 be changed to read:

"The week immediately following the Ministry March Break."

Action: CARRIED

MOTION 3

MOTION HUDDLESTON/BASSO

PAGE: B16, BY-LAW 5 SECTION 1 – Eligibility for Competition - Associations

WHEREAS winter team championships struggle with the logistics of facilities (i.e Hockey Championships);

AND WHEREAS associations' winter seasons have started by December of each school year;

BE IT RESOLVED THAT: Section 1 (b) be amended to read "**December 1st**" as the deadline for associations to submit winter sport declarations.

Action: CARRIED

MOTION 4

MOTION KING/WILLIS

PAGE B17, BY-LAW 5 - Eligibility for Competition, Section 2 – Schools c) General

WHEREAS the current reading states that all girls and all boys schools must declare twinning combinations to the Federation office by October 1st of the school year for Co-ed Badminton and Tennis Championships.

AND WHEREAS the badminton and tennis championships are spring sports

AND WHEREAS Single Gender schools are being required to foresee their spring declarations by the end of September.

BE IT RESOLVED THAT the dates of October 1st is removed and the statement be revised to read: Associations must declare such school combinations to the Federation office when the spring season declarations are due.

Action: CARRIED

MOTION 5

MOTION: MCCALLUM/SLOMKE

Page B18 – By-Law 5, Section 3 – Teams, Section (c)

WHEREAS the Province of Ontario is a huge Province with many diverse and unique situations that exist relative to school and school sport

AND WHEREAS local leagues, educators and administrators are making important decisions in the best interest of students and their need to participate in school activities

AND WHEREAS OFSAA has never in its' history had a rule that reached into local athletic association business.

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

AND WHEREAS very innocent situations arise (clerical errors) where punishments would normally be handled at the local level and are now excessively harsh (OFSAA ineligibility)

AND WHEREAS local associations are being forced to abandon unique eligibility situations and make students ineligible in order to keep teams OFSAA eligible

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

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

Action: DEFEATED

MOTION 6

MOTION RITSMA/GOUVEIA

Page B21, By-Law 5 – Eligibility for Competition, Section 4(g)(a) (ii) The Federation's Transfer Policy

WHEREAS school boards may require students transferring from outside Canada or outside the United States to attend a specific school which may not be in a student's designated school or closest school;

BE IT RESOLVED THAT By-law 5, Section 4 (g) (a) (ii) – Transfer Policy, be amended to read:

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

BE IT FURTHER RESOLVED THAT if this motion is approved then By-law 5, Section 4, (g) (a) (iv) is not necessary and shall be removed from the transfer policy along with Note 13 a) and c).

Action: CARRIED

MOTION 7

MOTION KOURTIS/BRUNNER

Page B21, By-Law 5 Eligibility for Competition, Section 4(g) (a) (iii) The Federation's Transfer Policy

WHEREAS school closures are not in control of students, their families, or their communities, where it can be a stressful situation placed on all involved for various reasons.

AND WHEREAS giving students and their families the choice to attend the nearest school to their home regardless of the school system, will place the student in situations where they can be successful

AND WHEREAS this choice may limit the amount of time the student needs to travel to and from school

BE IT RESOLVED THAT Section 4(g) (a) (iii) read as follows:

The student has transferred as a result of the closure of his/her former school and is attending the school designated by the School Board or is attending the closest school in the student's choice of system.

Action: DEFEATED

MOTION 8

MOTION KOURTIS/BRUNNER

Page B21, By-Law 5 Eligibility for Competition, Section 4(g) (a) new section (v) The Federation's Transfer Policy

WHEREAS students who enter Ontario under the designation of a refugee may not meet the current OFSAA Transfer Policy under section a (iv)

AND WHEREAS students entering under the designation of a refugee often have encountered many adversities, and should be given the opportunity to participate in athletics upon arrival to their new school.

BE IT RESOLVED THAT Section a(v) be added to read as follows:

(v) The student has recently immigrated to Canada as a Refugee - a person who is forced to flee from persecution and who is located outside of their home country and is attending the school designated by the School Board or is attending the closest school in the student's choice of system.

Action: DEFEATED

MOTION 9

MOTION KOURTIS/BRUNNER

Page B21, By-Law 5 Eligibility for Competition, Section 4(g) (b) (i) The Federation's Transfer Policy

WHEREAS students in grade 9 face adversities related to transition from the elementary system

AND WHEREAS students in grade 9 may need to make changes in schools for various reasons for them to be successful

AND WHEREAS we need to place our students going through the transition from grade 8 to grade 9 to be in the best position that they can be to be successful

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

the student did not participate in any sports at the interschool level for twelve months prior to the date of transfer. Written confirmation from the Vice Principal, Principal, Department Head, or Athletic Director at the previous school is required.

Action: DEFEATED

MOTION 10

MOTION RISTMA/GOUVEIA

Page B21, By-law 5, Eligibility for Competition, Section 4 (g), new section b (iii) The Federation's Transfer Policy

WHEREAS students temporarily transfer schools for a variety of reasons and then return to their original school;

BE IT RESOLVED THAT the following be added to By-law 5, Section 4 (g), as a new section b (iii):

The student transferred to another school for a period of less than one school year and is returning to the school he/she attended prior to the transfer. The student must not have participated in any sports at the interschool level while attending the other school. Written confirmation from the vice principal, principal, department head or athletic director at the previous school is required.

Action: CARRIED

MOTION 11

MOTION KOURTIS/BRUNNER

Page B21, By-Law 5 Eligibility for Competition, Section 4(g) (c) (i) The Federation's Transfer Policy

WHEREAS a student's I.P.R.C. resides in a student's OSR and should only be viewed by teachers and administrators of the student's school and their parent/guardians, and should not be shared with others

AND WHEREAS possession of a student's I.P.R.C. may subject the Federation's Board of Reference to possible issues related to the Freedom of Information and Protection of Privacy Act, R.S.O. 1990, c. F.31

BE IT RESOLVED THAT Section c (i) to read as follows:

(c) (i) The student has been placed in a school by an I.P.R.C. (Identification, Placement and Review Committee) decision. The Principal of the receiving school shall share this information with the Department Head, or Athletic Director.

Action: DEFEATED

MOTION 12

MOTION KOURTIS/BRUNNER

Page B21, By-Law 5 Eligibility for Competition, Section 4(g) (c) (ii) The Federation's Transfer Policy

WHEREAS the Human Rights Code provides for the right to equal treatment with respect to services, without discrimination on the basis of a number of grounds, including disability. Education is considered to be a service under the code, and service providers have an obligation to accommodate a person's needs, unless doing so causes "undue hardship" for the provider, "considering cost, outside sources of funding, if any, and health and safety requirements, if any" (Ontario Human Rights Code, s. 17(2)).

AND WHEREAS students and their families may not receive support for the identified I.P.R.C. process in the sending school and/or school system, and thus may select to change educational systems for the best interest of the student's success

BE IT RESOLVED THAT Section c (ii) to read as follows:

(ii) The student has transferred from an independent school to a public or catholic school as the result of an educational exceptionality which the independent school was unsuccessful in accommodating. In such cases, the student was unable to access the I.P.R.C.(Identification, Placement and Review Committee)process or not supported in the development of an I.E.P. (Individual Education Plan). The Principal of the receiving school shall inform the Department Head, or Athletic Director that the student has begun the I.P.R.C. process at the school.

Action: DEFEATED

MOTION 13

MOTION KOURTIS/BRUNNER

Page B21, By-Law 5 Eligibility for Competition, Section 4(g) (d) The Federation's Transfer Policy

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

AND WHEREAS the definition of bullying is currently not listed and should be a reflection of the Ministry of Education's definition

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

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

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

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

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

Bullying could be:

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

For section d applications, the Student School Transfer Letter for Athletic Participation (Appendix _) must be completed by the sending administration to the receiving administrators (attachment – see end of Order Paper).

Action: DEFEATED

MOTION 14

MOTION GREEN/AUGUSTEIN

Page B22, By-Law 5 Eligibility for Competition, Section 4(g) new section (e) The Federation’s Transfer Policy

WHEREAS there isn’t a section to address a student short term transfer and return to their home school.

AND WHEREAS students temporarily transfer schools for a variety of reasons and then return to their original school;

BE IT RESOLVED THAT a new category (e) be added to read as follows: Short Term Transfer and return to home school – A student/athlete who transfers to another school outside the local district for a period of one (1) school year or less, and who has not participated in an interschool competition in any OFSAA approved sport while attending that school, will regain athletic eligibility upon transferring back to the school he/she left.

Action: DEFEATED

MOTION 15

MOTION RTISMA/GOUVEIA

Page B23, By-Law 5 – Eligibility for Competition, Section 4(g) The Federation’s Transfer Policy – Notes - 9

WHEREAS Note 9 applies equally to all criteria under section d of the transfer policy;

AND WHEREAS Note 9 may be inadvertently missed in determining eligibility of transfer students;

BE IT RESOLVED THAT Note 9 be removed from the policy and the numbering sequence be adjusted accordingly;

AND BE IT FURTHER RESOLVED THAT the following be added to By-law 5, Section (d) (i), (ii), (iii), (iv), and (v):
The student must attend the next closest school (of their choice of school system) to their home residence.

Action: CARRIED

MOTION 16

MOTION RITSMA/GOUVEIA

WHEREAS addresses on vehicle registration permits are easily changed online without any documentation;

BE IT RESOLVED THAT “vehicle registration listing the new residence” be removed from Note 10 of the transfer policy.

Action: CARRIED

MOTION 17

MOTION RITSMA/GOUVEIA

Page B23, By-Law 5 – Eligibility for Competition, Section 4(g) The Federation’s Transfer Policy – Notes - 11

WHEREAS clarity is required about the prep/elite teams and the eligibility of students transferring from those programs;

BE IT RESOLVED THAT Notes 11 and 12 be removed and replaced with a new Note 11 which shall read:
Prep/elite teams fall into two categories: a **school prep/elite team** and a **non-school prep/elite team**. A school prep/elite team is a team that represents the school in competition and/or is under the oversight of the school administration. If a student participates for a **school prep/elite team**, and then that student transfers schools, he/she may not apply under section b (i), and he/she is considered to have participated in the prep/elite team sport at the interschool level if applying under section b (ii).

Action: CARRIED

MOTION 18

MOTION RITSMA/GOUVEIA

Page B23, By-Law 5 – Eligibility for Competition, Section 4(g) The Federation’s Transfer Policy – Notes

WHEREAS many international students enrol for less than five consecutive months or one semester period;

AND WHEREAS school boards promote the opportunity to participate in sports to international students;

BE IT RESOLVED THAT Note 13 b) of the transfer policy be removed.

Action: CARRIED

MOTION 19

MOTION KING/POSTE – Motion to amend the motion

Amendment: Be it resolved that - Section C read – For all sports where the athlete(s) are required or might be required to stay overnight, one of these adults must be a teacher or retired teacher from the sending school. The representative from the school must be available at the accommodation site for the duration of the event. It is the school's principal's responsibility to approve the supervisor for the duration of the Championship or Festival.

Action: DEFEATED

MOTION KING/WILLIS

Page 27, BY LAW 6 – Supervision and Department, Section 1c) - Supervision

WHEREAS the current reading of section c requires a supervisor to be the same sex as the athletes on an overnight stay

AND WHEREAS workplace laws do not require any employee to declare their sex and/or gender and some teacher-coaches may be gender neutral or trans-queer.

AND WHEREAS this current rule often has schools making verbal agreements for the same sex supervisor who often do not know the student-athletes or play a role in the evening supervision of the athletes.

AND WHEREAS the best professional practices for teacher-coaches is to have two coaches/adults/teacher-coaches present at all times when supervising overnight accommodation.

AND WHEREAS the principals are required to sign-off on the supervision of their student-athletes.

BE IT RESOLVED THAT Section c read: For all sports, where the athlete(s) are required or might be required to stay overnight, two supervisory adults must attend. One of these adults must be a teacher or retired teacher from the sending school. The other supervisor must be an adult. Both representatives from the school must be present and available at the accommodation site for the duration of the event. It is the school principal's responsibility to approve the two supervisors for the duration of the Championship or Festival.

Action: DEFEATED

MOTION 20

MOTION FORGET/CHESNEY

Page B-30 - BY-LAW 8 - BOARDS OF REFERENCE, Section 1 (b) (ii)

WHEREAS the Board of Reference shall:

- (a) receive and adjudicate reports from teachers and/or school administrators and/or the OFSAA Championship Representative regarding matters that might discredit the aims, objectives, and values espoused by the Federation;
- (b) receive and adjudicate reports from teachers and/or school administrators and/or the OFSAA Championship Representative regarding violations of Federation's Articles, By-Laws, Standing Rules (Playing Regulations) and Policies. The reporting of the alleged violation must be received by the Executive Director within thirty (30) school days of the alleged violation. All parties with a legitimate interest in the matter will be notified within ten (10) school days by the Executive Director.

AND WHEREAS: consideration of previous sanctions against an individual, team or school may be relevant to a current hearing of the Board of Reference – Sanctions

BE IT RESOLVED THAT: subsection (c) be added and state that:

(c) the Board of Reference - Sanctions may, when it is relevant and appropriate, consider previous sanctions against an individual, team and/or school when assigning new sanctions against said individual, team and/or school.

Action: CARRIED

MOTION 21

MOTION FORGET/CHESNEY

Page B-30 - BY-LAW 8 - BOARDS OF REFERENCE, Section 1 (c)

WHEREAS The Board of Reference - General

(i) A written request for the convening of a Board of Reference shall be made through the Executive Director to the President of the Federation within thirty (30) days of the occurrence of the issue under dispute. It is the responsibility of the person requesting same to ensure that the request has been received by the Executive Director.

- (ii) If the Board of Reference determines that the matter is within its jurisdiction, it shall inform all parties of the date of the hearing, the composition of the Board of Reference, and request any necessary documentation and/or other information that may be deemed necessary. Parties to the matter shall be given as much notice as possible prior to the date of the hearing.
- (iii) A sum of \$200.00 must be received prior to the convening of the Board of Reference-General.

AND WHEREAS: there is no clear statement outlining the requirements by which an appeal shall be heard by the Board of Reference - General.

BE IT RESOLVED THAT: the following statement be inserted as Section 1 (c) (ii) and subsections (ii) and (iii) become subsections (iii) and (iv))

- (ii) Reasons for an appeal of a Board of Reference - Sanctions decision must be based upon one (1) or both of the following:
 - (a) there must be a specific, articulated procedural error identified during the Board of Reference - Sanctions hearing. This will guarantee procedural fairness to all parties involved.
 - (b) new evidence or information is presented that wasn't previously available. This evidence must be pertinent to the decision that was made.

Action: CARRIED

MOTION 22

MOTION JAMES/HUDDLESTON – Motion to amend the motion

Amendment: Add “Wrestling” to the motion

Action: CARRIED

MOTION ANDERSON/CHESNEY – Motion to amend the motion

Amendment: - Remove Girls' Golf

ACTION: CARRIED

MOTION ELLIOTT/NO SECONDER

Amendment: Remove Boys' Golf

Action: NO VOTE – no seconder

MOTION BOULERICE/CASEY

Page B43, APPENDIX VII “Two Levels of Inter-Association Competition” Ref. By-Law 4 , Section 1 “Championship and Festival Criteria and Requirements” Subsection “Event Structure and Requirements”

WHEREAS OFSAA Boys and Girls Golf was conducted with a separate high school trained and open division this past Fall with limited success.

AND WHEREAS this By-Law is not supported by the Boys and Girls Golf community.

AND WHEREAS: no OFSAA team sport is subject to this By-Law

BE IT RESOLVED THAT: “Individual-based sports require a high school trained division” be changed to,

“Individual-based sports require a high school trained division with the exception of the following sports: (1) Cross Country, (2) Track and Field (3) Boys and Girls’ Golf”

BE IT RESOLVED THAT: “Individual-based sports require a high school trained division” be changed to,

“Individual-based sports require a high school trained division with the exception of the following sports: (1) Cross Country, (2) Track and Field (3) Wrestling (4) Boys Golf”

Action: DEFEATED

MOTION 23

MOTION KING/ WILLIS

Page B47, Appendix VIII OFSAA Gender Equity Policy

WHEREAS there is reference to an OFSAA AD HOC Gender Equity Committee on page B52 in Appendix XI.

AND WHEREAS the OFSAA Gender Equity Policy in Appendix VIII is not inclusive terminology for LBTGQ students and/or teacher-coaches in our school communities.

AND WHEREAS OFSAA is re-writing the strategic plan.

BE IT RESOLVED THAT Appendix VIII be reviewed by the Gender Equity Committee in consultation with the Executive and amendments be made to this Appendix be written and presented for discussion at the November regional caucus meeting in 2018.

Action: CARRIED

MOTION 24

MOTION THOMPSON/JONES

PAGE: B57, Appendix XV – PARTICIPATION LIMITS

OFSAA Hockey Playing Regulations Section 3 (d) – Entry & Section 8 (a) - Awards

WHEREAS: Currently the maximum participant level is 25 including players and team personnel;

AND WHEREAS: Teams in many associations are permitted to roster 25 players;

AND WHEREAS: According to section 11 of the hockey playing regulations all players and team personnel must attend the banquet.

BE IT RESOLVED THAT: That the maximum number of participants in OFSAA Hockey should be increased to 30.

Action: DEFEATED

[Attachment for Transfer Policy Motion #](#)

Student School Transfer Letter for Athletic Participation

Student Name: _____

Former School _____ Principal _____ Athletic Association. _____

Receiving School _____ Principal _____ Athletic Association. _____

Sending (Former School) Principal

The above student has left our school for the following reasons: exceptional, personal, social, and/or mental wellness reasons.

A conversation (live, electronic, phone) has taken place between both school administrators. We are in agreement that this student should be eligible to play given the circumstances that were discussed and shared.

Sending Administration Electronic Signature

This motion has been forwarded to the Gender Equity Committee

MOTION KING/WILLIS

Page B47, Appendix VIII – OFSAA Gender Equity Policy

WHEREAS the gender equity statement does not use inclusive language to the current changing climate of our schools that should include reference to LBGTQ students.

AND WHEREAS OFSAA should have fair access for all student-athletes to participate regardless of their gender or lived identity.

AND WHEREAS the Vision statement should use language around equity and inclusiveness for all students and members of OFSAA. Terminology specific to a gender is not inclusive and terminology should reference all student-athletes.

AND WHEREAS the third statement under Actions on page B49 could prevent a trans-male is an all-girls school from being eligible to participate on a school team.

BE IT RESOLVED THAT Procedures - Section C – Student- Athlete Participation in the Action statement to include - All Girls Schools are permitted to have trans-male athletes to compete on their school teams.”

Mover: Jane King

School: The Bishop Strachan School

Association: CISAA

Speaker: Jane King

Name of Seconder: Ashley Willis

School: TMS School

Association: CISAA

PLAYING REGULATION MOTIONS

ALPINE SKIING - 1 Motion

MOTION 1

MOTION NORMET/AUGENSTEIN

Page A-1, Section 1 (b) - Championship Structure and Procedures:

WHEREAS: High School Team Racers are school-trained athletes. They have NO ski league affiliation race training, beyond the U-12 category.

AND WHEREAS: the word ‘and’ is missing in distinguishing between ski league affiliation and race training.

BE IT RESOLVED THAT: High School Team Racers are school-trained athletes. They have no ski league affiliation and race training, beyond the U-12 category.

Action: CARRIED

BADMINTON – 2 Motions

MOTION: JAMES/LOWE – Motion to amend the motion.

Amendment: Add in “train and compete” in c) ii) to read as: C(ii) A badminton player is eligible who ceased to train and compete with/for any badminton program in the three (3) years prior to the beginning of the school year.

Action: CARRIED

MOTION 1

MOTION BLANCHARD/MEIJER

Page: B-1 Section: 1 – Events and/or Classifications

WHEREAS: Changes are necessary within the section to assist coaches with the implementation of the high school division and structure in OFSAA Badminton;

AND WHEREAS: Some areas of the section need to be corrected.

BE IT RESOLVED THAT: Section 1-Events and/or Classifications, be replaced with the following:

1. Events and/or Classification:

(a) OFSAA Badminton is conducted in an open classification

(b) Events

GIRLS' SINGLES-Open and High School

GIRLS' DOUBLES

MIXED DOUBLES

BOYS' SINGLES-Open and High School

BOYS' DOUBLES

(c) High School Division:

- (i) A badminton player who exclusively trains with and competes with/for their high school and does not train or compete with/for any other badminton program.
- (ii) A badminton player is eligible who ceased to compete with/for any badminton program in the three (3) years prior to the beginning of the school year.

(d) Open Division: All other badminton players (i.e. not high school badminton players) who meet the eligibility requirements as outlined in the Playing Regulation five (5), and who are bona fide members of the school program are classified as Open participants.

(e) All appeals can be made to the OFSAA Badminton Sports Advisory Committee prior to February 1st of that school year.

Action: CARRIED as amended

MOTION 2

MOTION BLANCHARD/MEIJER

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

WHEREAS: Clarification of which events involve the high school division is needed;

BE IT RESOLVED THAT: Section 2 (a), the last sentence be amended to read as follows, “In the Girls’ and Boys’ Singles events “High School” participants of matches 25-48 in the “B” flight, enter the first round of the “C” flight. “Open” participants in singles events are not eligible to compete in the “C” flight.

Action: CARRIED

BASEBALL – 3 motions

MOTION 1

MOTION SOLARSKI/BURKE

Page C4, Section 6 (i) Part ii – special Notes

WHEREAS Major League Baseball rules do not require pitches to be thrown for an intentional walk.

AND WHEREAS OFSAA has a pitch count.

BE IT RESOLVED THAT section iv be added: Pitches must be thrown for an intentional walk

Mover	Paul SolarSKI	Seconder	Steve Burke
School	Brebeuf	School:	St Anne’s
Association	TDCAA	Association:	SWOSSAA

Name of Speaker at the Meeting: Brian Riddell

Action: CARRIED

MOTION 2

MOTION SOLARSKI/BURKE

Page C4, Section 6 new section (k)

WHEREAS Major League Baseball has implemented a pace of play rule for 2018

AND WHEREAS OFSAA games are scheduled for 7 innings and pace of play has not been a problem.

BE IT RESOLVED THAT section (k) be added to read as; MLB pace of play 2018 is not in effect.

Action: CARRIED

MOTION 3

MOTION SOLARSKI/BURKE

Page C4, Section 7b (vi)

WHEREAS Baseball Ontario has removed its restriction on visible jewelry.

BE IT RESOLVED THAT Section 7b vi be removed.

Action: CARRIED

CROSS COUNTRY – 4 motions

MOTION 1

MOTION DILLABAUGH/ADAM

Page F-1, Section 2 Championship Structure and Procedures a(i)

WHEREAS Males and females are now running the same distance.

BE IT RESOLVED THAT Delete (a) (i) and (a) (ii) becomes (a) (i).

Action: CARRIED

MOTION 2

MOTION BAKER/ADAM

Page F-2, Section 5 Eligibility, (b) Individual Student Eligibility

WHEREAS Para Athletes – T/F 20 may remain in school until the age of 21.

AND WHEREAS we want to remain consistent with other individual sports.

AND WHEREAS this has been part of the cross country playing regulations.

BE IT RESOLVED THAT (vii) be added to read as follows:- Para athletes with T/F 20 classification are permitted to compete until the age of 21 and shall be eligible for no more than 7 consecutive years from the date of entry in grade nine

Action: CARRIED

MOTION 3

MOTION GREPE/METIVIER

Page F3, Section 6 – Rules and Officials – add (d)

WHEREAS “Drones” present a liability to athletes and spectators.

BE IT RESOLVED THAT Add a section (d) to read as follows:- Drones are not permitted anywhere near the race course for any reason from the day prior to the championship until the completion of the championship.

Action: CARRIED

MOTION 4

MOTION DILLABAUGH/ADAM

Sport Specific Directives

Page F-7, Section 3 – Scoring – (c) (i)

WHEREAS we do have a procedure (formula) for breaking a tie in determining individual team winners.

AND WHEREAS we do not currently have a procedure (formula) for breaking a tie in determining the overall Male and/or female Team Champion.

BE IT RESOLVED THAT a new c(i) be added to read In the event of a tie (two or more schools accumulate the same number of points for the overall male and/or female champion), the following formula will be used to determine the winner

- 1) The school with their top scoring team finishing closer to first place.
If still tied
- 2) the school with their second scoring team finishing closer to first place.
If still tied
- 3) the lowest total score (adding each team score from all races – not including the para race)

Example – School A & B both have teams finish 2nd & 7th. School A has team scores of 189 & 327 (total = 516). School B has team scores of 222 & 307 (total = 529). Team A would be awarded the title because they have the lowest score

- 4) If still tied

Both schools shall be awarded the championship.

Action: CARRIED

FOOTBALL – 3 motions

MOTION 1

MOTION CARL/DERKS

Page I-1, Section 1 Events and/or Classifications:

WHEREAS: OFSAA Football shall be conducted as regional bowl games as follows:

- Western Bowl – SWOSSAA / WOSSAA
- Golden Horseshoe Bowl – GHAC / SOSSA
- Metro Bowl – TDCAA / TDSSAA
- Central Bowl – CWOSSA / ROPSSAA
- Simcoe Bowl – GBSSA / YRAA
- National Capital Bowl – NCCSAA / EOSSAA
- Northern Bowl – NOSSA / NWOSSAA
- Eastern Bowl – LOSSA / COSSA
- Independent Bowl – CISAA / 2nd Entry or 2nd Entry (2 associations)

AND WHEREAS: this Section is contradicted by Section 1 (a) to (f), Championship Structure & Procedure, of the Sport Specific Directives.

BE IT RESOLVED THAT: Section 1 Events and/or Classifications be replaced by Section 1 (a) to (f) of the Championship Structure & Procedure in the Sport Specific Directives.

Action: CARRIED

MOTION 2

MOTION CARL/DERKS

Page I-6, Section 1 (g) and (h)

WHEREAS: Section 1 (g) and (h) state that:

(g) There will be two Associations assigned to each bowl game. In 2015, only one of the two Associations will compete in that bowl game (determined by a draw). In 2016 the other Association will automatically participate in that bowl game.

(h) The remaining nine associations will be drawn to determine their pairing. An Association cannot draw the bowl game they were removed from. An Association cannot play an Association they played the previous year.

AND WHEREAS: that as a result of MOTION 1, these sections are no longer relevant.

BE IT RESOLVED: that these subsections be deleted.

Action: CARRIED

MOTION 3

MOTION CARL/DERKS

Page I-6, Section 2, Seeding

WHEREAS: Section 2 states that:

- (a) Participating teams will not be seeded.

(b) A random draw will be held to determine bowl pairings under the authorization of the Football SAC.

AND WHEREAS: these subsections no longer reflect the process by which teams are paired against each other.

BE IT RESOLVED THAT: Section 2 be deleted in its entirety and Section 3 become Section 2, Section 4 become Section 3 and Section 5 become Section 4.

Action: CARRIED

GOLF – 1 Motion

MOTION 1

MOTION CASEY/WATTS

Page K-1, Section 1 (e) – Events and/or Classifications

WHEREAS "regional golf tour events" do not necessarily involve full club trained/coached students in their tournaments.

AND WHEREAS "regional golf tour events" can be very recreational in style and set up.

BE IT RESOLVED THAT the section 1e.) Events and/or Classifications of the OFSAA Golf Regulation delete "regional golf tour event" to now read;

e) A student-athlete who has competed in a provincial or national tournament within the past 12 months outside of the high school program, shall be classified as an Open participant within the individual division.

Action: CARRIED

GYMNASTICS – 2 Motions

MOTION 1

MOTION FAHEY/BRADLEY

Page: L-6, Section: 8(a)(i) - Awards

WHEREAS No longer do schools have the option to purchase medals.

BE IT RESOLVED THAT That in Section 8(a)(i) the following sentence be removed, "The first, second and third place schools will have the option to purchase medals for their athletes at the expense of the school."

Action: CARRIED

MOTION 2

MOTION FAHEY/BRADLEY

Page: L-42, Section: 2(a)(i.iv)- Sport Specific Directive - Entry

WHEREAS Associations with level 5 or level 6 gymnasts are allotted 8 entries per event in level 5 and 8 entries per event in level 6.

BE IT RESOLVED THAT Effective Immediately, that Section 2(a)(i.iv) be changed to read the following:

(i.iv) All level 5 and 6 athletes that participate in their association championship or qualifying meet are eligible for OFSAA.

Action: DEFEATED

HOCKEY MOTIONS – 8 Motions

MOTION 1

MOTION JAMES/CLAYTON – Motion to amend the motion

Amendment: To change the heading to: Page: N-1 Section: 2 (c) & (d) – Championship Structure and Procedure

To change the first sentence of “Be it Resolved” to read:

BE IT RESOLVED THAT Section 2 (c) & (d)-Championship Structure and Procedure be replaced with the following:

Action: CARRIED

MOTION THOMPSON/ELLIOTT

Page: N-1 Section: 1 (c) & (d) – Events and/or Classifications

WHEREAS the current structure for the 16 and 20 team tournament draw in OFSAA Hockey needs more clarification.

BE IT RESOLVED THAT Section 1 (c) & (d)-Events and/or Classifications be replaced with the following:

(c) In a 16 team tournament, each team shall play two pool games on the first day and the final pool game on the second day. Quarter finals will also take place on the second day. Semi Finals and finals will take place on the third day.

(d) In a 20 team draw, the top seed in each pool will play all four pool games in the first two days (maximum of 2 per day). The remaining teams in each pool will play three games in the first and second day (maximum of two per day). On day three, the remaining teams will play their final pool game. Quarter final games will also be played on day three. Semi Finals and finals will be played on the fourth day.

Action: CARRIED as amended

MOTION 2

MOTION CHEZZI MACLENNON/JONES

Page: N-1 Section: 3 (b) – Entry

WHEREAS the current playing regulations are combined girls’ and boys’ championships.

BE IT RESOLVED THAT That section 3 (c) the following “Girls Hockey websites” be changed to read “Hockey Websites”.

Action: CARRIED

MOTION 3

MOTION CHEZZI MACLENNON/BUFFAM

Pages: N-2 & N-3 Section: 5 (c) – Eligibility – Sport Specific

WHEREAS the current playing regulations are combined for both girls' and boys' championships.

BE IT RESOLVED THAT That section 5 (c) Sport Specific be replaced with the following changes and read:

(c) Sport Specific

Boys' Hockey

- (i) No competitor is eligible for the OFSAA Hockey Championship whose name has appeared on a game sheet, after his local high school first regular season game, for a team in "A", "B", "C", Major Junior, Junior, Intermediate, Senior or GMHL divisions in any National and/or International Association, or any league deemed equivalent to "A", "B", "C".
- (ii) A Junior "B" or "C" team is allowed to AP a high school goalie to be called up in an emergency situation and appear on a game sheet and/or play up to a maximum of two exhibition/league and /or playoff games in total during the season after the Association's first regular season game.

Girls' Hockey

- (i) No competitor is eligible for the OFSAA Hockey Championship whose name has appeared on a game sheet, for any Senior AAA teams of the CWHL
- (ii) Any member of the National Development under 22 team, or National Senior team is ineligible for OFSAA.

Action: CARRIED

MOTION 4

MOTION LEMAY/DUTHIE

Page N-3, Section 6 – Boys' Sport Specific

WHEREAS As a result of intentional body contact, students suffer many serious injuries, including concussions, broken bones, torn ligaments, etc. Some injuries are quite severe- examples: student-athlete A (grade 11) suffered a severe concussion, bleeding on the brain, and can no longer compete in contact sports. Student-athlete B (grade 10 student) suffered a broken collarbone.

AND WHEREAS In games involving smaller schools, grade 9 students compete against grade 12 and 5th year students, and AAA players will compete against House League players. Also, many House League players do not/have never played with body contact, hence lack the experience of players on travel teams.

AND WHEREAS Without intentional body contact, the game of hockey does not change much. The speed, finesse, teamwork, and decision-making skills required to excel in the game are still required.

BE IT RESOLVED THAT section 6, Rules and Officials, Boys' Sport Specific include a new (n) that shall read:

A minor penalty or, at the discretion of the Referee, a major penalty and a game misconduct shall be assessed any player who, in the opinion of the referee, intentionally body checks, bumps, shoves or pushes any opposing player. If a player is injured, a major penalty and a game misconduct must be assessed. When the offensive player is skating towards the defensive player, the defending player may not hit the offensive player by going in the opposite direction to that player. The body contact must be as a result of the movement of the offensive player. There must be no action where the offensive player is pushed, checked or shoved into the boards. Where, in the opinion of the Referee, accidental contact has taken place, no penalty shall be assessed.

Action: DEFEATED

MOTION 5

MOTION CLAYTON/RITSMA

Motion to table this motion until the Representatives' Council meeting November 2018

ACTION: CARRIED

MOTION CLAYTON/THOMPSON

Pages: N-3 & N-4 Section 6 - Rules and Officials

WHEREAS: current governing body rules need to be addressed in the current structure of OFSAA hockey;

AND WHEREAS: both boys' and girls' hockey should have similar logistics during the event;

BE IT RESOLVED THAT: That section 6-Rules and Officials be replaced with following changes and read:

Hockey Canada rules shall govern play in the OFSAA Championships with the following exceptions:

- (a) The maximum number of players permitted to dress for a game is twenty (20), eighteen (18) plus two (2) goalies.
- (b) The red line shall be eliminated with regard to the offside and thus the following special rule applies: the legal number of players must be on the ice for each face-off (to prevent gaining positional advantage after the drop of the puck)
- (c) All games, including the Championship game, shall consist of three (3) fifteen minute stop time periods with a five (5) minute warm-up directly before the start of the game and a maximum rest time of three (3) minutes between periods.
- (d) Each team is allowed one (1) timeout per game, in both round robin play and in playoffs.
- (e) All games will have at least one flood during the game (between the second and third period). All games must begin with fresh ice (this includes warmup).

Girls' Sport Specific

OWHA Suspension List rules shall govern suspensions in the OFSAA Girls' Championship with the following exceptions:

- (a) If a player receives four (4) minor penalties in one game, that player is ineligible for the remainder of the game.
- (b) If a player receives a major penalty, her team will play shorthanded for five (5) minutes and that player is ineligible to play in the remainder of that game and the rest of the OFSAA Championship. The suspension is subject to appeal.
- (c) If a player receives a game misconduct penalty, that player is ineligible to play in the remainder of that game and the next championship game.
- (d) If a player receives a gross or match misconduct penalty, that player is ineligible to play in the remainder of that game and her team's next two (2) championship games.
- (e) If a player receives a match penalty or a major penalty for fighting, her team will play shorthanded for five (5) minutes and that player is ineligible to play in the remainder of that game and the rest of the OFSAA championship.

Boys' Sport Specific

Hockey Canada rules shall govern play in the OFSAA Championship and the OHF Minimum Suspension List shall govern all suspensions with the following exceptions:

- (a) If a player receives a major penalty, his team will play shorthanded for five (5) minutes and that player is ineligible to play for the remainder of that game and the rest of the OFSAA Championship. The suspension is subject to appeal.
- (b) If a player receives a major and game misconduct penalty for fighting, his team will be shorthanded for five minutes and that player is ineligible to play for the remainder of that game and any further tournament games.

(c) If a player receives a match penalty or a gross misconduct, his team will play shorthanded for five (5) minutes and that player is ineligible to play for the remainder of that game and the rest of the OFSAA Championship. The suspension is subject to appeal.

ACTION: TABLED

MOTION 6

MOTION JAMES/CLAYTON – Motion to amend the motion

Amendment:

Tie-Breaking Procedure

(ii) In the event of a tie game at the end of regulation time in playoffs, the following will apply:

#4 will become #1 and #7 to read as follows:

1. One ten (10) minute overtime – (4 on 4)

7. Teams may HOWEVER revert to the first five shooters, they must shoot in the same order.

Then #1 becomes #2, #2 becomes #3 and so on.

Action: CARRIED

MOTION ELLIOTT/DOGGETT

Pages: N-4 & N-5 Section 6 - Rules and Officials – Tie Breaking Procedure

WHEREAS the current playing regulations should reflect where possible combined girls' and boys' championships;

AND WHEREAS the tie breaking procedure should be the same for all OFSAA Hockey Championships;

BE IT RESOLVED THAT section 6-Rules and Officials – Girls' Sport Specific and Boys' Sports Specific be removed and the following be replaced:

Tie-breaking Procedure

(i) Tie games shall stand in pool play.

(ii) In the event of a tie game at the end of regulation time in playoffs, the following will apply:

1. Overtime period is stop time

2. Overtime is sudden victory except in a first phase of shootout

3. In the event that one team is serving a penalty at the end of regulation time, it shall be four on three. If a 2nd penalty is called against the shorthanded team in overtime, it shall be a five on three. When the penalties have expired teams will revert to the four on four.

4. One ten (10) minute overtime – (4 on 4)

5. If still tied, an alternating penalty shot system will be used; five (5) player pool from each team – total goals from five (5) players will determine the winner

6. If still tied, the remaining players will take alternating shots until a winner is determined.

7. Teams may revert to the first five shooters however they must shoot in the same order.

Exception:

8. Goalie does not participate in the shootout unless designated prior to the start of the shootout.

9. A player who has been assessed any penalty and has not fully served the penalty prior to the shootout is ineligible for the shootout process.
10. The home team will have the choice to shoot first or second in the Shootout.

Action: CARRIED as amended

MOTION 7

MOTION CLAYTON/THOMPSON

Page: N-6 – Uniforms and Equipment

WHEREAS the safety of student-athletes is a concern during competition;

AND WHEREAS there is a financial burden placed on student-athletes and schools to require the purchase of hockey helmets and pants;

BE IT RESOLVED THAT in section 7 – Uniforms and Equipment (viii) be added to read:

(vii) The Championship Convenor shall have the discretion to determine whether club insignia during play will be covered during competition on helmets and pants. If it is determined to be a safety hazard to the players the Protest Committee can decide that players will not be in violation of (ii) above.

Action: CARRIED

MOTION 8

MOTION JONES/THOMPSON

Pages: N-9, N-12 & N-13 – Sport Specific Directives

WHEREAS the current playing regulations where possible should reflect both combined girls' and boys' championships;

AND WHEREAS the tournament structure and tie breaking procedure should be the same where possible for all OFSAA Hockey Championships;

BE IT RESOLVED THAT on page N-9- Sport Specific Directives the word "Boys" be removed from "Boys' Sport Specific".

AND BE IT FURTHER RESOLVED That on pages N-12 & N-13 the entire section titled "Girls' Sport Specific-Tie Breaking Procedures to Determine Standing in Pool Play" be removed.

Action: CARRIED

NORDIC SKIING - 6 MOTIONS

MOTION 1

MOTION HARRIS/RANDSALU

Page: P-1 & P-2, Section: 1 – Events and/or Classifications – High School Division

WHEREAS Changes are necessary within the section to assist coaches with the implementation of the high school division and structure in OFSAA Nordic Skiing;

AND WHEREAS: Some areas of the section need to be corrected.

BE IT RESOLVED THAT: Section 1-Events and/or Classifications – High School Division be replaced with the following:

Any Nordic skier may compete in the High School division, provided:

- (i) they exclusively train and compete with/for their high school and do not train or compete with/for any other Nordic program or program with a Nordic skiing component; and
- (ii) they ceased to train or compete with/for any other Nordic program or program with a Nordic component:
 - (a) Prior to the start of the school year, if they are in grade nine (9), or
 - (b) Prior to the start of the previous high school year, if they are in grade ten or above.

Action: CARRIED

MOTION 2

MOTION HARRIS/RANDSALU

Page: P-2 & P-3, Section: 2 – Championship Structure and Procedure

WHEREAS: Changes are necessary within the section to assist coaches with the structure of OFSAA Nordic Skiing.

AND WHEREAS: Some areas of the section need to be corrected.

BE IT RESOLVED THAT: Section 2-Championship Structure and Procedure be replaced with the following:

(a) The competition shall take place over two (2) days. Individual Distance events will be held on the first day and team relays will be held on the second day.

(b) Course lengths for Individual distance events will be as follows:

Senior Boys'	7.5km or +/- 1km
Junior Boys'	5km or +/- 1km
Senior Girls'	5km or +/- 1km
Junior Girls'	4km or +/- 1km

(c) Time, climb and descent of the chosen course for each category will be taken into account.

(d) Team Sprint Relays should be on a course, equal in length for all the above categories, of approximately 800 meters. Convenors shall take into account time and difficulty of the chosen course and shall, at their discretion, set the exact distances.

(e) Team Sprint Relays:

- (i) Team Sprint Relay event shall be a series of elimination sprint relays. For each category the Sprint Teams will be divided into two (2) heats using serpentine seeding based on the placings from the individual distance event (section 6 (f)). Therefore Sprint Teams Heats will be as follows:

Heat #1: 1, 4, 5, 8, 9, 12, etc.

Heat #2: 2, 3, 6, 7, 10, 11, etc.

- (ii) The first four Sprint Teams in each of the two Preliminary heats will advance to race together in a Sprint Final.
- (iii) If in either of the Preliminary heats there is a tie for the fourth place position then both Sprint Teams will advance.
- (iv) The Nordic Team Sprint Relay will be conducted by running the Preliminary heats for all categories, followed by the Sprint Finals for all categories at start times published beforehand by the Convenor.

- (f) (i) For the team sprint preliminary heats, team placement in the start chevron will be pre-assigned based on the team's results in the individual distance events (see section 6f).
- (f) (ii) For the team sprint finals, team placement in the start chevron will be pre-assigned 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).
- (g) The teacher-coach/supervisor must attend the coaches' meeting. If the coach is a non-teacher, both the teacher-supervisor and the coach must attend.

Action: CARRIED

MOTION 3

MOTION BROWER/HARRIS

Page: P-3 – Entry (b) (c) & (d)

WHEREAS The current playing regulations have confusing qualification procedures outlined.

AND WHEREAS Teacher-coaches need a better understanding of how entries will be determined at the OFSAA championship.

BE IT RESOLVED THAT Section 3-Entry (b) (c) & (d) be replaced with the following:

(b) Individual entries into the online registration system will be the responsibility of coaches and must be submitted by the deadline date.

(c) Associations shall be allowed to enter the following teams to compete in the Team and Team Sprint events:

- (i) Two (2) Junior Boys' Teams who each qualified at the Association Championship or OFSAA qualifying meet in the Junior Boys team event.
- (ii) Two (2) Junior Girls' Teams who each qualified at the Association Championship or OFSAA qualifying meet in the Junior Girls team event.
- (iii) Two (2) Senior Boys' Teams who each qualified at the Association Championship or OFSAA qualifying meet in the Senior Boys team event.
- (iv) Two (2) Senior Girls' Teams who each qualified at the Association Championship or OFSAA qualifying meet in the Senior Girls team event.

(d) Associations shall be allowed to enter the following individuals to compete in the Individual Distance events:

- (i) All athletes competing in the Team and Team Sprint events.
- (ii) six (6) High-school division athletes in each classification and gender who are not already eligible as members of a qualifying team.
- (iii) six (6) Open division athletes in each classification and gender who are not already eligible as members of a qualifying team.

Action: CARRIED

MOTION 4

MOTION BROWER/SAKKI

Page: P-4, Section 5(a)(i)-Eligibility-Team/School

WHEREAS the section refers to program requirements specifically and not the team component of Nordic Skiing.

BE IT RESOLVED THAT In Section 5(a)(i) The following be removed “...and a minimum of four (4) athletes participating...”

MOVER: Sven Brower

School: Carine Wilson SS

Association: NCSSAA

Name of Speaker at the Meeting: Shamus Bourdon

SECONDER: Perry Sakki

School: Sudbury SS

Association: NOSSA

Action: CARRIED

MOTION 5

MOTION BROWER/HARRIS

Page: P-6 – Uniforms and Equipment

WHEREAS To improve the safety of OFSAA participants;

AND WHEREAS Research has shown a significant difference between low-flouro waxes and high-flouro waxes as it pertains to chemical content.

BE IT RESOLVED THAT (iii) be added to Section 7 (b) and read:

All coaches, teachers, wax technicians, athletes and parents are respectfully asked to abide by a self-governed protocol on waxing, as follows:

- a) Only low-flouro and non-flouro waxes are to be used on student-athlete’s skis.
- b) Student-Athlete's skis that have had other waxes applied, are to be re-waxed with low-flouro and/or non-flouro waxes before racing at OFSAA.
- c) Personal protective equipment, including breathing masks and eye protection, are to be used while waxing, especially by athletes.

MOVER: Sven Brower

School: Carine Wilson SS

Association: NCSSAA

Name of Speaker at the Meeting: Shamus Bourdon

SECONDER: Todd Harris

School: Lakefield College

Association: CISAA

Action: CARRIED

MOTION 6

MOTION HARRIS/RANDSALU

Page: P-6 & P-7, Section: 2 – Championship Structure and Procedure

WHEREAS Changes are necessary within the section to assist coaches with how awards are distributed at OFSAA Nordic Skiing.

AND WHEREAS: All areas of the section need to be corrected.

BE IT RESOLVED THAT: Section 8- Awards be replaced with the following:

(a) Individuals: Individual Champions shall be declared for eight (8) individual events:

- (i) Boys' and Girls' Junior High-school Division Individual Distance events
- (ii) Boys' and Girls' Junior Open Division Individual Distance events
- (iii) Boys' and Girls' Senior High-school Division Individual Distance events
- (iv) Boys' and Girls' Senior Open Division Individual Distance events

(b) OFSAA gold, silver and bronze medallions shall be presented to the first three (3) finishers in each of the eight (8) individual events. Fourth through eighth place finishers shall receive OFSAA ribbons.

(c) Teams: Team Champions shall be declared for ten (10) team events:

- (i) Boys' Junior and Senior Team events
- (ii) Girls' Junior and Senior Team events
- (iii) Boys' Junior and Senior Team Sprint Relay events
- (iv) Girls' Junior and Senior Team Sprint Relay events
- (v) Junior and Senior Combined Team events

(d) OFSAA gold, silver and bronze medallions five (5) shall be presented to the members of the top three (3) teams in each of the ten (8) Team events. Fourth through eighth place finishers shall receive OFSAA ribbons.

(e) The schools represented by the Championship Team in the above events shall receive an OFSAA banner to be retained by the schools.

Action: CARRIED

RUGBY - 1 Motion

MOTION 1

MOTION MARKHAM/WHITE

Page Q-9, Section 1 – Sport Specific Directives

WHEREAS The Girls' OFSAA Rugby Championship is a 16-team championship. It shall be a modified double elimination tournament with a consolation round. The seeded draw for a 16-team tournament shall be as shown in Girls' Rugby Sport Specific Directives

AND WHEREAS A friendship game shall be held for teams playing in games 23 and 24 in the girls' championship.

AND WHEREAS currently the Boys' OFSAA Rugby Championship is a **16-team** championship it shall be a **single** elimination tournament with a consolation round.

AND WHEREAS the OFSAA Rugby Championship 2019 is being hosted all together in LOSSA (boys and girls A/AA/AAA together)

BE IT RESOLVED THAT in Section 1 – Sport Specific Directives (d) be added and read:

(d) Convenors, requesting exceptions to the Playing Schedules must receive approval from the Chairperson of the OFSAA Sport Advisory Committee for Rugby in consultation with the OFSAA office.

Action: DEFEATED

PLAYING REGULATION MOTIONS – GENERAL

BASKETBALL and FIELD LACROSS AND RUGBY – 1 motion

MOTION 1

MOTION CHAMBERS/POSTE

WHEREAS no glaring concerns have been raised regarding the draft regulations for Basketball, Field Lacrosse and Rugby.

BE IT RESOLVED THAT the draft designation be removed.

Action: CARRIED

GOLF PLAYING REGULATIONS – 1 motion

MOTION 1

MOTION CHAMBERS/HUDDLESTON

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

AND WHEREAS there are distinct differences between festivals and championships

BE IT RESOLVED THAT the current draft playing regulations remain in a draft format for 2018-19.

BE IT FURTHER RESOLVED THAT the Constitutional Review Committee and the Golf SAC be charged with separating the Girls' Golf Festival regulations and the Boys' Golf Championship regulations into two separate documents based on the 2016-17 respective regulations and incorporating any motions passed since the 2017 AGM.

BE IT FURTHER RESOLVED THAT the revised playing regulations be presented at the 2019 AGM.

Action: CARRIED

HOCKEY PLAYING REGULATIONS – 1 motion

MOTION 1

MOTION CHAMBERS/PYE

WHEREAS the draft hockey regulations incorporated sport specific directives into the body of the playing regulations as opposed to a separate entity as per all other playing regulations.

BE IT RESOLVED THAT the hockey regulations remain as a draft for 2018-19 pending the revised formatting changes.

BE IT FURTHER RESOLVED THAT the Constitutional Review Committee and Hockey SAC be charged with doing the formatting to be presented at the 2019 AGM.

Action: CARRIED

ALL OFSAA SPORTS – 1 motion

MOTION 1

MOTION CHAMBERS/PYE

WHEREAS sport governing bodies at times change their names.

BE IT RESOLVED THAT the Constitutional Review Committee and OFSAA staff be directed to make the necessary housekeeping changes without submitting motions to reps council and the AGM.

Action: CARRIED