



REPRESENTATIVES COUNCIL MEETING

NOVEMBER 30 – DECEMBER 1, 2017

ORDER PAPER

Voting Information:

Please note the following:

As per the following By-Laws:-

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

The **Standing Rules** - sport specific rules of play (i.e. Rules and Officials, Uniforms and Equipment) and the **Sport Specific Directives** governing competition at the various Championships sponsored by the Federation can be amended by a two-thirds (2/3) majority vote of the members present at a Representatives' Council meeting, providing there is a quorum. All proposed changes must be presented to the respective Sport Advisory Committee prior to being presented to the Representatives' Council. Proposed amendments must be in the hands of the Executive Director at least forty-five (45) days prior to a Representatives' Council meeting for circulation to all Representatives' Council members 30 days prior to the respective meeting. Such amendments become effective as of September 1st following their adoption unless otherwise stated in the motion.

Eligible Voting members of the Representatives Council are:

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

BASKETBALL - 1 MOTION

MOTION JAMES/GRAHAM

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

WHEREAS: The FIBA governing body rules will have been in place for two years, the exceptions have been reviewed and the committee feels that high school basketball can now transition to the FIBA Time Out procedure.

BE IT RESOLVED THAT: Section 6(a) the following exception (bullet) be removed:

- *National Federation time out procedure will be used*

ACTION: CARRIED

GYMNASTICS - 2 MOTIONS

MOTION 1

MOTION FAHEY/BRADLEY

Page: L-6, Section: 8(a)(ii)

WHEREAS: This current regulation is not applicable and does not fall in line with the new level 5 and level 6 playing regulations passed at the 2017 AGM.

BE IT RESOLVED THAT: Effective immediately, Section 8(a)(ii) be removed from the current playing regulations.

ACTION: CARRIED

MOTION 2

MOTION FAHEY/BRADLEY

SSD Page: L-41, Section: 2(a)(i.iv)

WHEREAS: This current regulation is not applicable and does not fall in line with the new level 6 playing regulations passed at the 2017 AGM.

BE IT RESOLVED THAT: Effective immediately, in Section 2(a)(i.iv) of the sport specific directives, the last sentence "*All Level 6 competitors must compete in at least two (2) events.*" be removed.

ACTION: CARRIED

NORDIC SKIING - 7 MOTIONS

MOTION 1

MOTION HARRIS/RANDSALU

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

WHEREAS: Currently many 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: Effective Immediately, Section 1-Events and/or classifications be replaced with the following:

(a) The OFSAA Nordic Skiing Championships shall be conducted in two (2) age Classifications and two (2) individual distance divisions:

Junior - the individual's birth certificate indicates that he/she has not reached his/her 15th birthday by January 1st prior to the start of the school year in which the competition is held.

Senior – the individual's birth certificate indicates that he/she has not reached his/her 19th birthday by January 1st prior to the start of the school year in which the competition is held.

High School Division:

(i) A skier who exclusively trains with/for his/her high school and does not train or compete with/for any other Nordic program or program with a Nordic skiing component.

(ii) A skier in grade nine (9) is eligible, who has ceased to compete with/for any other Nordic program or program with a Nordic component prior to the start of the school year.

(iii) A skier in grade ten or above is eligible, who has ceased to compete with/for any other Nordic program or program with a Nordic component prior to the start of the previous school year.

Open Division: Any Nordic skier who is not eligible to compete in the High-school division or as a Para-nordic athlete, or who chooses not to compete in the High-school division or as a Para-nordic athlete, must compete in the Open division for individual distance events. All appeals can be made to the OFSAA Nordic Sports Advisory Committee via the OFSAA staff liaison prior to the second Tuesday of January.

(b) A student may only compete in one age classification

(c) A student may only compete in one division in Distance.

(d) The events to be conducted are:

First Day: Demonstration Event (para-nordic and special needs athletes)

*Boys' Junior and Senior Nordic Distance-High School and Open Division
Junior and Senior Nordic Team*

Girls' Junior and Senior Nordic Distance-High School and Open Division

Junior and Senior Nordic Team

Schedule and awards will be at the discretion of the OFSAA convenor.

Note: In each age classification High School and Open athletes will compete in the same race. Separated results will be generated after the race.

*Second Day: Boys' Junior and Senior Nordic Team Sprint Relays
Girls' Junior and Senior Nordic Team Sprint Relays*

Junior and Senior Nordic Combined Team (two-day total)

Exhibition sprints/relays – at the discretion of the OFSAA convenor

Motion to amend: Change the term special needs to intellectually developed athlete.

Moved by: Christine Baillie Seconded by: Tammy Bovaird

ACTION: CARRIED

ACTION: CARRIED as amended.

MOTION 2

MOTION RANDELSALU/HARRIS

Page: P-2, Section 2(e)(i)

WHEREAS: Nordic team sprint relays may consist of more than 7 heats.

BE IT RESOLVED THAT: Effective Immediately, Section 2(e)(i) the word “etc.” be added:

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

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

ACTION: CARRIED

MOTION 3

MOTION BROWER/HARRIS

Page: P-2 & P-3 – Entry

WHEREAS: The current playing regulations have confusing qualification procedures outlined.

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

BE IT RESOLVED THAT: Effective Immediately, that Section 3-Entry be replaced with the following:

- (a) Entries will be accepted from the Association convenors or designates only.
- (b) Entries must be submitted by the Association convenor, by the deadline date as indicated in the registration section of the OFSAA Nordic website. Late entries will only be accepted if they can be accommodated, and an additional entry fee will be charged.
- (c) Association convenors or designates must complete and submit the OFSAA Registration Form, which will be provided by the convenor on the OFSAA website.
- (d) Associations shall be allowed to enter;
- (i) one (1) Junior and one (1) Senior Boys' Team,
 - (ii) one (1) Junior and one (1) Senior Girls' Team,
 - (iii) one (1) Junior and one (1) Senior Combined Team
 - (iv) in the absence of a Junior and/or Senior combined entry, an Association may send a second place Girls' and/or Boys' team.
 - (v) a team that qualifies for OFSAA must remain together for OFSAA.
- Note: Teams may be made up of any mix of Open and High-school division athletes.
- (vi) in addition, each Association may enter up to sixteen (16) individuals, ten (10) in the high school trained division and six (6) in the open division, in each classification who are not already eligible as members of a qualifying team and who placed in the top ten, in their respective divisions, at the Association meet (if one is held). All association entries are eligible to race in the distance events.
- (vii) Entries will be accepted in the following order;
1. Any Association wishing to have an entry in the meet.
 2. Host Association entry (in addition to Association entry)
- (e) An Association may apply for additional entries if they can be accommodated by the OFSAA convenor.
- (f) Teams shall be made up as follows:
- Boys' Team: minimum of 4, maximum of 5
 - Girls' Team: minimum of 4, maximum of 5
 - Combined Team: One Boys' Team (as outlined above) and one Girls' Team (as outlined above)
- (g) Any suspension or disciplinary actions in Association play shall be carried forward into OFSAA competition. The Association convenor shall be responsible for reporting such players and the nature of the disciplinary action on the OFSAA entry form.

ACTION: CARRIED

MOTION 4

MOTION HARRIS/BROWER

WHEREAS: Skiers are now automatically entered into the sprint relay based on distance results.

BE IT RESOLVED THAT: Effective Immediately, the following Section of 6(d) be removed:

“Sprint Relay Teams must be declared from the 5 eligible skiers at the end of the first day, at a time designated by the Convenor.”

ACTION: CARRIED

MOTION 5

MOTION SAKKI/HARRIS

Page: P-5, Section 6(f)(i)-Rules and Officials

WHEREAS: The regulation needs to be more specific as it pertains to the high school and open division.

BE IT RESOLVED THAT: Effective Immediately, In Section 6(f)(i) the following be added at the end of the regulation:

“In the Nordic Distance event, the individual placing shall be determined by time, in both the high school and open division.”

ACTION: CARRIED

MOTION 6

MOTION BROWER/SAKKI

Page: P-6, Section 6(g)-Rules and Officials

WHEREAS: As the standing rule states the competition committee is now called the protest committee.

BE IT RESOLVED THAT: Effective Immediately, In Section 6(g) “competition committee” be replaced with “protest committee”.

ACTION: CARRIED

MOTION 7

MOTION RANDSALU/SAKKI

Page: P-6, Section 8-Awards

WHEREAS: With the addition of the individual distance high school division, specific explanation in regards to the allocation of awards is necessary for participants.

BE IT RESOLVED THAT: Effective Immediately, Section 8(a) be replaced with the following:

“Individual: OFSAA gold, silver, bronze medallions shall be presented to the first three (3) finishers in each high school and open division (2) and four (4) distance events. OFSAA ribbons shall be presented to the fourth through eighth place finishers in each division and classification in the distance races.”

ACTION: CARRIED

SWIMMING – 2 motions

MOTION 1

MOTION BALL/PARENT

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

WHEREAS: The time standards for the High School and Open Divisions shall be based on the average of the 24th place from the two previous OFSAA championships in the event.

AND WHEREAS: Members of the Swimming SAC believe that because there has not been enough consistency developed with respect to establishing time standards from year to year, that a procedure based on the number of swimmers in each event be established to guarantee fairness and consistency for all swimmers.

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

If more than 34 swimmers qualify for an event the new qualifying time for the next OFSAA championship will be the average of the 24th times from the championship and the previous championship. If 30 to 34 swimmers qualify for an event the qualifying time remains unchanged. If less than 30 swimmers qualify for an event then the new qualifying time is 1 % slower than the current qualifying time.

ACTION: CARRIED

MOTION 2

MOTION BALL/PARENT

Page U-2 , Section 1 (c) – Events

WHEREAS: Boys' competition and girls' competition shall be conducted over a minimum of two (2) days.....

AND WHEREAS: The Swimming SAC believes that the Championship would be better served by beginning the competition on the evening of the first day. As well, the SAC believes that having the relay races completed on the first evening would be an exciting way to begin the competition and would also reduce the length of the third day which would allow competitors to leave for home earlier.

BE IT RESOLVED THAT: Section 1 (c) be replaced with:

Boys' competition and girls' competition shall be conducted over a minimum of two (2) days and a maximum of three (3) days in the following events with the first evening's events consisting of the relays only:

(i) **High School Division:**

Senior Events -

100 Metre Freestyle	100 Metre Backstroke
200 Metre Freestyle	100 Metre Breaststroke
100 Metre Individual Medley	200 Metre Freestyle Relay
50 Metre Freestyle	200 Metre Medley Relay
50 Metre Butterfly	

Junior Events -

50 Metre Freestyle	100 Metre Freestyle
50 Metre Backstroke	100 Metre Individual Medley
50 Metre Breaststroke	200 Metre Freestyle Relay
50 Metre Butterfly	200 Metre Medley Relay

(ii) **Open Division:**

Open Events -

200 Metre Individual Medley	200 Metre Freestyle
100 Metre Butterfly	100 Metre Breaststroke
100 Metre Backstroke	400 Freestyle Relay (as defined in Regulation 5(h))
100 Metre Freestyle	100 Metre Individual Medley
50 Metre Freestyle	
200 Metre Medley Relay (as defined in Regulation 5(h))	

(iii) **Para-swimming Division**

100 Metre Freestyle	50 Metre Freestyle
50 Metre Backstroke	

ACTION: DEFEATED

TRACK & FIELD – 5 MOTIONS

MOTION 1

MOTION GALLANT/STEADMAN

Page W-2, Section : 1 (b) (iii) – Open Events

WHEREAS : OFSAA Open Girls run a 1500m Steeplechase and OFSAA Boys run a 2000m Steeplechase

AND WHEREAS: OFSAA Cross Country approved the motion that girls and boys run equal distances

AND WHEREAS: Athletic Ontario and Provincial legions currently have girls competing a 2000m Steeplechase

BE IT RESOLVED THAT: The distance only for Open Girls Steeplechase be increased from 1500m to 2000m

ACTION: CARRIED

MOTION 2

MOTION MONSOUR/BAKER

Page W-3, Section 1 (b) (iv) (c)– Events and/or Classifications

WHEREAS: The current Track & Field playing regulations are very basic when it comes to track advancement in Para Events stating “ Where there are sufficient numbers in Para Track Events, there will be heat to finals”.

AND WHEREAS: As numbers grow in the Para events, there is need for more specific directions as it applies to advancement.

BE IT RESOLVED THAT: Replace Section 1(b) Events section (iv) Para Division & Physical and Intellectual Disabilities (c) with the following

- 1) In all Para Track Events that require lane assignments, semi-final heats will be scheduled and seeded accordingly in order to advance to the final.
- 2) Where there are eight (8) or fewer competitors registered in total, this semi-final race will be run as a time sectioned final at that time.
- 3) In the event that two (2) or more heats have been seeded for the semi- finals, and eight (8) or fewer athletes show up for the event, the convenor of the meet and track referee may combine the heats of the semi-finals and run that race as a time Section Final at that time. Athletes and coaches shall be notified prior to the start of the race.

ACTION: CARRIED

MOTION 3

MOTION BAKER/STEADMAN

Page W-3, Section 1 (b) (ix)– Events and/or Classifications

WHEREAS: Para Shot Put (Invitational Event) is currently limited to athletes who compete from a chair

AND WHEREAS: There is an interest from para ambulatory athletes to participate in a throwing event.

BE IT RESOLVED THAT: Section e) be added to read as follows:

Para shot put be offered to both the wheelchair and ambulatory categories of Para Athletics

ACTION: CARRIED

MOTION 4

MOTION CAVANAGH/DUNCAN

Page W-4 and W-5, Section 5 – Eligibility a(i) & b (ix)

WHEREAS: Several schools begin practices for the outdoor season in March or earlier

BE IT RESOLVED THAT: The dates that an individual can start practices that would count towards the 16 required practices be changed from (April – June) to (March – June).

BE IT FURTHER RESOLVED THAT:

Section 5 - Eligibility a) (i) be changed to read:

Conduct a 'bona fide' high school program consisting of a minimum of sixteen (16) practises during the school season (March – June) under the supervision

And Section 5 – Eligibility b) ix) be changed to read:

Have participated as a member of a bona fide high school program as outlined in (a) above during the school season (March to June), at a location.....

ACTION: CARRIED

MOTION 5

MOTION DUNCAN/ARSENAULT

Page W-7, Section 8 – Awards

WHEREAS: Currently there is no indication in the Awards section of how many medals or ribbons should be distributed in the relay events.

AND WHEREAS: In all relay races a school can enter 6 athletes with 4 competing.

AND WHEREAS: It is very possible that an athlete who competes in a heat may not compete in the final

BE IT RESOLVED THAT: Section d) be added to Awards to read as follows:

Six (6) medals/ribbons be assigned to each relay event. The number of medals/ribbons that will be presented will be based on the number of athletes who are registered in the relay.

ACTION: CARRIED