

ANNUAL GENERAL ASSEMBLY

APRIL 14 – 15, 2016

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 2/3 majority vote of the entire Council 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.

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 2/3 majority vote of the entire Council 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.

By-Laws

Page B28 - By-Law 9 Section 2 (b)

Motion Chambers/Huddleston

WHEREAS Motions A - E are the direct result of the Review commissioned by OFSAA to examine the standing rules

and

WHEREAS Motions A - E directly apply to all parts of the Constitution

BE IT RESOLVED THAT By-Law 9 Section 2 (b) be waived for motions A – E.

BE IT FURTHER RESOLVED THAT all the above motions require a 2/3's majority vote by the Executive Council, Representative Council, President's Council and Principal's Council.

Mover:	Heather Chambers	Seconder:	Dale Huddleston
School:	N/A (Playing Reg. Project)	School:	N/A (Constitutional Review)
Association:	NOSSA	Association:	EOSSAA
Speaker:	Heather Chambers		

ACTION: _____

Motion A.

Motion Chambers/Huddleston

Standing Rules

WHEREAS OFSAA commissioned a review and revision of all Standing Rules, based on the recommendations of the Strategic Plan,

AND WHEREAS the revised Standing Rules have been vetted by the respective SAC's and circulated to all members of the AGM via an email,

BE IT RESOLVED THAT all current Standing Rules dated September 2015 be deleted and replaced with those posted in March 2016.

Mover:	Heather Chambers	Seconder:	Dale Huddleston
School:	N/A (Playing Reg. Project)	School:	N/A (Constitutional Review)
Association:	NOSSA	Association:	EOSSAA
Speaker:	Heather Chambers		

ACTION: _____

Motion B

Motion Chambers/Huddleston

Page B10 - By-Law 4 – Competition

WHEREAS several motions were carried at the November 2015 Representative Council meeting to relocate a variety of sections from all playing regulations to the By-Laws,

BE IT RESOLVED THAT a new subsection b) Rules: be added to section 1 to read as follows:

Revision to rulebooks governing play at the OFSAA Championships and Festivals shall be reviewed by the Sport Advisory Committee and approved by the Representatives' Council prior to implementation at any Championship/Festival.

BE IT FURTHER RESOLVED THAT a new section 2 - Championship/Festival Dates be created to read as follows:

The OFSAA Championships and Festivals shall be held as presented in the following chart, unless extraordinary circumstances dictate a change.

Sport	Date: Championship/Festival shall be held:
Alpine Skiing	during the last week of February or the first (1 st) week of March.
Badminton	on the Thursday, Friday and Saturday of the first (1 st) week of May.
Boys' Baseball	in the second (2 nd) full week of June.
Boys' Basketball	on the Monday, Tuesday and Wednesday of the week immediately prior to the Ministry March Break.
Girls' Basketball	on the Thursday, Friday and Saturday of the twelfth (12 th) weekend after Labour Day.
Cross Country	on the first (1 st) Saturday of November.
Boys' and Girls' Curling	during the first (1 st) or second (2 nd) week following the Ministry March Break.
Girls' Field Hockey	on Thursday, Friday, and Saturday of the first (1 st) week in November.
Boys' Football Bowls	during the later part of November and before the second weekend of December.
Boys' Golf	over a period of two (2) days during the week after Thanksgiving.
Girls' Golf	over a period of two (2) days during the week after Thanksgiving.
Girls' Gymnastics	no earlier than three (3) weeks after the Ministry March Break and no later than the end of April
Boys' Hockey	the week immediately following the Ministry March Break
Girls' Hockey	during the fourth (4 th) week of March.
Boys' Lacrosse	during the first (1 st) full week of June.

Nordic Skiing	during the week of the fourth (4 th) Monday in February. The first (1 st) day of competition must take place in February.
Boys' Rugby	on the Thursday, Friday and Saturday of the first (1 st) week of June.
Girls' Rugby	on the Monday, Tuesday and Wednesday of the first (1 st) week of June.
Snowboarding	during the first (1 st) week of March.
Boys' and Girls' Soccer	over the Thursday, Friday and Saturday of the first (1 st) week of June.
Swimming	during the first (1 st) week of March.
Tennis	during the first (1 st) week of June.
Track and Field	on the Thursday, Friday and Saturday of the first (1 st) week of June.
Boys' and Girls' Volleyball	Boys': on the Thursday, Friday and Saturday of the twelfth (12 th) weekend after Labour Day. Girls': on the Monday, Tuesday and Wednesday of the week immediately prior to the Ministry March Break.
Wrestling	over two (20 days of the first (1 st) week in March.

BE IT FURTHER RESOLVED THAT a new section 3 - Championship/Festival Location be created in By-Law 4 to read as follows:

The location of the Championships and Festivals shall be decided no later than June 1st.

BE IT FURTHER RESOLVED THAT a new section 4 - Championship/Festival Association Commitment and Deadline Date Charts be created in By-Law 4 to read as follows:

a) Championship/Festival Association Commitment

- i) For all team sports, associations withdrawing a team(s) after the commitment deadline the minimum sanction imposed will be a fine equal to the entry fee.
- ii) For all individual sports, for associations withdrawing an individual(s) after the commitment deadline the minimum sanction imposed will be a fine equal to the entry fee or \$100 per individual, whichever fee is greater. This amount may be adjusted in consultation with OFSAA staff depending on the nature of the withdrawal.
- iii) Further, if the withdrawal takes place at a time that impacts on the convener, financially or logistically, a further fine may be issued. This fine may encompass costs incurred by the convener for entry fee, banquet meals, banners, etc. as reviewed and approved by OFSAA. The association and/or school may also be brought forward to the Board of Reference sanctions.

b) ENTRY DEADLINES

Championship Play Begins	Entry Deadline
Monday	The preceding Tuesday @ 11:59 pm
Tuesday	The preceding Wednesday @ 11:59 pm
Wednesday	The preceding Thursday @ 11:59 pm

Thursday	The preceding Saturday @ 11:59 pm
Friday	The preceding Monday @ 11:59 pm
Saturday	The preceding Tuesday @ 11:59 pm

BE IT FURTHER RESOLVED THAT all subsequent sections in By-law 4 be renumbered accordingly.

Mover:	Heather Chambers	Seconder:	Dale Huddleston
School:	N/A (Playing Reg. Project)	School:	N/A (Constitutional Review)
Association:	NOSSA	Association:	EOSSAA
Speaker:	Heather Chambers		

ACTION: _____

Motion C.

Motion Chambers/Huddleston

Convenor Manual and Sport Specific Directives

Whereas several sections of the Standing Rules have been removed and placed as Sport Specific Directives in the Convenor Manual and whereas membership needs to be able to access this information,

BE IT RESOLVED THAT a New Section entitled Convenor Manual and Sport Specific Directives be added to the OFSAA Constitution.

Mover:	Heather Chambers	Seconder:	Dale Huddleston
School:	N/A (Playing Reg. Project)	School:	N/A (Constitutional Review)
Association:	NOSSA	Association:	EOSSAA
Speaker:	Heather Chambers		

ACTION: _____

Motion D.

Motion Chambers/Huddleston

Sport Specific Directives

Whereas, several items that were in the playing regulations have now been moved to the Sport Specific Directives attached to the Convenor Manual,

BE IT RESOLVED THAT a link be provided at the end of each playing regulation to its related Sport Specific Directive; and

BE IT FURTHER RESOLVED THAT a link be provided at the end of each Sport Specific Directive to its respective playing regulation.

Mover:	Heather Chambers	Seconder:	Dale Huddleston
School:	N/A (Playing Reg. Project)	School:	N/A (Constitutional Review)
Association:	NOSSA	Association:	EOSSAA

Speaker: Heather Chambers

ACTION: _____

Motion E.

Motion Chambers/Huddleston

Page B6 and B7 - By-Law 3 – Section 1 Committee for Boys' Activities (d) Voting (ii) - page B6 and Section 2 Committee for Girls' Activities (d) Voting (ii) – page B7

WHEREAS several sections that were previously part of the playing regulations and were voted on by the Representative Council have been moved to a new section of the Convenors Manual – Sport Specific Directives [SSD's],

AND WHEREAS these sections should also be subject to a vote by Representative Council,

BE IT RESOLVED THAT Section (ii) be changed to read: [Change in bold, red and italicized] “The Standing Rules - sport specific rules of play (i.e. Rules and Officials, Uniforms and Equipment, Seeding) *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.....”

BE IT FURTHER RESOLVED THAT the word ‘seeding’ be removed from within the brackets above, as they are now part of the Sport Specific Directives.

Mover:	Heather Chambers	Seconder:	Dale Huddleston
School:	N/A (Playing Reg. Project)	School:	N/A (Constitutional Review)
Association:	NOSSA	Association:	EOSSAA
Speaker:	Heather Chambers		

ACTION: _____

By-Laws

1. Motion Aubertin/Lowe

Page B-3, By-Law 2, Section 2 – Executive Council (a) Selection Vice President

WHEREAS OFSAA strives to maintain equity on all committees.

BE IT RESOLVED THAT a) Selection Vice President be changed to read: “The position of Vice President of the Executive Council shall be approved every two (2) years at the AGM. The incoming Vice President shall be of the opposite sex to the former Vice President who shall become the President, and the former President shall become the Past President. These changes in positions shall occur effective September 1st of the following school year.”

Mover:	Laura Aubertin	Seconder:	Tim Lowe
School:	Confederation SS	School:	ES Algonquin
Association:	NOSSA	Association:	NOSSA
Speaker:	Tim Lowe		

ACTION: _____

2. Motion Woolley/Lowe

Page A6, Article 5, Section 3 – Executive Council

Page B4, By-Law 2, Section 2 – Executive Council

WHEREAS currently the Council of Directors of Education (CODE) have two (2) representatives on the Executive Council.

AND WHEREAS a request has been made from the Council of Directors of Education (CODE) to appoint an additional representative to the Executive Council.

BE IT RESOLVED THAT effective September 2016-17, CODE shall appoint three (3) representatives to the Executive Council.

BE IT FURTHER RESOLVED THAT Page A6 - Section 3 – Executive Council (b) Voting (i) be changed to read - (i) A quorum for the transaction of business shall be 51% of the entire membership (8)

Mover:	Jim Woolley	Seconder:	Tim Lowe
School:	Waterloo Region DSB	School:	ESC Algonquin
Association:	CWOSSA	Association:	NOSSA
Speaker:	Jim Woolley		

ACTION: _____

3. Motion LeNeve/Huddleston

By-Law 4, Section 1 – Sports

By-Law 5, Section 3 (c) – Notes

WHEREAS: it is important to maintain consistency for team and individual-based sports when changes are made to Playing Regulations.

BE IT RESOLVED THAT: By-Law 4, Section 1 - Sports, be amended to categorize the sports into (a) Team and (b) Individual with a Team Component as follows:

(a) Team Sports

Boys' Baseball
Boys' Basketball
Girls' Basketball
Boys' Curling
Girls' Curling
Girls' Field Hockey
Boys' Field Lacrosse
Boys' Football
Boys' Hockey
Girls' Hockey
Boys' Rugby
Girls' Rugby
Boys' Soccer
Girls' Soccer
Boys' Volleyball
Girls' Volleyball

(b) Individual with a Team Component Sports

Coed Alpine
Coed Cross Country
Boys' Golf
Girls' Golf
Coed Nordic Skiing
Coed Snowboard Racing
Coed Swimming
Coed Track and Field
Coed Wrestling
Coed Badminton
Girls' Gymnastics
Coed Tennis

BE IT FURTHER RESOLVED: By-Law 5, Section 3 (c) Notes: 3- "Boys' Golf" be removed from the list of team sports.

Mover: Greg LeNeve
School: Northern Collegiate
Association: SWOSSAA
Speaker: Greg LeNeve

Seconder: Dale Huddleston
School: N/A (Executive Council
Association: EOSSAA

ACTION: _____

4. Motion Basso/Vanderwindt

Page B13 By-Law 4 Section 6-Three-Year Calendar

WHEREAS currently the Chairpersons of the Representatives' Council and the OFSAA Executive Council is responsible for maintaining the three (3) year calendar.

AND WHEREAS the Executive Council is not listed in the OFSAA by-laws.

BE IT RESOLVED: in OFSAA By-Law 4, Section 6: "Executive Council" be added to the first sentence after "Chairpersons of the Representatives' Council.

Mover: Doug Basso
School: O'Gorman HS
Association: NEOAA
Speaker: Doug Basso

Seconder: John Vanderwindt
School: Quinte Christian HS
Association: CISAA

ACTION: _____

5. Motion Bone/Platt

Page B16 - By-Law #5 – Eligibility for Competition - Section 3 Teams

WHEREAS this rule around team eligibility has created situations where associations are facing new challenges in allowing school teams and students to compete in events due to a fear of the uncertainty for eligibility.

AND WHEREAS there is no evidence that the current rule improves seeding for tournaments

AND WHEREAS more schools have been reviewed by the Sanctioning Committee and deemed ineligible for OFSAA for circumstances that do not align with the intent of this rule.

AND WHEREAS the number of entries for each championship from all associations has declined. With declarations, OFSAA often works to fill tournaments and is therefore not upholding their mission in providing programs that enhance school sport for all.

BE IT RESOLVED THAT the following amendments be made to Section 3 c) to read as follows:

c) OFSAA Championships or Festivals for team sports shall only involve teams which have used OFSAA-eligible student-athletes at the association OFSAA qualifying events. OFSAA eligible means the student meets all eligibility requirements as defined in the OFSAA playing regulations and the OFSAA by-laws. Any team using an ineligible student-athlete(s) at association OFSAA qualifying championships forfeits the right to participate in the OFSAA Championship or Festival.

Mover: Scott Bone

Seconder: Errol Platt

School: Huron Heights S.S.

School: Lawrence Park Collegiate

Association: YRAA

Association: TDSSAA

Speaker: Jane King

ACTION: _____

6. Motion King/Bone

Page B16 - By Law #5 Eligibility for Competition Section 3 – Teams (page B16), Section 3 – Teams

Notes: 1.

WHEREAS: The current definition of competition creates limitations that prevent opportunities for student athletes to compete for their high school in events that are not OFSAA sanctioned. Often schools organize trips for student-athletes when the focus is on experiential learning and providing students the opportunity to travel with their classmates.

AND WHEREAS: With the increasing costs of travel and expenses for student-athletes, often trips require a specific minimum number of students to help manage the overall individual costs for athletes. With the current definition of competition, this doesn't allow for exceptions. Associations should be allowed to manage exceptions.

BE IT RESOLVED THAT Section 3 c to add c(i) which shall read as follows: -

c) i) Associations withhold the right to allow requests from a team and/or school to have an exception from the above stated rule. The association must have a clear process identified in their constitution where schools can apply for special circumstances to allow ineligible transfer students to participate in the defined competition.

Mover: Jane King
School: Bishop Strachan
Association: CISAA
Speaker: Jane King

Seconder: Scott Bone
School: Huron Heights
Association: YRAA

ACTION: _____

7. Motion Kourtis/Huddleston

Page B17 - By-Law 5, Section 4, Individuals,
All Playing Regulations – Eligibility

WHEREAS some OFSAA sports restrict professional and/or National athletes from participating in OFSAA Championships/Festivals,

AND WHEREAS consistency is important in all regulations for both individual and team sports,

BE IT RESOLVED THAT: By-Law 5, Section 4 - Individuals (a) add as (ix), and all Playing Regulations - Eligibility section, be amended to include: “Any athlete named to a National team at any level in their sport, following entry into Grade 9, shall be ineligible for OFSAA competition in the sport of which they are a member of a National team. The period of ineligibility will continue as long as the student-athlete is a member of the National team and will be determined at the start of each school year.”

BE IT FURTHER RESOLVED THAT: By-Law 5 - Eligibility, Section 4- Individual , and all Playing Regulations - Eligibility section, be amended to add: “Any athlete receiving compensation, monetary or in-kind, for play on an outside team or league, or whose name appears on a professional team scoresheet, shall be ineligible for OFSAA competition. The period of ineligibility will continue as long as the student-athlete attends school.”

Mover: George Kourtis
School: TDSB
Association: TDSSAA
Speaker: George Kourtis

Seconder: Dale Huddleston
School: N/A (Executive Council)
Association: EOSSAA

ACTION: _____

8. Poste/Forget

Page B 27, Section: 1 – Subsection b) ii) a)

WHEREAS the Board of Reference shall

- a) receive and adjudicate reports from teachers and/or school administrators regarding matters that might discredit the aims, objectives, and values espoused by the Federation

AND WHEREAS past experience suggests that the OFSAA Championship Representative should have the same opportunity to submit a report that might discredit the aims, objectives and values espoused by the Federation.

BE IT RESOLVED THAT Section: 1 – Subsection b) ii) a) be replaced with: “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”.

Mover: Brian Poste

Seconder: Dez Forget

School: North Hastings DHS

School: Chippewa

Association: COSSA

Association: NOSSA

Speaker: Brian Poste

ACTION: _____

9. Poste/Forget

Page B 27, Section: 1 – Subsection b) ii) b)

WHEREAS the Board of Reference shall

- b) receive and adjudicate reports from teachers and/or school administrators 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 sixty (60) 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 to ensure consistency in language, add the phrase “**and/or the OFSAA Championship Representative**”. As well, to ensure that reports are received in a timely manner, amend the time frame from sixty (60) days to **thirty (30)** days.

BE IT RESOLVED THAT Section: 1 – Subsection b) ii) b) be replaced with: 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

Mover: Brian Poste

Seconder: Dez Forget

School: North Hastings DHS

School: Chippewa

Association: COSSA

Association: NOSSA

Speaker: Brian Poste

ACTION: _____

10. Motion Woolley/Mutrie

Page B28, By-Law 9 – Amendments, Section 1 (a) and Section 2 (a)

WHEREAS there has been some confusion how abstentions are counted in the voting process at OFSAA meetings.

AND WHEREAS according to Robert's Rules of Order "to abstain means to refrain from voting, and as a consequence, there can be no such thing as an "abstention vote."

In the usual situation, where either a majority vote or a two-thirds vote is required, abstentions have absolutely no effect on the outcome of the vote since what is required is a two thirds of the votes cast."

BE IT RESOLVED THAT Page B-28, By-Law 9 section 1(a) be amended as follows:-

The By-Laws Can be amended at the AGM by a 2/3 majority vote of the entire council membership (Executive Council, Representatives' Council, Principals' Council, Presidents' Council) present at the beginning of the April AGM. To pass, motions require that at least two-thirds of the votes actually cast (excluding abstentions) are in the affirmative. No member shall have more than one vote.

BE IT FURTHER RESOLVED THAT Page B-28, By-Law 9, Section 2(a)

Can be amended by a 2/3 majority vote of the members present at a representatives Council meeting, including 6 regional principal representatives, providing there is a quorum. To pass, motions require that at least two-thirds of the votes actually cast (excluding abstentions) are in the affirmative. No member shall have more than one vote.

Mover:	Jim Woolley	Seconder:	Barry Mutrie
School:	Waterloo Region DSB	School:	N/A (Executive Council)
Association:	CWOSSA	Association:	CWOSSA
Speaker:	Jim Woolley		

ACTION: _____

Standing Rules

1. Motion Huddleston/Kourtis

All Playing Regulations, #3 – Entry

WHEREAS every Association should be given the opportunity to participate in an OFSAA Championship or Festival,

AND WHEREAS OFSAA By-Law 5(a) states “Each Association shall be entitled to representation at each Federation Championship”,

AND WHEREAS Association entry into all OFSAA Championships and Festivals should be as consistent as possible.

BE IT RESOLVED THAT: In all OFSAA Playing Regulations, #3 - Entry be revised to read: “Each Association will be granted one (1) entry into an OFSAA Championship/ Festival.”

Mover: Dale Huddleston
School: Executive Council
Association: EOSSAA
Speaker: Dale Huddleston

Seconder: George Kourtis
School: Toronto District School Board
Association: TDSSAA

ACTION: _____

2. Motion Huddleston/LeNeve

All ‘Individual Sports’ Playing Regulations #5 - Eligibility

WHEREAS: OFSAA strives to promote participation in school sports, and

WHEREAS: team sports have a minimal number of athletes required to conduct a bona fide school program, and

WHEREAS: individual sports do not have a specified minimal number of athletes required for competition, and

WHEREAS: consideration should be given to the requirements for a viable program (e.g. athlete teacher-coach ratio).

BE IT RESOLVED THAT Playing Regulation #5 - Eligibility (Definition of a bona fide program for individual sports), be amended to read: “An eligible bona fide program for OFSAA competition shall consist of a minimum of five (5) student-athletes participating during the season. To take effect September 2017.”

Mover: Dale Huddleston
School: Executive Council
Association: EOSSAA
Speaker: Dale Huddleston

Seconder: Greg LeNeve
School: Northern Collegiate
Association: SWOSSAA

ACTION: _____

Sport Specific Directives

1. Motion Kourtis/Huddleston

Sport Specific Directives - Entry

WHEREAS currently additional entries into an OFSAA Championship/Festival to facilitate the draw or to complete the playing field are determined by medal placings from the previous two (2) years,

AND WHEREAS the opportunity for an association to have a second entry is based solely on previous association success,

AND WHEREAS some associations have more schools participating in a sport within a specific classification, and therefore should have the first opportunity for additional entries,

AND WHEREAS a combination of both medal placings and number of schools participating in the sport would be a compromise solution to determine additional entries into an OFSAA Championship/Festival

BE IT RESOLVED THAT: the following be added to the Sport Specific Directives under 'Entry' "To facilitate the draw or complete the playing field, additional entries shall be selected as follows:

- (i) the gold medal Association of the previous year
- (ii) the Association(s) with the largest number of schools with a bona fide program in the sport (ie. largest number, second largest etc.)"

Mover: George Kourtis

Seconder: Dale Huddleston

School: TDSB

School: Executive Council

Association: TDSSAA

Association: EOSSAA

Speaker: George Kourtis

ACTION: _____

2. Motion Basso/Thomson

Sport Specific Directives - Seeding

WHEREAS the process of seeding teams for OFSAA team Championships/Festivals is difficult.

AND WHEREAS some Sport Advisory Committees have seeding criteria within the Playing Regulations and others do not.

BE IT RESOLVED THAT the following standardized seeding criteria be added to the Sport Specific Directives - Seeding, in all team sports, "The following criteria will be considered to determine a team's seed position in an OFSAA Championship/Festival:

- Overall Record
- League Record
- Common Opponents
- Strength of Schedule
- Previous Association Results
- Association Strength

- Strength of Roster
- Coach assessment of appropriate seed.

BE IT FURTHER RESOLVED THAT the following statement be added as a new section under ‘Seeding’, “Each OFSAA convenor shall choose a committee for the purpose of seeding teams in consultation with the OFSAA liaison responsible for the event. Final approval shall be given by the OFSAA office and the Chairperson of the Sport Advisory Committee before publishing the final seeding order.”

Mover: Doug Basso
 School: O’Gorman HS
 Association: NEOAA
 Speaker: Doug Basso

Seconder: Helen Thomson
 School: St. Michael CSS
 Association: WOSSAA

ACTION: _____

3. Chambers/Huddleston

WHEREAS motions from Championship Review have just been passed which impact the new Standing Rules and Sport Specific Directives

BE IT RESOLVED THAT direction be given to Diana and Heather to work with Beth to insure the approved changes are inserted appropriately and consistently into the Standing rules and Sport Specific Directives, prior to the revised Constitution being published.

Mover: Heather Chambers
 School: N/A (Playing Reg. Project)
 Association: NOSSA
 Speaker: Heather Chambers

Seconder: Dale Huddleston
 School: N/A (Constitutional Review)
 Association: EOSSAA

ACTION: _____

4. Chambers/Huddleston

WHEREAS every attempt has been made to insure that motions A – E include all components from the previous Standing rules,

BE IT RESOLVED THAT should any inadvertent omissions be discovered during the 2016 – 2017 year, that Staff and the respective SAC Chair be empowered to make a one year decision and bring forth motions to correct the situation at either Nov. 2016 Representative Council meeting or the 2017 AGM.

Mover: Heather Chambers
 School: N/A (Playing Reg. Project)
 Association: NOSSA
 Speaker: Heather Chambers

Seconder: Dale Huddleston
 School: N/A (Constitutional Review)
 Association: EOSSAA

ACTION: _____