

ANNUAL GENERAL ASSEMBLY

APRIL 6 - 7, 2017

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 AND BYLAWS

ARTICLES – 1 motion

MOTION 1

MOTION WOOLLEY/HUDDLESTON

Page A4, Article 4 – Organizational Structure, Section 2 – Representatives’ Council b) Officers

WHEREAS the Officers of the Representatives’ Council shall consist of the Chairpersons and Vice-Chairpersons of the CBA & CGA each of whom shall be members of the College of Teachers and one of the teaching federations of OTF.

BE IT RESOLVED THAT “and one of the teaching federations of OTF” be removed.

BE IT FURTHER RESOLVED THAT the Officers of the Representatives’ Council cannot be a Vice Principal or Principal.

MOVER: Jim Woolley
School: Waterloo Region DSB
Association: CWOSSA
Speaker: Jim Woolley

Seconders: Dale Huddleston
School: N/A Member at Large – Executive Council
Association: EOSSAA

ACTION: _____

BY-LAWS – 22 motions

MOTION 1

MOTION WOOLLEY/HUDDLESTON

PAGE: B3, BY LAW 2 SECTION 2 EXECUTIVE COUNCIL a) –Selection REPRESENTATIVES COUNCIL REPRESENTATIVES

WHEREAS there are many member schools of OFSAA that do not require their teachers to be a member of a teaching federation.

BE IT RESOLVED THAT: “and one of the teaching federations of OTF” be removed from the last sentence of the paragraph.

Mover: Jim Woolley
School: Waterloo Region DSB
Association: CWOSSA
Speaker: Jim Woolley

Seconders: Dale Huddleston
School: N/A Member at Large – Executive Council
Association: EOSSAA

ACTION: _____

MOTION 2

MOTION WOOLLEY/HUDDLESTON

PAGE B4, BYLAW 2 – EXECUTIVE COUNCIL - Members-At -Large

WHEREAS: There are many member schools of OFSAA that do not require their teachers to be a member of a teaching federation.

BE IT RESOLVED THAT: “and one of the teaching federations of OTF” be removed from both references in the last sentence of the paragraph.

Mover: Jim Woolley
School: Waterloo Region DSB
Association: CWOSSA
Speaker: Jim Woolley

Second: Dale Huddleston
School: N/A Member at Large – Executive Council
Association: EOSSAA

ACTION: _____

MOTION 3

MOTION KING/BERTRAM

PAGE B4, BYLAW2 - Members-At-Large

WHEREAS the representatives’ council should be part of the decision to vote on members of the Executive Council.

BE IT RESOLVED THAT By-Law 2 – Members at Large be changed to read “at the AGM, all members of the representative council will vote on the Members of Large. The two members at large are 2 teacher-coaches, one male and one female, who are members of the College of Teacher or retired as a member of the College of Teachers. “

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

Second: Fraser Bertram
School: The Crescent School
Association: CISAA

ACTION: _____

MOTION 4

MOTION WOOLLEY/HUDDLESTON

PAGE B6, BY LAW 3 - COMMITTEES, Section 1 –OFFICERS – c)

WHEREAS there are many member schools of OFSAA that do not require their teachers to be a member of a teaching federation.

BE IT RESOLVED THAT “and one of the teaching federations of OTF” be removed from the last sentence of the paragraph.

Mover: Jim Woolley
School: Waterloo Region DSB
Association: CWOSSA
Speaker: Jim Woolley

Second: Dale Huddleston
School: N/A Member at Large – Executive Council
Association: EOSSAA

ACTION: _____

MOTION 5

MOTION WOOLLEY/HUDDLESTON

PAGE B7, BY-LAW 3- COMMITTEES -SECTION 2 c) Officers

WHEREAS there are many member schools of OFSAA that do not require their teachers to be a member of a teaching federation.

BE IT RESOLVED THAT “and one of the teaching federations of OTF” be removed from the last sentence of the paragraph.

Mover: Jim Woolley
School: Waterloo Region DSB
Association: CWOSSA
Speaker: Jim Woolley

Second: Dale Huddleston
School: N/A Member at Large – Executive Council
Association: EOSSAA

ACTION: _____

MOTION 6

MOTION KING/BERTRAM

PAGE B8, BY-LAW 3 SECTION 4 – Future Directions Committee

WHEREAS there is currently no formal process outlined for communicating information around opportunities for members to be part of training or sub-committees.

AND WHEREAS the Executive Director and/or OFSAA President, Vice President or Executive Council in the past have selected people to attend out of province conferences and training when the entire membership was not aware of the projects or be offered the opportunity.

AND WHEREAS a process of selection was not public to the membership and not transparent or communicated to the entire OFSAA membership. A process to communicate information and select members is needed.

BE IT RESOLVED THAT Section 4 b) ii) be added to read as:-

4 b) ii) The Future Directions Committee shall be responsible for ensuring all new directives and projects from OFSAA are communicated to the Representatives' Council in a timely manner.

BE IT FURTHER RESOLVED THAT 4 b) iii) be added to read as:-

4 b) iii) The Future Directions Committee shall ensure there is a transparent process where there is equitable opportunity for any member of the Representatives Council to apply for training and/or conferences that OFSAA is funding or offering to for their members that are related to new projects or opportunities for Professional Development.

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

Second: Fraser Bertram
School: The Crescent School
Association: CISAA

ACTION: _____

MOTION 7

Constitutional Review Committee believes this motion should go to the Transfer Committee for review.

MOTION HARGREAVES/PORTER

Page B21, By-Law 5, Section 4a)

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

AND WHEREAS there are secondary school students in Ontario who will leave the province to attend school in the United States. The experience may not be a positive one for various reasons. In this case the student may wish to return to secondary school in Ontario. One goal of the transfer policy is to allow as many students to be eligible to play secondary school sports as long as a particular school in Ontario that is eligible for OFSAA sports is not gaining an advantage as a result of the rule. In this case, a student in Ontario who chooses to attend a school in the United States, would not be eligible to play the sports he/she participated in while in the United States the following school year should he/she decide to return.

AND WHEREAS a student who has a change of heart should be allowed to return to the school from where they left and become eligible in all sports as long as they return to his/her original school.

BE IT RESOLVED THAT the following be added - Section 4 (a)(iv): The student who is returning to an Ontario school from outside Canada and is returning to the same school they left is an eligible athlete.

Mover: Val Hargreaves

School: Eastview Secondary School

Association: GBSSA

Name of Speaker at the meeting: Val Hargreaves

Seconder: Steve Porter

School: Barrie North Collegiate

Association: GBSSA

ACTION: _____

MOTION 8

MOTION MULLEN/BOVAIRD

PAGE B16, BY-LAW 5 – ELIGIBILITY FOR COMPETITION – Section 2 b) - Classification

WHEREAS it is the duty of the Classification Committee to review, analyze and make recommendations to the membership

AND WHEREAS the reduction in classifications from 4 to 3 has led to increased numbers of Association schools in each classification.

AND WHEREAS the number of schools classified as AA for the 2017-2018 school year has dropped by 20% (315 to 252).

AND WHEREAS the classification numbers for 2017-18 school year reflect a skewed distribution of the Association schools.

AND WHEREAS a reduction in classification number at the A/AA level would better reflect a balance across all three classification levels with the following projected dispersion:

A- 300
AA- 290
AAA- 295

BE IT RESOLVED THAT a new Section 2 – Schools b)ii) be added to read as follows: For the **2018-19** school year Associations shall place their schools in classifications for the following school year based on their student full time equivalent (FTE) enrolment as of October 31st, 2017:

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

“A” = 1-550 “AA” = 551-1000 “AAA” = 1001 +

All other Associations -

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

An all-boys or all-girls school shall have their enrolment doubled for the purposes of determining student population numbers.

The OFSAA Classification Committee shall review FTE numbers annually and propose changes to the classification numbers as it sees fit.

Mover: Sean Mullan
School: Widdifield SS
Association: NOSSA
Speaker: Lynn Kelman

Secunder: Tammy Bovaird
School: Notre Dame CHS
Association: EOSSAA

ACTION: _____

MOTION 9

MOTION MCCALLUM/SLOMKE

Page B 18, By-Law 5 – Eligibility for Competition, section 3 – Teams

WHEREAS Football requires a greater number of players than other team sports, in order to be played safely and to minimize injuries;

AND WHEREAS By-Law 5, section 3 prevents athletes from two schools from participating on the same football team even in cases in which the student population at the smaller school is too small to offer a football program, either safely or at all;

AND WHEREAS Small secondary schools, and particularly small French-language and First Nations secondary schools, are disadvantaged by By-Law 5, section 3, which, as it applies to football, has a negative impact on student recruitment and retention;

AND WHEREAS By-Law 5, section 3, as it applies to football, currently has the effect of requiring students at small French-language and First Nations secondary schools to choose between playing football and continuing to receive a French-language or a First Nations education;

BE IT RESOLVED THAT By-Law 5, section 3(b)(ii) is modified to read:-

“the student population of one of the schools is under 100 students, except in the case of football in NWOSSAA, in which case the student population of one of the schools must be under 240 students”

Mover: Dave McCallum

School: Westgate

Association: NWOSSAA

Name of Speaker: Dave McCallum

Seconded: Roger Slomke

School: St. Patrick's

Association: NWOSSAA

ACTION: _____

MOTION 10

MOTION MORRIS/CORREIA

Page B19, By-Law 5 – Eligibility, Section (4) Individuals, part (a)

WHEREAS Schools are introducing Prep/Elite teams to their school programs and students are transferring into schools to play on these teams

AND WHEREAS Students may not remain on these Prep/Elite teams throughout high school

AND WHEREAS Students may choose to remain at the school of the Prep/Elite team when they no longer play on the Prep/Elite team.

BE IT RESOLVED THAT Part (ix) be added to read "Students who play on a Prep/Elite team are ineligible for the 'bona fide' school team for one (1) year".

Mover: Shawn Morris

School: Stephen Lewis SS

Association: YRAA

Seconded: Linda Correia

School: Dunbarton HS

Association: LOSSA

ACTION: _____

MOTION 11

MOTION CARSCADDEN/RISTMA

Page B20, By-Law 5, Section 4g) – The Federation's Transfer Policy

WHEREAS Exchange students are addressed in the transfer policy, but international students are not.

AND WHEREAS the students are not recruited. They are placed in schools in much the same manner that exchange students are.

AND WHEREAS the students should be able to have a more fulfilled cultural experience by competing in sport under the same rules as other students.

BE IT RESOLVED THAT the following is added: a)iv) The student is an international student who has transferred to an Ontario school from outside Canada or the United States and is attending the school designated by the school board. Please see note 12.

BE IT FURTHER RESOLVED THAT NOTE 12 be added and read as follows: -

Note 12) International students must meet all of the following conditions in order to apply under a) (iv):

a) The student is registered in a member school as an international student and pays tuition to that school board according to international student policy and fee schedule.

b) The incoming international student will be enrolled at the receiving school for at least 5 consecutive months or one semester period.

c) All other OFSAA eligibility policies apply to the student.

MOVER: Dave Carscadden
School: Innisdale SS
Association: GBSSA
Speaker: Jennifer Knox

Seconders: Mark Lewis
School: Seaway DHS
Association: EOSSAA

ACTION: _____

MOTION 12

Constitutional Review Committee believes this motion should go to the Transfer Committee for review.

MOTION HARGREAVES/PORTER

Page B21, Section 4bii

WHEREAS a student leaves the secondary school where he or she was originally eligible to participate in OFSAA sports to attend another OFSAA school for a variety of reasons may become ineligible to play school sports in their high school Career. A common example would be a hockey player who leaves to billet in another community to play for a community team.

AND WHEREAS the transfer rule Section 4bii does not allow a student who returns each year after the hockey season, to play if they played any sports in the twelve months prior. So if in grade 9 a student ran track and then went away to billet in grade 10 upon returning to the same high school they ran track for the previous season, they currently are ineligible according to the transfer rule.

AND WHEREAS a student moves to a different school in grade 10 to play a community sport and he/she would like to play a school sport at the school he/she attends while billeting. He/she did not play volleyball the previous year at the last school he/she was eligible and he/she joins the volleyball team at their billet school. Upon the conclusion of the community sport he/she returns to their previous school and don't play any sports. The following year he/she returns to the school where she/she played volleyball the previous season. Even though he/she did not play any OFSAA sports at any other school during the last 12 months, under current OFSAA rules she/she cannot return to play for the same school team they played for the year before.

AND WHEREAS the OFSAA transfer policy 4cii states that the objective of any policy is to educate, not to punish, and the policy should focus on positive outcomes, not on limiting participation

BE IT RESOLVED THAT following be added on page B21 4biii) the student plays for only one OFSAA eligible school during the previous 12 months. The student may only play for the last school where he/she last played on a school team and returns to that same school and has not played on any OFSAA eligible teams while at another school during the past 12 months.

Mover: Val Hargreaves
School: Eastview Secondary School
Association: GBSSA
Name of Speaker at the meeting: Val Hargreaves

Seconders: Steve Porter
School: Barrie North Collegiate
Association: GBSSA

ACTION: _____

MOTION 13

MOTION CLAYTON/THOMPSON

Page B22, By-Law #5 – Eligibility, Section 4 - Individuals, part (g) The Federation’s Transfer Policy

WHEREAS schools are introducing Prep/Elite teams that are not ‘bona fide’ school teams to their programs.

AND WHEREAS students are transferring into these schools to play on these Prep/Elite teams.

AND WHEREAS clarification re: transfer eligibility status is needed for consistency in determining eligibility of these transfer students.

BE IT RESOLVED THAT “Note 11 be added to read: “If a student moves from their home school to play on a Prep/Elite team within the new school, that is not a ‘bona fide’ school team, he/she is ineligible for any sport played at his/her former school in the previous twelve (12) months (as per OFSAA Transfer Policy)”

AND BE IT FURTHER RESOLVED THAT “A Prep/Elite team within a school is defined as a team that is not a ‘bona fide’ school team as defined in the OFSAA Playing Regulations.”

Mover:	Tim Clayton	Second:	Rob Thompson
School:	Mother Teresa CSS	School:	St. Aloysius Gonzaga
Association:	WOSSAA	Association:	ROPSSAA

ACTION: _____

MOTION 14

MOTION CLAYTON/THOMPSON

Page B22, By-Law 5 - Eligibility, Section 4 - Individuals, part (g) The Federation’s Transfer Policy

WHEREAS Schools are introducing Prep/Elite teams that are not ‘bona fide’ school teams to their programs.

AND WHEREAS Students may not remain on these Prep/Elite teams throughout high school.

AND WHEREAS Clarification re: eligibility is needed should students leave the Prep/Elite team and transfer to another school.

BE IT RESOLVED THAT Note 12 be added to read: “If a student moves to play on a Prep/Elite team within a school and then returns to his/her home school, or any other member school of OFSAA, he/she is considered a transfer student and must seek eligibility through the Association transfer process. These students may not apply for eligibility under Section b(i) of the Transfer Policy”

Mover:	Tim Clayton	Second:	Rob Thompson
School:	Mother Teresa CSS	School:	St. Aloysius Gonzaga
Association:	WOSSAA	Association:	ROPSSAA

ACTION: _____

MOTION 15

MOTION BOEHM/WEHRLE

Page B25, Bylaw 5, Section 4 - Individuals, subsection (h) Five-Year Eligibility Rule

WHEREAS if a student is set back a year before they enter grade 9 for any reason would still get five years of eligibility as they would still meet the age requirements of OFSAA versus a student who may have a legitimate medical concern after they enter grade 9 could miss substantial time of their school sport experience.

AND WHEREAS if a student has experienced physical and/or psychological medical issues not related to sport during their high school years which has prevented them from participating in sport or attaining high school credits.

AND WHEREAS there should be due process for appeals to be heard on this rule.

BE IT RESOLVED THAT subsection (h) Five Year Eligibility Rule be modified to read:

(h) Five-Year Eligibility Rule - Students in their fifth consecutive year from date of entry into Grade 9 are permitted to participate. Appeals must prove that a student has missed twelve (12) consecutive months of school due to medical issues not related to sport, and in that time did not earn any credits toward their high school diploma.

Mover:	Ray Boehm	Second:	Deanna Wehrle
School:	Rockway Mennonite Collegiate	School:	St. Louis
Association:	CWOSSA	Association:	CWOSSA
Name of Speaker at the Meeting:	Johnny Forte		

ACTION: _____

MOTION 16

MOTION KING/BERTRAM

PAGE B29, BYLAW 7 – Section 1 - Finance

WHEREAS the current reporting structure doesn't require the committee to report on specific spending on OFSAA members.

AND WHEREAS members of the Representatives' Council should be included in the communication of specific projects and training when the Executive Council is considering allocating funding.

BE IT RESOLVED THAT c) d) and e) be added to Section 1 as follows:-

1c) The Finance Committee will present an outline of each annual budget at the AGM.

1d) Any activities or events where a member has received compensation from OFSAA that covers the travelling expenses, accommodation and/or conference fees in excess of \$350.00 outside of any regularly scheduled OFSAA Reps Council and/or Committee meetings shall be stated in the finance committee statement at the AGM.

1e) Any member who represents OFSAA at a conference or training where OFSAA has paid for the travel, accommodation, and related fees shall make a presentation or submit report of the training or conference at the next scheduled Representatives' meeting.

Mover:	Jane King	Second:	Fraser Bertram
School:	The Bishop Strachan School	School:	The Crescent School
Association:	CISAA	Association:	CISAA
Speaker:	Jane King		

ACTION: _____

MOTION 17

MOTION ARSENAULT/LEWIS

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 it has been two years since this regulation has passed with no progress towards implementation

AND WHEREAS the Sport Advisory Committee from Track and Field conducted a provincial wide survey and found that only 25% of Track and Field Coaches who responded support the current rule. (> 330 responses)

AND WHEREAS the Sport Advisory Committee from both Cross Country and Track and Field has shown, through the survey, that this By-Law is not supported by the Cross Country and Track and Field community.

AND WHEREAS the Sport Advisory Committee from both Cross Country and Track and Field feel that this By-Law is not practical nor workable given the current system

AND WHEREAS either the Track and Field or Cross Country Sport Advisory Committees were consulted nor informed that this amendment would be coming forward

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

AND WHEREAS: the Sport Advisory Committee from both Cross Country and Track and Field has recommended to OFSAA that the status quo (previous rule not requiring a high school trained division) be maintained as one of the proposals moving forward.

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”

Mover: Mark Arsenault

School: York Region District School Board

Association: YRAA

Speaker:

Seconders: Mark Lewis

School: Seaway District High School

Association: Upper Canada District School Board

ACTION: _____

MOTION 18

MOTION KNILL/HAWKINS

Page 43, Appendix 7 - Event Structure & Requirements, Line 8

WHEREAS over 90% of the wrestlers first introduction to wrestling is in their high school.

AND WHEREAS the OFSAA wrestling championship consists of approximately 2000 matches over 2 days held at an OHL type of arena that is only available for a limited time.

AND WHEREAS in some areas of the province the high school team enters OAWA meets because there are not enough high school meets to provide proper training.

AND WHEREAS OAWA allows entry into its meets without club affiliation making it difficult to distinguish between open and high school competitors.

AND WHEREAS the length of association meets would have to be increased substantially to allow for both open and high school divisions.

BE IT RESOLVED THAT wrestling be exempt from providing a high school and open division

Mover: Rich Knill

School: Turner-Fenton

Association: ROPSSAA

Speaker at meeting: Brian Riddell

Seconded: Dave Hawkins

School: Tecumseh Vista Academy

Association: SWOSSAA

ACTION: _____

MOTION 19

MOTION CHAMBERS/HUDDLESTON

Page B52, APPENDIX XII – OFSAA CHAMPIONSHIP AWARDS

BE IT RESOLVED THAT the current Appendix XII, Page B54 be replaced with the following 2 charts:

OFSAA TEAM AWARDS 2016-17

SPORT CLASSIFICATIONS	MEDALS	BANNERS	TOTAL MEDALS	ELIGIBILITY RESTRICTIONS
Boys' Baseball Open	Members of top 4 teams	Championship team Prentice Cup	88	NO
Boys' Basketball A/AA/AAA	Members of top 4 teams in each classification	Championship team In each classification (Consolation plaque)	216 (72/event)	NO
Girls' Basketball A/AA/AAA	Members of top 4 teams in each classification	Championship team In each classification Consolation plaque	216 (72/event)	NO
Boys' Curling Open	Members of top 4 teams	Championship team	24	NO
Girls' Curling Open	Members of top 4 teams	Championship team	24	NO
Girls' Field Hockey Open	Members of top 4 teams	Championship team	92	NO
Boys' Field Lacrosse Festival A/AA and AAA	Members of top 4 teams in each classification	Winning team	240 (120/event)	YES (Pro)
Boys' Football Festival - Open 9 Bowl Games	No individual medals	Winner of each Bowl game	0	NO

Girls' Hockey A/AA and AAA	Members of top 4 teams in each classification	Championship team in each classification	200 (100/event)	YES
Boys' Hockey A/AA and AAA	Members of top 4 teams in each classification	Championship team in each classification	200 (100/event)	YES
Girls' Rugby A/AA and AAA	Members of top 4 teams in each classification	Championship team in each classification Consolation plaque	252 (126/event)	NO
Boys' Rugby A/AA and AAA	Members of top 4 teams in each classification	Championship team in each classification Consolation plaque	252 (126/event)	NO
Girls' Soccer A/AA/AAA	Members of top 4 teams in each classification	Championship team in each classification	288 (76/event)	NO
Boys' Soccer A/AA/AAA	Members of top 4 teams in each classification	Championship team in each classification	288 (76/event)	NO
Girls' Volleyball A/AA/AAA	Members of top 4 teams in each classification	Championship team in each classification Consolation plaque	216 (72/event)	NO
Boys' Volleyball A/AA/AAA	Members of top 4 teams in each classification	Championship team in each classification Consolation plaque	216 (72/event)	NO

OFSAA AWARDS - INDIVIDUAL SPORTS WITH A TEAM COMPONENT 2016-17

(*Introducing High School Division/Restrictions in 2017-18)

SPORT	INDIVIDUAL AWARDS	TEAM AWARDS	TOTAL MEDALS	ELIGIBILITY RESTRICTION
Alpine Skiing Championship Girls' and Boys' High School and Open Divisions Slalom and Giant Slalom Events	1-3 place medals in each event in each category 4-8 place ribbons in each event in each division	Members top 3 - medals 4-8 - ribbons Banners/divisions (8)	144 medals	High School - no league affiliation Current year's Provincial team or higher, not eligible for OFSAA
*Cross Country Championship Midget/Junior/Senior age groups for boys and girls	1-3 place medals in each age category 4-10 place ribbons in each age category	Members top 3 teams in each age category - medals 4-10 - ribbons Banners (7) - Divisions + Overall Boys' and Girls'	144 medals	*NONE
*Boys' Golf Championship	1-3 place medals No ribbons	Members top 3 teams - medals No ribbons Banner (1)	18 medals	*NONE

*Girls' Golf Festival	1-3 place medals No ribbons	No school team component Top <u>Association</u> team medals	13 medals	*NONE
Gymnastics Festival Artistic Gymnastics	1-3 place medals in each event (Levels 1-5) 4-8 ribbons (Levels 1- 5) 1-3 medals (Level 6)	Members top 3 school teams in Levels 1-5 named but no medals for teams or option to purchase No banners	72 medals	Level 1 - no outside club training Can compete in levels 1 and 2 for one year only
Aerobic Gymnastics		Member top 3 teams - medals 4-8 - ribbons	36 team medals	Yes
*Nordic Skiing Championship Junior and Senior age groups for boys and girls Events - Nordic Distance, Nordic Team, Nordic Sprint Relays	1-3 place medals 4-8 place ribbons	Members top 3 teams - medals 4-8 place - ribbons Banners (6)	150 medals	*NONE
Swimming Championship Junior/Senior High School Age Divisions for boys and girls Open - no age division Events - 8 Junior, 9 Senior, 10 Open Para Division	1-3 place medals 4-8 place ribbons	Banners (8) No medals for team members or option to purchase	300 medals	High School swimmer does not compete for, or train with, any other aquatic program
Snowboard Festival High School and Open Divisions for boys and girls Slalom and Giant Slalom	1-3 place medals No ribbons	Members top 3 <u>High school teams</u> - medals Banners (2)	42 medals	High School Division - High School training only
*Track and Field Championship Midget/Junior/Senior age groups for boys and girls Open steeplechase and 1600 Metre Relay Para Division	1-3 place medals in each event in each age group 4-8 place ribbons in each event in each age group	Banners (8) No medals for team members or option to purchase	442 medals	*NONE
*Wrestling Championship Boys' and Girls'	1-4 place medals in each weight category 5-6 place ribbons in each age category	Top 3 school teams – medals Banners(3) Top <u>Association</u> recognized (No medals but option to purchase)	116 medals	*NONE

INDIVIDUAL SPORTS No Team component				
*Badminton Championship 3 Flights	1-4 place medals in each flight No ribbons	No team component No banners	96 medals	*NONE
Tennis Championship High School and Open Divisions	1-4 place medals No ribbons	No team component No banners	64 medals	Open - ever played Canadian Nat'ls , or Prov'l U14, U16, U18

Mover: Heather Chambers

School: Constitutional Review Committee

Seconders: Dale Huddleston

School: Constitutional Review Committee

ACTION: _____

MOTION 20

MOTION HUDDLESTON/CHAMBERS

WHEREAS motions passed sometimes will describe intent but not be couched in proper constitutional language.

BE IT RESOLVED THAT Constitutional Review will ensure that all motions passed shall conform to existing language/placement in all sections of the OFSAA Constitution.

Mover: Dale Huddleston

Constitutional Review Committee

Seconders: Heather Chambers

Constitutional Review Committee

ACTION: _____

MOTION 21

MOTION CHAMBERS/HUDDLESTON

WHEREAS motions have been passed at recent AGM's that direct SAC's to comply with certain directions [i.e. AGM 2014... "By September 1, 2014, each OFSAA Sport Advisory Committee will ensure that the most current "OPHEA Safety Guidelines for Secondary Inter-school Athletics" for that sport is included in its OFSAA Playing Regulations."]

AND WHEREAS this direction has not yet been fulfilled

AND WHEREAS there are likely to be other issues, past, present and/or future with similar direction

BE IT RESOLVED THAT any such motions related to any or all STANDING RULES (Playing regulations) be monitored and tracked for compliance by the Championship Review Committee and any non-compliance be forwarded to the Executive Council.

BE IT FURTHER RESOLVED THAT this policy be placed in the OFSAA Policy Handbook as a reference for one of the responsibilities of the Championship Review Committee.

Mover: Heather Chambers

Constitutional Review Committee

Seconders: Dale Huddleston

Constitutional Review Committee

ACTION: _____

MOTION 22

MOTION CHAMBERS/PYE

Page B55, new APPENDIX XVI

WHEREAS in December 2015 headings for Playing Regulations and Sport Specific Directives were adopted by Representative Council so that there would be consistency from Sport to Sport,

BE IT RESOLVED THAT a new Appendix XVI be adopted as follows:

OFSAA Playing Regulation Headings – effective September 2016

The following headings shall be used in all Playing regulations...Championships and Festivals.

SAC's and others suggesting changes to the Playing regulations must suggest the appropriate section for any new items. If items are for convenor use, i.e. Seeding/pool play structures etc. they should be submitted to the appropriate SSD.

1. Events and/or Classifications
2. Championship/Festival Structure and Procedures
3. Entry
4. Expenses
5. Eligibility – School/Team Eligibility
 - Individual Student Eligibility
 - Sport Specific
6. Rules and Officials
7. Uniforms and Equipment – General
 - Sport Specific
 - Equipment
8. Awards -Team
 - Individual
9. Supervision
10. Deportment
11. Social
12. Medical
13. Protests – Sport Specific
 - Protest Committee

OFSAA Sport Specific Directive Headings – effective September 2016

The following headings shall be used in all Sport Specific Directives...Championships and Festivals.

SAC's and others suggesting changes/additions to the Sport Specific Directives must use/suggest the appropriate section for any new items. In the SSD's if a section is not required, it will not show in the Directives.

1. Championship Structure and Procedures
2. Entry
3. Seeding
4. Scoring
5. Officials
6. Facilities and Equipment
7. Medical

PLAYING REGULATIONS MOTIONS

ALPINE SKIING – 2 motions

MOTION 1

MOTION CYARTO-ROGERS/TAIVASSALO

PAGE A -1, Sections 1 (b) & (c) - Events and/or Classifications

WHEREAS Events and/or Classifications:

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

(c) Open Team Racers: Participants are those skiers who have ski league affiliation and race training, beyond the U-12 category.

AND WHEREAS There are definitions to distinguish High School versus Open Division racers, an addition needs to be made to clarify the quality of coaching and the amount of gate training a racer receives in each division.

BE IT RESOLVED THAT:

(b) High School Team Racers are school-trained athletes. They have NO ski league affiliation race training, beyond the U-12 category and receive 8 hours or less of training in gates by a developmental level coach or higher between November 1 and the region qualifier race within a season.

(c) Open Team Racers: Participants are those skiers who have ski league affiliation and race training, beyond the U-12 category, or train in gates receiving coaching from a developmental level or higher certified coach for more than 8 hours between November 1 and the region qualifier race within a season.

Mover: Carolyn Cyarto-Rogers
School: Huron Heights S.S.
Association: YRAA

Seconded: Petja Taivassalo
School: Langstaff S.S.
Association: YRAA

ACTION: _____

MOTION 2

MOTION - NORMET/FAIRFIELD

Page A-2, Section 5 (a) (i) – School/Team Eligibility

WHEREAS: To represent a school in any activity coordinated by the Federation, a school/must:

- (i) Conduct a 'bone fide' high school Alpine ski program consisting of a minimum of eight (8) school practice sessions of dry land and on-hill practices from November 1st until the OFSAA Championship, with a minimum of five (5) athletes participating, under the supervision of a teacher as certified by the school principal. There must be on-hill training with the school team. A ski race is not defined as a practice session.

AND WHEREAS: Members of the Alpine Ski SAC believe that mandating that a school team be made up of five (5) athletes is excessive since teams only require the times of three (3) athletes in order to qualify for the OFSAA Championships. Further, such a mandate would seriously reduce the number of "teams" that would exist within a specific association.

BE IT RESOLVED THAT: Section 5 (a) (i) be replaced with:

- (i) Conduct a 'bone fide' high school Alpine ski program consisting of a minimum of eight (8) school practice sessions of dry land and on-hill practices from November 1st until the OFSAA Championship, with a minimum of three (3) athletes participating, under the supervision of a teacher as certified by the school principal. There must be on-hill training with the school team. A ski race is not defined as a practice session.

MOVER: Karen Normet
School: Iroquois Ridge
Association: GHAC

SECONDER: Mark Fairfield
School: Fellows S.S.
Association: EOSSAA

ACTION: _____

BADMINTON – 9 motions

MOTION 1

MOTION MEIJER/WHITNEY

Page B-1, Section 1 (b) – Events and/or Classification

WHEREAS the events for OFSAA badminton should be consistent in gender terminology with all playing regulations;

BE IT RESOLVED THAT in section 1 (b) Ladies Singles and Ladies Doubles be changed to read, "*Girls' Singles and Girls' Doubles*".

BE IT FURTHER RESOLVED THAT Men's Singles and Men's doubles be changed to read, Boys' Singles and Boys' doubles.

MOVER: Dave Meijer
School: Middifield Collegiate
Association: CWOSSA
Speaker: Shamus Bourdon

SECONDER: Michelle Whitney
School: East Northumberland SS
Association: COSSA

ACTION: _____

MOTION 2

MOTION BLANCHARD/MEIJER

Page B-1, Section 1 – Events and/or Classification

WHEREAS Badminton SAC is adding a high school division;

AND WHEREAS the committee needed to define how student-athletes would be classified in the two separate divisions;

BE IT RESOLVED THAT in section 1 – Events and/or Classifications subsection (c) and (d) be added and read as follows:

(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.

(i) A badminton player in grade nine (9) is eligible who ceased to compete with/for any badminton program in the three (3) years prior to the beginning of the school year.

(ii) A badminton player in grade ten (10) or above 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. All appeals can be made to the OFSAA Badminton Sports Advisory Committee prior to January 1st of that school year.

MOVER: Dan Blanchard
School: Middifield Collegiate
Association: YRAA
Speaker: Shamus Bourdon

SECONDER: Dave Meijer
School: Cameron Heights
Association: CWOSSA

ACTION: _____

MOTION 3

MOTION MEIJER/WONG

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

WHEREAS a clear definition of the progression in the badminton draw is needed;

AND WHEREAS the committee wants to ensure that coaches understand how the flights work in the tournament draw of OFSAA badminton.

BE IT RESOLVED THAT section 2 – Championship Structure and Procedures: (a) be replaced with the following:

The tournament will consist of three flights. Participants who are unsuccessful in matches 1-16 of “A”, enter the first round of “B” flight. Participants who are unsuccessful in matches 17-24 of “A” flight, enter the second round of “B” flight. Only ‘High School’ participants of matches 25-48 in “B” flight, enter first round of “C” flight. ‘Open’ participants are not eligible to participate in the “C” flight.

MOVER: Dave Meijer
School: Cameron Heights
Association: CWOSSA
Speaker: Shamus Bourdon

SECONDER: Lindsey Wong
School: Lawrence Park CI
Association: TDSSAA

ACTION: _____

MOTION 4

MOTION MEIJER/WHITNEY

Page B-1, Section 3 (c) – Entry

WHEREAS in order to facilitate the high school trained division;

AND WHEREAS to give associations direction on qualifying for OFSAA;

BE IT RESOLVED THAT the following be added to section 3 (c), “In the men’s and women’s singles events at least one (1) competitor must be classified as a high school trained athlete.”

MOVER: Dave Meijer

SECONDER: Michelle Whitney

School: Cameron Heights
Association: CWOSSA
Speaker: Shamus Bourdon

School: East Northumberland
Association: LOSSA

ACTION: _____

MOTION 5

MOTION BLANCHARD/MEIJER

Page B-1, Section 3 – Entry

WHEREAS no longer are additional entries automatically granted and every association receives one entry;

AND WHEREAS the committee wants to address how additional entries would be granted in badminton;

BE IT RESOLVED THAT section 3 – Entry, a new ‘e’ be added to read as follows:

Additional entries to the OFSAA Championship will be granted based on OFSAA policy applied to the “A” and “C” flight results.

Be IT FURTHER RESOLVED THAT the current e) becomes f)

MOVER: Dan Blanchard
School: Middifield Collegiate
Association: YRAA
Speaker: Shamus Bourdon

SECONDER: Dave Meijer
School: Cameron Heights
Association: CWOSSA

ACTION: _____

MOTION 6

MOTION Blanchard/Hausenblas

Page B-2, Section 5 (a) (i) – Eligibility

WHEREAS the current restriction of both length of season and minimum number of athletes is not fair and equitable for all areas of the province;

AND WHEREAS the bona fide program should not be restrictive as schools should have jurisdiction over the decision to have a program or not based on population.

BE IT RESOLVED THAT section 5 – Eligibility subsection (a)(i) should be changed to the following requirements:
Conduct a ‘bona fide’ high school program consisting of a minimum of ten (10) practices during the current competitive season in which athletes are participating under the supervision of a teacher-coach as certified by the school principal.

MOVER: Dan Blanchard
School: Middlefield Collegiate
Association: YRAA
Speaker: Shamus Bourdon

SECONDER: Peter Hausenblas
School: Elliot Lake SS
Association: NOSSA

ACTION: _____

MOTION 7

MOTION WHITNEY/MEIJER

Page B-3, Section 6 (b) – Rules and Officials

WHEREAS in order to facilitate the high school trained division within the current badminton draw;

AND WHEREAS the “C” flight in singles is now dedicated to high school trained athletes and open athletes can no longer advance past the “B” flight in singles competition;

BE IT RESOLVED THAT section 6 b) read as follows: All athletes in the high school division are guaranteed four(4) matches and all other participants are guaranteed (2) two matches.

MOVER: Michelle Whitney
School: East Northumberland
Association: COSSA
Speaker: Shamus Bourdon

SECONDER: Dave Meijer
School: Cameron Heights
Association: CWOSSA

ACTION: _____

MOTION 8

MOTION BLANCHARD/MEIJER

Page B-3, Section 6 (e) – Rules and Officials

WHEREAS clarification is needed on how student-athletes progress in the draw if a forfeited match occurs;

BE IT RESOLVED THAT the first sentence in 6e) be replaced with “When a match is won by default and the winner’s subsequent match is lost, at the request of the coach, the referee shall decide whether or not the player will be allowed to assume the progress of the previously defaulted player or team.”

MOVER: Dan Blanchard
School: Middifield Collegiate
Association: YRAA
Speaker: Shamus Bourdon

SECONDER: Dave Meijer
School: Cameron Heights
Association: CWOSSA

ACTION: _____

MOTION 9

MOTION BLANCHARD/HAUSENBLAS

Page B-4, Section 8 – Awards

WHEREAS current description in the playing regulations is not a true representation of how awards are presented at OFSAA Badminton;

AND WHEREAS coaches are not aware of when the actual medal presentations are intended to occur at OFSAA Badminton;

BE IT RESOLVED THAT section 8 – Awards be changed and read as follows:

- (a) OFSAA gold and silver medallions shall be presented to the top two (2) finishers in each flight.
- (b) Bronze medallions shall be presented to the winners of the consolation bracket in each of the three (3) flights.
- (c) Antique bronze medallions shall be presented to the fourth place finishers in these matches.

(d) Medal presentations shall be made after each event is complete.

MOVER: Dan Blanchard
School: Middlefield Collegiate
Association: YRAA
Speaker: Shamus Bourdon

SECONDER: Peter Hausenblas
School: Elliot Lake SS
Association: NOSSA

ACTION: _____

CROSS COUNTRY – 4 motions

MOTION 1

MOTION SMITH/METIVIER

Page F – 1, Section 1 – Events and/or Classifications

WHEREAS OFSAA requires all individual sports to take into consideration school trained/club athletes.

AND WHEREAS Cross Country SAC could not come up with a single motion to address the requirement

AND WHEREAS Cross Country SAC has submitted four proposals (listed below) for the OFSAA Board of Representatives to consider.

BE IT RESOLVED THAT Board of Representatives consider one motion at a time

MOTION 1-A

MOTION SCOTT/ADAM

If you are midget age and designated as a club athlete, you would compete as a junior.

If you are junior age and designated as a club athlete, you would compete as a senior.

If you are senior age and designated as a club athlete, you would compete as a senior.

Mover :	Mark Scott	Seconder:	Candy Adam
School :	Sarnia Northern	School:	Forest Heights
Association:	SWOSSAA	Association:	CWOSSA
Name of Speaker at the meeting: Peter Morris			

ACTION: _____

MOTION 1-B

MOTION DILLABAUGH/SLOMKE

Midget and Junior will remain as they currently are. A School Trained Division and Open Division will be created at the Senior Level only.

- 1) Midget Boys – School Trained
- 2) Midget Girls – School Trained
- 3) Junior Boys – School Trained
- 4) Junior Girls – School Trained
- 5) Senior Boys – School Trained

- 6) Senior Boys – Club Trained
- 7) Senior Girls – School Trained
- 8) Senior Girls – Club Trained
- 9) Para Race – School Trained / Club Trained

Mover : Kirk Dillabaugh
School : Glebe
Association: NCSSAA
Email: kirk.dillabaugh@ocdsb.ca
Name of Speaker at the meeting: Peter Morris

Seconders: Roger Slomke
School: St. Patrick's
Association: NWOSSAA
Email : rslomke@tbcschools.ca

ACTION: _____

MOTION 1-C

MOTION SMITH/METIVIER

BE IT RESOLVED THAT Eliminate the Midget Division. Create a school trained and Open Division for Junior & Senior.

Consequently, we would have:-

- 1) Junior – School Trained Division
- 2) Junior – Open Division
- 3) Senior – School Trained Division
- 4) Senior – Open Division

Mover : Mike Smith
School : Dundas Valley
Association: SOSSA
Name of Speaker at the meeting: Peter Morris

Seconders: Andre Metivier
School: Chaminade College School
Association: TDCAA

ACTION: _____

MOTION 1-D

MOTION ADAM/METIVIER

There will be a mixture of School Trained & and Club Trained Athletes on each team as listed below:-

1. On a team that qualifies for OFSAA, there must be a minimum of two school trained athletes.
2. Of the five individuals who qualify from an association to OFSAA, you will have a minimum of two school trained athletes. The remainder will be club athletes ie. (3 school trained & 2 club trained)

Mover : Candy Adam
School : Dundas Valley
Association: CWOSSA
Name of Speaker at the meeting: Peter Morris

Seconders: Andre Metivier
School: Chaminade College School
Association: TDCAA

ACTION: _____

MOTION 2

MOTION SMITH/METIVIER

WHEREAS we have a need to define a club trained athlete or school trained athlete.

AND WHEREAS we do not want to punish an athlete who joins a club for additional help and does not participate in any Athletic Ontario sanctioned meets.

BE IT RESOLVED THAT a school trained athlete will be defined and include any student

- 1) who trains solely with their school team or
- 2) who trains with a club but does not compete in an Athletics Ontario or Athletics Canada or equivalent sanctioned meet from the end of the previous Cross Country Championship until the next OFSAA Cross Country Championship.

BE IT FURTHER RESOLVED THAT:

- A) This would not include participation in a marathon, road races etc
- B) This does not include athletes who are not members of a registered club but participate in an Athletics Ontario or Athletics Canada sanctioned meet as an all comer.

MOVER:	Mike Smith	SECONDER:	Andre Metivier
School:	Dundas Valley	School:	Chaminade College School
Association:	SOSSA	Association:	TDCAA
Email:	msmith@hwdsb.on.ca	Email:	andre.metivier@tcdsb.org
Name of Speaker at the meeting		Peter Morris	

ACTION: _____

MOTION 3

MOTION SMITH/METIVIER

Page F-1, Section: 1 – Events and/or Classification

WHEREAS any one of the proposals will require a great deal of time to change especially at the local and regional level.

AND WHEREAS: proposed schedule changes would need to be presented to associations during the 2017 – 2018 season.

BE IT RESOLVED THAT the proposal selected will be implemented with the 2018 - 2019 OFSAA Cross Country Championship

MOVER:	Mike Smith	SECONDER:	Andre Metivier
School:	Dundas Valley	School:	Chaminade College School
Association:	SOSSA	Association:	TDCAA
Name of Speaker at the meeting: Peter Morris			

ACTION: _____

MOTION 4

MOTION SMITH/DILLABOUGH

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

WHEREAS currently males and females run different distances at the OFSAA Cross Country Championships.

AND WHEREAS there is a growing desire to have males and females run the same distances in Cross Country.

BE IT RESOLVED THAT Page F-1, Section 2, Championship Structure and Procedures read as follows:-

2a(i) Beginning in 2017, males and females will run the same distances.

2a (ii) Approximate distance to be covered by each runner in each classification is as follows:-

Para Event: 3 km

Midget Boys & Midget Girls – 4km

Junior Boys & Junior Girls – 5km

Senior Boys & Senior Girls – 6km

MOVER: Michael Smith

School: Dundas Valley

Association : SOSSA

Email: msmith@hwdsb.on.ca

Name of Speaker at the meeting Peter Morris

SECONDER: Kirk Dillabaugh

School : Glebe CI

Association : NCSSAA

Email: kirk.dillabaugh@ocdsb.ca

ACTION: _____

CURLING – 9 motions

MOTION 1

MOTION NIEUWENHUIS/HADEN-REEVES

Page G-1, Section 2 Championship Structure and Procedure, new b)

WHEREAS 3 pools of six teams is difficult to schedule and can be unfair in playoff structure.

BE IT RESOLVED THAT a new section b be added as follows:

b) (i) If 10, or 12 teams participate there shall be two (2) pools.

b (ii) If 14- 16 associations enter than there shall be four (4) pools of four (4) teams. If additional teams are required to facilitate the draw, they will be supplied according to the regulations in the Sport Specific Directives- Curling.

b(iii) If there are more than 16 teams then there shall be four (4) pools of five (5) teams. If additional teams are required to facilitate the draw, they will be supplied according to the regulations in the Sport Specific Directives- Curling.

MOVER: Yvonne Nieuwenhuis

School Sir Robert Borden HS

Association NCSSAA

Speaker at meeting: Brian Riddell

SECONDER: Deborah Haden-Reeves

School: Richview Collegiate

Association: TDSSAA

ACTION: _____

MOTION 2

MOTION NIEUWENHUIS/HADEN-REEVES

Page G1, Section 2 - Championship Structure and Procedures

WHEREAS if motion 1 passes there will not be 3 pools.

BE IT RESOLVED THAT b (ii) be eliminated and rest of section be renumbered.

MOVER: Yvonne Nieuwenhuis
School Sir Robert Borden HS
Association NCSSAA
Speaker at meeting: Brian Riddell

SECONDER: Deborah Haden-Reeves
School: Richview Collegiate
Association TDSSAA

ACTION: _____

MOTION 3

MOTION NIEUWENHUIS/HADEN-REEVES

Page G-3, Section 6 Rules and Officials c (iii)

BE IT RESOLVED THAT 6. c (iii) be rewritten to the following : To determine the additional playoff positions the measurements from the first four round robin games draw to the button shall be used with the lowest score(s) receiving the position(s).

MOVER: Yvonne Nieuwenhuis
School Sir Robert Borden HS
Association NCSSAA
Speaker at meeting: Brian Riddell

SECONDER: Deborah Haden-Reeves
School: Richview Collegiate
Association: TDSSAA

ACTION: _____

MOTION 4

MOTION NIEUWENHUIS/HADEN-REEVES

Page G-4, Section 6 - Rules and officials (h)

WHEREAS teams currently flip a coin to determine practice and rock colour and hammer and CCA rules specify a draw to the button to determine hammer

BE IT RESOLVED THAT the team listed first in the schedule use the top of the board coloured rocks and practice first and that second team listed in the schedule use the bottom of the board coloured rocks and practice second.

MOVER: Yvonne Nieuwenhuis
School Sir Robert Borden HS
Association NCSSAA
Speaker at meeting: Brian Riddell

SECONDER: Deborah Haden-Reeves
School: Richview Collegiate
Association TDSSAA

ACTION: _____

MOTION 5

MOTION NIEUWENHUIS/HADEN-REEVES

Page G-4, Rules and Officials (e)

WHEREAS teams currently flip a coin to determine practice and rock colour and hammer and CCA rules specify a draw to the button to determine hammer

BE IT RESOLVED THAT section e will now read: Practice time to a maximum of seven (7) minutes per team shall be made available to each team. At the end of each practice within 60 seconds of the end of said practice one player on each team throws one draw towards the home end with sweeping. That draw will be measured and the closest to the button shall have last rock for the first end.

Four different curlers must throw the draw rock in the first four round robin games.

If there are less than four round robin games three different curlers shall throw draw rock for each round robin game.

If both draw rocks are on the button or are outside the rings then the two throwers will toss a coin to determine hammer.

MOVER: Yvonne Nieuwenhuis
School Sir Robert Borden HS
Association NCSSAA
Speaker at meeting: Brian Riddell

SECONDER: Deborah Haden-Reeves
School: Richview Collegiate
Association TDSSAA

ACTION: _____

MOTION 6

MOTION NIEUWENHUIS/HADEN-REEVES

Page G-3, Section 6 c Tie –Breaking Procedures (iv)

BE IT RESOLVED THAT the current c (iv) be replaced with the following:

Draw to the Button Measurement

Each team's draw to the button for the first four round robin games will be measured in cm. A rock covering the button will be measured as zero (0) cm. Rocks that are not in the house receive a measurement of 183 cm. The sum in cm of all of a team's draws to the button will be used for tie-breaking procedure in c (III)

MOVER: Yvonne Nieuwenhuis
School Sir Robert Borden HS
Association NCSSAA
Speaker at meeting: Brian Riddell

SECONDER: Deborah Haden-Reeves
School: Richview Collegiate
Association TDSSAA

ACTION: _____

MOTION 7

MOTION NIEUWENHUIS/HADEN-REEVES

Page G1, Section 2 - Championship Structure and Procedures

WHEREAS if previous motions pass section c is no longer needed

BE IT RESOLVED THAT Section c be eliminated and the rest of the sections be re-lettered.

MOVER: Yvonne Nieuwenhuis
School Sir Robert Borden HS

SECONDER: Deborah Haden-Reeves
School: Richview Collegiate

ACTION: _____

MOTION 8

MOTION NIEUWENHUIS/HADEN-REEVES

Page G4, Section 6 - Rules and Officials (d) Timeouts

WHEREAS CCA rules provide a different length of break after 4th end and before extra end

BE IT RESOLVED THAT d (i) be changed to: A maximum of five (5) minutes consultation between the coach and curlers be allowed on the ice only, at the completion of the fourth end.

BE IT FURTHER RESOLVED THAT section b third sentence read: If the game goes into extra ends there shall be a three (3) minute break for consultation between the coach and the curlers at the end of the eighth end.

MOVER: Yvonne Nieuwenhuis

School Sir Robert Borden HS

Association: NCSSAA

Speaker at meeting: Brian Riddell

SECONDER: Deborah Haden-Reeves

School: Richview Collegiate

Association TDSSAA

ACTION: _____

MOTION 9

MOTION NIEUWENHUIS/HADEN-REEVES

Page G-1, Section 2 Championship Structure and Procedures -(b) Playoffs (iv)

WHEREAS after round robin play is over draw to the button and colour choice of rocks has to be determined

BE IT RESOLVED THAT In section (iv) the following be added after the last sentence:

“The first team listed will use top of the board coloured rocks and practice first and the second team listed will use bottom of the board coloured rocks and practice second. Any member of the team will throw a draw to the button rock following the procedure as outlined in Rules and Officials section e to determine last rock.”

BE IT FURTHER RESOLVED THAT in section (v) the following be added after the last sentence: A minimum of 30 minutes prior to the beginning of each semi-final, bronze medal and gold medal games the opposing vices will meet behind the glass of their designated sheets to toss for choice of rock colour. The winner of the toss will choose colour and practice first. The loser of the toss will practice second. Any member of the team will throw a draw to the button rock following the procedure as outlined in Rules and Officials section e to determine last rock.

MOVER: Yvonne Nieuwenhuis

School Sir Robert Borden HS

Association NCSSAA

Speaker at meeting: Brian Riddell

SECONDER: Deborah Haden-Reeves

School: Richview Collegiate

Association TDSSAA

ACTION: _____

GIRLS' FIELD HOCKEY – 6 motions

MOTION 1

MOTION CREELMAN/HIBBARD

Page: H-1 & H-3, H-6 Section: 3(d) – Entry, 6(b) – Rules and Officials & 8(a) - Awards

WHEREAS a number of schools are running a varsity program as they don't have a junior and a senior team, so they may carry a few more players in case of injury, etc.

AND WHEREAS this will help increase the number of girls playing field hockey if they have an opportunity to go with a team to an OFSAA Championship

AND WHEREAS the Field Hockey SAC would like to set a roster limit to help manage numbers.

BE IT RESOLVED THAT 3(d) be changed to read, "Each team may register a maximum of twenty-five (25) participants, which includes players and team personnel. Only registered participants may represent the school and/or attend Championship activities."

BE IT FURTHER RESOLVED THAT 6(b) be added as, "**Roster Limits** (i) Each team may have a maximum tournament roster of twenty-two (22) players."

BE IT FURTHER RESOLVED THAT: the previous 6(b) becomes (c), (c) becomes (d) and so on and so forth.

BE IT FURTHER RESOLVED THAT: 8(a) be changed to read, "OFSAA gold, silver, bronze and antique bronze medallions (25) shall be presented to the members of the top four (4) teams in the Championship."

MOVER: Sharon Creelman

SECONDER: Ruth Hibbard

School: Appleby College

School: Huron Heights SS

Association: CISAA

Association: CWOSSA

Name of Speaker at the Meeting: Jim Barbeau

ACTION: _____

MOTION 2

MOTION CREELMAN/HIBBARD

Page: H-3 & H-6, Section: 6(a) – Rules and Officials & 7(b)(viii) – Uniforms and Equipment

WHEREAS: The international regulating body for field hockey goes by a different name than what is currently in the field hockey playing regulations

BE IT RESOLVED THAT: Section 6(a) be changed to read, "International Hockey Federation (FIH)."

BE IT FURTHER RESOLVED THAT: 7(b)(viii) be changed to read, "Equipment must conform to FIH regulations."

MOVER: Sharon Creelman

SECONDER: Ruth Hibbard

School: Appleby College

School: Huron Heights SS

Association: CISAA

Association: CWOSSA

Name of Speaker at the Meeting: Jim Barbeau

ACTION: _____

MOTION 3

MOTION CREELMAN/HIBBARD

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

WHEREAS the SAC feel that because there is no specific reference to the height that a stick may be raised when contact with the ball is made, there is increased risk of injury to the participants.

BE IT RESOLVED THAT 6(a)(vi) “The ball may not be raised intentionally and directly using a push, flick or scoop from a free hit, centre pass or a sideline hit.” be removed and replaced with “Players may stop, deflect and play the ball in a controlled manner in any part of the field, but it must be below shoulder height.”

MOVER: Sharon Creelman

SECONDER: Ruth Hibbard

School: Appleby College

School: Huron Heights SS

Association: CISAA

Association: CWOSSA

Name of Speaker at the Meeting: Jim Barbeau

ACTION: _____

MOTION 4

MOTION CREELMAN/HIBBARD

Page: H-3 & H-4, Section: 6(b)(ii) & 6(c)(i) – Rules and Officials – Tied Games & Tie Breaking Procedures for Playoff Position

WHEREAS: The Field Hockey SAC would like to provide a shoot-out rather than penalty strokes competition to break ties in playoff game.

AND WHEREAS: This complies with FIH rules regarding tie-breaking.

BE IT RESOLVED THAT: 6(b)(ii) be replaced with the following,

- “**if still tied**, each team will select any five (5) players from those listed on the match sheet except a player who has received a red card or a temporary suspension at the end of the game. These five (5) players shall have a shoot-out competition if artificial turf is available. If not, teams will take penalty strokes alternately. A list should be provided within two (2) minutes after the end of the match and the shoot-out or penalty strokes will proceed from then. The first team to shoot being decided by a coin toss. The winner shall be the team scoring the most goals.
- if the score is still tied, a "sudden victory" system will be used with any five (5) players from those listed on the match sheet except a player who has received a red card or a temporary suspension at the end of the game or during the shoot-out. Each team will alternately send one player to take a shoot-out or penalty stroke until the tie is broken. The order of shoot-out or stroking will change with each pair of shoot-outs or penalty strokes. No player may take a second shot or stroke in this series until any five (5) players listed on the match sheet (except any under permanent suspension or temporary suspension at the end of overtime) have taken one stroke.
- Any player that is suspended by a yellow or red card during a shoot-out or penalty strokes may be replaced by any eligible player on the roster”

BE IT FURTHER RESOLVED THAT: 6(c)(i) be changed to read, “in the event of an equal number of "goals for", a shoot-out competition or penalty strokes under the same conditions as the play-offs shall be conducted until a winner is determined.

MOVER: Sharon Creelman

SECONDER: Ruth Hibbard

School: Appleby College

School: Huron Heights SS

Association: CISAA

Association: CWOSSA

Name of Speaker at the Meeting: Jim Barbeau

ACTION: _____

MOTION 5

MOTION CREELMAN/HIBBARD

Page: H-5, Section: 6(d) – Rules and Officials

WHEREAS: This is a safety issue as some players may not be able to have skills to be goalie and they could thus get injured if put in as a goal keeper

AND WHEREAS: At the international level, defenders without goal keeping equipment on may be used as goal keepers

BE IT RESOLVED THAT: 6(d) be changed to read, “A dressed goal keeper must be used at all times.”

MOVER: Sharon Creelman

SECONDER: Ruth Hibbard

School: Appleby College

School: Huron Heights SS

Association: CISAA

Association: CWOSSA

Name of Speaker at the Meeting: Jim Barbeau

ACTION: _____

MOTION 6

MOTION CREELMAN/HIBBARD

Page: H-5, Section: 6(f) – Rules and Officials

WHEREAS: It is distracting for players and coaches to have spectators standing close to the team bench

AND WHEREAS: It is a safety hazard when spectators stand just outside the lines at the ends of the field

BE IT RESOLVED THAT: 6(f) be added, “Spectators must be on the opposite side of the field as the team or in the designated spectator area.”

MOVER: Sharon Creelman

SECONDER: Ruth Hibbard

School: Appleby College

School: Huron Heights SS

Association: CISAA

Association: CWOSSA

Name of Speaker at the Meeting: Jim Barbeau

ACTION: _____

GYMNASTICS – 1 motion

MOTION OUDE-REIMERINK/BRADLEY

Page: L-5, Section: 6(f)(ii) and 8(a)(i) – Rules and Officials: Scoring for Artistic Competition and Awards: Artistic Events

WHEREAS: Currently school champions are declared. This favours schools with a larger contingent of athletes.

AND WHEREAS: If association champions were declared this would level the playing field and allow for different sized school programs to be champions.

BE IT RESOLVED THAT: 6(f)(i) be changed to read, "Association champions shall be declared for Levels 1-6, using the totals of the best three (3) scores in each event."

BE IT FURTHER RESOLVED THAT: 8(a)(i) be changed to read, "The Association champions for each level will have the option to purchase medals for their athletes at the expense of the school."

MOVER: Karen Oude-Reimerink

School: Ridley College

Association: CISAA

Speaker: Jim Barbeau

SECONDER: Jo-Anne Bradley

School: ESC Champlain

Association: NOSSA

ACTION: _____

GIRLS' HOCKEY – 5 motions

MOTION 1

MOTION HARGREAVES/PORTER

Page N-2, Section 5: Eligibility -- (C) Sport Specific

WHEREAS: (i) No competitor is eligible for OFSAA-sanctioned events whose name has appeared on a game sheet, and has dressed, after **December 1st** for any Senior AAA teams of the CWHL

AND WHEREAS: (ii) Any member of the National Junior Under 22, National Junior 18 or National Senior Team is ineligible for OFSAA.

AND WHEREAS: in the boys' hockey play regulations (i) No competitor is eligible for the OFSAA Hockey Championship whose name has appeared on a game sheet, and has dressed, after his association/board first regular season game or December 1, whichever comes first, for a team in "A", "B", "C", "D", Major Junior, Junior, Intermediate, Senior or GMHL divisions in any National and/or International Association, or any league deemed equivalent to "A", "B", "C", or "D". One exception to this rule: a Junior "C" or "D" 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.

AND WHEREAS: In keeping the eligibility requirements equal for boys' and girls' in the same sport, the Intermediate AA Provincial Women's Hockey League is equivalent to Boys' Junior hockey

BE IT RESOLVED THAT the following be added to Playing Regulations Girls' Hockey:

"No competitor is eligible for the OFSAA Hockey Championship whose name has appeared on a game sheet, and has dressed, after the association/board first regular season game or December 1, whichever comes first, for a team in the Intermediate AA Provincial Women's Hockey League. (P.W.H.L.)

Mover: Val Hargreaves

School: Eastview Secondary School

Association: GBSSA

Name of Speaker at the meeting: Val Hargreaves

Seconder: Steve Porter

School: Barrie North Collegiate

Association: GBSSA

ACTION: _____

MOTION 2

MOTION DOGGETT/MCKEE

Page N-2, Section 5 (c) (ii) – Eligibility – Sport Specific – Girls’ Hockey

WHEREAS any member of the National Junior Under 22, National Junior Under 18 or national Senior Team is ineligible for OFSAA.

AND WHEREAS the committee felt that any girl playing hockey on the National Under 18 team would not be playing High School hockey and therefore this specific part of the sentence is not required.

BE IT RESOLVED THAT Section 5 (c) (ii) be amended to read “Any member of the National Junior Under 22, or national Senior Team is ineligible for OFSAA.”

MOVER: Jacquie Doggett

School: Weston C.I.

Association: TDSSAA

SPEAKER: Jacquie Doggett

SECONDER: Chris McKee

School: Uxbridge S. S.

Association: LOSSA

ACTION: _____

MOTION 3

MOTION MCKEE/DOGGETT

Page N-4, Section 6 (j) – Rules and Officials – Sport Specific – Boys’ Hockey

WHEREAS if a player receives a major penalty, his team will play shorthanded for five (5) minutes and that player is ineligible for the remainder of that game plus the following year’s OFSAA Championship. The suspension is subject to appeal.

AND WHEREAS the committee believes that suspending a student-athlete from the next year’s OFSAA Championship is excessive and should be removed. Subsequent and additional penalties could be levied by the Board of Reference – Sanctions should a report be filed after the Championship.

BE IT RESOLVED THAT section 6 (j) be amended to read:

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.

MOVER: Jacquie Doggett

School: Weston C.I.

Association: TDSSAA

SPEAKER: Jacquie Doggett

SECONDER: Chris McKee

School: Uxbridge S. S.

Association: LOSSA

ACTION: _____

MOTION 4

MOTION DOGGETT/MCKEE

Page N-4, Section 6 (l)

WHEREAS 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 plus the following year’s OFSAA Championship. The suspension is subject to appeal.

AND WHEREAS the committee believes that suspending a student-athlete from the next year's OFSAA Championship is excessive and should be removed. Subsequent and additional penalties could be levied by the Board of Reference – Sanctions should a report be filed after the Championship.

BE IT RESOLVED THAT section 6 (l) be amended to read:

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.

MOVER: Jacquie Doggett
School: Weston C.I.
Association: TDSSAA
SPEAKER: Jacquie Doggett

SECONDER: Chris McKee
School: Uxbridge S. S.
Association: LOSSA

ACTION: _____

MOTION 5

MOTION DOGGETT/MCKEE

Page N- 7, Section 11 (a)

WHEREAS if a special event is arranged, all team members and coaches must attend. At this event each coach and captain shall be introduced.

AND WHEREAS the committee feels that it is unnecessary to have each coach and captain introduced since this is not practiced at banquets in other sports.

BE IT RESOLVED THAT SECTION 11 (a) be amended to read: "If a special event is arranged, all team members and coaches must attend."

MOVER: Jacquie Doggett
School: Weston C.I.
Association: TDSSAA
SPEAKER: Jacquie Doggett

SECONDER: Chris McKee
School: Uxbridge S. S.
Association: LOSSA

ACTION: _____

NORDIC SKIING – 3 motions

MOTION 1

MOTION DOUGHTY/HARRIS

Page P-1, Section 1 – Events and/or Classification

WHEREAS OFSAA Nordic SAC is adding the high school division to distance races;

AND WHEREAS: the committee needs to define how student-athletes would be classified in the two separate divisions;

BE IT RESOLVED THAT in section 1 – Events and/or Classifications be removed and 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 their 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 previous high school season.

Open Division: All other Nordic Skiers (i.e. not Para-skiers or high school Nordic Skiers as defined above) who meet the eligibility requirements as outlined in Regulation five (5), who are bona fide members of the school team must compete in this division for all Distance races. All appeals can be made to the OFSAA Nordic Sports Advisory Committee prior to the Monday of the 2nd week of January.

(b) A student may only compete in one classification

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

(d) The events to be conducted are:

First Day: Boys' Junior and Senior Nordic Distance-High School and Open Division
Junior and Senior Nordic Team

Demonstration Event (para-nordic and special needs athletes)
Schedule and awards will be at the discretion of the OFSAA convenor.

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

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)

MOVER:	Angus Doughty	SECONDER:	Todd Harris
School:	Humberview SS	School:	Lakefield
Association:	ROPSSAA	Association:	CISAA
Speaker: Shamus Bourdon			

ACTION: _____

MOTION 2

MOTION DOUGHTY/HARRIS

Page P-2, Section 3 – Entry

WHEREAS the high school division changes the structure of the individual races;

AND WHEREAS a clear definition is required explaining how entries will be submitted in both the team and individual divisions;

AND WHEREAS Section 3 of the Nordic playing regulations is disorganized and improperly lettered;

BE IT RESOLVED THAT Section 3 be removed, and replaced/re-lettered with the following:

(a) Entries will be accepted from Association convenors or designates only.

(b) Entries must be received by the convenor by the deadline date as indicated in the coaches' information package on the OFSAA Nordic website. Late entries will only be accepted if they can be accommodated, and an additional entry fee will be charged.

(c) 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 addition, each Association may enter *six (6)* individuals, three (3) in the high school trained division and three (3) 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 at the Association meet (if one is held). All association entries are eligible to race in the distance events.

(v) 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)

(d) Associations shall be allowed to enter two (2) Junior and two (2) Senior Boys' Teams, two (2) Junior and two (2) Senior Girls' Teams made up of Open and High-school division athletes.

(e) Associations shall be allowed to enter ten (10) High School division individuals in each classification who are not already eligible as members of a qualifying team and who placed in the top ten at the Association meet in the High School division

(f) Associations shall be allowed to enter six (6) Open division individuals in each classification who are not already eligible as members of a qualifying team and who placed in the top six at the Association meet in the Open division

(g) An Association may apply for additional entries if they can be accommodated by the OFSAA convenor.

(h) 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)

(i) In the absence of a Junior and/or Senior combined entry, an Association may send a second place Girls' and/or Boys' team.

(j) These teams are eligible for the Boys' and/or Girls' awards only.

(k) 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.

MOVER: Angus Doughty

SECONDER: Todd Harris

School: Humberview SS

School: Lakefield

Association: ROPSSAA

Association: CISAA

Speaker: Shamus Bourdon

ACTION: _____

MOTION 3

MOTION VEREEKE/MARK

Page P-3, Section 5 (a)(i) – Eligibility

WHEREAS the committee feels that due to various conditions of trails across the province, it is difficult to schedule the requirement of 2 meets;

BE IT RESOLVED THAT in section 5 (a)(i) – Eligibility, the requirement of, “2 *ski meets*” be removed and the subsection should read:

(i) conduct a ‘bona fide’ high school program consisting of twelve (12) practices, from November - February prior to the association meet and a minimum of four (4) athletes participating, under the supervision of a teacher as certified by the school principal.

MOVER: Aimee Vereeke

SECONDER: Christina Mark

School: West Hill

School: Dunbarton

Association: CWOSSA

Association: LOSSA

Speaker: Shamus Bourdon

ACTION: _____

RUGBY

BOYS’ and GIRLS’ RUGBY

MOTION 1

MOTION SCHAFFLER/BOWIE

Rugby Playing Regulations and Sport Specific Directives – Boys’ and Girls’

WHEREAS the governing body for rules has changed their official name from International Rugby Board (iRB) to the Rules of World Rugby;

BE IT RESOLVED THAT that within the Rugby playing regulations and sport specific directives that where reference is made to the governing body rules the term iRB be changed to read the Rules of World Rugby.

MOVER: David Schaffler

SECONDER: Carrie Bowie

School: Oakville-Trafalgar

School: St. Patrick’s HS

Association: GHAC

Association: NCSSAA

Speaker: Shamus Bourdon

ACTION: _____

BOYS’ RUGBY

MOTION 1

MOTION SCHAFFLER/ROBINSON

Section 5 (b)(iii) – Individual Student Eligibility

WHEREAS the age restriction in boys’ rugby is not clearly defined;

AND WHEREAS teacher-coaches will have a better understanding of the age restriction as it pertains to safety in Rugby;

BE IT RESOLVED THAT in section 5 (b)(iii) the following restriction, “ ...must be a minimum of 16 years of age when the Championship begins” be changed to read, “... *must be in grade 10 or higher and have reached his 15th birthday by January 1st the year in which the competition is held.*”

MOVER:	David Schaffler	SECONDER:	Gary Robinson
School:	Oakville-Trafalgar	School:	Erin DHS
Association:	GHAC	Association:	ROPSSAA

Speaker: Shamus Bourdon

ACTION: _____

MOTION 2

MOTION SCHAFFLER/CORMIER

Section 12 – Medical

WHEREAS the safety of athletes is the highest concern and all championship venue sites should have qualified personnel;

AND WHEREAS Rugby has a high frequency of injury during the championship(s);

BE IT RESOLVED THAT subsection (b) be added to section 12 and read as follows, “*Qualified sports therapist(s) or other medical personnel and equipment must be available for each Championship site(s).*”

MOVER:	David Schaffler	SECONDER:	Jason Cormier
School:	Oakville-Trafalgar	School:	St. Francis Xavier
Association:	GHAC	Association:	ROPSSAA

Speaker: Shamus Bourdon

ACTION: _____

SNOWBOARDING – 1 MOTION

MOTION WARRENER/SARGANT

Page S-4, Section 8 – Awards (d)

WHEREAS: SAC would like to recognize an Association team champion as well as Association silver and bronze medallists in the Open Division. Presently there is no team award in the Open Division. Each association team will have a maximum of 5 members with the top three times counting.

BE IT RESOLVED THAT: Section 8 (d) be replaced with: OFSAA gold, silver and bronze medallions shall be presented to members of the top three (3) Boys’ and Girls’ Association teams in the Open Division. Each team will have a maximum of five members with the top three times counting.

AND BE IT FURTHER RESOLVED THAT: Section 8(d) become 8(e)

MOVER:	Duncan Warrener	SECONDER:	Rob Sargent
School:	Nelson HS	School:	Oakville Trafalgar
Association:	GHAC	Association:	GHAC

ACTION: _____

SWIMMING – 8 MOTIONS

MOTION 1

MOTION BRUSCHKE/BAILLIE

Page U1, Section 1. Events and/or Classification b) Classification of Swimmers, i) High School Division

WHEREAS the wording of "AQUATIC PROGRAM OR PROGRAM WITH AN AQUATIC COMPONENT" has been hindering student athletes who have lumped into this category. In relation to competitive swimming, it's like having an athlete playing 7's rugby or beach volleyball then not being allowing to play high school rugby and volleyball. Their skills are transferable and they are being penalized for it. The athletes that are being discriminated are those in sports like triathletes, water polo, and summer swim programs.

AND WHEREAS schools that benefit from having their own pool can have high school swimmers that train equally or more often than current OPEN swimmers, who may just be in an aquatic program or program with an aquatic component

AND WHEREAS current "true" club swimmers are appropriately placed in the OPEN category and are most likely competing for medals in "A" finals versus those who must swim OPEN because of a secondary "aquatic program or program with an aquatic component".

AND WHEREAS in order for schools who do not have their own pool to be more competitive, the entire team and all of its members would have to pay for more pool time ("have not" schools would be negatively impacted in the high school division versus "have" schools)

AND WHEREAS possible adjacent provinces and the USA swim programs were included so that bordering Ontario schools would not have a club swimmer involved in the high school division.

BE IT RESOLVED THAT the following section be deleted:

(i) High School Division

- i) A swimmer who exclusively trains with and competes with/for their high school and does not train or compete with/for any other aquatic program or program with an aquatic component.
- ii) A swimmer in grade nine is eligible who has ceased to compete with/for any other aquatic program or program with an aquatic component prior to the high school swim season.
- iii) A swimmer in grade ten or above is eligible who has ceased to compete with/for any other aquatic program or program with an aquatic component prior to the previous high school season.

and be replaced with the following words:

(i) High School Division

(i) A swimmer who exclusively trains with and competes with/for their high school. A swimmer who is not currently registered with/or competes for any Swim Ontario, Swim Manitoba, Fédération de natation du Québec, or Swim USA club or program.

(ii) A swimmer in grade nine is eligible who has ceased to compete and register with/for any Swim Ontario, Swim Manitoba, Fédération de natation du Québec, or Swim USA club or program prior to the high school swim season.

(iii) A swimmer in grade ten or above is eligible who has ceased to compete and register with/for any Swim Ontario, Swim Manitoba, Fédération de natation du Québec, or Swim USA club or program prior to the previous high school swim season.

Mover: Lars Bruschke	Second: Christine Baillie
School: Sir Winston Churchill	School: Stamford CI
Association: SOSSA	Association: SOSSA
Name of Speaker at the Meeting	Christine Baillie

ACTION: _____

MOTION 2

MOTION WONG/PARENT

Page: U-1 Section: 1(b)(i)(ii) & 1(b)(i)(iii) – Events and/or Classifications – High School Division

WHEREAS: Training and competing is listed in the definition of a high school swimmer, but only competing and not training is listed in the same definition when making reference to grade nine, and grade ten and above swimmers.

AND WHEREAS: There is often confusion as to when the school season begins and clarification is needed.

BE IT RESOLVED THAT: 1(b)(i)(ii) & 1(b)(i)(iii) be changed to read, “(ii) A swimmer in grade nine is eligible who has ceased to train or compete with/for any other aquatic program or program with an aquatic component prior to the high school swim season (as stated in (a) above).

(iii) A swimmer in grade ten or above is eligible who has ceased to train or compete with/for any other aquatic program or program with an aquatic component prior to the previous high school season (as stated in (a) above).”

MOVER: Kevin Wong	SECONDER: Danielle Parent
School: St. Ignatius of Loyola CSS	School: ÉSC EJ Lajeunesse
Association: GHAC	Association: SWOSSAA
Name of Speaker at the Meeting: Jim Barbeau	

ACTION: _____

MOTION 3

MOTION WONG/PARENT

Page: U-1 Section: 1(b)(ii) – Events and/or Classifications – Para-Swimmer

WHEREAS: The current classification system provided by Swim Canada is long and arduous and para swimmers are often not classified in time for them to swim in their association and OFSAA Championship.

AND WHEREAS: To maintain and even increase participation of para swimmers, a classification process should be undertaken by OFSAA.

BE IT RESOLVED THAT: 1(b)(ii) be changed to read, “All para-swimmers must have a classification provided by an OFSAA designated classifier to compete at the OFSAA Swimming Championship.”

MOVER:	Kevin Wong	SECONDER:	Danielle Parent
School:	St. Ignatius of Loyola CSS	School:	ÉSC EJ Lajeunesse
Association:	GHAC	Association:	SWOSSAA
Name of Speaker at the Meeting: Jim Barbeau			

ACTION: _____

MOTION 4

MOTION WONG/PARENT

Page: U-1 Section: 1(b)(ii) – Events and/or Classifications – Para-Swimmer

WHEREAS: IPC and not SNC charts are used to score para swimmers.

BE IT RESOLVED THAT: 1(b)(ii) be changed to read, “NOTE: IPC charts will be used to score the S1- S14 categories.”

MOVER:	Kevin Wong	SECONDER:	Danielle Parent
School:	St. Ignatius of Loyola CSS	School:	ÉSC EJ Lajeunesse
Association:	GHAC	Association:	SWOSSAA
Name of Speaker at the Meeting: Jim Barbeau			

ACTION: _____

MOTION 5

MOTION WONG/PARENT

Page: U-3 & U-4 Section: 5(a)(i) & 5(a)(iii)(i) – Eligibility – School/Team Eligibility

WHEREAS: The current regulation lists 6 members in order to be considered a “bona fide” high school program. The Swimming SAC feels this number is too high.

AND WHEREAS: This information is listed twice in the playing regulations, therefore the duplication needs to be removed.

BE IT RESOLVED THAT: 5(a)(i) be changed to read, “To represent a school in any activity coordinated by the Federation, a school/team must:

(i)conduct a ‘bona fide’ high school program consisting of a minimum of (4) members and a minimum of two (2) pool practices per week for at least two (2) consecutive months between September and March, under the supervision of a teacher as certified by the school principal”

BE IT FURTHER RESOLVED THAT: 5(a)(iii)(i) be removed.

BE IT FURTHER RESOLVED THAT: 5(a)(iii)(ii) become (iii)(i), (iii)(iii) become (iii)(ii) and so on and so forth.

MOVER:	Kevin Wong	SECONDER:	Danielle Parent
School:	St. Ignatius of Loyola CSS	School:	ÉSC EJ Lajeunesse
Association:	GHAC	Association:	SWOSSAA
Name of Speaker at the Meeting: Jim Barbeau			

ACTION:

MOTION 6

Constitutional Review Committee is concerned about whether there would be a fee associated with taking the issue and how it impacted the protest committee.

MOTION WONG/PARENT

Page: U-5 Section: 6(f) – Rules and Officials

WHEREAS: In the past, when issues have arisen, coaches have not gone to the Session Referee within 30 minutes following the event and their athletes have thus been unnecessarily disqualified.

ANDWHEREAS: The Session Referee can easily resolve many issues and re-instate a disqualified athlete when needed.

BE IT RESOLVED THAT: 6(f) be added as, “Any issue should be brought to the Session Referee by the coach within 30 minutes following the conclusion of the respective event.”

MOVER:	Kevin Wong	SECONDER:	Danielle Parent
School:	St. Ignatius of Loyola CSS	School:	ÉSC EJ Lajeunesse
Association:	GHAC	Association:	SWOSSAA

Name of Speaker at the Meeting: Jim Barbeau

ACTION: _____

MOTION 7

Constitutional Review Committee is concerned that all sports reference the rule books associated with their sport.

MOTION WONG/PARENT

Page: U-5 & U-7 Section: 7(a)(iii) – Uniforms and Equipment & 10(c) – Deportment

WHEREAS: There is no need to put the SNC rule book reference in the regulations.

BE IT RESOLVED THAT: 7(a)(iii) the following be removed, “In addition, swimmers are governed by the SNC Regulations, specifically (p. 1.5, GR 7.1 and 7.2).”

BE IT FURTHER RESOLVED THAT: 10(c) the following be removed, “(Ref. SNC Rulebook, CSW 10.19.4 and .5)”

MOVER:	Kevin Wong	SECONDER:	Danielle Parent
School:	St. Ignatius of Loyola CSS	School:	ÉSC EJ Lajeunesse
Association:	GHAC	Association:	SWOSSAA

Name of Speaker at the Meeting: Jim Barbeau

ACTION: _____

MOTION 8

MOTION WONG/PARENT

Page: U-6 Section: 7(b) – Uniforms and Equipment – Sport Specific

WHEREAS: The Swimming SAC felt that in order to accommodate transgender athletes, language surrounding equipment should be added to the Swimming playing regulations.

BE IT RESOLVED THAT: 7(a)(iii) be changed to read, "Swimmers will be permitted to wear swim suits that contradict the SNC guidelines for cultural, gender and/or religious reasons at the discretion of the competition coordinator."

MOVER:	Kevin Wong	SECONDER:	Danielle Parent
School:	St. Ignatius of Loyola CSS	School:	ÉSC EJ Lajeunesse
Association:	GHAC	Association:	SWOSSAA

Name of Speaker at the Meeting: Jim Barbeau

ACTION: _____

TENNIS – 2 MOTIONS

MOTION 1

MOTION MORRIS/HAWKINS

Page V-1, Section 1 – Events/and or Classifications

WHEREAS many more students are now competing in USTA (United States Tennis Association) events.

AND WHEREAS there has been confusion in the past what is considered the equivalent to a OTA 3-star event for distinguishing an OPEN level athlete

BE IT RESOLVED THAT Section 1 (a) (i) be replaced with the following:

(i) An Open Division player must have won a minimum of two rounds in total (one round or more in a tournament and/or at a later date wins a round in another tournament) in a 3 star Ontario Tennis Association (OTA) tournament or higher, **a Level 6 or lower United States Tennis Association (USTA) tournament** or the equivalent (European championship) in the three years prior to the beginning of the school year. Any player who has ever played in the Canadian Nationals or any player that has ever played in any U-14, U-16 or U-18 provincial championships shall also be considered an open player. A bye, defaulted or retired match in an OTA event does not constitute a win.

Mover:	Shawn Morris	Seconder:	Tami Hawkins
School:	Stephen Lewis S.S.	School:	Tecumseh Vista Academy
Association:	YRAA	Association:	SWOSSAA
Speaker:	Shawn Morris		

ACTION: _____

MOTION 2

MOTION MORRIS/HAWKINS

Page V-1, Section 2 – Championship Structure and Procedure

WHEREAS there has been confusion in the past with the definition of a 12 point tie breaker

AND WHEREAS some players and coaches actually think they are supposed to play up to 12 points in the tie-breaker.

BE IT RESOLVED THAT Section 2 (a) be replaced with the following:

The OFSAA Tennis championship structure shall be an eight (8) game pro set, no advantage scoring with a twelve (12) point tiebreaker **(the individual/team to win a minimum 7 points by a 2 point margin)** at seven **games** (7) all. The tournament structure shall follow a double elimination format up to and including the semifinals. That is: athletes

with one loss up to and including the semifinals shall compete for a bronze medal. Finalists on the championship side shall compete for gold and silver.

Mover:	Shawn Morris	Second:	Tami Hawkins
School:	Stephen Lewis S.S.	School:	Tecumseh Vista Academy
Association:	YRAA	Association:	SWOSSAA
Speaker:	Shawn Morris		

ACTION: _____

TRACK & FIELD – 1 MOTION

MOTION LEWIS/MILLER

Page W-1, Section: 1 – Events & Classification

WHEREAS OFSAA requires all individual sports to take into consideration school trained/club athletes

AND WHEREAS Track & Field SAC could not come up with a single motion to address the requirement

AND WHEREAS Track & Field SAC has submitted four motions (listed below) for the OFSAA Board of Representatives to consider.

BE IT RESOLVED THAT Board of Representatives consider one motion at a time.

MOTION 1-A

MOTION LEWIS/MILLER

BE IT RESOLVED THAT:-

If you are midget age and designated as a club athlete, you would compete as a junior.

If you are junior age and designated as a club athlete, you would compete as a senior.

If you are senior age and designated as a club athlete, you would compete as a senior.

Mover : Mark Lewis	Second: Joanne Miller
School : Seaway DSS	School: Cawthra Park
Association: EOSSAA	Association: ROPSSAA

ACTION: _____

MOTION 1-B

MOTION STEADMAN/GALLANT

BE IT RESOLVED THAT we would have a School Trained Division & an Open Division

1. Number of entries for each event would not change (max. of 24 entries)
School Trained Division – 8 entries; 16 – Open Division
2. School Trained Athletes would have the option to select the Open Division. They would have to compete in the Open Division in the event at both Association & regional meets.
Note: They cannot compete as school trained in some events and a club athlete in other events
3. Relays – Open Only – may consist of athletes from both divisions.

Mover: Denise Steadman
School: Country Day
Association: CISAA

Seconders: Dave Gallant
School: Espinola HS
Association: NOSSA

ACTION: _____

MOTION 1-C

MOTION DUNCAN/WHITE

We would maintain Midget and Junior as they currently are. We would create a School Trained Division and Open Division at the Senior Level only.

Mover : Glenn Duncan
School : Birchmount Park
Association: TDSSAA

Seconders: Janet White
School: Pickering HS
Association: LOSSA

ACTION: _____

MOTION 1-D

MOTION MONSOUR/BROWN

BE IT RESOLVED THAT eliminate the Midget Division. Create a school trained and an Open Division for Junior & Senior only.

Consequently, there will be

- 1) Junior – School Trained Division
- 2) Junior – Open Division
- 3) Senior – School Trained Division
- 4) Senior – Open Division

Mover : Gary Monsour
School : Hillcrest HS
Association: NCCSAA

Seconders: Amanda Brown
School: Cameron Heights
Association: CWOSSA

ACTION: _____

VOLLEYBALL – 2 MOTIONS

MOTION 1

MOTION THOMSON/MICHALUK

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

WHEREAS Section 2 (a) is no longer applicable in OFSAA Volleyball Championship Structure and Procedures

AND WHEREAS OFSAA Volleyball Championships no longer consist of pool formats involving twelve (12) Associations or less or thirteen (13) Associations or more

BE IT RESOLVED THAT Section 2 (a) – Championship Structure and Procedures be replaced with:

The OFSAA Volleyball Championships shall be a sixteen (16) or twenty (20) team pool format. (See Sport Specific Directives – Volleyball). The teams shall be divided into four (4) pools of four (4) teams (16 entries) or four (4) pools

of five (5) teams (20 entries) and each pool shall play against each team in the pool. The top two (2) teams in each pool after round robin play shall advance to the Championship playoffs. The third and fourth place teams in each pool after round robin play shall advance to the consolation playoffs.

MOVER: Helen Thomson
School: St. Michael CSS
Association: WOSSA
SPEAKER: Jim Barbeau

SECONDER: Curtis Michaluk
School: Westgate C.I.
Association: NWOSSAA

ACTION: _____

MOTION 2

MOTION THOMSON/MICHALUK

Page X-2, Section 5 (a) (i) – Eligibility

WHEREAS the content of this section contains information that was inadvertently placed in the Volleyball playing regulations.

BE IT RESOLVED THAT In section 5 (a) (i) the following be removed:
“participate in an Association -approved league....minimum of eight (8) games.

MOVER: Helen Thomson
School: St. Michael CSS
Association: WOSSA
SPEAKER: Jim Barbeau

SECONDER: Curtis Michaluk
School: Westgate C.I.
Association: NWOSSAA

ACTION: _____

WRESTLING – 3 MOTIONS

MOTION 1

MOTION SHELDON/TZOGOS

Page Y2-Y4, Section 2 – Championship Structure and Procedure, Section 3 – Entry and Section 6 – Rules and Officials

WHEREAS we move to make additions to the playing regulations in order to make the pairings of opponents random and transparent.

AND WHEREAS any addition will only move any current rule or regulation down, in order to keep the rules organized

BE IT RESOLVED THAT the regulations in Appendix I: “Requested Regulation changes” of this form be added to the OFSAA Wrestling playing regulations in their entirety.

- the current c), d), e), f), g) and h) in section 2 are to be re-numbered as f), g), h), i), j) and k)
- the current b.) in section 3 is to read “Entries must be received by the convenor AND THE HEAD PAIRING MASTER (by the deadline date) as indicated in the coaches’ information package on the OFSAA Wrestling website. Late entries will only be accepted if they can be accommodated, and an additional entry fee will be charged.”

- the current b) in section 6 to be re-numbered as c)

Appendix I: Requested Regulation changes:

2. Championship Structure and Procedure

- c.) The draw shall be completed by the Head Pairing Master and available to all coaches the night before the tournament.
- d.) A computer pairing system must be used, when available, to ensure that pairings are as random as possible.
- e) If a computer pairing system is not used, then the OFSAA Wrestling Championships will employ a public random drawing of lots to determine placings while still providing for separation of school and regional teammates within the brackets.

3. Entry

b.) Entries must be received by the convenor AND THE HEAD PAIRING MASTER (by the deadline date) as indicated in the coaches' information package on the OFSAA Wrestling website. Late entries will only be accepted if they can be accommodated, and an additional entry fee will be charged.

g.) A compiled list of all the entries must be available to all coaches no later than 5 full school days prior to the competition.

6. Rules and Officials

b.) Selection of Officials for the Championships

i.) The Convenor shall assign a Head Pairing Master for the event. The Head Pairing Master should be an OAWA trained/certified Pairing Master who holds a ranking of at least a National A Pairing Master. They will be responsible for assigning all aspects of the draw for the OFSAA Wrestling Championships, including, but not limited to, set up of the draw, assignment of seeding placements and team point tracking. The Head Pairing Master will be required to attend the coaches meeting to answer any questions and address any concerns.

ii.) Only certified pairing masters will be able to arrange or make changes to the draw. All changes must be approved by the Head Pairing Master.

iii.) A list of officials confirmed to attend the championships, with designated Head Official(s) and Head Pairing Master will be made available to all coaches upon request.

Mover: Francis Sheldon

School: Bishop Ryan Catholic Secondary School

Association: GHAC

Name of Speaker at the Meeting: Carolyn Mossey

Seconder: Stan Tzogas

School: Pickering High School

Association: LOSSA

ACTION: _____

MOTION 2

MOTION KNILL/HAWKINS

Page Y3, #5 Eligibility - (a) School/Team Eligibility

WHEREAS a motion at the 2016 AGM to establish a minimum number of athletes to constitute a program was defeated,

BE IT RESOLVED THAT in section (i) after the word deadline that the following be removed : "with a minimum of four (4) athletes"

Mover: Rich Knill

School: Turner-Fenton

Association: ROPSSAA

Speaker at meeting: Brian Riddell

Second: Dave Hawkins

School: Tecumseh Vista Academy

Association: SWOSSAA

ACTION: _____

MOTION 3

MOTION KNILL/HAWKINS

Page Y-3, Section 5 Eligibility a School Eligibility/Team Eligibility (ii)

WHEREAS Six meets is difficult standard for wrestlers to compete in.

BE IT RESOLVED THAT a School /Team Eligibility (ii) read as "participate in the Association Championship or OFSAA-qualifying event. If neither is held then the athletes must participate in a minimum of six (6) matches."

Mover: Rich Knill

School: Turner-Fenton

Association: ROPSSAA

Speaker at Meeting: Brian Riddell

Second: Dave Hawkins

School: Tecumseh Vista Academy

Association: SWOSSAA

ACTION: _____

SPORT SPECIFIC DIRECTIVES - MOTIONS

SPORT SPECIFIC DIRECTIVES -1 motion

WHEREAS several items that were in the playing regulations have now been moved to the Sport Specific Directives

AND WHEREAS a separate link has been created to the sport specific directives and playing regulations which has caused confusion and logistical difficulties for teacher-coaches, convenors and OFSAA staff.

BE IT RESOLVED THAT the OFSAA sport specific directives be included at the end of each sport playing regulation; and

BE IT FURTHER RESOLVED THAT the links be removed at the end of each sport specific directive and playing regulation.

Mover: John VanderWindt

School: Quinte Christian

Association: COSSA

Speaker: Shamus Bourdon

Second: George Kourtis

School: Birchmount SS

Association: TDSB

ACTION: _____

BADMINTON – 2 motions

MOTION 1

MOTION BLANCHARD/MEIJER

Page BB-1, Section 1 (c) – Championship Structure and Procedure

WHEREAS OFSAA convenors need more direction on scheduling of the draws;

AND WHEREAS proper recognition of student-athletes during the medal rounds should be organized.

BE IT RESOLVED THAT the following subsection be added to section 1 of the badminton sport specific directives, “(c) *Convenors, whenever possible are to host the championship and consolation rounds at the same site.*”

MOVER: Dan Blanchard

School: Middifield Collegiate

Association: YRAA

Speaker: Shamus Bourdon

SECONDER: Dave Meijer

School: Cameron Heights

Association: CWOSSA

ACTION: _____

MOTION 2

MOTION MEIJER/WHITNEY

Page BB-2, Section 3 (d)(2) – Seeding

WHEREAS: Each association now receives one (1) entry;

AND WHEREAS: the championship host receives (4) entries, correct placement of the entries in the draw is crucial for proper progression and to avoid early round matches against one another;

BE IT RESOLVED THAT: section 3 (d)(2) – Seeding, be changed to read:

Each of the first round matches, number 1 to number 16, shall consist of one first place finisher from one Association and a second place finisher from a different Association. The Host Association will have four (4) entries, their 1st and 2nd teams will be treated as ‘first place finisher’ and their 3rd and 4th teams as ‘second place finishers’ for the purpose of this Rule.

MOVER: Dave Meijer

School: Cameron Heights

Association: CWOSSA

Speaker: Shamus Bourdon

SECONDER: Michelle Whitney

School: East Northumberland

Association: LOSSA

ACTION: _____

CURLING – 1 motion

MOTION NIEUWENHUIS/HADEN-REEVES

Page GG-1, Section 3 Officials a)

WHEREAS time clocks have not been used in the 10 years

BE IT RESOLVED THAT the second sentence in section a)” If possible, time clocks may be used for all games if qualified operators are available.” Be eliminated.

MOVER: Yvonne Nieuwenhuis

School: Sir Robert Borden HS

Association: NCSAA

Speaker at meeting: Brian Riddell

SECONDER: Deborah Haden-Reeves

School: Richview Collegiate

Association: TDSSAA

ACTION: _____

FIELD HOCKEY – 1 motion

MOTION CREELMAN/HIBBARD

Page: HH-1, Section: 1(c) – Championship Structure and Procedure

WHEREAS: The committee would like to clarify the time between games needed for athlete rest and scheduling for the convenor.

AND WHEREAS: The current regulation makes it difficult for convenors to schedule games, as a game may end early or late.

BE IT RESOLVED THAT: 1(c) be changed to read, “A team shall play a maximum of two (2) games in one day and be entitled to two and one-half (2.5) hours between the start of one game and the start of the next game.”

MOVER: Sharon Creelman

School: Appleby College

Association: CISAA

Name of Speaker at the Meeting: Jim Barbeau

SECONDER: Ruth Hibbard

School: Huron Heights SS

Association: CWOSSA

ACTION: _____

FOOTBALL - 1 MOTION

Note:

- 1) - Championship Review committee comment – The 3rd whereas does not adhere to OFSAA policy.
- 2) Constitutional Review Committee has a concern regarding the cost.

MOTION CARL/OLDFIELD

Page H-1, Section 1 – Championship Structure and Procedure d) e) f) g)

WHEREAS: Football is interested in avoiding blow outs

WHEREAS: The organizing committee has information from past championships to assist in establishing pairings to avoid blowouts as much as possible

AND WHEREAS: Associations have determined that they wish to have the OFSAA Bowls Series in its current format of nine games be played in professional stadiums (Toronto, Hamilton, Ottawa)

BE IT RESOLVED THAT delete the current d), e), f), and g) and replace with a new d) e) and f) as follows:-

d) The organizing committee will be responsible for assigning the pairings for the nine bowl games each year.

e) If possible, no two associations should play against each other in consecutive years except the Independent Bowl which pairs the (2) second host entries.

f) Every three years, if possible, the organizing committee will use the traditional pairings as listed below:

Western Bowl - - SWOSSAA VS WOSSAA

Golden Horseshoe Bowl – GHAC vs SOSSA

Metro Bowl – TDCAA vs TDSSAA

Central Bowl – CWOSSA vs ROPSSAA

Simcoe Bowl – GBSSA vs YRAA

National Capital Bowl – NCSSAA vs EOSSAA

Northern Bowl – NOSSA vs NWOSSAA

Eastern Bowl – COSSA vs LOSSA

Independent Bowl – CISAA / 2nd Entry or 2nd Entry (2 Associations)

MOVER: Martin Carl

SECONDER: Shane Oldfield

School : Eastview

School : Crestwood

Association : GBSSA

Association: COSSA

Name of Speaker at the meeting

Peter Morris

ACTION: _____

RUGBY – BOYS'

MOTION 1

MOTION SCHAFFLER/BOWIE

WHEREAS clarification on the certification needed to officiate during an OFSAA championship is needed;

AND WHEREAS the head official of an OFSAA championship needs clear direction;

BE IT RESOLVED THAT Section 3 (c) be changed to read the following, *“Beyond the preliminary round on the championship side, assistant referees/linesmen (if available), shall be Level I certification and all referees shall be Level II certification for OFSAA championship games.”*

MOVER:	David Schaffler	SECONDER:	Carrie Bowie
School:	Oakville-Trafalgar	School:	St. Patrick’s HS
Association:	GHAC	Association:	NCSSAA

Speaker: Shamus Bourdon

ACTION: _____

STANDING RULES – TEAM SPORTS MOTION

***FOOTBALL, GIRLS/BOYS HOCKEY, GIRLS/BOYS RUGBY – x & xi**

***GIRLS/BOYS BBALL, LACROSSE, FIELD HOCKEY, SOCCER, VOLLEYBALL – ix & x**

MOTION HUDDLESTON/VANDERWINDT

Section 5 (b) (ix) and(x) or (x) and (xi) (see *below)– Individual Student Eligibility

WHEREAS: To represent a school in any activity coordinated by the Federation a student must:

- participate in the Association Championship or OFSAA-qualifying event
- not participate in both the OFSAA Championship and any event in the same sport on the same day

AND WHEREAS: During the Playing Regulations Consistency Project, these two (2) subsections were inadvertently added to each of the Team Sport Playing Regulations, albeit with different Roman numerals being used in some Playing Regulations

AND WHEREAS: It was never the intent of the Playing Regulations Consistency Project to change the content of any Team Sport Playing Regulations as evidenced by a statement taken from the motion specific to the project that said:

“As a result of these inconsistencies, all playing regulations have been formatted using set headings with all information re-ordered to fall within these headings. No content has been changed, only re-ordered.”

BE IT RESOLVED THAT: In Section 5, **Individual Student Eligibility**, delete the following,

- participate in the Association Championship or OFSAA-qualifying event
- not participate in both the OFSAA Championship and any event in the same sport on the same day from each set of Team Sport Playing Regulations.

Mover: Dale Huddleston	Seconder: John Vanderwindt
School: Executive	School: Quinte Christian
Association: EOSSAA	Association: COSSA

Speaker: Dale Huddleston

ACTION: _____

MOTION CHAMBERS/BLACKSHAW

The Playing Regulations as posted for preview

WHEREAS the boys' and girls' Sport Advisory Committees for Basketball, Golf, Hockey, and Rugby have combined and spent time merging two playing regulations into one document.

BE IT RESOLVED THAT the drafts be adopted for 2017-18 only to be monitored.

AND BE IT FURTHER RESOLVED THAT motion to change and/or modify will be presented at the April 2018 AGM where upon draft playing regulations will become permanent.

Mover: Heather Chambers

Constitutional Review Committee

Speaker: Heather Chambers

Seconded: Sandy Blackshaw

Constitutional Review Committee

ACTION: _____

ADDITIONAL MOTION FOR APRIL OFSAA AGM

MOTION:

To suspend OFSAA bylaws to waive the right of 30 days' notice for motions

Mover: _____ **Second:** _____

MOTION THOMPSON/HUDDLESTON

Page B49, By-Laws Appendix IX

WHEREAS The OFSAA Transgender Participation Policy was developed a number of years ago and since that time, the Ontario Human Rights Commission and many school boards have updated their policies associated with transgender individuals.

AND WHEREAS In light of the changes initiated at the Ontario Human Rights Commission and many school boards, OFSAA's Transgender Participation Policy is in need of revision.

BE IT RESOLVED THAT the current OFSAA Transgender Participation Policy be replaced with the following:-

Appendix IX

OFSAA TRANSGENDER PARTICIPATION POLICY

Definition

Transgender: An umbrella term that refers to individuals whose gender identity and/or gender expression is different from what is traditionally associated with their assigned biological sex at birth. Transgender people may or may not undergo medically supportive treatments, such as hormone therapy and a range of surgical procedures, to align their bodies with their internally felt gender identity. Transgender identity is not dependent upon physical appearance or medical procedures.

Purpose

OFSAA believes in equal opportunities for all students to participate in school sport. OFSAA supports the concept that a student's self-identification is the sole measure of their gender identity.

Student-Athlete Participation

OFSAA supports the participation of student-athletes in sport in accordance with their lived gender identity.

Mover: Rob Thompson

Second: Dale Huddleston

School: St. Aloysius Gonzaga
Association: ROPSSAA
Speaker: Jim Woolley

Member at Large – Executive Council
Association: EOSSAA