1.4.5
Dec. 2009

BCCPAC Representation Report

Submitted by: **Laurey-Anne Roodenburg**
Name of Event: BC school sports emergency agm
Date of Event: October 23/24 2009
Location of Event: Surrey

On Saturday, October 24th, 2009, members of BC School Sports gathered for a special meeting that was called to deal with the decrease in funding that this organization received from the government. There was an overwhelming support by those there to continue the work of BCSP and voted for an increase in their yearly fee's to do so. The following is a link to the full meeting's minutes. www.bcschoolsports.ca

A board meeting was held Friday evening and the minutes follow:

BC SCHOOL SPORTS
BOARD OF DIRECTORS
MEETING MINUTES
October 23, 2009

1.0 IN ATTENDANCE:
Raj Puri, President (North Surrey), **Randy Semenoff**, 1st Vice President, (Brocklehurst), **Rob Colombo**, 2nd Vice-President (Riverside), **Sue Thorne** Athletic Association Rep. (Prince Charles), **Joe Ogmundson,** Sport Commission Rep. (Basketball - Girls), **Bob Peacock,** (BCSSA Appointee), **Diane Dosch,** (BCSTA Appointee SD #73), **Laurey-Anne Roodenburg**, (BCCPAC), **Matt Thomson,** North Central, **Joanne Loader,** Okanagan, **Sean Lamoureux**, BCP/VP, **Sue Keenan,** Executive Director.

Regrets: Bill Haddow, Sport Commission Rep. (Football),

The meeting called to order at7:01 PM.

2.0 Adoption of the AGENDA:
MOVED: ***(Thorne /Ogmundson)*** **THAT THE AGENDA BE ADOPTED AS Presented.**

CARRIED
3.0 ADOPTION OF MINUTES OF May 8, 2009:

MOVED*: (Lamoureux/ Thorne)* **THAT THE MINUTES OF June 13, 2009 BE ACCEPTED**
CARRIED

4.0 BUSINESS ARISING FROM THE MINUTES OF June 13, 2009
None to Report

5.0 CORRESPONDENCE: Circulated.

6.0 PRESIDENT'S REPORT: (Raj Puri)
Raj introduced our Special Guests; Mr. Grant Main, Deputy Minister, Healthy Living and Sport as well as David Galbraith, Assistant, Deputy Minister.
Introductions were made and then an in-depth discussion ensued around funding, value, decision making and criteria, amalgamation, steam-lining, a fragmented delivery system, sports alliance and future opportunities. Questions and ongoing dialogue followed.

7.0 EXECUTIVE DIRECTOR'S REPORT: (Sue Keenan)
a) Sue advised as to a presentation scheduled with BCSTA in early December.
b) Sue advised as to the presentation she and Raj made last week to the Provincial financial panel.
c) Sue provided an update on the quotes and cost to renege on our lease as well as to in fact move.
d) Sue advised as to the future office location and what is being considered
e) an update of the CSSF meetings in Vancouver was also provided.

8.0 FINANCIAL REPORT
a) 2009 Financial Audit – Sue presented the audit and provided a detailed accounting of Appendix A and Schedules A and B. Discussion and Questions followed.

MOVED: *(Colombo/ Roodenburg)* **THAT THE FINANCIAL Audit BE ACCEPTED AS Presented.**

b) Finanical Summary as of September 1, 2009
Sue had pre-circulated the summary financial statement as of September 1 and discussion ensued with respect to initial cuts, deficits and further cuts that maybe required. Sue also cautioned that we are dealing with projections and that further changes could occur.

MOVED: *(Colombe/ Roodenburg)* **THAT THE FINANCIAL REPORT BE ACCEPTED AS Presented with the understanding we are still dealing with projections for this year and next.**

CARRIED

9.0 ADJOURNMENT:
MOVED: *(Semenoff)* **THAT THE MEETING BE ADJOURNED. CARRIED**