

Policy Name: Screening
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SCREENING

Preamble

The Northern Ontario Curling Association (NOCA) understands that screening personnel and volunteers is a vital part of providing a safe sporting environment and has become a common practice among sport organizations that provide programs and services to the community.

Definitions

1. The following terms have these meanings in this Policy:
 - a) "*Criminal Record Check (CRC)*" – A search of the RCMP Canadian Police Information Centre (CPIC) system for adult convictions
 - b) "*Local Police Information (LPI)*" – additional conviction and selected non-conviction information in national and local police data sources which may be relevant to the position sought
 - c) "*Enhanced Police Information Check (E-PIC)*" – a Criminal Record Check plus a search of local police information, available from SterlingBackcheck.
 - d) "*Vulnerable Sector Check (VSC)*" – a detailed check that includes a search of the RCMP Canadian Police Information Centre (CPIC) system, local police information, and the Pardoned Sex Offender database
 - e) "*Vulnerable Individuals*" – A person under the age of 18 years old and/or a person who, because of age, disability or other circumstance, is in a position of dependence on others or is otherwise at a greater risk than the general population of being harmed by people in positions of trust or authority

Application of this Policy

2. This Policy applies to all individuals whose position with the Northern Ontario Curling Association (NOCA) is one of trust or authority which may relate to, at a minimum, finances, supervision, or Vulnerable Individuals.
3. Not all individuals associated with NOCA will be required to obtain a criminal record check or submit screening documents because not all positions pose a risk of harm to NOCA or to its participants. NOCA will determine which individuals will be subject to screening using the following guidelines (NOCA may vary the guidelines at its discretion):

Role	VSC upon initial engagement	E-PIC upon initial engagement	E-PIC every three years	Annual Safe Sport Training	Screening Disclosure Form, if CRC Status Changes
Board of Directors		Yes	Yes	Yes	Yes
Executive Director	Yes	Yes	Yes	Yes	Yes
Education Managers	Yes	Yes	Yes	Yes	Yes
Administrative Staff		Yes		Yes	Yes
Event Coordinators		Yes	Yes	Yes	Yes
Officials		Yes	Yes	Yes	Yes
Ice Technician Trainers		Yes	Yes	Yes	Yes
Coach Developers		Yes	Yes	Yes	Yes
Next Gen/HP Coaches		Yes	Yes	Yes	Yes
Director of Youth Curling Camp (overnight stays)	Yes	Yes	Yes	Yes	Yes
Coaches at Training Camps		Yes	Yes	Yes	Yes
Integrated Support Personnel		Yes	Yes	Yes	Yes
Team Coaches of teams competing in competitions hosted by the Ontario Curling Council, CurlION or Northern Ontario Curling Association		Yes	Yes	Yes	Yes
Contractors	As determined by the Executive Director per the level of risk for the Contractor's Role				

- a) If an individual subsequently receives a charge, conviction for, or is found guilty of, an offense they will report this circumstance immediately to NOCA using a *Screening Disclosure Form*.
- b) If NOCA learns that an individual has provided false, inaccurate, or misleading information, the individual will immediately be removed from their position and may be subject to further discipline in accordance with NOCA's *Discipline and Complaints Policy*.

Screening Committee

1. The implementation of this policy is the responsibility of the Screening Committee of NOCA which is a committee of one (1) or three (3) members appointed by NOCA's Executive Director. NOCA will ensure that the members appointed to the Screening Committee possess the requisite skills, knowledge and abilities to accurately assess CRC and render decisions under this Policy.

2. The Screening Committee will carry out its duties, in accordance with the terms of this policy, independent of the Board.
3. The Screening Committee is responsible for receiving and reviewing all documents submitted and, based on the review, making decisions regarding the appropriateness of individuals filling positions within NOCA. In carrying out its duties, the Screening Committee may consult with independent experts including lawyers, police, risk management consultants, volunteer screening specialists or any other person.

Young People

4. The Northern Ontario Curling Association defines a young person as someone who is younger than 18 years old. When screening young people, the Northern Ontario Curling Association will:
 - a) Not require the young person to obtain a VSC or E-PIC; and
 - b) In lieu of obtaining a VSC or E-PIC, require the young person to submit up to two (2) additional letters of reference.
5. Notwithstanding the above, the Northern Ontario Curling Association may ask a young person to obtain a VSC or E-PIC if the Northern Ontario Curling Association suspects the young person has an adult conviction and therefore has a *criminal record*. In these circumstances, the Northern Ontario Curling Association will be clear in its request that it is not asking for the young person's *youth record*. The Northern Ontario Curling Association understands that it may not request to see a young person's youth record.

Renewal

6. The Screening Committee may request that an individual provide any of the above documents at any time. Such request will be in writing and reasons will be provided for the request.

Orientation, Training, and Monitoring

7. The type and amount of orientation, training, and monitoring will be based on the individual's level of risk, at the Northern Ontario Curling Association's discretion.
8. Orientation may include, but is not limited to: introductory presentations, facility tours, equipment demonstrations, parent/athlete meetings, meetings with colleagues and supervisors, orientation manuals, orientation sessions, and increased supervision during initial tasks or initial period of engagement.
9. Training may include, but is not limited to: certification courses, online learning, mentoring, workshop sessions, webinars, on-site demonstrations, and peer feedback.
10. At the conclusion of orientation and training, the individual will be required to acknowledge, in written form, that they have received and completed the orientation and training.
11. Monitoring may include but is not limited to: written or oral reports, observations, tracking, electronic surveillance (e.g., facility security cameras), and site visits.

How to Obtain an E-PIC or VSC

12. The Northern Ontario Curling Association has joined the Coaching Association of Canada's Responsible Coaching Movement and therefore has access to the E-PIC at a discounted rate (\$25.00). Individuals can obtain an E-PIC via https://www.sterlingtalentsolutions.ca/landingpages/c/cac_ace/.
13. In Ontario, NOCA understands that the *Police Record Checks Reform Act, 2015* requires the individual to consent in writing before requesting a criminal record check (such as an E-PIC). The Act also requires the individual to consent in writing for any disclosure of the results to the requesting organization.
14. Individuals may only obtain a VSC by visiting an RCMP office or police station, submitting two pieces of government-issued identification (one of which must have a photo), and completing any required paperwork. Fees may also be required.
15. Fingerprinting may be required if there is a positive match with the individual's gender and birth date.
16. NOCA understands that it may be required to assist an individual with obtaining a VSC. NOCA may need to submit a Request for VSC (**Appendix B**) or complete other documentation describing the nature of the organization and the individual's role with vulnerable individuals.

Procedure

17. Screening documents must be submitted to the following individual:

Bobby Ray, Executive Director bobby.ray@curlno.ca

18. An individual who refuses or fails to provide the necessary screening documents will be ineligible to volunteer or apply for the position sought. The individual will be informed that their application and/or position will not proceed until such time as the screening documents are submitted.
19. NOCA understands that there may be delays in receiving the results of an E-PIC or a VSC. At its discretion, NOCA may permit the individual to participate in the role during the delay. NOCA may withdraw this permission at any time and for any reason.
20. NOCA recognizes that different information will be available depending on the type of screening document that the individual has submitted. For example, an E-PIC may show details of a specific offense, or not, and/or a VSC may be returned with specific information or simply a notification indicating 'cleared' or 'not cleared'. The Screening Committee will use its expertise and discretion when making decisions based on the screening documents that have been submitted.
21. Following the review of the screening documents, the Screening Committee will decide:
 - a) The individual has passed screening and may participate in the desired position;
 - b) The individual has passed screening and may participate in the desired position with conditions;

- c) The individual has not passed screening and may not participate in the desired position; or
 - d) More information is required from the individual.
22. In making its decision, the Screening Committee will consider the type of offense, date of offense, and relevance of the offense to the position sought.
23. The Screening Committee must decide that an individual has not passed screening if the screening documentation reveals any of the following:
- a) If imposed in the last three years:
 - i. Any offense involving the use of a motor vehicle, including but not limited to impaired driving
 - ii. Any offense for trafficking and/or possession of drugs and/or narcotics
 - iii. Any offense involving conduct against public morals
 - b) If imposed in the last ten years:
 - i. Any crime of violence including but not limited to, all forms of assault
 - ii. Any offense involving a minor or minors
 - c) If imposed at any time:
 - i. An individual's conviction for any of the following *Criminal Code* offenses:
 - a. Any offense of physical or psychological violence
 - b. Any crime of violence including but not limited to, all forms of assault
 - c. Any offense involving trafficking of illegal drugs
 - d. Any offense involving the possession, distribution, or sale of any child-related pornography
 - e. Any sexual offense
 - f. Any offense involving theft or fraud

Conditions and Monitoring

24. Excluding the incidents above which, if revealed, would cause the individual to not pass screening, the Screening Committee may determine that incidents revealed on an individual's screening documents may allow the individual to pass the screening process and participate in a desired position with *conditions* imposed. The Screening Committee may apply and remove conditions at its discretion and will determine the means by which adherence to conditions may be monitored.

Records

25. All records will be maintained in a confidential manner and will not be disclosed to others except as required by law, or for use in legal, quasi-legal, or disciplinary proceedings.
26. The records kept by NOCA as part of the screening process include but are not limited to:
- a) An individual's Vulnerable Sector Check
 - b) An individual's E-PIC (for a period of three years)
 - c) An individual's Screening Disclosure Form (for a period of three years)
 - d) An individual's Screening Renewal Form (for a period of one year)
 - e) Records of any conditions attached to an individual's registration by the Screening

- Committee
- f) Records of any discipline applied to any individual by the Northern Ontario Curling Association or by another sport organization

Appendix A – Screening Disclosure Form

NAME: _____
First Middle Last

OTHER NAMES YOU HAVE USED: _____

CURRENT PERMANENT ADDRESS:

Street City Province Postal

DATE OF BIRTH: _____ GENDER IDENTITY: _____
Month/Day/Year

CLUB (if applicable): _____ EMAIL: _____

Note: Failure to disclose truthful information below may be considered an intentional omission and the loss of volunteer responsibilities or other privileges

1. Do you have a criminal record? If so, please complete the following information for each conviction. Attach additional pages as necessary.

Name or Type of Offense: _____

Name and Jurisdiction of Court/Tribunal: _____

Year Convicted: _____

Penalty or Punishment Imposed: _____

Further Explanation: _____

2. Have you ever been disciplined or sanctioned by a sport governing body or by an independent body (e.g., private tribunal, government agency, etc.) or dismissed from a coaching or volunteer position? If so, please complete the following information for each disciplinary action or sanction. Attach additional pages as necessary.

Name of disciplining or sanctioning body: _____

Date of discipline, sanction or dismissal: _____

Reasons for discipline, sanction or dismissal: _____

Penalty or Punishment Imposed: _____

Further Explanation: _____

3. Are criminal charges or any other sanctions, including those from a sport body, private tribunal or government agency, currently pending or threatened against you? If so, please complete the following information for each pending charge or sanction. Attach additional pages as necessary.

Name or Type of Offense: _____

Name and Jurisdiction of Court/Tribunal: _____

Name of disciplining or sanctioning body: _____

Further Explanation: _____

PRIVACY STATEMENT

By completing and submitting this Screening Disclosure Form, I consent and authorize NOCA to collect, use and disclose my personal information, including all information provided on the Screening Disclosure Form as well as my Enhanced Police Information Check and/or Vulnerable Sector Check (when permitted by law) for the purposes of screening, implementation of NOCA's *Screening Policy*, administering membership services, and communicating with National Sport Organizations, Provincial Sport Organizations, Sport Clubs, and other organizations involved in the governance of sport. NOCA does not distribute personal information for commercial purposes.

CERTIFICATION

I hereby certify that the information contained in this Screening Disclosure Form is accurate, correct, truthful and complete.

I further certify that I will immediately inform the Northern Ontario Curling Association (NOCA) of any changes in circumstances that would alter my original responses to this Screening Disclosure Form. Failure to do so may result in the withdrawal of volunteer responsibilities or other privileges and/or disciplinary action.

NAME (print): _____

DATE: _____

SIGNATURE: _____

Appendix B – Request for Vulnerable Sector Check

Note: NOCA will be required to modify this letter to adhere to any requirements from the VSC provider

INTRODUCTION

Northern Ontario Curling Association (NOCA) is requesting a Vulnerable Sector Check for _____ [insert individual's full name] who identifies as a _____ [insert gender identity] and who was born on _____ [insert birthdate].

DESCRIPTION OF NORTHERN ONTARIO CURLING ASSOCIATION (NOCA)

NOCA is a not-for-profit provincial organization for the sport of curling located in North Bay, Ontario.

[Insert additional description]

DESCRIPTION OF ROLE

_____ [insert individual's name] will be acting as a _____ [insert individual's role]. In this role, the individual will have access to vulnerable individuals.

[Insert additional information re: type and number of vulnerable individuals, frequency of access, etc.]

CONTACT INFORMATION

If more information is required from NOCA, please contact the Screening Committee Chair:

Bobby Ray, Executive Director
Bobby.ray@curlnoc.ca

Signed: _____ Date: _____

