

SCREENING POLICY

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) “*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
 - c) “*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

Preamble

2. Curl PEI 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.

Application of this Policy

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

Role	VSC upon initial engagement	CRC upon initial engagement	CRC every three years	Safe Sport Training initial engagement	Screening Disclosure Form, if CRC Status Changes
Board of Directors		Yes	Yes	Yes	Yes
Executive Director	Yes	Yes	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
Performance Coaches	Yes	Yes	Yes	Yes	Yes
Coaches at Training Camps		Yes	Yes	Yes	Yes

Team Coaches of teams composed of athletes under 18 years of age competing in competitions hosted by the Curl PEI	Yes	Yes	Yes	Yes	Yes
Team Coaches of teams composed of athletes 18 years of age and older competing in competitions hosted by the Curl PEI		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 Curl PEI using a Screening Disclosure Form.
- b) If Curl PEI 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 Curl PEI's *Discipline and Complaints Policy*.

Screening Committee

- 5. The implementation of this policy is the responsibility of Curl PEI's Screening Committee which is a committee of either one (1) or three (3) members appointed by Curl PEI's Board. Curl PEI will ensure that the members appointed to the Screening Committee possess the requisite skills, knowledge and abilities to accurately screen documents and render decisions under this Policy.
- 6. The Screening Committee will carry out its duties, in accordance with the terms of this policy, independent of the Board.
- 7. The Screening Committee is responsible for reviewing all documents submitted and, based on the review, making decisions regarding the appropriateness of individuals filling positions within Curl PEI. 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

- 8. Curl PEI defines a young person as someone who is younger than 18 years old. When screening young people, Curl PEI will:
 - a) Not require the young person to obtain a VSC or CRC; and

- b) In lieu of obtaining a VSC or CRC, require the young person to submit up to two (2) additional letters of reference.
9. Notwithstanding the above, Curl PEI may ask a young person to obtain a VSC or CRC if Curl PEI suspects the young person has an adult conviction and therefore has a *criminal record*. In these circumstances, Curl PEI will be clear in its request that it is not asking for the young person's *youth record*. Curl PEI understands that it may not request to see a young person's youth record.

Renewal

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

How to Obtain a CRC or VSC

11. Individuals may obtain a CRC via the current Curl PEI background check partner. Fees may be required and will be the responsibility of the individual.
12. 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 and will be the responsibility of the individual.
13. Fingerprinting may be required if there is a positive match with the individual's gender and birth date.
14. Curl PEI understands that it may be required to assist an individual with obtaining a VSC. Curl PEI may need to submit a Request for VSC (**Appendix D**) or complete other documentation describing the nature of the organization and the individual's role with vulnerable individuals.

Procedure

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

Executive Director
aduncan@sportpei.pe.ca

16. 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.
17. Curl PEI understands that there may be delays in receiving the results of a CRC or a VSC. At its discretion, Curl PEI may permit the individual to participate in the role during the delay. Curl PEI may withdraw this permission at any time and for any reason.

18. Curl PEI recognizes that different information will be available depending on the type of screening document that the individual has submitted. For example, a CRC 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.
19. 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.
20. 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.
21. The Screening Committee may decide that an individual has not passed screening if the screening documentation reveals any of the following:
 - a) An individual's conviction for any of the following *Criminal Code* offenses:
 - a. Any offense involving the use of a motor vehicle, including but not limited to impaired driving
 - b. Any offense involving conduct against public morals
 - c. Any offense involving a minor or minors
 - d. Any offense of physical or psychological violence
 - e. Any crime of violence including but not limited to, all forms of assault
 - f. Any offense involving trafficking of illegal drugs
 - g. Any offense involving the possession, distribution, or sale of any child-related pornography
 - h. Any sexual offense
 - i. Any offense involving theft or fraud

Conditions and Monitoring

22. Excluding the incidents above which, if revealed, may 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

23. 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.
24. The records kept by Curl PEI as part of the screening process include but are not limited to:
 - a) An individual's Vulnerable Sector Check
 - b) An individual's Criminal Record Check (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 imposed to an individual by the Screening Committee
- f) Records of any discipline applied to any individual by Curl PEI 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 Curl PEI to collect, use and disclose my personal information, including all information provided on the Screening Disclosure Form as well as my Criminal Record Check and/or Vulnerable Sector Check (when permitted by law) for the purposes of screening, implementation of Curl PEI'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. Curl PEI 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 Curl PEI 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: Curl PEI will be required to modify this letter to adhere to any requirements from the VSC provider

INTRODUCTION

Curl PEI is requesting a Vulnerable Sector Check for _____ [insert individual's full name].

DESCRIPTION OF Curl PEI

Curl PEI is a not-for-profit provincial organization for the sport of curling located in Charlottetown, PEI

[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 Curl PEI, please contact the Screening Committee Chair:

Executive Director, aduncan@sportpei.pe.ca

Signed: _____ Date: _____