

BSIMA Board Meeting
Wednesday, October 21, 2020; 7:30 pm
(Zoom Meeting)

MINUTES

(recorded by Melissa Jansen)

PRESENT: President, Sue Proudfoot; Vice-President, Marina Paddock; Financial Officer, Aaron Gunson; Admin. Officer, Melissa Jansen; Communications Officer, Tracey Strang; CPN Band Director, Jan Michael Bourgeois; VMMA Band Director, Meaghan Graham; Grade 7 Band Director, Brooklyn Friesen; Westside Band Director, Graydon Cramer; Eastside Band Director, Erin Dodds; VMMA, Monique Snow

Regrets: Alexander School Music Director, Kelsey Brown; Eastside Rep, Dawn Middleton

I Approval of Agenda: Monique Snow, 2nd Marina Paddock. Cd.

II Approval of May 20, 2020 Meeting Minutes: Monique Snow, 2nd Marina Paddock. Cd.

III Financial Report: Aaron Gunson

-Motion to approve Financial Report as emailed to everyone. 2nd Monique Snow. Cd.

IV Old Business

- No old business

V New Business

a) Change of Signer for financial account at Westoba Credit Union

MOTION MADE TO HAVE THE FOLLOWING PEOPLE AS SIGNERS ON THE ACCOUNT AT WESTOBA CREDIT UNION. Marina Paddock, 2nd Aaron Gunson. Cd.

President: Sue Proudfoot

Vice President: Marina Paddock

Financial Officer: Aaron Gunson

Administrative Officer: Melissa Jansen

b) Request for BSD Registration Per Capita Funds

Request has been sent to the division office

c) Summer Instrument Purchase Report

Meaghan thinks that everything has come except for 1 picalo. She will check in on this and make sure and let Melissa know.

d) Virtual Patform

We are going to continue to use the free option of ZOOM and see how it goes. If we need to change it at a later we will.

e) Open up Discussion for get Band back in the school's

Sue will work on this with help from Jan Michael. Discussion was made as to whether the letter should come from the individual parent committee's for from BSIMA.

- f) Instruments Not Returned from 2019/2020 school year
The Band Directors are going to look into this and make sure all instruments are returned
- g) Request funds from BSD for 2021/2022 school year
Melissa is going to send Mr. Labossiere an e-mail asking what we should do about this this year as we will have no November report card numbers
- h) Discuss what we should do with the Per Capita Funds for this year
MOTION MADE THAT WE KEEP ALL MONEY UNDER BSIMA UNTIL INDIVIDUAL PARENT COMMITTEES START OPERATION AGAIN. Aaron Gunson, 2nd Monique Snow Cd.
- i) Set Instrument Usage Fee for 2021/2022 School Year
We decided to leave them the same for this year

V Adjournment 8:35 p.m.

DRAFT