

BSIMA Board Meeting
Wednesday, November 18, 2020 7:30 p.m.
Location: Virtual Meeting

AGENDA

- I Introductions
- II Approval of Agenda
- III Approval of October 21, 2020 Meeting Minutes
- IV Financial Report – Aaron Gunson
 - Motion to approve Financial Report as presented
- V Administrative Officer’s Report – Melissa Jansen
- VI Band Directors’ Reports
- VII Old Business
 - Changes to bank signers – Melissa will contact Westoba and see when we can come in
 - Request for BSD Registration Per Capita Funds – Cheque received and deposited
 - Letter to Division to get Band back into the school
 - Request for funds fromBSD for 2021/2022 school year
- VIII New Business
 - Brent Campbell’s response to request to change contract
 - CPN Instrument rentals
 - Mr. Bourgeois’ Contract
- IX Miscellaneous
- X Adjournment

Next Meeting: Wednesday, January 20, 2021 – 7:30 pm

Location: Virtual Meeting