

BSIMA Board Meeting
Wednesday, November 18, 2020; 7:30 pm
(Zoom Meeting)

MINUTES

(recorded by Melissa Jansen)

PRESENT: President, Sue Proudfoot; 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; Alexander School Music Director, Kelsey Brown; VMMA, Monique Snow; Eastside Rep, Dawn Middleton

Regrets: Vice-President, Marina Paddock

I Introductions

II Approval of Agenda: Monique Snow, 2nd Aaron Gunson. Cd.

III Approval of October 21, 2020 Meeting Minutes: Monique Snow, 2nd Aaron Gunson. Cd.

IV Financial Report: Aaron Gunson

-Motion to approve Financial Report as posted on the website. 2nd Monique Snow. Cd.

V Administrative Officer Report – Melissa Jansen

- Not much happened last month. I picked up some instrument rental usage fees from Eastside, Vincent Massey and Crocus Plains. My computer got fixed and I have it back and it works gets.

VI Band Directors Repots

Eastside – Erin Dobbs

- She is teaching less music now that the province has moved into code red.
- She is at 2 classrooms
- She had rented out about 7 instruments this year
- All instruments have been returned from last year

Westside – Graydon Cramer

- He is in 1 school now and Brooke is in 2 schools
- He has some instrument usage fee forms to hand in
- All instruments have been returned from last year

VMMA – Meagan Graham

-She has had a few students request music and instrument rentals. She will deal with the instrument rentals after she has had the baby

CPN – Jan Michael Bourgeois

- Discussed letter of resignation
- Discussed the e-mail he received from CP administration about not being able to rent out instruments – Sue is going to call Crocus Plains VP and discuss options of how we can still get instruments into our students hands.

VI Old Business

- Changes to bank signers – Melissa is going to look into this and get back to everybody
- Request for BSD registration per capita funds – Chq rec'd and deposited
- Letter to BSD to get band back into schools - letter was reviewed and revisions will be done then sent to the group for further review.
- Request for funds from BSD for 2021/22 school year – was suggested that the numbers from this year be sent in a letter to the division to request for funds for the 2021/22 school year

V New Business

- Brent Campbell's response to request to change contract – e-mail was read to the group to let them know that Brent wants to wait until we see what the division will do before making a decision.

VI Miscellaneous

- Instrument returned with no case and pieces missing – BSIMA will send it off to get repaired
- Getting music into students hands – A lengthy discussion was had about this topic with many great ideas. It was decided to form a sub committee to further look into this and report back to the committee on ideas of how we can do this. The committee consists of Monique Snow, Aaron Gunson, Sue Proudfoot, Melissa Jansen and Graydon Cramer. Monique is going to Chair the committee and will send out an e-mail to set up a meeting.

V Adjournment

- Motion made by Aaron Gunson to adjourn the meeting at 9:02. 2nd by Monique Cd.

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

Location: Virtual Meeting