

BSIMA Board Meeting
Wednesday, March 17, 2021; 7:30 pm
(Zoom Meeting)

MINUTES

(recorded by Melissa Jansen)

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

Regrets: Alexander School Music Director, Kelsey Brown;

I Approval of Agenda: Marina Paddock, 2nd Aaron Gunson. Cd.

II Approval of February 17, 2021 Meeting Minutes: Aaron Gunson, 2nd Marina Paddock. Cd.

III Financial Report: Aaron Gunson

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

IV Administrative Officer Report – Melissa Jansen

- Nothing to report. Just have a few invoices to pay.

V Band Directors Repots

Eastside – Erin Dobbs

- Brooklyn and Erin had a band day with the Earl Oxford grade 7's in late February where they showed them some of the instruments as well as played some percussion instruments.
- Working with the music students at the Brandon University to create educational videos for each of the instruments that the directors can use when it comes to recruit students.

Westside – Graydon Cramer

- Registration numbers came in from the division. The directors were told to plan for a normal band year with band being played at 2 sites (Waverly and Earl Oxford)

VMMA – Meagan Graham

- Nothing to report

CPN – Clint McLachlan

- Things were going well with band at CPN and he is hoping that they could start

playing wind instruments outside at Crocus Plains.

VI Old Business

- Request for funds from BSD for 2021/22 school year – No update for this meeting
- Social Media Sub Committee Report written submission by Monique Snow
 - o Facebook account has been created and is operational. If there is anything you want to post to facebook let Monique know.
- Nancy Miller Fund Extension – Sue is going to send a letter to Mr. Bettel letting him know that we are going still planning to spend the money but is on hold during the pandemic
- Instrument Cleaning Contract – waiting to see what the division is giving us for funding before we agree to a contract with Mr. Campbell for this year.
- Highschool Instrument Access – leave on agenda until we have a better idea of what registration numbers will look like in the next couple of months.
- Term Deposit – Table until we know what funding we are getting from BSD

VII New Business

- By-Laws and Constitution Review – Changes presented from committee. Discussions were made and other changes were made. Wording will be changed in the report and will be presented at next meeting for approval.
- Administrative Officer Contract Review. No changes were presented. Aaron made a motion to keep Administrative Contract as is. Marina 2nd all in favor and cd.
- Budget 2021 – 2022 presented – Aaron made a motion to approve the budget as presented. Marina 2nd all in favor cd.

VIII Miscellaneous

- Provincial announcement to allow wind instruments to be played in school – Sue is going to send a letter to the division asking them what the timeline will be to get band back in the BSD schools and if there is anything we can do to help.
- Sue has upgraded her ZOOM account to a 2 hour meeting limit and it is available to any BSIMA member if needed

IX Adjournment

- Motion made by Sue Proudfoot to adjourn the meeting at 9:24. 2nd by Aaron Gunson Cd.

Next Meeting: Wednesday, April 21, 2021 – 7:30 pm

Location: Virtual Meeting