

BSIMA Board Meeting
Wednesday, March 15, 2023; 7:30 p.m.
Location: Earl Oxford Band Room

AGENDA

1. Approval of Agenda
2. Approval of February 15, 2023 Meeting Minutes
3. Financial Report – Iryna Mikhno, Financial Officer
 -Motion to approve Financial Report as presented
4. Administrative Officer’s Report – Melissa Jansen – as presented
5. Directors’ Reports – as presented
6. Old Business
 - BSD Funding Request - Status Report
 - Administrative Officer Contract review & Revisions – recommendation to the Board
 - Budget Prep – update
 - By-law & Constitution Review – recommendation to the Board
7. New Business
 - Term Deposit – Renew or pay out? Add more money to it?
 - Billing Christina Heritage School
8. Miscellaneous
9. Adjournment

Next Meeting: Wednesday, April 19, 2023
Location: Earl Oxford Band Room