

BSIMA Board Meeting
Wednesday, June 21, 2023; 7:30 p.m.
Location: Earl Oxford

Meeting Minutes
(recorded by Melissa Jansen)

PRESENT: President, Shawn Heise; Financial Officer, Iryna Mikhno; Officer, Melissa Jansen; Westside Band Director, Graydon Cramer; Grade 7 Band Director, Brooklyn Friesen; Eastside Band Director, Erin Dodds; Eastside Rep, Jenny Stephens; Alexander School Music Director, Kelsey Brown; CPN Rep, Dawn Middleton;

Regrets: CPN Band Director, Janine Waines; VMMA Band Director, Meaghan Graham; Vice-President, Cosmin Badea Admin; Communication Officer, Leo Hernandez; Westside Rep, Rochelle Johnson; VMMA Rep, Monique Snow

1. Approval of Agenda – tabled to next meeting as we did not have quorum
2. Approval of May 17, 2023 Meeting Minutes – tabled to next meeting as we did not have quorum
3. Financial Report – Iryna Mikhno, Financial Officer
 - Motion to approve Financial Report as presented – tabled to next meeting as we did not have quorum
4. Administrative Officer’s Report – Melissa Jansen – as presented
5. Directors’ Reports – as presented
6. Old Business
 - Billing Christian Heritage School – amount they will require to pay us. They will take that info to the board. \$1500.00 will be on for this year. And then whatever November report cards for next year will be approved.
 - Nancy Miller Applications – Teachers will have applicants to the sub committee by Friday June 23.
7. New Business
 - Highschool BSIMA Rentals – leave as status quo until next year. Shawn will respond to Anna’s e-mail.
 - AGM Location – Waverly – Sept 20th
8. Miscellaneous
 - Propose at AGM to make member at large. Possibly need to find VP.
 - Grant Kelsey charms access
9. Adjournment: Shawn adjourned the meeting at 8:48 pm

Next Meeting: TBD
Location: TBD