

BSIMA Board Meeting
Wednesday, Nov 19, 2025 7:45 p.m.
Location: Earl Oxford Music Room

AGENDA

- I Approval of Nov 19, 2025, Agenda
- II Approval of Oct 15, 2025, Meeting Minutes
- III Approval of September – Oct Financial Report – Chris Veilleux
- IV Administrative Officer's Report – Melissa Jansen – as presented
- V Band Directors' Reports – as presented
- VI Old Business
 - a) Summer Instrument Purchases
 - b) Set Sub Committee's
 - a. Administrative Officer & Contract Review & Revisions Committee
 - b. Budget Prep Committee
 - c. By-Law & Constitution Review Committee
- VII New Business
 - a) Set Instrument Usage Fees for the 2026/2027 School Year
 - b) Program per capita numbers (report card numbers)
 - c) Christian Heritage School Report Card Numbers
 - d) Grant Request amounts set for Brandon School Division (Summer Instrument Purchases & Registration Fee Grant)
- VIII Miscellaneous
- IX Adjournment

Next Meeting: January 21, 2025
Location: Earl Oxford Music Room