



# **Executive Board Meeting – 5:00 p.m. Palliser District Teachers' Convention Board**

Hyatt Hotel  
September 19, 2014

1. Call to order
2. Approval of Agenda
3. Minutes of previous meeting
4. Correspondence
5. Treasurer's Report
6. Reports
  - 6.1. President
  - 6.2. Vice President
  - 6.3. Program
  - 6.4. Facilities
  - 6.5. Publicity/Booklet/Website
  - 6.6. Exhibits
  - 6.7. Past President
  - 6.8. Secretary
7. Old Business
  - 7.1. Policy Changes (done during the day)
8. New Business
  - 8.1. Fall PDAC – November 28 & 29, 2014 Edmonton
  - 8.2. Convention Association Meeting – November 27 (tentative)
  - 8.3. Summer Conference Report
  - 8.4. Honorary President 2014
  - 8.5. Fees for Student, Retired, and Substitute Teachers
  - 8.6. Invitation to Minister of Education
  - 8.7. Budget
9. Action Items
  - 9.1. Local concerns