



Executive Board Meeting
Palliser District Teachers' Convention Board

Hyatt Hotel – 5:00 p.m.

April 17, 2015



In attendance:

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/Website
 - 6.6 Exhibits
 - 6.7 Past President
 - 6.8 Secretary
 - 6.9 District Representative
7. Old Business
 - 7.1
8. New Business
 - 8.1 Summer Conference – August 10-14, 2015 (Banff Centre)
 - 8.2 Spring PDAC and Convention Seminar – April 23-25, 2015 (Edmonton)
 - 8.3 Electronic Evaluation
9. Action Items
 - 9.1 Local Concerns