



Executive Board Meeting



Palliser District Teachers' Convention Board

10:00 a.m. Palliser Hotel

December 2, 2016

1. Call to order
2. Approval of Agenda
3. Approval of Minutes
4. Correspondence
5. Treasurer's Report
6. Reports
 - a. President
 - b. Vice President
 - c. Program
 - d. Facilities
 - e. Publicity/Booklet/Website
 - f. Exhibits
 - ~~g. Past President~~
 - h. Secretary
7. Old Business
 - ~~a. Fall Convention Meeting Report – L. Neville~~
 - b. Fall PDAC Report – J. Munton
 - c. Evaluations Convention Meeting Report – B. Yagos
 - d. Convention Treasurer's Seminar – S. Leppa
8. New Business
 - a. Treasurer update – S. Leppa
 - ~~b. Facilities for 2017 – L. Neville~~
9. Local Concerns