



Palliser District Teachers' Convention Board

Full Board Meeting – 9:00 a.m. (8:30 Breakfast)

Hyatt Hotel

May 28, 2016



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. Secretary
 - 6.8. District Representative
7. Old Business
 - 7.1. Summer Conference
 - 7.2. Cost for substitute teachers attending convention
 - 7.3. Preliminary Budget – Fee Increase
8. New Business
 - 8.1.
9. Action Items
 - 9.1. Local Concerns