



Palliser District Teachers' Convention Board

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

Hyatt Hotel

April 8, 2017



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/Evaluations
 - 6.6 Exhibits
 - 6.7 Secretary
 - 6.8 District Representative
7. **Old Business**
8. **New Business**
 - 8.1 **Summer Conference** – August 14-18 (Banff Centre)
 - 8.2 **Spring PDAC** - April 28 (eve) – 29, Sheraton Cavalier Hotel, Calgary
 - 8.3 **Convention Seminar** -
 - 8.3.1.1 Design Thinking for a Better Convention Workshop – April 27/17 – TELUS Spark
 - 8.3.1.2 Spring Convention Meetings – April 28/17 – Sheraton Cavalier Hotel
 - 8.4 **Election of Table Officers**
9. **Local Concerns**