



Executive Board Meeting
Palliser District Teachers' Convention Board

Hyatt Hotel – 5:00 p.m.

April 7, 2017



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/Evaluations

6.6 Exhibits

6.8 Secretary

6.9 District Representative

7. Old Business

7.1

8. New Business

8.1. Summer Conference – August 14 -18, 2017 (Banff Centre)

8.2. Spring PDAC - April 28 (eve) and 29, 2017 – Sheraton
Cavalier Hotel, Calgary

8.3. Convention Seminar – April 27, 28, 2017

8.3.1. Design Thinking for a Better Convention April 27/17 - (TELUS
Spark) – Calgary

8.3.2. Spring Convention Meeting - April 28/17 – Sheraton Cavalier
Hotel - Calgary

9. Action Items

9.1 Local Concerns