



## Executive Board Meeting



# Palliser District Teachers' Convention Board

10:00 a.m. Palliser Hotel

December 1, 2017

### Attendance:

A. Craigie, J. Fenton, T. Hrasak, S. Leppa, J. Munton, L. Neville, S. Paton, J. White, B. Yagos,

### 1. Call to order

- 10:04 a.m.

### 2. Approval of Agenda

- A. Craigie removed numbers 3 through 7 on the agenda.
- **J. Fenton/S. Paton moved the approval of the amended agenda.**  
**Carried**

### 3. New Business

#### 3.1 Constitution Changes – A. Craigie

- The ATA brought forth the need for the Palliser Convention Executive to look at our Constitution and the ATA Draft Constitution for all conventions. They would like them to be more in line with each other. This was brought up the Fall Convention Meeting.
- The new Draft Convention Constitution document was color coded for easy understanding.
  - Blue - New to all Convention Boards
  - Black ink – will be in all Convention Constitutions
  - Red – specific to Palliser District Convention
- Discussion – The executive went through the Draft Constitution
  - **A. Craigie will send B. Bossart an email telling her we have approved this Constitution.**
  - **A. Craigie will send a letter to all Local Presidents that they should have their elections in January for a two-year term.**
  - **At the January Meeting – We need to mention to Convention Reps that Locals should be having their**

## Convention Elections in March as we have our Elections in April.

- A. Craigie will be emailing D. Grassick concerns we have about the different numbers mentioned below.
  - 6.2.1 – Why does 6.2.1 have a strike through for - how many reps each local sends to Convention but then uses the configuration to set the number of reps each local should have.
  - Information Item – 6.4 - moved to 8.
  - 7.5 – seems vague – it needs to be more specific with the executive positions
  - 7.5.3 – This sounds like a two year term
  - 8.9.2 – Is this the process we need to follow for our Contracted Positions?
  - 9.1 – Should this be a Local decision and not a Convention executive decision?
  - Information Item – 12.2 – States that our first meeting is the April meeting.
  - Information Item - 12.4 – DR's can come to all convention meetings.

### **3.2 Policy Changes – J. Fenton**

- We went through the Policy Handbook on a Google Doc.
- We will post the changes and the fixed document on the private web page for board members to read ahead of the January meeting. We will vote on the Policy changes at the January Meeting.

### **4. Local Concerns**

- None.

A. Craigie/S.Paton moved the meeting adjourned at 1:30 p.m.