



# **Palliser District Teachers' Convention Board**

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

Hyatt Hotel

April 14, 2018



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 Past President
  - 6.4 Program
  - 6.5 Facilities
  - 6.6 Publicity/Website/Evaluations
  - 6.7 Exhibits
  - 6.8 Secretary
  - 6.9 District Representative
7. **Old Business**
  - 7.1
8. **New Business**
  - 8.1 **Spring PDAC** - April 27, 28, 2018 - Westin Hotel, Edmonton, AB
  - 8.2 **Convention Seminar** – April 26, 27, 2018 – Westin Hotel, Edmonton, AB
  - 8.3 **Summer Conference** – August (Banff Centre)
  - 8.4 **Duties of a New Board Member**
  - 8.5 **Election of Table Officers**
9. **Local Concerns**