



Executive Board Meeting  
**Palliser District Teachers' Convention Board**

Hyatt Hotel – 5:00 p.m.

April 13, 2018



**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. Past President
- 6.4. Program
- 6.5. Facilities
- 6.6. Publicity/Website
- 6.7. Exhibits
- 6.8. Secretary
- 6.9. District Representative

**7. Old Business**

7.1

**8. New Business**

- 8.1. **Spring PDAC** - April 27 (eve) and 28, 2018 – Westin Hotel, Edmonton
- 8.2. **Convention Seminar – April 26, 27, 2018** – Westin Hotel
- 8.3. **Summer Conference** – August (Banff Centre)

**9. Action Items**

9.1 Local Concerns