



Agenda – Executive Board Meeting Palliser District Teachers' Convention Board

Hyatt Hotel Calgary

5:00 p.m. January 12, 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. Program
 - 6.4. Facilities
 - 6.5. Publicity/Website/Evaluations
 - 6.6. Exhibits
 - 6.7. Secretary
 - 6.8. Past President
 - 6.9. District Representative

7. Old Business
 - 7.1. Requests for Alternate PD – J. Fenton
 - 7.2. Honorary President's Reception – L. Neville
 - 7.3. Name tags and vests – J. Munton
 - 7.4. Policy Changes – J. Fenton

8. New Business
 - 8.1. Board Member Duties - Sign-Up
 - 8.2. Board member responsibilities during convention
 - 8.3. Exhibitor of the Year

9. Action Items
 - 9.1. Invited Guests – Superintendent's and Board Members
 - 9.2. News Release from President
 - 9.3. Local concerns