



# Palliser District Teachers' Convention Board (PDTCA) Executive Board Meeting Minutes



Palliser Hotel  
November 30, 2018

## Attendance:

A. Craigie, J. Fenton, T. Hrysak, S. Leppa, J. Munton, L. Neville, S. Paton, J. White,  
J. Geiger, M. Glavine

## Regrets:

B. Yagos, P. Morck,

### 1. Call to order - 9:00 am

### 2. Welcome

### 3. Approval of Agenda

- **Motion: That PDTCA adopt the agenda of the November 30, 2018 meeting.**
- **Moved by Tara Hrysak/Seconded by S. Paton. CARRIED**

### 4. Adoption of minutes of the previous meeting:

- **Motion: That PDTCA approve the minutes of the December 1, 2017 PDTCA meeting.**
- **Moved by S. Leppa/Seconded by S. Paton. CARRIED**

### 5. Correspondence

- Dave J. Matson – Web Manager Professional Development Sessions
- Dan Grassick – Provincial Convention Meetings for 2018/19

### 6. Treasurers Report

- 3 Locals still need to pay the half of their convention fees
- Lab tops that executive are purchasing need to be wiped with a letter of certificate

### 7. Executive Reports

#### 7.1. President – A. Craigie

- Chris Gonsalvez will be helping D. Grassick – Chris will be our go-to Convention person. He will be at our next Convention meeting. I will add him to the contact list.

#### 7.2. Past President

- Alternate PD – 19 requests – 3 denied

#### 7.3. Vice President

- Vests have been ordered
- Nametags will be ordered in January
- Honorary President has been confirmed – Her bio has been sent to the website.

#### 7.4. Program

- Everything has been sent off to the vendors
- Website will be updated
- Glen 210 will not be used anymore – sessions from this room have been moved to the Chinook 4 room – open concept seating
- TELUS 111 – is now called Co-Lab – open concept seating
- 3 Featured Speakers
  - **Dr. Jody Carrington** “First, Last & All Ways”
  - **Lowell & Julie Taylor** (Canadian Amazing Race) “Turning Obstacles Into Opportunities- Personal Stories of Positive Mindset & Resilience”
  - **Aaron Paquette** – Literacy, Truth and Reconciliation
- New Blood – Follow the Sun – Last session on Friday
- More French sessions and FMNI sessions

#### 7.5. Facilities

- Walker-Bannerman – will be the room for lunch during convention
- Honorary Presidents Reception in Thomson’s Dining Room

#### 7.6. Exhibits

- 80 % full
- 49 booths left
- Lots of new booths
- Exhibitor of the Year – The Nut Man

#### 7.7. Publicity/Website/Evaluations

- Everything is going well
- Website is up to date

#### 7.8. Secretary

- Will send Hi-lights after this meeting

#### 7.9. District Reps – M. Glavine & J. Geiger– report posted

- PEC meets next week

**Motion: That PDTCA receive the committee reports as presented.**

**Moved by J. Munton/Seconded by S. Paton. CARRIED**

### 8. Old Business

#### 8.1. Fall PDAC – A. Craigie

- Will report at the January meeting

#### 8.2. Fall Convention Meeting – A. Craigie

- Will report at the January meeting

### 9. New Business

#### 9.1. Policy Handbook updates

- Add to the January meeting agenda – Discuss a full board meeting date change proposal from April to March in 2020 based on availability

### 10. Action Items

#### 10.1. Local Concerns

- LCO person from the Palliser Local is interested in a photo booth for “I believe in public education” – M. Glavine will look into this.