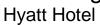


Palliser District Teachers' Convention Board (PDTCA)

Full Board Meeting Agenda



September 15, 2018 - 9:00 a.m. (Breakfast 8:30)

1.	Call to order
2.	Welcome
3.	Approval of Agenda Motion: That PDTCA adopt the agenda of the September 15, 2018 meeting. Moved by/Seconded by CARRIED/DEFEATED
4.	Adoption of minutes of the previous meeting: Motion: That PDTCA approve the minutes of the May 26, 2018 PDTCA meeting.
	 Moved by/Seconded by CARRIED/DEFEATED
5.	Correspondence
6.	Treasurers Report
7.	Executive Reports 7.1. President 7.2. Past President 7.3. Vice President 7.4. Program 7.5. Facilities 7.6. Exhibits 7.7. Publicity/Website/Evaluations 7.8. Secretary 7.9. District Reps
	otion: That PDTCA receive the committee reports as presented. oved by/Seconded by CARRIED/DEFEATED
8.	Old Business 8.1. Summer Conference – P. Morck
9.	New Business 9.1. Fall PDAC – November 23 & 24, 2018 – Edmonton 9.2. Honorary President 2019 - Nominations 9.3. Budget
10	. Action Items 10.1. Local Concerns