



Palliser District Teachers' Convention Board (PDTCA) Full Board Meeting Agenda



Hyatt Hotel

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