



Palliser District Teachers' Convention Association



**Minutes
Full Board Meeting
Hyatt Hotel
September 15, 2018
9:00 a.m. (Breakfast 8:30)**

In attendance:

A. Amirault, S. Buchfink, A. Caporicci, E. Clarkson, A. Craigie, C. Crane, A. Doyle, V. Doyle, M. Doz, D. Egert, R. El Asté, N. Émond, A. England, L. Fagan, J. Fenton, L. Gibson, K. Hinton, B. Hohenwarter, T. Hrysak, L. Kestle, D. Lemieux, S. Leppa, W. Lorenz, P. Morck, J. Munton, A. Neefe, L. Neville, T. O'Neill, S. Paton, A. Rai Nannan, M. Shain, A. Szuromi, Y. Toney, C. Vandermeer, S. Watson, M. Watt, J. White, B. Yagos, J. Yersh

Absent:

D. Grassick, M. Glavine, J. Geiger, R. Hatch, J. Partlo,

1. **Call to order** – 9:00 a.m.
2. **Welcome**
3. **Approval of Agenda**
 - **Motion: That PDTCA adopts the agenda of the September 14, 2018 meeting.** Moved by A. England/Seconded by A. Rai Nannan. CARRIED
4. **Minutes of previous meeting**
 - **Motion: That PDTCA approve the minutes of the May 26, 2018 PDTCA meeting.** Moved by Alyssa Amirault/Seconded by Nicolas Emond. CARRIED
5. **Correspondence**
 - Notice of Absence from Ryan Hatch, JoAnn Partlo, Michelle Glavine, Jere Geiger,
 - Resignation from Lisa Tschritter
 - D. Grassick – Future Convention Dates
 - D. Grassick – Booth Space Required for 2019 PEC Election Candidates
 - D. Grassick – Convention Annual Report
 - D. Grassick – Updated Convention Association Handbooks for Distribution (Secretary, President, Past President, Program Chair, Treasurer)
 - D. Grassick – 2018/19 Teachers' Convention Association Contact List
 - D. Grassick – Alberta Teachers' Retirement Fund Sessions information
 - P.A. McRae – 2018/19 Strategic Planning Grant Program information

- Melissa A. Purcell – Land Acknowledgement for Treaty 6,7,and 8
- Melissa A. Purcell – Walking Together: Education for Reconciliation – Indigenous Education Opportunities and Resources - May 2018
- Melissa A. Purcell – Walking Together: Education for Reconciliation – Indigenous Education Opportunities and Resources - June 2018
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6. Treasurer's Report

- S. Leppa presented the financial report from the Auditor.
- Please give the Auditor's Report to your Local Treasurer
- **S. Leppa moved to adopt the Auditor's Financial Report/ Seconded by M. Shain**

7. Executive Reports

7.1. President – A. Craigie – No report

- Welcome back
- President Email: president@pdtca.org

7.2. Past President – J. Fenton - No written report

- Please see the website for information on Alternate Professional Development - Make sure delegates look at the flow chart before requesting alternate PD. It is very clear what is accepted and what is not.
- The deadline is January 10, 2019

7.3. Vice President - J. Munton (report posted)

- Convention Vests – The order will go in by the end of September 2018
 - Board members need to sign at the break today to order their vest size
- New Name tags – All new board members receive a nametag

7.4. Program – P. Morck

- **Program Chair Email:** program@pdtca.org
- **Pillars for our focus**
 - Mental Health, Supporting LGBTQ youth, Truth & Reconciliation, Staff and Student Wellness
- **Thursday Morning Keynotes**
 - **Dr. Jody Carrington** <http://www.drjodycarrington.com/>
"First, Last & All Ways"
 - **Lowell & Julie Taylor** (Canadian Amazing Race)
"Turning Obstacles Into Opportunities- Personal Stories of Positive Mindset & Resilience"
- **Other Featured Speakers**
 - Stan Kutcher- www.teenmentalhealth.org
 - Last year's performers of New Blood return this year for "Follow the Sun" – Friday afternoon
 - Human Library - Friday
 - Jennifer Giffen – well known speaker seen most recently at Google Summits
 - Wellness retreat in Canmore
 - Ever Active Mini Wellness Conference Returns
- **Other Offsite sessions**

- Several including hiking, snowshoeing, athletic coaching and teaching certifications, sessions at SAIT, at Zoo etc.
- Possibly Bell Music Center
- **Book Vendor** – Owl’s Nest Books
- **REMIND app** – <https://www.pdtca.org/set-up-reminder-notification.html>
 - A way to communicate with all of the delegates in Palliser Convention
 - P. Morck will send out reminders about convention to all who have signed up
- **Sched.org**
- **Facebook page** – Palliser District Teachers’ Convention
- **Twitter @palliserc**
- Thank you to the program committee who helped get this program rolling

7.5. **Facilities** – J. White (Report posted)

- The annual \$5000. Deposit to the CCTC for our 2019 Convention was paid in August.
- The preferred in-house AV company at the CCTC has changed from Pro Show to FMAV
- **Board Policy states that board members must:** “Inform the President, Secretary and the Facilities Chair, a minimum of eighteen days prior to your absence, if you are unable to attend any board function.”
- **Google Doc link will be emailed**
 - Please sign up for your hotel room for the Wednesday night
 - Each board member is given one hotel room in order to attend the Honorary Presidents Reception
- **Convention Meeting Dates**
 - November 30, 2018 (Executive only)
 - January 18/19, 2019
 - February 21/22, 2019 (Convention)
 - April 5/6, 2019
 - May 10/11, 2019
 - September 27/28, 2019
- **Room Rates** for 2019 – Book now until Jan. 22, 2019 at the convention rate
 - Hyatt: Single/Double \$239.00 plus 12.27% tax
 - Fairmont Palliser Single/Double \$245.00 plus tax.

7.6. **Exhibits** – T. Hrysak (report posted)

- 2019 Convention rates for a Regular booth are \$540.00 + tax = \$567.00 and Not for profit rate of \$440.00 + tax = \$462.00
- Online registration is open and doing well
- 104/156 booked for 2019 Convention
- 4 of the 8 booths block booked by ACCENT for a Francophone section have been booked.

7.7. **Publicity/Website/Evaluations** – B. Yagos

- Website is continually being updated.
- Website has all the approved sessions listed in Browse and Search modes
- Exhibitors who have a booth are listed on the website
- We are using Sched mobile site – ATA has paid for our log in rights again this year. This will be set up when the program solidified.

- Pre-registration will be from January 7th at 9:00 am and will close February 18th at 9:00 am
- **ID 70 Robot Fighting** - Competitive Engineering for High School (speaker Curtis Arends) closes for pre-registration on January 31st to allow time for the robots to be ordered and you need to email him when your school pre-registers. Only a school, not individual teachers should register and 2 to 4 teachers from each school may then attend. The information you need is all in the session description.
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7.8. **Secretary** – S. Paton

- Information is posted on the webpage within 2 weeks of the meeting date
- Please notify the President, Facilities Chair and Secretary when you cannot attend a meeting. I will change how the emails are sent so that when you (board members) need to let us know you will not be attending - just hit “Reply All” and all three people will receive your email.

7.9. **District Rep** – M. Glavine – absent

Motion: That PDTCA receives the committee reports as presented.

Moved by T. Hrysak Seconded by S. Buckfink. CARRIED

8. **Old Business**

8.1. **Summer Conference** – P. Morck and K. Hinton

- It was great and lots of fun
- It was good to get together with the other Convention people and share ideas
- Kristine thought it was a good learning experience. She felt learning about the constitution and the running of convention was worthwhile.

9. **New Business**

9.1. **Fall PDAC** – November 23 & 24, 2018 – Edmonton

- Andrea Craigie and Larry Neville will attend

9.2. **Honorary President 2019**

- Alison England/seconded by Amanda Caporicci nominated Lorrie Morales a retired teacher from Foothills Division. Acclaimed.

9.3. **Budget** – Sherry Leppa

- S. Leppa presented the new budget
- S. Leppa/seconded by P. Morck moved that we accept the budget as presented. Carried.

10. **Action Items**

10.1. Local Concerns

- None

Meeting adjourned by /S. Paton at 10:30 a.m.