



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



Hyatt Hotel

September 14, 2018 – 5:00 p.m.

1. **Call to order**
  2. **Welcome**
  3. **Approval of Agenda**
    - **Motion: That PDTCA adopt the agenda of the September 14, 2018 meeting.**
    - Moved by \_\_\_\_\_/Seconded by S. Paton. CARRIED/DEFEATED
  4. **Adoption of minutes of the previous meeting:**
    - **Motion: That PDTCA approve the minutes of the May 25, 2018 PDTCA meeting.**
    - Moved by \_\_\_\_\_/Seconded by S.Paton. 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 S. Paton. CARRIED/DEFEATED
8. **Old Business**
    - 8.1. Summer Conference – P. Morck
  9. **New Business**
    - 9.1. Fall PDAC – November 23 & 24, 2018
    - 9.2. Fall Convention Association Meeting – Date?
    - 9.3. Budget
  10. **Action Items**
    - 10.1. Local Concerns