



Palliser District Teachers' Convention Association



**Minutes
Executive Board Meeting
Hyatt Hotel
September 14, 2018
5:00 p.m.**

In attendance:

S. Leppa, S. Paton, J. Fenton, J. Munton, A. Craigie, T. Hrysak, L. Neville, P. Morck, J. White, B. Yagos,

Absent:

D. Grassick, M. Glavine, J. Geiger

1. **Call to order** – 5:04 p.m.

2. **Welcome**

3. **Approval of Agenda**

- **Motion: That PDTCA adopts the agenda of the September 14, 2018 meeting.**
Moved by P. Morck/Seconded by S. Paton. CARRIED

4. **Minutes of previous meeting**

- **Motion: That PDTCA approve the minutes of the May 26, 2018 PDTCA meeting.** Moved by J. White/Seconded by S.Paton. CARRIED

5. **Correspondence**

- Notice of Absence from R. 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

6. Treasurer's Report

- S. Leppa presented the financial report.

7. Executive Reports

7.1. President – A. Craigie – No written report

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

7.2. Past President – J. Fenton (No report)

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

- Convention Vests – The order will go in by the end of September 2018
 - Will get the board members to sign up for their new vest tomorrow.
- 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** – will talk about at tomorrows meeting
- **Sched.org**
- **Facebook page** – Palliser District Teachers' Convention
- **Twitter @palliserc**

7.5. Facilities – J. White (Report posted)

- **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.”

- 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 ProShow to FMAV
- **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
- 8 booths block booked by ACENT for a Francophone section

7.7. Publicity/Website/Evaluations – B. Yagos

- 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 to 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.

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 J. Munton/Seconded by P.Morck. CARRIED

8. Old Business

8.1. Summer Conference – P. Morck

- It was great and lots of fun

- It was nice a new board, Kristine Hinton was there to learn about convention

9. **New Business**

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

- Andrea Craigie and Larry Neville will attend

9.2. **Fall Convention Association Meeting**

- We don't think there is a meeting as we haven't heard anything.

9.3. **Budget** – Sherry Leppa

- S. Leppa presented the budget to the executive
- After presenting it to the full board tomorrow she will make a motion to approve the budget.

10. **Action Items**

10.1. Local Concerns

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Meeting adjourned by /S. Paton at 6:00 p.m.