



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



Palliser Hotel  
December 6, 2019

## **Attendance:**

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

## **Regrets:**

### **1. Call to order - 9:09 am**

### **2. Welcome**

### **3. Approval of Agenda**

- **Motion: That PDTCA adopt the agenda of the December 6, 2019 meeting.**
- Moved by A. Craigie/Seconded by S. Paton. CARRIED

### **4. Adoption of minutes of the previous meeting:**

- **Motion: That PDTCA approve the minutes of the September 27, 2019 PDTCA meeting.**
- Moved by Seconded by A. Craigie/S. Paton. CARRIED

### **5. Correspondence**

- Dave J. Matson – Web Manager Professional Development Sessions
- Mark Yurick – Convention Updates
- Mark Yurick – Fall meeting and Training for Convention Executives

### **6. Treasurers Report**

- One Local still needs to pay ½ convention fees
- This is the meeting executive need to put their honorarium on their claim forms

### **7. Executive Reports**

#### **7.1. President – J. Munton**

- No written report
- Looking into the sessions that ATA is running
- Working with T. Hrysak on Exhibits
- Dealing with any issues that arise

#### **7.2. Past President – A. Craigie**

- Alternate PD – 21 requests all accepted none denied
- Provincial ATA has set up a new link to apply for alternate PD which we will look to add to our website for next year

### 7.3. **Vice President** – J. White (no written report)

- Jerrie Perrin will be the Honorary President for the 2020 Convention
  - Her bio has been sent to the website.

### 7.4. **Program** – P. Morck (no written report)

- Everything has been sent off to the vendors
- Program is done
- Over 200 sessions
- Website will be updated
- 22 ATA sessions
- 4 Featured Speakers
  - Todd Whitaker – will do a signing session over the lunch hour
  - Shelley Moore – waiting to hear back from her if she'd like to sign books
  - Michael Landsberg
  - Steve Bissonnette
- New this year is a French Keynote - Steve Bissonnette
- Owls Nest Book Store has been given a list of books to have available
- More French sessions and FMNI sessions
- Media Relations – Andrew has been going through the program and sending anything questionable in our program to Jonathan Teighmeyer

### 7.5. **Facilities** - C. Crane – written report posted on website

- Larry, Paulette and Christine met in November to review the program with the vendors, they will meet with the vendors again on January 17 and then again, the Wednesday before convention
- Hotel rooms are starting to book up – keep reminding staff – Deadline January 19, 2020
- Hyatt is under renovations but should be done by our convention
- Walker-Bannerman – will be the room for lunch
- During Convention Thomson's Dining room is going to offer a special lunch for teachers during Convention
- The Banner can be displayed Digitally rather than using the physical banner
- Convention center will also display our program on different screens throughout the convention center
- Locals will need to be reminded to bring their Local banner to the Wednesday night
- Honorary Presidents Reception in the Thomson's Dining – A. Craigie will plan this honorary reception

### 7.6. **Exhibits** – T. Hrysak

- 65% full
- 99 booked out of 154
- Lots of new booths – more educational
- Moved the PDTCA booth to right beside the security booth rather than at the back of the exhibit's hall
- Exhibitor of the Year – TBA

### 7.7. **Publicity/Website/Evaluations** - B. Yagos

- Everything is going well
- Website is up to date
- Most session contracts have been signed

### 7.8. **Secretary** – S. Paton

- Will send Hi-lights to full board after this meeting

### 7.9. **District Reps** – Karen Nakaska

- PEC is meeting therefore no reps are here
- C. Gonsalvez
  - Mr. Danny Maas is our new Convention Factotum
  - Different model to support conventions – PDTCA was the model
    - Each executive staff officer is now assigned to a specific convention – we are lucky to have Chris for the PDTCA
    - Chris will try and attend each of our meetings
    - Survey GIZMO link will be available December 12, 2019
    - Retired teachers/Lifetime members – need to pay an associate membership to attend Convention
  - Stoney Education Authority is requesting to attend PDTCA for the 2020 Convention
    - They have a special issue – they cannot purchase Associate Memberships – The Executive Secretary gave permission for a one-year exception.
    - Chris's recommendation would we accept this request and draft a letter with a cost of \$250.00
    - Payment needs to be in full when application come in
    - The executive of PDTCA need to decide on how much money to charge Stoney Education Authority.
    - Lots of discussion concerning if this will continue each year – Danny Moss is looking into adding this to Convention Constitutions.
  - C. Crane/P. Morck moved that we invite the Stoney Educational Authority Certified Teachers to the PDTCA 2020 Convention at a cost of \$250.00 per teacher with a nonrefundable payment in full by January 15<sup>th</sup>, 2020. Carried

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

Moved by J. Munton/Seconded by S. Paton. CARRIED

## 8. **Old Business**

### 8.1. Fall PDAC – S. Paton

- Lots of great information.

### 8.2. Fall Convention Meeting – S. Paton

- Will send my report for Bertha to post
- Chris suggested we as a full board can appoint Andrew as a media person on the executive.

- Paulette Morck/S. Paton moved that we present to the PDTCA board that we would like to appoint a Convention Communications and Media Chair to the PDTCA executive. Carried

## **9. New Business**

### 9.1. Policy Handbook updates

- Add to the January meeting agenda to vote on changes and updates that were made to the Policy Handbook

## **10. Action Items**

### 10.1. Local Concerns

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