



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



January 19, 2019 – 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 January 19, 2019 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 September 15, 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. Requests for Alternate PD report – J. Fenton
 - 8.2. Honorary Presidents Reception – L. Neville
 - 8.3. Name tags and vests – J. Munton
 - 8.4. Policy Changes from the December meeting – J. Fenton
 9. **New Business**
 - 9.1. Board Member duties sign up – J. Munton
 - 9.2. Board Member responsibilities during convention – J. Munton
 - 9.3. Exhibitor of the Year – T. Hrysak

10. Action Items

- 10.1. Invited Guests – Superintendents and Board Members – A. Craigie
- 10.2. News Release from President – A. Craigie
- 10.3. Local Concerns