



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



Hyatt Hotel  
January 18, 2019 – 5:00 p.m.

1. **Call to order**
  2. **Welcome**
  3. **Approval of Agenda**
    - **Motion: That PDTCA adopt the agenda of the January 18, 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 14, 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