



Palliser District Teachers' Convention Association



**Minutes
Executive Board Meeting
Hyatt Hotel
January 18, 2019
5:00 p.m.**

In attendance:

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

Absent:

B. Yagos, D. Grassick, M. Glavine, J. Geiger

1. **Call to order** – 5:01 p.m.
2. **Welcome**
3. **Approval of Agenda**
 - **Addition in New Business** – 9.4 Convention Committee on Review Validation Survey (CCR) and 9.5 Leadership Quality Standards In-service
 - **Motion: That PDTCA adopts the agenda as amended for the January 18, 2019 meeting. Moved by J. Munton/Seconded by S. Paton. CARRIED**
4. **Minutes of previous meeting**
 - **Motion: That PDTCA approve the minutes of the September 14, 2018 meeting. Moved by P. Morck/seconded by S. Paton. Carried**
 - **Motion: That PDTCA approve the minutes of the November 30, 2018 meeting. Moved J. White/Seconded by S. Paton. Carried**
5. **Correspondence**
 - Notice of Absence from Michelle Doz, Theresa O'Neill, Wayne Lorenz, N. Emond, Bertha Yagos,
 - Resignation from Denise Lemieux
 - From D. Grassick – Updated Alternate Convention Eligibility and Payment Process
 - Mark D. Swanson – Leadership Certificate In-Service Programs During Convention
6. **Treasurer's Report**
 - S. Leppa presented the financial report.
7. **Executive Reports**

7.1. **President** – A. Craigie – Report posted

- President Email: president@pdtca.org
- Thanked the executive and board for their work in planning the 2019 PDTCA Convention
- Attended the Fall Convention meeting and Fall PDAC in November
 - Regional Meetings this year, versus all 10 boards together
 - Review of Provincial handbook and consolidation of answers to FAQs (pre-service teachers, retired teachers, out-of-district applications, etc.)
- Attended the Policy Review and Executive meeting in November
 - Phil McRae keynote on Friday night – ‘Education in a Digitally Saturated World’
 - Provincial update from Dr. Mark Swanson on Saturday
- District Reps are away due to PEC this week end.

7.2. **Past President** – J. Fenton

- Alternate PD Requests
 - 25 people requested alternate PD 6 initially declined – 1 went to appeal.
- Appeal Committee - Executive
 - 1 appeal – the committee approved the appeal.

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

- Vests are here and will be handed out tomorrow
- Nametags will be ordered after this meeting
- Jen sent out the Google Doc for sign up duties – they will open up at 8:00 pm tonight.
- Andrew Doyle will be doing our social media
- Honorary President – Lorrie Morales

7.4. **Program** – P. Morck (report posted)

- **Program Chair Email:** program@pdtca.org
- **Program Assistant** – Christine Crane
- **Pillars of Focus:**
 - Mental Health Staff and Student
 - Wellness Supporting
 - LGBTQ youth
 - Truth and Reconciliation
- **Keynotes**
 - Dr. Jody Carrington – First, Last & All Ways
 - Lowell & Julie Taylor (Canadian Amazing Race)
 - Aaron Paquette – Literacy, Truth & Reconciliation
- **Featured Speakers**
 - Stan Kutcher – cancelled due to getting “The Order of Canada” at the same time.
 - New Blood Performance “Follow the Sun” – Friday afternoon show
 - Human Library
 - Jennifer Giffen
 - Ever Active Mini Wellness Conference
- **Off Site Sessions**
 - Wellness retreat in Canmore

- Hiking, snowshoeing, athletic coaching and teaching certification, sessions at SAIT and the Zoo
- Bell Music Centre – discount for teachers \$13.50 with an ATA card
- Glenbow Museum – discount for teachers \$5.00
- Owl's Nest Books – vendor
- REMIND app
- Sched.org mobile app
- Highlights on Facebook and Twitter @palliserC

7.5. **Facilities** – J. White (Report posted)

- **Board Policy states that board members must:** “Inform the President, Secretary and the Facilities Assistant, a minimum of eighteen days prior to your absence, if you are unable to attend any board function.”
- **Convention Meeting Dates**
 - 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.
- ATA cards will be asked for if the room is full.
- Lunch is provided to all board member on both days 11:00 to 1:30 pm
- Honorary President's Reception – 6:30 – 9:00 pm
- Banners are needed at the start of the Honorary President's Reception so they can be posted.
- L. Neville will look into changing the date for the April meeting to March
 - So, we have our wrap up meeting closer to the end of Convention and to create some space between that meeting and the May meeting which kicks off the new planning season
 - Also, at times there is a conflict of Spring/Easter break in the different locals

7.6. **Exhibits** – T. Hryszak (report posted)

- 133/156 booths sold, 23 Booths left
- We are still accepting exhibitors.

7.7. **Publicity/Website/Evaluations** – B. Yagos - absent (report posted)

- Website is continually being updated.

7.8. **Secretary** – S. Paton – No report

- 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.

7.9. **District Rep** – M. Glavine - Absent

Motion: That PDTCA receives the committee reports as presented.

Moved by Tara Hryszak/Seconded by S. Paton. CARRIED

8. **Old Business**

8.1. Requests for Alternate Professional Development report – J. Fenton

- In Past President report

8.2. Honorary President's Reception – L. Neville

- 6:30 to 9:00 pm in the Thomson Dining Room
- All board members are asked to attend

8.3. Name tags and vests – J. Munton

- Vests will be handed out tomorrow.

8.4. Policy Changes from the December meeting – J. Fenton

- Possibility of changing the date of the April meeting to March permanently

9. New Business

9.1. Board Member duties sign up – J. Munton

- Jen will send out the sign up at 8:00 tonight

9.2. Board Member responsibilities during convention – J. Munton

- Will speak to this at Full Board Meeting tomorrow

9.3. Exhibitor of the Year – T. Hrysak

- Jim Miller – The Nut Man

9.4. CCR – Committee on Convention Validation Survey

- An email went out to all teachers to fill out a validation survey. Please encourage all teachers to fill it out.

9.5. Leadership Certificate In-Service Program

- This program will be offered at Wind sport in Calgary during our Convention
 - Need to sign up on line through the ATA

10. Action Items

10.1. Invited Guests – Superintendents and Board Members – A. Craigie

- They will be invited to our Keynote speakers

10.2. News Release from President – A. Craigie

- Andrea will send it out to S. Paton and she will send it out to all board members

10.3. Local Concerns

- None

Meeting adjourned by S. Leppa/S. Paton at 7:00 p.m.