



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



Hyatt Hotel

March 23, 2019 – 9:00 a.m. (Breakfast – 8:30)

1. **Call to order**
 2. **Approval of Agenda**
 - **Motion: That PDTCA adopt the agenda of the March 23, 2019 meeting.**
 - Moved by _____/Seconded by S. Paton. CARRIED/DEFEATED
 3. **Adoption of minutes of the previous meeting:**
 - **Motion: That PDTCA approve the minutes of the January 19, 2019 PDTCA meeting.**
 - Moved by _____/Seconded by S.Paton. CARRIED/DEFEATED
 4. **Correspondence**
 5. **Treasurers Report**
 6. **Executive Reports**
 - 6.1. President
 - 6.2. Past President
 - 6.3. Vice President
 - 6.4. Program
 - 6.5. Facilities
 - 6.6. Exhibits
 - 6.7. Publicity/Website/Evaluations
 - 6.8. Secretary
 - 6.9. District Reps
- Motion: That PDTCA receive the committee reports as presented.**
Moved by _____/Seconded by S. Paton. CARRIED/DEFEATED
7. **Old Business**
 - 7.1.
 8. **New Business**
 - 8.1. Spring PDAC – April 26 & 27, 2019 (Calgary)
 - 8.2. Summer Conference – August (Banff Center)
 - 8.3. Election of Table Officers
 9. **Action Items**
 - 9.1. Local Concerns