



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



Hyatt Hotel

May 11, 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 May 11, 2019 meeting.**
    - Moved by \_\_\_\_\_/Seconded by \_\_\_\_\_. CARRIED/DEFEATED
  4. **Adoption of minutes of the previous meeting:**
    - **Motion: That PDTCA approve the minutes of the March 23, 2019 PDTCA meeting.**
    - Moved by \_\_\_\_\_/Seconded by \_\_\_\_\_. 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 \_\_\_\_\_. CARRIED/DEFEATED
8. **Old Business**
    - 8.1. Spring Convention Meeting Report
    - 8.2. Spring PDAC Report
    - 8.3. Summer Conference
  9. **New Business**
    - 9.1. Preliminary Budget
  10. **Action Items**
    - 10.1. Local Concerns