



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



Hyatt Hotel
May 10, 2019 – 5:00 p.m.

1. **Call to order**
2. **Welcome**
3. **Approval of Agenda**
 - **Motion: That PDTCA adopt the agenda of the May 10, 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 March 22, 2019 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
 - 7.10. Provincial ATA

Motion: That PDTCA receive the committee reports as presented.

Moved by _____/Seconded by S. Paton. CARRIED/DEFEATED

8. **Old Business**
 - 8.1. Spring Convention Planning Report
 - 8.2. Spring PDAC Report
 - 8.3. Summer Conference – August
9. **New Business**
 - 9.1. Preliminary Budget
 - 9.2. Vetting procedures for program speakers and exhibitors
10. **Action Items**

10.1. Local Concerns