



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



Hyatt Hotel
September 27th, 2019 – 5:00 p.m.

1. **Call to order**
 2. **Welcome**
 3. **Approval of Agenda**
 - **Motion: That PDTCA adopt the agenda of the September 27th, 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 May 11th, 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. ATA Rep
- Motion: That PDTCA receive the committee reports as presented.**
Moved by _____/Seconded by S. Paton. CARRIED/DEFEATED
8. **Old Business**
 - 8.1. Summer Conference – J. Munton
 9. **New Business**
 - 9.1. Fall PDAC – November 29 & 30, 2019 - Edmonton
 - 9.2. Fall Convention Association Meeting
 - 9.3. Annual Report -
 - 9.4. Budget
 10. **Action Items**

10.1. Local Concerns