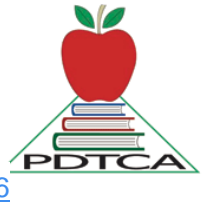




Palliser District Teachers' Convention Board (PDTCA)
Full Board Meeting Agenda
(Online using Zoom) <https://zoom.us/j/574207806>



April 4th, 2020 – 9:00 a.m.

1. Call to order

2. Approval of Agenda

- **Motion: That PDTCA adopt the agenda of the April 4th, 2020 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 18, 2020 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 Convention Meeting – April 23/24, 2020 (Cancelled due to Covid-19 Virus)
- 8.2. Spring PDAC – April 24 & 25, 2020 (Cancelled due to Covid – 19 Virus)
- 8.3. Summer Conference – August (Banff Center)
- 8.4. Election of Table Officers

9. Action Items

- 9.1. Local Concerns