



Palliser District Teachers' Convention Board (PDTCA)
Executive Board Meeting Agenda
(Online – using Zoom) <https://zoom.us/j/600556302>



April 3, 2020 – 5:00 p.m.

1. **Call to order**
2. **Approval of Agenda**
 - **Motion: That PDTCA adopt the agenda of the April 3rd, 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 17, 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
 - 6.10. ATA Convention Lead

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 (Cancelled due to Covid19 Virus)
 - 8.1.1. April 23 12:00 to 4:00 and April 24 8:00 – 4:00 Sheraton Cavalier Hotel in Calgary
 - 8.2. Spring PDAC – April 24 & 25, 2020 (Sheraton Cavalier Hotel in Calgary)
(Cancelled due to Covid-19 Virus)
 - 8.3. Summer Conference
9. **Action Items**

9.1. Local Concerns