



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



December 4, 2020

Zoom Link - <https://zoom.us/j/95516663549?pwd=bmhxWWVUV05jeFZva0tJZU15VFludz09>

## 1. Call to order

## 2. Welcome

## 3. Approval of Agenda

- **Motion: That PDTCA adopt the agenda of the December 4, 2020 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 November 20, 2020 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. Publicity/Website/Evaluations
- 7.5. Program
- 7.6. Facilities
- 7.7. Exhibits
- 7.8. Secretary
- 7.9. District Reps

**Motion: That PDTCA receive the committee reports as presented.**

Moved by \_\_\_\_\_/Seconded by S. Paton. CARRIED/DEFEATED

## 8. Old Business

- 8.1. Fall PDAC –
  - Jenn, Paulette, Christine, Sue, Larry attended PDAC
- 8.2. Virtual planning update

## 9. New Business

- 9.1. Policy Handbook updates
  - Will bring changes to the January meeting to vote on

## 10. Action Items

## 10.1. Local Concerns