



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



Hyatt Hotel

January 18, 2020 – 9:00 a.m. (Breakfast – 8:30)

1. **Call to order**
2. **Welcome**
3. **Approval of Agenda**
  - **Motion: That PDTCA adopt the agenda of the January 18, 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 September 28th, 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 Convention Lead

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

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

8. **Old Business**
  - 8.1. Requests for Alternate PD report – A. Craigie
  - 8.2. Honorary Presidents Reception – A. Craigie
  - 8.3. Name tags and vests – J. White
  - 8.4. Policy Changes from the December meeting – A. Craigie
9. **New Business**
  - 9.1. Board Member duties sign up – J. White
  - 9.2. Board Member responsibilities during convention – J. White
  - 9.3. Exhibitor of the Year – T. Hrysak

- 9.4. New Delegate Breakfast - J. Munton
- 9.5. Stoney Nakoda Teachers - J. Munton

10. Action Items

- 10.1. Invited Guests – Superintendents and Board Members – J. Munton
- 10.2. News Release from President – J. Munton
- 10.3. Local Concerns