



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



Hyatt Hotel
January 17, 2020 – 5:00 p.m.

1. **Call to order**
2. **Welcome**
3. **Approval of Agenda**
 - **Motion: That PDTCA adopt the agenda of the January 17, 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 December 6, 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