



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



Zoom Online

<https://zoom.us/j/98920474585?pwd=YmpjUGdzM1ZrVk0xalg5NzgxNjhJZz09>

May 9, 2019 – 9:00 a.m.

**1. Call to order**

**2. Welcome**

**3. Approval of Agenda**

- **Motion: That PDTCA adopt the agenda of the May 9, 2020 meeting.**
- Moved by \_\_\_\_\_/Seconded by \_\_\_\_\_. CARRIED/DEFEATED

**4. Adoption of minutes of the previous meeting:**

- **Motion: That PDTCA approve the minutes of the April 4, 2020 PDTCA meeting.**
- Moved by \_\_\_\_\_/Seconded by \_\_\_\_\_. 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

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

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

**8. Old Business**

- 8.1. Spring Convention Meeting Report
- 8.2. Summer Conference

**9. New Business**

- 9.1. Preliminary Budget

**10. Action Items**

- 10.1. Local Concerns