



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



<https://zoom.us/j/99467457173?pwd=bytHeE5pQkRIOVIBTThoUE5QVXIrdz09>

May 8, 2020 – 5:00 p.m.

1. **Call to order**
 2. **Welcome**
 3. **Approval of Agenda**
 - **Motion: That PDTCA adopt the agenda of the May 8, 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 April 3, 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. Program
 - 7.5. Facilities
 - 7.6. Exhibits
 - 7.7. Publicity/Website/Evaluations
 - 7.8. Secretary
 - 7.9. District Reps
 - 7.10. Provincial ATA
- Motion: That PDTCA receive the committee reports as presented.**
Moved by _____/Seconded by S. Paton. CARRIED/DEFEATED
8. **Old Business**
 - 8.1. Spring Convention Planning Report
 - 8.2. Summer Conference – August
 9. **New Business**
 - 9.1. Preliminary Budget
 10. **Action Items**
 - 10.1. Local Concerns