



Palliser District Teachers' Convention Board (PDTCA)
Full Board Meeting Agenda
November 21st, 2020 – 9:00 a.m.
(Zoom online meeting)



The link for the Saturday board meeting is:

<https://zoom.us/j/93662182638?pwd=akgxV1Ztc2xJQUJvbFNEY1BBenNMZz09>

1. Call to order

2. Welcome and Land Acknowledgement

3. Approval of Agenda

- **Motion: That PDTCA adopt the agenda of the November 21st, 2020 meeting.**
- Moved by _____/Seconded by _____. CARRIED/DEFEATED

4. Adoption of minutes of the previous meeting:

- **Motion: That PDTCA approve the minutes of the October 3rd, 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. Publicity/Website/Evaluations
- 7.5. Program
- 7.6. Facilities
- 7.7. Exhibits
- 7.8. Social Media
- 7.9. Secretary
- 7.10. District Reps
- 7.11. ATA Reps

Motion: That PDTCA receive the committee reports as presented.

Moved by _____/Seconded by _____. CARRIED/DEFEATED

8. Old Business

- 8.1. Convention by the Numbers – Karen Nakaska
- 8.2. PDTCA's Virtual Convention Update
- 8.3. Budget

9. New Business

9.1.

10. Action Items

10.1. Local Concerns