



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



Hyatt Hotel

October 23rd, 2020

10:00 am – 3:00 pm (coffee – 9:30)

1. **Call to order**
  2. **Land Acknowledgement**
  3. **Approval of Agenda**
    - **Motion: That PDTCA adopt the agenda of the October 23 , 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 October 2, 2020 PDTCA meeting.**
    - Moved by \_\_\_\_\_/Seconded by S.Paton. CARRIED/DEFEATED
  5. **Correspondence**
  6. **Treasurers Report**
  7. **Executive Report Updates**
    - 7.1. President – PCCE virtual convention – what worked/what didn't
    - 7.2. Past President
    - 7.3. Vice President
    - 7.4. Program
    - 7.5. Facilities -Recording information
    - 7.6. Exhibits
    - 7.7. Publicity/Website/Evaluations
    - 7.8. Social Media
    - 7.9. Secretary
    - 7.10. District Reps
    - 7.11. ATA Rep - Danny/Chris - two sessions can be booked in January and they are happy to train speakers (and I would add moderators as well) on how to host/present in zoom
- Motion: That PDTCA receive the committee reports as presented.**  
Moved by \_\_\_\_\_/Seconded by S. Paton. CARRIED/DEFEATED
8. **Old Business**
    - 8.1. Planning PDTCA's Virtual Convention
    - 8.2. Tasks to do
      - 8.2.1. Speaker Proposals
      - 8.2.2. Program supports

8.2.3. Exhibits/Social Media sequencing

8.2.4. FAQs to anticipate

9. New Business

9.1. Other

10. Action Items

10.1. Local Concerns