



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



October 3rd, 2020 – 9:00 a.m. (Zoom online meeting)

The link for the Saturday board meeting is:

<https://zoom.us/j/98876566441?pwd=RDJqMnkrTGdqeTlGN1hJbU1rSkgxQT09>

1. Call to order

2. Welcome

3. Approval of Agenda

- **Motion: That PDTCA adopt the agenda of the October 3rd, 2020 meeting.**
- Moved by _____/Seconded by _____. CARRIED/DEFEATED

4. Adoption of minutes of the previous meeting:

- **Motion: That PDTCA approve the minutes of the May 9th, 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

9. New Business

- 9.1. Fall PDAC
- 9.2. Honorary President 2021 - Nominations
- 9.3. Virtual Teacher's Convention
- 9.4. Budget

10. Action Items

10.1. Local Concerns