



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



Hyatt Hotel

October 2<sup>nd</sup>, 2020 – 5:00 p.m.

The link for the Friday night Executive meeting is:

<https://zoom.us/j/99101705931?pwd=NFovdTBIZXBNWkxWZ0JBczJnZW5uUT09>

1. **Call to order**
  2. **Welcome**
  3. **Approval of Agenda**
    - **Motion: That PDTCA adopt the agenda of the October 2<sup>nd</sup>, 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 May 8<sup>th</sup>, 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. ATA Rep
- Motion: That PDTCA receive the committee reports as presented.**  
Moved by \_\_\_\_\_/Seconded by S. Paton. CARRIED/DEFEATED
8. **Old Business**
  9. **New Business**
    - 9.1. Fall PDAC –
    - 9.2. Fall Convention Association Meeting
    - 9.3. Virtual Teacher's Convention
    - 9.4. Budget

## 10. Action Items

### 10.1. Local Concerns