



Palliser District Teachers' Convention Board (PDTCA)
Policy Meeting Agenda
Fairmont Palliser Hotel (and virtual)
December 10, 2021



Zoom Link - <https://zoom.us/j/96415527839?pwd=MHIRWGHnNQktSMmx5blhzdkNRYVlqUT09>

1. Call to order

2. Welcome

3. Approval of Agenda

- **Motion: That PDTCA adopt the agenda of the December 10, 2021 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 December 4th, 2020 PDTCA Policy 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. Publicity/Website/Evaluations
- 7.5. Program
- 7.6. Facilities
- 7.7. Exhibits
- 7.8. Social Media
- 7.9. Secretary
- 7.10. District Rep
- 7.11. ATA PD

Motion: That PDTCA receive the committee reports as presented.

Moved by _____/Seconded by S. Paton. CARRIED/DEFEATED

8. Old Business

- 8.1. Fall PDAC –
 -
- 8.2. Virtual planning update
 -

9. New Business

9.1. Policy Handbook updates

<https://docs.google.com/document/d/17lcwCv220qTs59On275kMICoaQcPsCa9xsNxtCH21Do/edit?usp=sharing>

- Will bring changes to the January meeting to vote on

10. Action Items

10.1. Local Concerns