



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



Virtual Online Meeting

January 15, 2021 – 10:00 a.m.

Zoom link: <https://zoom.us/j/95516663549?pwd=bmhxWWVUV05jeFZva0tJZU15VFludz09>

1. Call to order

2. Welcome

3. Approval of Agenda

- **Motion: That PDTCA adopt the agenda of the January 15, 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 4, 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. 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 Convention Lead

Motion: That PDTCA receive the committee reports as presented.

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

8. Old Business

- 8.1. Requests for Alternate PD report – A. Craigie
- 8.2. Policy Changes from the December meeting – A. Craigie
- 8.3. Fall PDAC Report
- 8.4. Virtual Planning updates/highlights (this may have already been presented in executive reports)

9. New Business

9.1. Board Member Virtual Moderator Duties – J. White

9.2. Board Member responsibilities during convention – J. White

9.3.

10. Action Items

10.1. Invited Guests – Superintendents and Board Members – J. Munton

10.2. News Release from President – J. Munton

10.3. Local Concerns