



Palliser District Teachers' Convention Association



**Minutes
Emergent Executive Meeting
Zoom Online Meeting
June 11, 2021
4:00 p.m.**

In attendance:

A. Doyle, V. Doyle, C. Gonsalvez, T. Hrysak, S. Leppa, J. Munton, K. Nakaska, L. Neville, S. Paton, J. White, B. Yagos, B. Baum

Absent: P. Morck, C. Crane

1. **Welcome and Land Acknowledgement** – ready by Jenn Munton
2. **Business Arising from the May 29, 2021, minutes:** K. Nakaska, B. Baum, C. Gonsalvez
 - Decision from Provincial Executive Council (PEC) concerning the 2022 Teachers' Convention
 - **On June 10, 2021, members of Provincial Executive Council (PEC) determined that all 2022 Teachers' Conventions will be held virtually.** Convention planning is a monumental task and involves a lot of moving pieces – speakers, vendors, facilities – all requiring contracts to be signed. Speakers and vendors are contracted in July, facilities in August. As such, planning for a virtual convention has no risks in terms of logistics, finances, or COVID.
 - PEC has decided that 4 weeks after the province opens for Stage 3 - ATA groups can meet in person
 - **At its June 11, 2021, meeting, Table Officers Committee considered the province's staged timelines in relation to the directives and directions put in place for Council and Subgroups, and authorized that these emergency governance directives will end *four weeks after the start* of Stage Three of the Government of Alberta's "Open for Summer Plan. **Additionally, previous decisions made to host an upcoming conference, convention, meeting, activity, or event, in a virtual format shall remain in a virtual format.****
3. **Facilities** (C. Crane and L. Neville)
 - Larry will confirm the booking with the Hyatt Hotel for our executive/full board meetings for the 2021/2022 Convention year.
 - Christine and Larry will also talk to the Hyatt Hotel and TELUS Convention Center about cancelling the in-person Convention.

- Larry will book the Hyatt Hotel space for executive during Teachers' Convention in case there is a need for the executive and/or the full board need to be together in one location.
4. **Hi-lights** (S. Paton)
 - S. Paton will get this information sent out this week.
 - See above for the wording from K. Nakaska to add to the Hi-Lights sheet regarding the 2022 Teachers' Convention going virtual and the reasons PEC made this decision.
 5. **Social Media** (A. Doyle)
 - Andrew will get the information out that we are going virtual as well as the fact we are extending the date for speaker proposals
 6. **Speaker's proposal** (P. Morck and B. Yagos)
 - We have extended the closing date from June 30 to July 9, 2021, to submit a speaking proposal for the 2022 Convention.
 7. **Exhibits** – Tara Hrysak
 - PDTCA would like to charge a registration fee for exhibitors to be part of our virtual convention.
 - **Motion: T. Hrysak/A. Doyle moved that PDTCA charge exhibitors an amount comparable to the other Convention Boards. Carried.**

Adjourned 5:22 pm.