



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

(9:00 am Online – using Zoom)

March 27th, 2021



<https://zoom.us/j/96433287834?pwd=bUFyYzdaVXFiMkprQVRoTFhRYTFZUT09>

1. Call to order

2. Welcome and Land Acknowledgment

3. Approval of Agenda

- **Motion: That PDTCA adopt the agenda of the March 27th, 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 January 16th, 2021 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. Secretary
- 7.9. District Reps
- 7.10. 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.

9. New Business

- 9.1. Spring Convention Meeting (Virtual – April 23, 2021 – 10am – 3pm)
- 9.2. Spring PDAC – (Virtual - April 23 -evening & April 24 day)
- 9.3. Summer Conference - (Virtual – August)
- 9.4. Election of Table Officers

10. Action Items

10.1. Local Concerns