



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

(1:00 pm Online – using Zoom)

March 26th, 2021



<https://zoom.us/j/99326512907?pwd=RitEwVNYbzHzR08wcHN0ODd3YWVldz09>

1. Call to order

2. Approval of Agenda

- **Motion: That PDTCA adopt the agenda of the March 26th, 2021 meeting.**
- Moved by _____/Seconded by S. Paton. CARRIED/DEFEATED

3. Adoption of minutes of the previous meeting:

- **Motion: That PDTCA approve the minutes of the January 15th, 2021 PDTCA meeting.**
- Moved by _____/Seconded by S.Paton. CARRIED/DEFEATED

4. Correspondence

5. Treasurers Report

6. Executive Reports

- 6.1. President
- 6.2. Past President
- 6.3. Vice President
- 6.4. Publicity/Website/Evaluations
- 6.5. Program
- 6.6. Facilities
- 6.7. Exhibits
- 6.8. Secretary
- 6.9. District Reps
- 6.10. ATA Convention Lead

Motion: That PDTCA receive the committee reports as presented.

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

7. Old Business

- 7.1.

8. New Business

- 8.1. Spring Convention Meeting (Virtual – April 23, 2021 – 10am – 3pm)
- 8.2. Spring PDAC – (Virtual - April 23 -evening & April 24 day)
- 8.3. Summer Conference - (Virtual – August)

9. Action Items

- 9.1. Local Concerns