



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



Zoom Online Meeting
May 29, 2021 – 9:00 a.m.

<https://zoom.us/j/93135014415?pwd=TUtYT0Y1anNTY1FzZmoyWDIJOEIkUT09>

1. **Welcome - Call to order – Land Acknowledgement**
2. **Approval of Agenda**
 - **Motion: That PDTCA adopt the agenda of the May 29, 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 March 27, 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. Social Media
 - 6.9. Secretary
 - 6.10. District Reps
 - 6.11. Provincial ATA

Motion: That PDTCA receive the committee reports as presented.

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

7. **Old Business**
 - 7.1. Spring Convention Planning Report
 - 7.2. Summer Conference – August
8. **New Business**
 - 8.1. Preliminary Budget
9. **Action Items**
 - 9.1. Local Concerns