



Palliser District Teachers' Convention Board (PDTCA)

Executive Board Meeting Agenda

May 27, 2021 – 9:00 a.m.

Zoom Online Meeting



<https://zoom.us/j/98600595330?pwd=L2dxY0hBTkI3OEVhYzI2S3B3dlZ3QT09>

1. **Welcome - Call to order – Land Acknowledgement**
 2. **Contracted Positions – Bertha and Larry not in Attendance**
 - Bertha and Larry please join the Executive meeting at 10:00 am.
 3. **Approval of Agenda**
 - **Motion: That PDTCA adopt the agenda of the May 27, 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 March 26, 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. Social Media
 - 7.9. Secretary
 - 7.10. District Reps
 - 7.11. Provincial ATA
- Motion: That PDTCA receive the committee reports as presented.**
Moved by _____/Seconded by S. Paton. CARRIED/DEFEATED
8. **Old Business**
 - 8.1. Spring Convention Planning Report
 - 8.2. Summer Conference – August
 9. **New Business**
 - 9.1. Preliminary Budget
 10. **Action Items**
 - 10.1. Local Concerns