

PDTCA Vice-President's Report

May 29, 2021

Submitted by Jill White, Vice-President

1. Website FAQ – Please let me know if you have any ideas for helpful information that you would like to see there.
2. Members of our Executive met in April with Chris Gonsalves and Karen Nakaska to discuss updating the contracts and rate of pay for our two contracted positions, currently held by Bertha Yagos and Larry Neville. They will discuss this in detail later in the meeting and present the contracts for your review and discussion.
3. Our Convention by the Numbers Committee met on April 28th to review Speaker Honoraria and Moderator Compensation (in the case of a future online event).
 - Speaker Honoraria – While this hasn't changed in quite some time, our session rate of \$200 was found to be in line with other convention boards. However, our full day and half day session amounts were found to be a little low. Most of the other Convention boards pay \$200.00 for one session, \$400.00 for half day, and \$800 for a full day.
 - Moderator Compensation – Should we find ourselves online again, moderators should have updated training and receive a fee for training and moderation of one session. Those who moderate more than one session should receive additional compensation for each additional session. Those who moderate Networking Sessions should receive full speaker pay for hosting the session, as that is our practice for live events.
4. Special thanks to Chris Gonsalves, Karen Nakaska, and our Convention by the Numbers Committee, including Sherry Leppa, Kristi Muir, Amrit Rai Nannan, Susan Paton, Michael Shain, and Carmen Wasylynuik, for helping our board review and update these critical financial elements for us.
5. Honorary President – to be nominated and voted on at the September meeting under new business according to section 9.2 of our Board Policy Manual.

9.2 Honorary President: (a non-board member) to be done publicly during the Convention with a gift. The following expenses will be covered for the Honorary President and one guest sharing: room, tax, parking and meals (breakfast Thursday and Friday), supper on Thursday, and an invitation to attend the luncheons on Thursday and Friday.

Criteria:

- a) Person is, or has been, actively involved in A.T.A. affairs at the local, regional or provincial level, or
- b) Person is, or has been, providing innovative curriculum in the classroom, or
- c) A teacher who is, or has been, providing outstanding instruction in the classroom, or
- d) An outstanding retired teacher, or
- e) Held active membership in the A.T.A. for entire career.

Recommendations:

- a) Recommendations may be made by a local or by individual board members.
- b) The recommendation should be in written format and must include biographical data to be submitted to the secretary, president and Webmaster. If a recommendation is not received before or during the September Board meeting, an Honorary President will be appointed, if appropriate.

Selection: The candidate will be selected by a majority of the Board.
Gift: The nominator and/or Vice President will be responsible for purchasing a gift of a value not to exceed \$300.00.