



# Palliser District Teachers' Convention Board (PDTCA)

## Full Board Meeting Agenda

October 2<sup>nd</sup>, 2021 – 9:00 am (Virtual Meeting)



The link for the Full Board meeting is:

<https://zoom.us/j/98450528655?pwd=T1BqZFhHZThDK1ZUMzBsMkM5bk5Zdz09>

1. **Call to order, Welcome and Land Acknowledgement**
2. **Approval of Agenda**
  - **Motion: That PDTCA adopt the agenda of the October 2<sup>nd</sup>, 2021 meeting.**
  - Moved by \_\_\_\_\_/Seconded by S. Paton. CARRIED/DEFEATED
3. **Adoption of minutes of the previous meeting:**
  - 3.1. **Motion: That PDTCA approve the minutes of the May 28th, 2021 meeting**
  - 3.2. Moved by \_\_\_\_\_/Seconded by S.Paton. Carried/Defeated
4. **Business arising from the minutes:**
  - 4.1. PDTCA discussion regarding that some of the Executive and/or Full Board meetings could become online rather than in person.
  - 4.2. Renumeration for board members who do not qualify for hotel rooms
  - 4.3. Sub pay for executive and general board members (when applicable) who are subbing, retired, or on a non-medical leave
5. **Correspondence**
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6. **Treasurers Report**
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7. **Executive Reports**
  - 7.1. President
  - 7.2. Past President
  - 7.3. Vice President
  - 7.4. Facilities
  - 7.5. Publicity/Website/Evaluations
  - 7.6. Program
  - 7.7. Exhibits
  - 7.8. Social Media
  - 7.9. Secretary
  - 7.10. District Reps
  - 7.11. ATA Rep

**Motion: That PDTCA receive the committee reports as presented.**  
Moved by \_\_\_\_\_/Seconded by S. Paton. CARRIED/DEFEATED

## **8. Old Business**

- 8.1. Summer Conference
- 8.2. PEC Decision for the 2022 Convention

## **9. New Business**

- 9.1. Fall PDAC –
- 9.2. Fall Convention Association Meeting
- 9.3. Virtual Teacher's Convention 2022
- 9.4. Budget

## **10. Action Items**

- 10.1. Local Concerns