



Palliser District Teachers' Convention Board (PDTCA) Executive Board Meeting Agenda October 1st, 2021 – 10:00 am – 4:00 pm (Virtual meeting)



The link for the Friday Executive meeting is:

<https://zoom.us/j/97809406348?pwd=NUJyYlQzaXJkN05sQm5EQ0dq01sdz09>

1. **Call to order, Welcome and Land Acknowledgement**
2. **Approval of Agenda**
 - **Motion: That PDTCA adopt the agenda of the October 1st, 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 27th, 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. Facilities
 - 7.2. President
 - 7.3. Past President
 - 7.4. Vice President
 - 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