



Palliser District Teachers' Convention Board (PDTCA)

Policy/Constitution Meeting Agenda
Fairmont Palliser Hotel – In-person/Hybrid
December 8th/9th, 2022



Zoom Links –

Thursday Dec. 8, 6-9pm -

<https://zoom.us/j/96725281591?pwd=L0hFbVRNTkZ2dTIWTVYrNEMyQjBEZz09>

Friday, Dec. 9, 9am-3pm -

<https://zoom.us/j/94150082558?pwd=REtqeWNLc3ZhZ2JjMjd1bmlIMHFEz09>

PDTCA Constitution Google Doc

<https://docs.google.com/document/d/1Gv-chPSQqqDfZAJVNuE-mMMo5qsxwful/edit?usp=sharing&oid=117915502299263797382&rtpof=true&sd=true>

PDTCA Policy Google Doc

https://docs.google.com/document/d/1DIERaubzPI8-9TyNcQtIlC4x3tpv_lq-/edit?usp=sharing&oid=117915502299263797382&rtpof=true&sd=true

1. Land Acknowledgement
2. Welcome
3. Approval of Agenda
 - Motion: That PDTCA adopt the agenda of the December 8/9, 2022, 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 December 10th, 2021, PDTCA Policy meeting.
 - Moved by _____/Seconded by S. Paton. CARRIED/DEFEATED
5. Business Arising from the Minutes
 - Policy Handbook updates
6. Correspondence
7. Treasurers Report
8. Old Business
 - 8.1. Fall PDAC
 - 8.2. Fall Convention meeting

9. Executive Reports

9.1. President

9.2. Past President

9.3. Vice President

9.4. Program

9.5. Facilities

9.6. Contracted Executive Assistant

9.7. Exhibits

9.8. Social Media

9.9. Secretary

9.10. District Rep

9.11. ATA PD

Motion: That PDTCA receive the committee reports as presented.

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

10. Action Items

10.1. Local Concerns