



# Palliser District Teachers' Convention Association



## Minutes

### Executive Board Meeting

#### Palliser Hotel/Zoom Online

December 8<sup>th</sup>, 2022 (5:00 dinner, meeting to follow)

December 9<sup>th</sup>, 2022 (8:00 breakfast, meeting to follow)

Zoom: Thursday Dec. 8, 6-9pm

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

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

- <https://zoom.us/j/94150082558?pwd=REtqeWNLc3ZhZ2JmMjd1bmlIMHFEz09>

PDTCA Constitution Google Doc

<https://docs.google.com/document/d/1Gv-chPSQqqDfZAJVNuE-mMMo5qsxwfox/edit?usp=sharing&oid=117915502299263797382&rtpof=true&sd=true>

PDTCA Policy Google Doc

[https://docs.google.com/document/d/1DIERaubzPI8-9TyNcQtiC4x3tpv\\_Iq-/edit?usp=sharing&oid=117915502299263797382&rtpof=true&sd=true](https://docs.google.com/document/d/1DIERaubzPI8-9TyNcQtiC4x3tpv_Iq-/edit?usp=sharing&oid=117915502299263797382&rtpof=true&sd=true)

#### **In attendance:**

L. Avramovic, C. Crane, A. England, S. Leppa, D. Maas, J. Munton, L. Neville, S. Paton, J. White, P. Morck

**Virtual:** B. Baum, T. Hrysak, K. Nakaska, B. Yagos,

**Absent:**

#### **1. Call to order at 7:00 pm**

#### **2. Land Acknowledgement** – read by Christine Crane

#### **3. Approval of Agenda**

- Addition of 5.1 Constitution Review and moving Policy Handbook updates to 5.2
  - **Motion: That PDTCA adopt the amended agenda of the December 8/9, 2022, meeting.**
  - **Amended agenda moved by Paulette Morck/Seconded by S. Paton. CARRIED**
  - **Approval of amended agenda moved by Paulette Morck/Seconded by S. Paton. CARRIED.**

#### **4. Minutes of previous meeting**

- **Motion: That PDTCA approve the minutes of the December 10<sup>th</sup>, 2021, PDTCA Executive Policy meeting.**
- **Moved by Jen Munton/Seconded by S. Paton. CARRIED**

#### **5. Business Arising from the Minutes**

##### **5.1. Constitution Review**

- We started to go through the Constitution from 7:00 to 9:00 pm
- We stopped at 6.4 – we will pick up tomorrow morning at 6.5

**Friday, December 9<sup>th</sup>, 2022 – 9:00 am**

- We continued examining the PDTCA Constitution
  - Started at 6.5 until finished
  - PEC will now look at the changes that were made and approve or not.

**5.2. Policy Handbook updates**

- Policy review began at 11:00 am
  - We did not finish going through the complete policy. The policy meeting will continue Saturday, January 20<sup>th</sup>, 2023, following the full board meeting.
    - We will pick up at President Duties
- Any changes made to the Policy Handbook were printed in RED with old wording struck out. Board members will vote on these additions and deletions once all changes have been made.

**Jill White/Paulette Morck adjourned the meeting at 3:00 pm**

None of the below portion of the agenda were not covered. Executive reports have been posted on the minute's website page.

**6. Correspondence**

- Mark Swanson – Fall PDAC Agenda and information
- S. Magnusson – Rally Information Webinar
- Mark Swanson – Update for Fall PDAC
- Danny Maas – ATA PD Workshop Bookings for Conventions
- Candace Graham – Schedules for ATA staff sessions

**7. Treasurers Report – S. Leppa**

**8. Old Business**

- 8.1. Fall PDAC – S. Paton attended – Report posted
- 8.2. Fall Convention meeting – L. Neville, A. England, J. White attended

**9. Executive Reports**

- 9.1 President – J. White – No report
- 9.2 Past President – J. Munton – No report
- 9.3 Vice President – C. Crane – No report
- 9.4 Program Chair – A. England – Report Posted
- 9.5 Facilities – L. Avramovic – No report
- 9.6 Contracted Executive Assistant – B. Yagos – Report Posted
- 9.7 Exhibits – T. Hrysak – Report Posted
- 9.8 Social Media – P. Morck – Report Posted
- 9.9 Secretary – S. Paton – No Report
- 9.10 District Rep – K. Nakaska – Report Posted
- 9.11 ATA PD – D. Maas – No report

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

**10. Action Items**

- 10.1 Local Concerns