



Palliser District Teachers' Convention Board (PDTCA) Executive Board Meeting Agenda



Virtual Online Meeting
January 28, 2022 – 2:00 p.m.

Zoom link:

<https://zoom.us/j/98297643729?pwd=TzhQMmRncWd5cXNXRjIEaVQrY0RKdz09>

1. Call to order

2. Welcome and Land Acknowledgement

3. Approval of Agenda

- **Motion: That PDTCA adopt the agenda of the January 28, 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 10, 2021 PDTCA meeting.**
- Moved by _____/Seconded by S.Paton. CARRIED/DEFEATED

5. Correspondence

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6. Unfinished Business arising from the October 2nd, 2021 Minutes (These were discussed at the December Executive meeting)

- PDTCA discussion regarding that some of the Executive and/or Full Board meetings could become online rather than in person.
 - No change at this time
- Remuneration for board members who do not qualify for hotel rooms
 - It was decided that there would be no change, as we cannot pay for something without a justifiable reason.
- Sub pay for executive and general board members (when applicable) who are subbing, retired, or on a non-medical leave.
 - This was added to the **Policy 3.12 Board and executive members who are substitute teachers, retired teachers, or on non-medical leave will be paid the Rocky View substitute rate for meetings that occur during a school day.**

7. Treasurers Report

8. Executive Reports

- 8.1. President
- 8.2. Past President
- 8.3. Vice President
- 8.4. Program

- 8.5. Facilities
- 8.6. Publicity/Website/Evaluations
- 8.7. Exhibits
- 8.8. Social Media
- 8.9. Secretary
- 8.10. District Reps
- 8.11. ATA Convention Lead

Motion: That PDTCA receive the committee reports as presented.

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

9. Old Business

- 9.1. Policy Changes from the December 10th, 2021 meeting
- 9.2.

10. New Business

- 10.1. Board Member Virtual Moderator Duties – J. White
- 10.2. Board Member responsibilities during convention – J. White
- 10.3. On-line Moderator Support

11. Action Items

- 11.1. Invited Guests – Superintendents and Board Members – J. Munton
- 11.2. News Release from President – J. Munton
- 11.3. Local Concerns