



# Palliser District Teachers' Convention Board (PDTCA) Full Board Meeting Agenda



Hyatt Hotel Calgary  
(9:00 am Hybrid/Online – using Zoom) Breakfast 8:30 am  
March 26<sup>th</sup>, 2022

<https://zoom.us/j/92374192972?pwd=cldkcER1TE1ublJRUm00MHFCa0NwZz09>

1. **Call to order and Land Acknowledgement**
2. **Approval of Agenda**
  - **Motion: That PDTCA adopt the agenda of the March 26<sup>th</sup>, 2022 meeting.**
  - Moved by \_\_\_\_\_/Seconded by S. Paton. CARRIED/DEFEATED
3. **Adoption of minutes of the previous meeting:**
  - **Motion: That PDTCA approve the minutes of the January 29<sup>th</sup>, 2022 PDTCA meeting.**
  - Moved by \_\_\_\_\_/Seconded by S.Paton CARRIED/DEFEATED
4. **Correspondence**
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5. **Treasurers Report**
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6. **Unfinished Business arising from the January 29<sup>th</sup>, 2022 Minutes**
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7. **Executive Reports**
  - 7.1. President
  - 7.2. Past President
  - 7.3. Vice President
  - 7.4. Executive Assistant (Publicity/Website/Evaluations)
  - 7.5. Program
  - 7.6. Facilities
  - 7.7. Exhibits
  - 7.8. Social Media
  - 7.9. Secretary
  - 7.10. District Reps
  - 7.11. ATA Convention Lead

**Motion: That PDTCA receive the committee reports as presented.**

Moved by \_\_\_\_\_/Seconded by S. Paton. CARRIED/DEFEATED

8. **Old Business**
  - 8.1.
9. **New Business**
  - 9.1. Spring Convention Meeting
  - 9.2. Spring PDAC – Sheraton Cavalier Hotel – Calgary April 22/23, 2022
  - 9.3. Summer Conference

#### 9.4. Election of Table Officers

### **10. Action Items**

#### 10.1. Local Concerns