



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

Hyatt Hotel Calgary, Alberta
(2:00 pm Hybrid/Online – using Zoom)
March 25th, 2022



<https://zoom.us/j/99473739590?pwd=aVdCMHFiRzROUEZ3RXNkSXVqZzVNUT09>

1. Call to order and Land Acknowledgement

2. Approval of Agenda

- **Motion: That PDTCA adopt the agenda of the March 25th, 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 28th, 2022 PDTCA meeting.**
- Moved by _____/Seconded by S.Paton CARRIED/DEFEATED

4. Correspondence

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5. Treasurers Report

6. Unfinished Business arising from the January 29th, 2022 Minutes

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7. Executive Reports

- 7.1. President
- 7.2. Past President
- 7.3. Vice President
- 7.4. 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

10. Action Items

10.1. Local Concerns