



Palliser District Teachers' Convention Board (PDTCA)

Full Board Meeting Agenda

May 28, 2022 – 9:00 a.m. (Breakfast 8:30)

Hyatt Hotel/ Zoom Online Meeting (Hybrid)



Zoom Link: <https://zoom.us/j/97987227453?pwd=QXZUeFNGM2I5SSiZODISWW1zcm5YUT09>

1. **Welcome - Call to order – Land Acknowledgement**
 2. **Approval of Agenda**
 - **Motion: That PDTCA adopt the agenda of the May 28, 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 March 26, 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 March 26, 2022 minutes**
 - 6.1. Convention By the Numbers Committee
 7. **Executive Reports**
 - 7.1. President
 - 7.2. Past President
 - 7.3. Vice President
 - 7.4. Program
 - 7.5. Facilities
 - 7.6. Exhibits
 - 7.7. Social Media
 - 7.8. Executive Assistant
 - 7.9. Secretary
 - 7.10. District Reps
 - 7.11. Provincial ATA
- Motion: That PDTCA receive the committee reports as presented.**
Moved by _____/Seconded by S. Paton. CARRIED/DEFEATED
8. **Old Business**
 - 8.1. Spring Convention Planning Report
 - 8.2. Summer Conference – August
 9. **New Business**
 - 9.1. Preliminary Budget

9.2. PDTCA Constitution Review

10. Action Items

10.1. Local Concerns