



Palliser District Teachers' Convention Board (PDTCA)

Executive Board Meeting Agenda

Hyatt Hotel



Hybrid - Zoom Online Meeting
September 30th, 2022 – 2:30 pm

The link for the Friday Executive meeting is:

<https://zoom.us/j/93844826628?pwd=UGpZOTkvSEkxTGZYekFnRml0UllYZZ09>

1. Call to order, Welcome and Land Acknowledgement

2. Approval of Agenda

- **Motion: That PDTCA adopt the agenda of the September 30th, 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 May 27th, 2022 meeting**
Moved by _____/Seconded by S. Paton. Carried/Defeated

4. Business arising from the minutes:

9.2 Constitution Policy Review

- Jenn Munton/Susan Paton moved that PDTCA strike a committee to review and revise its constitution and policy handbook. Carried
 - We need to choose two board members to that would like to join the executive at the December Policy meeting.

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5. Correspondence

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6. Treasurers Report

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7. Old Business

- Summer Conference

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8. New Business

- Fall PDAC
- Fall Convention Association Meeting
- Budget

9. Executive Reports

- 9.1. President
- 9.2. Past President
- 9.3. Vice President
- 9.4. Program
- 9.5. Facilities
- 9.6. Exhibits
- 9.7. Contracted Executive Assistant

- 9.8. Social Media
- 9.9. Secretary
- 9.10. District Reps
- 9.11. ATA Rep

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

10. Action Items

- 10.1. Local Concerns