



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



Hybrid - Zoom Online Meeting
October 1st, 2022 – 9:00 am (Breakfast – 8:30)

The link for the Full Board meeting is:

<https://zoom.us/j/92986462883?pwd=V0tFWmI2dU1laTZ1N3I4dTjNjK2Jldz09>

- 1. Call to order, Welcome and Land Acknowledgement**
- 2. Approval of Agenda**
 - **Motion: That PDTCA adopt the agenda of the October 1st, 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 28th, 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**
 - 7.1. Summer Conference
 - 7.2.
- 8. New Business**
 - 8.1. Fall PDAC
 - 8.2. Fall Convention Association Meeting
 - 8.3. Budget
- 9. Executive Reports**
 - 9.1. President
 - 9.2. Past President
 - 9.3. Vice President
 - 9.4. Facilities
 - 9.5. Program
 - 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