



Palliser District Teachers' Convention Board (PDTCA)

Executive Board Meeting Agenda

Hyatt Hotel

In person/virtual Meeting

January 20th, 2023 – 2:00 p.m.



Zoom link: <https://zoom.us/j/99998966566?pwd=dS93RWY1ZTNOREMvYUF0WUo1Y0JiUT09>

1. Call to order

2. Welcome and Land Acknowledgement

3. Approval of Agenda

- **Motion: That PDTCA adopt the agenda of the January 20, 2023 meeting.**
- Moved by _____/Seconded by S. Paton. CARRIED/DEFEATED

4. Adoption of minutes of the previous meeting:

- **Motion: That PDTCA approve the minutes of the December 8th/9th, 2022 PDTCA meeting.**
- Moved by _____/Seconded by S.Paton. CARRIED/DEFEATED

5. Correspondence

- Mark Swanson - Fall PDAC Agenda and information
- S. Magnusson - Rally Information Webinar
- Mark Swanson - Update for Fall PDAC
- Danny Maas - ATA PD Workshop Bookings for Conventions
- Candace Graham - Schedules for ATA staff sessions
- Jessica Grayson – Association Staff and President sessions
- Jessica Grayson – Insurance Certificates for Convention sites
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6. Unfinished Business arising from the December 8th/9th, 2022 Minutes (These were discussed at the December Executive meeting)

- PDTCA Policy/Constitution Review will continue Saturday, January 21st after the full board meeting
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7. Treasurers Report

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8. Executive Reports

- 8.1. President
- 8.2. Past President
- 8.3. Vice President
- 8.4. Program
- 8.5. Facilities
- 8.6. Contracted Executive Assistant
- 8.7. Exhibits

- 8.8. Social Media
- 8.9. Secretary
- 8.10. District Reps
- 8.11. ATA Convention Lead

Motion: That PDTCA receive the committee reports as presented.

Moved by _____/Seconded by S. Paton. CARRIED/DEFEATED

9. Old Business

- 9.1. Fall PDAC
- 9.2. Fall Convention Meeting

10. New Business

- 10.1. Board Member Duties – C. Crane
- 10.2. Board Member responsibilities during convention – C. Crane
- 10.3.

11. Action Items

- 11.1. Invited Guests – Superintendents and Board Members – J. White
- 11.2. News Release from President – J. White
- 11.3. Local Concerns