



# Palliser District Teachers' Convention Board (PDTCA)

Policy/Constitution Meeting Agenda  
Hyatt Hotel – In-person/Hybrid  
January 21<sup>st</sup>, 2023 (1:00 pm)



Zoom Links – <https://zoom.us/j/91621654508?pwd=b1R5UjJQTE1jZkNsTUVxTIVHaWk1dz09>

PDTCA Constitution Google Doc

<https://docs.google.com/document/d/1Gv-chPSQqqDfZAJVNuE-mMMo5qsxwful/edit?usp=sharing&oid=117915502299263797382&rtpof=true&sd=true>

PDTCA Policy Google Doc

[https://docs.google.com/document/d/1DIERaubzPI8-9TyNcQtilC4x3tpv\\_lq-/edit?usp=sharing&oid=117915502299263797382&rtpof=true&sd=true](https://docs.google.com/document/d/1DIERaubzPI8-9TyNcQtilC4x3tpv_lq-/edit?usp=sharing&oid=117915502299263797382&rtpof=true&sd=true)

1. Lunch (Noon)
2. Land Acknowledgement
3. Welcome
4. Approval of Agenda
  - Motion: That PDTCA adopt the agenda of the January 21<sup>st</sup>, afternoon meeting.
  - Moved by \_\_\_\_\_/Seconded by S. Paton. CARRIED/DEFEATED
5. Adoption of minutes of the previous meeting:
  - Motion: That PDTCA approve the minutes of the December 8/9, 2022, PDTCA Policy/Constitution Review.
  - Moved by \_\_\_\_\_/Seconded by S. Paton. CARRIED/DEFEATED
6. Business Arising from the Minutes
  - 6.1. Review Constitution
  - 6.2. Policy Handbook updates