



Palliser District Teachers' Convention Board (PDTCA)

Full Board Meeting Agenda

June 3rd, 2023 – 9:00 a.m. (Breakfast 8:30)

Hyatt Hotel/ Zoom Online Meeting (Hybrid)



Zoom Link: <https://us06web.zoom.us/j/87595816262?pwd=MmVVeXcyRm96VlpoSDZTNVY2dTZoUT09>

1. Welcome - Call to order – Land Acknowledgement

2. Approval of Agenda

- **Motion: That PDTCA adopt the agenda of the June 3rd, 2023 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 25, 2023 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 25th, 2023 minutes

- 6.1. Constitution and Policy Review

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. Spring PDAC
- 8.3. Summer Conference – August 14-18, 2023

9. New Business

- 9.1. Preliminary Budget
- 9.2. PDTCA convention vests
- 9.3. Can we change convention dates?
- 9.4. Survey regarding convention delivery
- 9.5. Handouts in Sched (more of a Program piece)

10. Action Items

- 10.1. Local Concerns