



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



Hyatt Hotel Calgary
(9:00 am Hybrid/Online – using Zoom) Breakfast 8:30 am
March 25th, 2023

Zoom Link: <https://zoom.us/j/93014994282?pwd=QkQ3dUI4UzhvYkVrQzJDZ05xa1V4QT09>

1. Call to order

2. Land Acknowledgement

3. Approval of Agenda

- **Motion: That PDTCA adopt the agenda of the March 25th, 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 January 21st, 2023 PDTCA meeting.**
- Moved by _____/Seconded by S.Paton CARRIED/DEFEATED

5. Correspondence

-

6. Treasurers Report

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7. Unfinished Business arising from the January 21st, 2023 Minutes

- Policy and Constitution update

8. Executive Reports

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

10. New Business

- 10.1. **Proposed Constitutional Changes** - Jill
- 10.2. **Treasurers Seminar** – April 27, 2023 - Edmonton
- 10.3. **Spring Convention Meeting** – April 28, 2023 - Edmonton
- 10.4. **Spring PDAC** – April 28/29, 2023 - Edmonton
- 10.5. **Summer Conference** - August – Banff

11. Election of Table Officers – Jenn Munton – Past President

- President -
- Vice President -
- Secretary -
- Treasurer -
- Program -
- Facilities -
- Exhibits -
- Social Media -

12. Action Items

- 12.1. Local Concerns