



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



Hyatt Hotel Calgary, Alberta
(2:00 pm Hybrid/Online – using Zoom)
March 24th, 2023

Zoom Link: - <https://zoom.us/j/99733763509?pwd=bHZjNi81UUx6dUk3MW1kQzBzQ0tLZz09>

1. Call to order

2. Land Acknowledgement

3. Approval of Agenda

- **Motion: That PDTCA adopt the agenda of the March 24th, 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 20th, 2023 PDTCA meeting.**
- Moved by _____/Seconded by S. Paton CARRIED/DEFEATED

5. Correspondence

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6. Treasurers Report

6.1.

7. Unfinished Business arising from the January 21st, 2022, Minutes.

- 7.1. Policy changes that were made at the Dec/Jan meeting.
- 7.2. Constitution changes that were made/suggested.

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. Treasurer Seminar – April 27, 2023 - Edmonton
- 10.2. Spring Convention Meeting – April 28, 2023 - Edmonton
- 10.3. Spring PDAC – April 28/29, 2023 - Edmonton
- 10.4. Summer Conference – August – Banff

11. Action Items

- 11.1. Local Concerns