



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



Hybrid - Zoom Online Meeting
September 16th, 2023 – 9:00 am (Breakfast – 8:30)

The link for the Full Board meeting is:

<https://us06web.zoom.us/j/87612974230?pwd=ankxdG00MGpYNStHU0VqVm42SWFoQT09>

1. Call to order, Welcome and Land Acknowledgement

2. Human Rights Statement

- As an organization that promotes and is committed to respecting human rights and ensuring a safe, secure, and healthy environment for all, the Alberta Teachers' Association (ATA) works to ensure that all present at or participating in ATA programs and events are protected from violence and harassment.
- All ATA members are therefore expected to promote and defend the fundamental human rights of everyone engaged in ATA programs, activities, or other ATA work. ATA members are expected to treat one another with fairness, respect, and dignity and to uphold the highest standards of professionalism, accountability, competence, and integrity as representatives of the provincial Association as well as their respective locals and subgroups.
- Furthermore, ATA members are obliged to act to prevent violence and harassment wherever possible and report to the appropriate person in authority any suspected breaches of this statement that come to their attention.

3. Approval of Agenda

- **Motion: That PDTCA adopt the agenda of the September 16th, 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 June 3rd, 2023, meeting**

Moved by _____/Seconded by S. Paton. Carried/Defeated

5. Business arising from the June 3rd, 2023 minutes:

- Constitution and Policy Review
 - **Motion: "That PDTCA accepts the proposed Constitutional changes."**
Moved by _____/seconded by _____. Carried/Defeated
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6. Correspondence

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7. Treasurers Report

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8. Old Business

8.1. Summer Conference

9. New Business

- 9.1. Fall Convention Meeting – Nov. 24, 2023 – Calgary Best Western Premier
- 9.2. Fall PDAC
- 9.3. Honorary President's Nomination
- 9.4. Budget

10. Executive Reports

- 10.1. President
- 10.2. Past President
- 10.3. Vice President
- 10.4. Facilities
- 10.5. Program
- 10.6. Exhibits
- 10.7. Contracted Executive Assistant
- 10.8. Social Media
- 10.9. Secretary
- 10.10. District Reps
- 10.11. ATA Staff Officer

Motion: That PDTCA receive the committee reports as presented.

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

11. Action Items

- 11.1. Local Concerns