



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



Hybrid - Zoom Online Meeting
September 15, 2023 – 2:30 pm

The link for the Friday Executive meeting is:

<https://us06web.zoom.us/j/86716827102?pwd=NVBHcnppR0JhUERNdUdzOTINSGM3QT09>

- 1. Call to order, Welcome and Land Acknowledgement**
- 2. Human Rights Statement**
- 3. Approval of Agenda**
 - **Motion: That PDTCA adopt the agenda of the September 15th, 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 2nd, 2023 meeting**
Moved by _____/Seconded by S. Paton. Carried/Defeated
- 5. Business arising from the minutes:**
 - Constitution and Policy Review
 - Tomorrow we will make a motion that reads “That PDTCA accepts the proposed Constitutional changes.”
- 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 PDAC
 - 9.2. Fall Convention Association Meeting
 - 9.3. Honorary President Nominations
 - 9.4. Budget
- 10. Executive Reports**
 - 10.1. President
 - 10.2. Past President
 - 10.3. Vice President
 - 10.4. Program
 - 10.5. Facilities
 - 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