



Palliser District Teachers' Convention Board (PDTCA)

Full Board Meeting Agenda

Hyatt Hotel

In person/virtual Meeting

January 20th, 2024 – 9:00 a.m. (Breakfast 8:30 am)



Zoom link: <https://us06web.zoom.us/j/89633844367?pwd=XSzYlMS7poJT7eU6aMSovOix8l73V7.1>

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 January 20th, 2024, 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 September 16th, 2023, PDTCA meeting.**
- Moved by _____/Seconded by S. Paton. CARRIED/DEFEATED

5. Correspondence

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6. Unfinished Business arising from the December 1st, 2023, Minutes (These were discussed at the December Executive meeting)

- Discuss the changes made to the Policy at the Policy meeting in December 2023. This policy has been on the minutes page for all to read to see the changes and come prepared to vote on these changes.
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7. Treasurers Report

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8. Old Business

8.1. Fall PDAC

8.2. Fall Convention Meeting

9. New Business

9.1. Board Member Duties – C. Crane

9.2. Board Member responsibilities during convention – C. Crane

10. Executive Reports

10.1. President

10.2. Past President

10.3. Vice President

10.4. Program

10.5. Facilities

10.6. Contracted Executive Assistant

10.7. Exhibits

10.8. Social Media

10.9. Secretary

10.10. District Reps

10.11. ATA Convention Lead

Motion: That PDTCA receive the committee reports as presented.

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

11. Action Items

11.1. Invited Guests – Superintendents and Board Members – J. White

11.2. Local Concerns