



Palliser District Teachers' Convention Board (PDTCA)

Executive Board Meeting Agenda

Hyatt Hotel

In person/virtual Meeting

January 19th, 2024 – 2:30 p.m.



Zoom link: <https://us06web.zoom.us/j/81673507892?pwd=PWkd5GBhyDUZDnlrCOspbkuYzfvblo.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 19th, 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 December 1st, 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