



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



Hyatt Hotel Calgary, Alberta

(Hybrid/Online – using Zoom)

9:00 am - March 23rd, 2024 (breakfast at 8:30)

Zoom Link: - [PDTCA Board Meeting March 23, 2024 9:00 a.m.](#)

1. Call to order 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 March 23rd, 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 January 20th, 2024, PDTCA meeting.**
- Moved by _____/Seconded by S. Paton CARRIED/DEFEATED

5. Correspondence

6. Action Items

6.1 Local Concerns

7. Treasurer's Report

8. Unfinished Business arising from the January 20th, 2024, minutes.

8.1. This was tabled at the January meeting.

- 8.1.1. Discuss the changes made to the Policy at the Policy meeting in December 1st, 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.

8.2. PDTCA Proposed Fee Increase

9. Old Business

9.1. Status of Constitution Review

10. New Business

- 10.1. Treasurer Seminar - Edmonton - Thursday, April 25, 2024
- 10.2. Spring Convention Meeting - Edmonton - Friday, April 26, 2024
- 10.3. Spring PDC - Edmonton - Friday, April 26 - Saturday, April 27, 2024
- 10.4. Summer Conference - Banff

11. Executive Reports

- 11.1. President
- 11.2. Past President
- 11.3. Vice President
- 11.4. Program
- 11.5. Facilities
- 11.6. Exhibits
- 11.7. Executive Assistant
- 11.8. Social Media
- 11.9. Secretary
- 11.10. District Reps
- 11.11. ATA Convention Lead

Motion: That PDTCA receive the committee reports as presented.

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

12. In-Camera Session

13. Election of Table Officers – Jenn Munton – Past President

- President –
- Vice President –
- Secretary –
- Treasurer –
- Program –
- Facilities –
- Exhibits –
- Social Media –