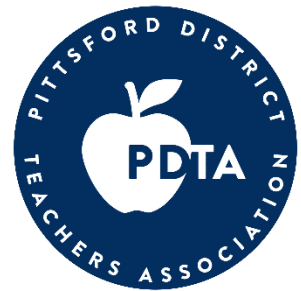


Executive Committee Meeting Minutes
Monday, May 2, 2022



Updates:

- **Treasurer**
 - Volunteers are all set for committees. Budget committee will meet later this month.
- **Meeting with HS principals to discuss WIN / PLC**
 - Dwayne met with ASI and HS principals to discuss WIN. PDTA remains committed to WIN provided it adheres to the language of the agreement established collaboratively in the summer of 2021.
- **Athletics Compensation Review Committee CBA 1-3-8**
 - Review committee with Scott Barker:
We have reached an agreement on compensation for coaches that will start at the initiation of our next contract. Agreement is not part of contract negotiations. Information will be forthcoming.
- **PDTA Elections**
 - Please see the attached 2021-22 RA Roster for the names of the 2021-22 PDTA Leadership Team.
 - We thank those who have served so faithfully in roles that will be filled by another member next school year. Your commitment to the Association and our members is extraordinary. We are strong because of your investment. Thank you
 - Building reps: If there are any unfilled positions in your building, please work with the PDTA president to fill these positions.
- **Budget Vote and Endorsements**
 - social media push
 - signs and post cards are being made
- **Chicken Barbecue**

Chicken BBQ from King's Catering this year! Tuesday May 17th from 4-7pm at Barker Road. Members & Staff can purchase tickets from their building PR reps. \$13 presale tickets, \$15 on site dinners. Pre-sale tickets will be sold from April 25th - May 6th. Cash or check made out to PDTA.
- **Posting Process: (copy)**
 - Any member who is unsure of their posting needs/rights should reach out to their administrator/supervisor and PDTA Building Representative immediately for assistance.
 - Any member informed they are displaced should reach out to their PDTA Building Representative immediately for assistance.
 - Displaced: Must post and can post to multiple positions with a specified order of preference.
 - Members can post in multiple rounds until settle into desired position or posting cycle closes.

New Business:

- Retirement Party and 20-year reception
- Tenure Reception:
 - *Pre-BOE meeting Tenure Recognition 6:00pm Tuesday, May 24, 2022. BRE McCluski Room*
 - *BOE meeting (7:00pm) where the official tenure approval will take place.*