

**CDTA Professional Development
Executive Meeting
Thursday October 8th, 2020
M I N U T E S**

1. Call to Order – 1:00
2. Apologies:
3. Adoption of Agenda of October 8, 2020
RMS Leva/Thomson
That the agenda be adopted as printed. CARRIED
4. Adoption of 2020-2021 Pro-D Budget
RMS Leva/Thomson
That the 2020-2021 budget is adopted. CARRIED
5. Election of PD Executive
 - Mariann Leva is acclaimed as Chair
 - Louise Thomson is acclaimed as Treasurer
6. Info to Members
 - Ask the CVTU office to email members updated FAQ sheet ACTION
7. May Day
 - Look into virtual options for this year’s May Day Conference
8. A.O.B.
9. Adjournment – **3:20 Thursday October 8, 2020**
RMS Leva/Thomson
That the meeting be adjourned. CARRIED