

**Association canadienne des enseignantes et des enseignants retraités**



**Canadian Association of Retired Teachers**

**LEGISLATION COMMITTEE**

**2017 AGM**

**Mandate**

The Legislation Committee shall:

1. make recommendations to the Executive Committee for changes to the By-Laws, Articles, Policies and Procedures;
2. become familiar with legislation which may have an impact on the teaching profession and the status of retired teachers; and
3. present resolutions to the Executive Committee

**Members**

 JoAnn Lauber Chair

Roger Régimbal Executive Director

**Report**

During the past year, the legislative committee reviewed two parts of our corporate documents and developed one protocol.

1. **Protocol 7** Review of the Financial Statements

The executive directed the committee to develop a protocol to address the resolution. The protocol adopted at the January conference call can be found in document ***AGM17-T4-002*** of these documents.

1. **Protocol 2** Election Procedures

In reviewing the election procedure protocol, the committee noticed that there were no provisions which indicated the procedure to follow when a candidate was not a Director or an observer at the AGM. The election procedures state that the candidate has a right to address the assembly. Therefore, the following amendments were added to the procedure.

***That Protocol 2 section 1c be amended by the addition of section iii which would read***

***iii any retired teacher member of a provincial/territorial association of retired teachers who has been nominated by the member’s association.***

***And that Protocol 2 section 3 be amended by the addition of***

 ***C) If the candidate is neither a Director nor an Observer, that person will be invited to attend the AGM.***

***Revision of the* Committees’ Terms of Reference**

***Reaffirm***

**10.1 COMMUNICATIONS COMMITTEE**

The Communications Committee shall:

1. maintain the ACER-CART website;
2. produce at least one newsletter a year for use on the website and by Members and
3. encourage and facilitate communication among Members.

***Amend by the substitution***

***10.2 HEALTH SERVICES ~~AND INSURANCE~~ COMMITTEE***

*The Health Services ~~and Insurance~~ Committee shall:*

1. *provide ~~the~~ Members with ~~information and advice regarding health and insurance plans~~;*
2. *~~study the health care and insurance plans of the Members~~; and*
3. *prepare for the Executive proposals ~~and~~ position papers related to health ~~and insurance plans with~~ appropriate recommendations.*

**10.2 HEALTH SERVICES COMMITTEE**

 ACER-CART seeks to promote the optimal health of retired teachers and seniors. The Health Services Committee shall:

1. provide Members with links to reliable information on personal health and well-being;
2. advocate for health goals identified in ACER-CART’s strategic plans and Member resolutions; and
3. prepare for the Executive proposals, position papers and appropriate recommendations related to health concerns.

***Amend and reaffirm.***

**10.3 LEGISLATION COMMITTEE**

The Legislation Committee shall:

1. make recommendations to the Executive Committee for changes to the By-Laws, Articles, Policies and Procedures;
2. become familiar with legislation which may have an impact on the teaching profession and the status of retired teachers and *report to the Executive for consideration;*
3. *~~present resolutions to the Executive Committee~~*
4. *review AGM resolutions received; and*
5. *advise the Chair in the interpretation of Bourinot’s Rule.*

***Amend and reaffirm.***

* 1. **NOMINATIONS AND ELECTIONS COMMITTEE**

The Nominations and Elections Committee shall:

1. receive and solicit nominations for offices on the executive; and
2. *~~seek members for the Nominations and Elections Committee; and~~*
3. assume responsibility for the elections.

***Amend and reaffirm***.

**10.5 PENSION AND RETIREMENT INCOME COMMITTEE**

The Pension and Retirement Income Committee shall:

1. respond to requests regarding matters pertaining to pension concerns;
2. make recommendations to the Executive on matters pertaining to pension concerns;
3. receive concerns and recommendations from Members;
4. *~~prepare for the Executive reports related to pension and retirement concerns~~.*
5. *Provide support to Members in matters relating to pension and income*
6. *monitor the public service pensions and the private pension plans to identify trends, changes and threats to members’ pension and retirement income.*

***Amend and reaffirm***.

**10.6 POLITICAL ADVOCACY COMMITTEE**

The Political Advocacy Committee shall:

1. develop and recommend to the Executive actions to accomplish goals and objectives established by the Board;
2. monitor political issues and advise the Executive or the Board on emerging issues relevant to ACER-CART;
3. plan and organize political action, if so directed by the executive;
4. *~~be chaired by an Executive member;~~*
5. include in its membership a representative from each ACER-CART Region.

**Resolutions :**

Please note that protocols are the purview of the executive and are adopted by them. Articles must be adopted by the AGM.

***It is moved that the terms of reference be amended as presented***

***It is moved that the terms of reference be reaffirmed as amended***

JoAnn Lauber

Chair