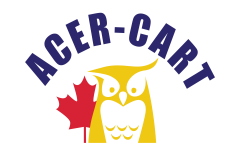
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**Canadian Association of Retired Teachers**

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

**Executive meeting by Conference call**

**October 52017**

**11:00 AM Ottawa time**

**Agenda**

|  |  |
| --- | --- |
| 1. Call to order |  |
| 1. Approval of the agenda | cc.oct.17.002 |
| 1. Conflict of interest |  |
| 1. Approval of the minutes |  |
| 1. May 31 2017 (pre-AGM) | cc.oct.17.004a |
| 1. June 3 2017 (post-AGM) | cc.oct.17.004b |
| 1. Receipt of the 2017 AGM minutes | cc.oct.17.004c |
| 1. Correspondence |  |
| 1. List of correspondence sent/received | cc.oct.17.005a |
| 1. President’s report |  |
| 1. Report | cc.oct.17.006a |
| 1. CTF AGM Report | cc.oct.17.006b |
| 1. Request From RTO/ERO | cc.oct.17.006c |
| 1. Shortage of doctors | cc.oct.17.006d |
| 1. Priorities | cc.oct.17.006e |
| 1. Strategic Plan | cc.oct.17.006f |
| 1. Financial |  |
| 1. Year-end 2016-17 | cc.oct.17.007a |
| 1. Budget 2017-18 | cc.oct.17.007b |
| 1. Insurance renewal | cc.oct.17.007c |
| 1. Executive Director’s report |  |
| 1. Executive Director’s Activity Report | cc.oct.17.008a |
| 1. Request from Project Lesotho | cc.oct.17.008b |
| 1. World Teacher’s day | cc.oct.17.008c |
| 1. Regional liaison reports |  |
| 1. East Representative Report | cc.oct.17.009a |
| 1. Ontario Representative Report | cc.oct.17.009b |
| 1. RTO position papers | cc.oct.17.009bi |
| 1. West Representative Report | cc.oct.17.009c |
| 1. Committee reports |  |
| 1. Legislation Committee | cc.oct.17.010a |
| 1. Communications Committee | cc.oct.17.010b |
| 1. Health Services and Insurance Committee | cc.oct.17.010c |
| 1. Pension and Retirement Income Committee | cc.oct.17.010d |
| 1. Bill C-27 campaign Plan | cc.oct.17.010d1 |
| 1. Bill C-27 Backgrounder | cc.oct.17.010d2 |
| 1. Member Sample letter (Short) | cc.oct.17.010d3 |
| 1. Member Sample letter (Long) | cc.oct.17.010d4 |
| 1. Who’s the Target | cc.oct.17.010d5 |
| 1. Letter from the Minister of finance’s office | cc.oct.17.010d6 |
| 1. Political Advocacy Committee | cc.oct.17.010e |
| 1. Nominations and Elections Committee | cc.oct.17.010f |
| 1. Motion Tracker | cc.oct.17.011 |
| 1. New Items |  |
| 1. Responsive Primary Health Care | cc.oct.17.012 |
| 1. Information Items |  |
| 1. Adrienne Silniski’s Presentation | cc.oct.17.013i |
| 1. Elder Abuse Article | cc.oct.17.013ii |
| 1. Next executive meeting : January 11, 2018 11 AM Ottawa time |  |
| 1. Motion to adjourn |  |