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**Canadian Association of Retired Teachers**

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

**Executive meeting by Conference call**

**March 23, 2018**

**11:00 AM Ottawa Time**

**Agenda**

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| 1. Call to order
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| 1. Approval of the agenda
 | cc.mar.18.002 |
| 1. Conflict of interest
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| 1. Approval of the minutes
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| 1. January 13, 2018
 | cc.mar.18.004 |
| 1. Correspondence
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| 1. List of correspondence sent/received
 | cc.mar.18.005a |
| 1. Letter from BCRTA
 | cc.mar.18.005b |
| 1. Response from RTO/ERO
 | cc.mar.18.005c |
| 1. Request from BCRTA
 | cc.mar.18.005d |
| 1. Letter from STS
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| 1. President’s report
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| 1. Report
 | cc.mar.18.006a |
| 1. Canadian Health Coalition Lobby On The Hill
 | cc.mar.18.006b |
| 1. Budget Message English
 | cc.mar.18.006c |
| 1. Budget Message French
 | cc.mar.18.006d |
| 1. Business arising from January meeting
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| 1. Financial
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| 1. March 15th, financial report
 | cc.mar.18.008a |
| 1. Membership report
 | cc.mar.18.008b |
| 1. Executive Director’s report
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| 1. Executive Director’s Activity Report
 | cc.mar.18.009a |
| 1. AGM 2018
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| * 1. Second notice
 | cc.mar.18.010a |
| * 1. Activities
 | cc.mar.18.010b |
| * 1. Agenda
 | cc.mar.18.010c |
| * 1. Thursday’s session
 | cc.mar.18.010d |
| * 1. Banquet
 | cc.mar.18.010e |
| 1. Regional liaison reports
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| 1. East Representative Report
 | cc.mar.18.011a |
| 1. Ontario Representative Report
 | cc.mar.18.011b |
| 1. West Representative Report
 | cc.mar.18.011c |
| 1. Committee reports
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| 1. Legislation Committee
 | cc.mar.18.012a |
| 1. Communications Committee
 | cc.mar.18.012b |
| 1. Health Services and Insurance Committee
 | cc.mar.18.012c |
| 1. Pension and Retirement Income Committee
 | cc.mar.18.012d |
| 1. Political Advocacy Committee
 | cc.mar.18.012e1 |
| * 1. Elder Abuse English
 | cc.mar.18.012e2 |
| * 1. Elder Abuse Français
 | cc.mar.18.012e3 |
| * 1. Seniors Voice
 | cc.mar.18.012e4 |
| * 1. CLC - A plan for everyone
 | cc.mar.18.012eiv |
| * 1. Generic Drugs
 | cc.mar.18.012ev |
| 1. Nominations and Elections Committee
 | cc.mar.18.012f |
| 1. Motion Tracker
 | cc.mar.18.012 |
| 1. New Items
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| 1. Information Items
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| * 1. Pharmacare RTO-NSTU Article
 | cc.mar.18.015a |
| * 1. Brief to the Pension Commission of Manitoba - CCRS
 | cc.mar.18.015b |
| * 1. Joint MTS - RTAM PBA Submission
 | cc.mar.18.015c |
| * 1. Pharmacare retreat
 | cc.mar.18.015d |
| * 1. Mental Health and Addictions Services Funding Agreement
 | cc.mar.18.015e |
| * 1. Common Statement of Principles on Shared Health Priorities
 | cc.mar.18.015f |
| * 1. News release
 | cc.mar.18.015g |
| * 1. Donna Bowyer
 | cc.mar.18.015h |
| * 1. Response to NFL
 | cc.mar.18.015i |
| * 1. Budget review Seniors Federal Retirees
 | cc.mar.18.015j |
| * 1. RTO-ERO Budget and Seniors
 | cc.mar.18.015k |
| 1. Next executive meeting: May 31st, 2018 9 AM Ottawa time
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| 1. Motion to adjourn
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