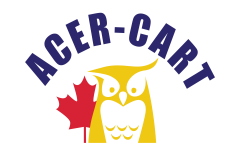
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**Canadian Association of Retired Teachers**

# **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 |  |
| 1. Approval of the agenda | cc.mar.18.002 |
| 1. Conflict of interest |  |
| 1. Approval of the minutes |  |
| 1. January 13, 2018 | cc.mar.18.004 |
| 1. Correspondence |  |
| 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 |  |
| 1. President’s report |  |
| 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 |  |
| 1. Financial |  |
| 1. March 15th, financial report | cc.mar.18.008a |
| 1. Membership report | cc.mar.18.008b |
| 1. Executive Director’s report |  |
| 1. Executive Director’s Activity Report | cc.mar.18.009a |
| 1. AGM 2018 |  |
| * 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 |  |
| 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 |  |
| 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 |  |
| 1. Information Items |  |
| * 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 |  |
| 1. Motion to adjourn |  |