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**Canadian Association of Retired Teachers**

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

**Executive meeting by Conference call**

**September 10, 2017**

**11:00 AM Ottawa time**

**Agenda**

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| 1. Call to order
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| 1. Approval of the agenda
 | cc.sept.18.002 |
| 1. Conflict of interest
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| 1. Approval of the minutes
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| 1. May 31 2018 (pre-AGM)
 | cc.sept.18.004a |
| 1. June 2 2018 (post-AGM)
 | cc.sept.18.004b |
| 1. Receipt of the 2018 AGM minutes
 | cc.sept.18.004c |
| 1. Correspondence
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| 1. List of correspondence sent/received
 | cc.sept.18.005a |
| 1. President’s report
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| 1. Report
 | cc.sept.18.006a |
| 1. CTF AGM Report
 | cc.sept.18.006b |
| 1. Priorities
 | cc.sept.18.006c |
| 1. Protocol 7 *Advocacy and Promotion Guidelines*
 | cc.sept.18.006d |
| 1. Request from Integra College
 | cc.sept.18.006e |
| 1. Teaching Opportunities in Nunavut
 | cc.sept.18.006f |
| 1. Financial
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| 1. Year-end 2017-18
 | cc.sept.18.007a |
| 1. Budget 2018-19
 | cc.sept.18.007b |
| 1. Expense fees review
 | cc.sept.18.007c |
| 1. Executive Director’s report
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| 1. Executive Director’s Activity Report
 | cc.sept.18.008a |
| 1. AGM Evaluation
 | cc.sept.18.008b |
| 1. Corporation Canada
 | cc.sept.18.008c |
| 1. Insurance Application
 | cc.sept.18.008d |
| 1. Regional liaison reports
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| 1. East Representative Report
 | cc.sept.18.009a |
| 1. Ontario Representative Report
 | cc.sept.18.009b |
| 1. West Representative Report
 | cc.sept.18.009c |
| 1. Committee reports
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| 1. Legislation Committee (No report at this time)
 | cc.sept.18.010a |
| 1. Communications Committee
 | cc.sept.18.010b |
| * 1. Summer Options
 | cc.sept.18.010bi |
| 1. Health Services and Insurance Committee
 | cc.sept.18.010c |
| 1. Pension and Retirement Income Committee
 | cc.sept.18.010d |
| 1. Political Advocacy Committee
 | cc.sept.18.010e |
| 1. Nominations and Elections Committee (No report at this time)
 | cc.sept.18.010f |
| 1. Motion Tracker
 | cc.sept.18.011 |
| 1. New Items
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| 1. Information Items
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| * 1. Executive contact
 | cc.sept.18.013a |
| * 1. National Program Cost
 | cc.sept.18.013b |
| * 1. Debunking Myths National Pharmacare Program
 | cc.sept.18.013c |
| * 1. Mandate letter Canadian as Minister of Seniors
 | cc.sept.18.013d |
| * 1. Yussuff Pharmacare Article
 | cc.sept.18.013e |
| * 1. Geoff Norquay Speaking notes
 | cc.sept.18.013f |
| 1. Next executive meeting : January 10, 2019 11 AM Ottawa time
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| 1. Motion to adjourn
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