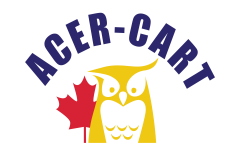
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**Canadian Association of Retired Teachers**

# **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 |  |
| 1. Approval of the agenda | cc.sept.18.002 |
| 1. Conflict of interest |  |
| 1. Approval of the minutes |  |
| 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 |  |
| 1. List of correspondence sent/received | cc.sept.18.005a |
| 1. President’s report |  |
| 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 |  |
| 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 |  |
| 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 |  |
| 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 |  |
| 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 |  |
| 1. Information Items |  |
| * 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 |  |
| 1. Motion to adjourn |  |