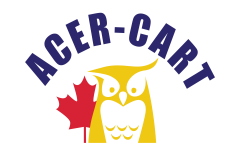
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**Canadian Association of Retired Teachers**

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

**Executive meeting by Conference call**

**January 11, 2019**

**11:00 AM Ottawa time**

**Agenda**

|  |  |
| --- | --- |
| 1. Call to order (Set-up) | cc.jan.19.001 |
| 1. Approval of the agenda | cc.jan.19.002 |
| 1. Conflict of interest |  |
| 1. Approval of the minutes |  |
| 1. October 10, 2018 | cc.jan.19.004 |
| 1. AGM 2018 Minutes revised | cc.jan.19.004b |
| 1. Correspondence |  |
| 1. List of correspondence sent/received | cc.jan.19.005a |
| 1. Letter to Fionna Tassi | cc.jan.19.005b |
| 1. Letter Cynthia ESCROC | cc.jan.19.005c |
| 1. President’s report |  |
| 1. Report | cc.jan.19.006a |
| 1. Business arising |  |
| * 1. Vibrant Voices (Federal Elections) | cc.jan.19.007a |
| * 1. Pension consultation |  |
| * + 1. ACER-CART ISED Consultation advice | cc.jan.19.007b1 |
| * + 1. ACER-CART’s ISED Submission | cc.jan.19.007b2 |
| * + 1. ARTA’s ISED Submission | cc.jan.19.007b3 |
| * + 1. BCRTA’s ISED Submission | cc.jan.19.007b4 |
| * + 1. NAFR’s ISED Submission | cc.jan.19.007b5 |
| * + 1. RTO-NSTU’s ISED Submission | cc.jan.19.007b6 |
| * + 1. Bell Pensioners’ ISED Submission | cc.jan.19.007b7 |
| * + 1. QART’s ISED Submission | cc.jan.19.007b8 |
| * + 1. RTANL’s ISED Submission | cc.jan.19.007b9 |
| * 1. Resolution M-6 Funding agreements | cc.jan.19.007ci |
| * + 1. Resolution M-6 Funding Agreement index | cc.jan.19.007cii |
|  |  |
| 1. Financial |  |
| 1. December 31, financial report | cc.jan.19.008a |
| 1. Membership report | cc.jan.19.008b |
| 1. Liability Insurance Policy | cc.jan.19.008c |
| 1. Executive Director’s report |  |
| 1. Executive Director’s Activity Report | cc.jan.19.009a |
| 1. Canadian Health Coalition Membership | cc.jan.19.009b |
| 1. AGM 2019 |  |
| * 1. Agenda | cc.jan.19.010a |
| * 1. Notice | cc.jan.19.010b |
| * 1. Thursday’s information subject |  |
| * 1. Speakers |  |
| * 1. Reservation |  |
| * 1. Banquet |  |
| 1. Regional liaison reports |  |
| 1. East Representative Report | cc.jan.19.011a |
| 1. Ontario Representative Report | cc.jan.19.011b |
| 1. West Representative Report | cc.jan.19.011c |
| 1. Committee reports |  |
| 1. Legislation Committee | cc.jan.19.012a |
| 1. Communications Committee |  |
| * 1. OPTIONS | cc.jan.19.012b |
| 1. Health Services and Insurance Committee | cc.jan.19.012c |
| 1. Pension and Retirement Income Committee | cc.jan.19.012d1 |
| * 1. BCRTA special-report-cola-tpp-dec-2018 | cc.jan.19.012d2 |
| 1. Political Advocacy Committee | cc.jan.19.012e |
| 1. Nominations and Elections Committee |  |
| * 1. Call for Nominations | cc.jan.19.012f |
| 1. Motion Tracker | cc.jan.19.012 |
| 1. New Items |  |
| 1. Information Items |  |
| * 1. Brian Day’s day in court | cc.jan.19.0015a |
| * 1. Globe and Mail Pharmacare | cc.jan.19.0015b |
| 1. Next executive meeting: March 14, 2019 11 AM Ottawa time |  |
| 1. Motion to adjourn |  |