

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

**Canadian Association of Retired Teachers**

**Executive Meeting via ZOOM**

**June 12, 2020**

**In Attendance:** Gerry Tiede, President

 Martin Higgs, Vice-President

Mary Urquhart, Eastern Rep

 Martha Foster, Ontario Rep

 Marilyn Bossert, Western Rep

Bill Berryman, Past President

 Roger Régimbal, Executive Director

1. **Call to Order**:

President Gerry welcomed Executive members and called the meeting to order at ll:00 AM Eastern Time.

1. **Agenda**

**MOTION: That the agenda be approved as amended.**

 Bill Berryman/Martin Higgs CARRIED

1. **Conflict of Interest**

No conflict of interest was declared by Executive members.

1. **Minutes of Executive meeting June 1, 2020**

**MOTION: That the minutes of the Executive meeting of June 1, 2020, be approved as circulated.**

 Bill Berryman/Martin Higgs CARRIED

1. **Review of the AGM**
	1. Members shared positive views of the June 5, 2020, AGM.
	2. Disposition of AGM Action Resolutions
2. E11 – Review of Bylaws–Referred to the Legislation Committee
3. M1 and M2–Standards of care in seniors home and universal coverage for vaccines for seniors was referred to the Health Committee
4. Thank-you letters was referred to the President
	1. Priorities

 The President shared his vision for the coming year:

1. Committee Chair selection process
2. Committee member selection–3 or more members, representatives across Canada, committee meetings before our Oct. 1 Board meeting.
3. Significant time spent at our Oct. 1 Board meeting to prioritize and strategize our activities for this coming year and to review its mandate.
4. Possibility of an Executive and Directors meeting in the spring to communicate our advocacy plans and initiate participation.
5. The ED mentioned that there was an amount of $500 allocated to each committee for the purpose of research or other expenses the committee chairs deem necessary.
6. A discussion followed and all participants agreed.
7. **Adoption of Priorities**

**MOTION: That the attached amended Priorities be approved.**

Bill Berryman/Martin Higgs CARRIED

1. **Financial**
	1. Copies of the budget were provided.

**MOTION: That as of July 1, 2020, the signing officers for ACER-CART be:**

 **President Gerry Tiede**

 **Vice-President Martin Higgs**

 **Executive Director Roger Régimbal**

 **Accounts Manager Samantha Perrin**

Bill Berryman/Martin Higgs CARRIED

* 1. Signing Authority

**MOTION:** **That for cheque amounts less than $2,000, the Executive Director may have sole signatory authority.**

Bill Berryman/Martin Higgs CARRIED

1. **Committees**

**MOTION: That the following be appointed as Committee Chairs:**

1. **Pension and Retirement Income**

**Chair: Martin Higgs**

1. **Communications**

**Chair: Marilyn Bossert**

1. **Health Services**

**Chair: Margaret Urquhart**

1. **Nominations and Elections**

**Chair : Bill Berryman,**

1. **Political Advocacy**

**Chair: Martha Foster**

1. **Legislation**

**Chair: Bill Berryman**

Bill Berryman/Martin Higgs CARRIED

The Executive was encouraged to share their committee member selections with each other as they are made. Committee membership will be approved at our Oct. 1 meeting.

1. **Regional and National Liaison**
	1. The Executive was encouraged to solicit and participate in regional and provincial meetings to communicate ACER-CART initiatives and gather support.
	2. The budget for regional liaison activities is $2700 and the budget for National liaison is $4,000 with additional funds available if necessary.
	3. Contact the President with requests to use liaison funds.
2. **Housekeeping Issues**
	1. Expense Forms–distributed
	2. Business Cards–These will be ordered as requested
	3. Communication among the Executive members. Please acknowledge receipt of questions or requests to the sender (only) of that email
	4. Zoom accounts are held by Martha, Gerry and Roger which the Executive can access for committee or other meetings on request.
3. **Information Items.**

The following items were shared:

1. Corporation Canada registration
2. Executive contact information
3. RTOERO Position papers
4. AGM Photos
5. NAFR Response paper re: Covid 19 Pandemic
6. **New items**
	1. Information on participating in the Cambie case update webinar was shared.
7. **Dates for Executive meetings were set:**
	* 1. October 1, 2020, 11:00 AM EDT
		2. January 14, 2021, 11:00 AM EDT
		3. March 18, 2021 11:00 AM EDT
8. **Adjournment**

Respectfully submitted,



Gerry Tiede

President