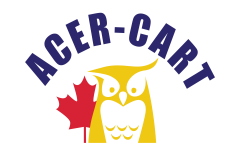
****

**Canadian Association of Retired Teachers**

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

**Executive meeting by Conference call**

**January 14, 2021**

**11:00 AM Ottawa time**

**Agenda**

|  |  |
| --- | --- |
| 1. Call to order (Set-up) |  |
| 1. Approval of the agenda | cc. jan.14.002 |
| 1. Conflict of interest |  |
| 1. Approval of the minutes |  |
| 1. October 16, 2020 | cc. jan.14.004 |
| 1. Correspondence |  |
| 1. Christmas letter | cc. jan.14.005a |
| 1. Letter to Justin tTudeau | cc. jan.14.005b |
| 1. President’s report |  |
| 1. Report | cc. jan.14.006a |
| 1. Business arising |  |
| * 1. ACER-CART Priorities 2020-21 | cc. jan.14.007b |
| 1. Financial |  |
| 1. December 31, financial report | cc. jan.14.008a |
| 1. Membership report | cc. jan.14.008b |
| 1. Executive Director’s report |  |
| 1. Executive Director’s Report | cc. jan.14.009a |
| 1. AGM 2019 |  |
| * 1. Decision virtual versus in person |  |
| * 1. Agenda | cc. jan.14.010a |
| * 1. Notice | cc. jan.14.010b |
| * 1. Thursday’s information subject | cc. jan.14.010d |
| * 1. Speakers |  |
| * 1. Reservation | cc. jan.14.010e |
| * 1. Banquet |  |
| 1. Regional liaison reports |  |
| 1. East Representative Report | cc.jan.14.011a |
| 1. Ontario Representative Report | cc. jan.14.011b |
| 1. West Representative Report | cc. jan.14.011c |
| 1. Committee reports    1. Review of Committee mandates |  |
| 1. Legislation Committee | cc.jan.14.012a |
| 1. Communications Committee | cc.jan.14.012b |
| 1. Health Services and Insurance Committee (4 attachments) | cc. jan.14.012c |
| 1. Pension and Retirement Income Committee | cc. jan.14.012d1 |
| 1. Political Advocacy Committee |  |
| * 1. November Report | cc. jan.14.012e |
| * 1. January Report | cc. jan.14.012ei |
| 1. Nominations and Elections Committee |  |
| * 1. Call for Nominations | cc. jan.14.012f |
| * 1. Nomination Forms | cc. jan.14.012fi |
| 1. Disposition of AGM Resolutions | cc. jan.14.012 |
| 1. New Items |  |
| 1. Information Items |  |
| 1. Next executive meeting: March 19, 2020, 11 AM Ottawa time |  |
| 1. Motion to adjourn |  |