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**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**

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| 1. Call to order (Set-up)
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| 1. Approval of the agenda
 | cc. jan.14.002 |
| 1. Conflict of interest
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| 1. Approval of the minutes
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| 1. October 16, 2020
 | cc. jan.14.004 |
| 1. Correspondence
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| 1. Christmas letter
 | cc. jan.14.005a |
| 1. Letter to Justin tTudeau
 | cc. jan.14.005b |
| 1. President’s report
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| 1. Report
 | cc. jan.14.006a |
| 1. Business arising
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| * 1. ACER-CART Priorities 2020-21
 | cc. jan.14.007b |
| 1. Financial
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| 1. December 31, financial report
 | cc. jan.14.008a |
| 1. Membership report
 | cc. jan.14.008b |
| 1. Executive Director’s report
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| 1. Executive Director’s Report
 | cc. jan.14.009a |
| 1. AGM 2019
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| * 1. Decision virtual versus in person
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| * 1. Agenda
 | cc. jan.14.010a |
| * 1. Notice
 | cc. jan.14.010b |
| * 1. Thursday’s information subject
 | cc. jan.14.010d |
| * 1. Speakers
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| * 1. Reservation
 | cc. jan.14.010e |
| * 1. Banquet
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| 1. Regional liaison reports
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| 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
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| 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
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| * 1. November Report
 | cc. jan.14.012e |
| * 1. January Report
 | cc. jan.14.012ei |
| 1. Nominations and Elections Committee
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| * 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
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| 1. Information Items
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| 1. Next executive meeting: March 19, 2020, 11 AM Ottawa time
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| 1. Motion to adjourn
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