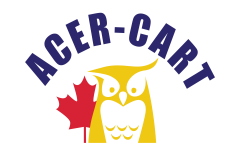
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**Canadian Association of Retired Teachers**

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

**Executive meeting by Conference call**

**September 30, 2021**

**11:00 AM Ottawa time**

**Agenda**

|  |  |
| --- | --- |
| 1. Call to order |  |
| 1. Approval of the agenda | ex.sept.21.002 |
| 1. Conflict of interest |  |
| 1. Approval of the minutes |  |
| 1. Minutes June 22, 2021 | ex.sept.21.004a |
| 1. Correspondence |  |
| 1. List of correspondence sent/received | ex.sept.21.005a |
| 1. President’s report |  |
| 1. Report | ex.sept.21.006a |
| 1. Review of the Federal Elections | Discussion |
| 1. Priorities | ex.sept.21.006b |
| 1. Financial |  |
| 1. Year-end 2020-21 | ex.sept.21.007a |
| 1. Budget 2021-22 | ex.sept.21.007b |
| 1. Financial Report 30-09-2021 | ex.sept.21.007c |
| 1. Donation RTOERO | ex.sept.21.007d |
| 1. Executive Director’s report |  |
| 1. Executive Director’s Activity Report | ex.sept.21.008a |
| 1. Insurance | ex.sept.21.008c |
| 1. Regional liaison reports |  |
| 1. East Representative Report | No report |
| 1. Ontario Representative Report | No report |
| 1. West Representative Report | ex.sept.21.009c |
| 1. Committee reports |  |
| 1. Approval of Committee Members | ex.sept.21.010a |
| 1. Legislation Committee | No report |
| 1. Communications Committee | ex.sept.21.010c |
| 1. Health Services Committee | No report |
| 1. Pension and Retirement Income Committee | No report |
| 1. Political Advocacy Committee | No report |
| 1. Nominations and Elections Committee (No report at this time) | No report |
| 1. Disposition of resolutions | ex.sept.21.011 |
| 1. New Items |  |
| 1. Information Items |  |
| 1. Next executive meeting: January 14, 2022 11 AM Ottawa time |  |
| 1. Motion to adjourn |  |