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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**

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| 1. Call to order
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| 1. Approval of the agenda
 | ex.sept.21.002 |
| 1. Conflict of interest
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| 1. Approval of the minutes
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| 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
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| 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
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| 1. Information Items
 |  |
| 1. Next executive meeting: January 14, 2022 11 AM Ottawa time
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| 1. Motion to adjourn
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