

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

**Canadian Association of Retired Teachers**

**Executive Meeting via ZOOM**

**June 22, 2021**

**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 1:00 PM Eastern Time.

1. **Agenda**

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

 MOVED/SECOND/CARRIED

1. **Conflict of Interest**

No conflict of interest was declared by Executive members.

1. **Minutes**
	1. **March 18 and 28, 2021**

**MOTION: That the March 18 and 28, 2021 minutes be approved.**

MOVED/SECOND/CARRIED

* 1. **May 14, 2021**

**MOTION: That the May 14, 2021 minutes be approved.**

MOVED/SECOND/CARRIED

1. **Review of the AGM**
	1. General Assessment
		1. Positive comments were received.
	2. Minutes
		1. The minutes were reviewed and Roger invited edits for typos and comments.
	3. Disposition of AGM Action Resolutions
		1. M-2 – THAT the ACET-CART lobby the federal government to develop and enforce national standards for long-term care residences under the Canada Health Act.
			1. Referred to PAC with a note that our election brochure, letter to the Prime Minister, Email you MP campaign and participation in the HSOs National LTC Standards Survey and consultation process was already underway.
		2. M-3 - THAT the motion to lobby the federal government to extend the temporary withdrawal reduction amounts for RRIF’s be referred to the Executive.
			1. Referred to the Pensions and Retirement Income Committee for exploration
		3. E-2-E19 All resolutions pertaining to the changes to the Constitution and the belief statements.
			1. Referred to Roger who has already posted the updated documents.
2. **Financial**
	1. There was no report
3. **Standing Committees**

**a. Chair Nominations**

**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**

MOVED/SECOND/CARRIED

**b. Membership**

 Committee chairs are asked to send Roger a list of current committee members who wish to continue. Roger will compile a master list which includes all nominations received to date and distribute the list to Chairs who will then fill their committees. Our goal is to have regional representation on each committee and collectively to include at least one person from each Member Association.

1. **Priorities**

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

MOVED/SECOND/CARRIED

1. **Federal Election**
	1. Various scenarios and actions were proposed. The Executive will have an immediate meeting when the writ is dropped to lay our out plans.
2. **Campaign**
	1. 326 people have completed the English letter to their MP and 1 person completed the French letter
	2. Roger suggested some changes to make the French letter more easily accessed.
	3. We will communicate with Member Association in September to encourage participation in the campaign.
	4. If an election is called in the fall, we will update the letter and include to the option to write all candidates.
3. **New items**
	1. Request from Dr. Sinha to participate in HSO National LTC Standards Survey and Official Consultation
		1. Gerry will write Dr. Sinha and include:
			1. Updating him on what we have done already including our Priorities
			2. Communicate that we will share Consultation materials
			3. Get some clarity on what is involved in hosting an Official Consultation Event
			4. Ask how we can provide input to the committee.
	2. Martha and Martin informed the Executive that RTOERO is providing $10,000 to ACER-CART to assist with our activities.
4. **Tentative dates for Executive Meetings**
	1. Sept. 30 at 10:00 EDT
	2. Jan. 13 if we meet virtually or Jan. 17 if we can meet in person, probably in Toronto.
	3. March 17 at 11:00 EDT
	4. June 2 at 9:30 in Ottawa. If we are still meeting virtually we will meet a week earlier.
5. **Adjournment**