****

**Canadian Association of Retired Teachers**

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

**Executive Committee Zoom Meeting**

**March 17, 2022**

**Agenda**

|  |  |
| --- | --- |
| 1. Call to order
 |  |
| 1. Approval of the agenda
 | ex.mar.22.002 |
| 1. Conflict of interest
 |  |
| 1. Approval of the minutes
 |  |
| 1. January 14, 2022
 | ex.mar.22.004 |
| 1. Correspondence
 |  |
| 1. List of correspondence sent/received
 | ex.mar.22.005a |
| 1. Letter to Honorable Minister Kehera
 | ex.mar.22.005b |
| 1. Letter to Honorable Minister Duclos
 | ex.mar.22.005c |
| 1. Invitation to Honorable Minister Kehera
 | ex.mar.22.005d |
| 1. President’s report
 |  |
| 1. Report
 | ex.mar.22.006a |
| 1. Priorities 2020-21
 | ex.mar.22.006b |
| 1. Business arising from January meeting
 |  |
| 1. Financial
 |  |
| 1. February 28th, financial report
 | ex.mar.22.008a |
| 1. Membership report
 | ex.mar.22.008b |
| 1. Executive Director’s report
 |  |
| 1. Executive Director’s Activity Report
 | ex.mar.22.009a |
| 1. Corporation Canada Annual Filing
 | ex.mar.22.009b |
| 1. AGM 2021
 |  |
| * 1. In-person via Zoom
 |  |
| * 1. Communications AGM
 |  |
| * 1. Conference June 2, 2022
 |  |
| * 1. Elections
 |  |
| * 1. Priorities 2022-23
 |  |
| 1. Regional liaison reports
 |  |
| 1. East Representative Report
 | ex.mar.22.011a |
| 1. Ontario Representative Report
 | ex.mar.22.011b |
| 1. West Representative Report
 | ex.mar.22.011c |
| 1. Committee reports
 |  |
| 1. Legislation Committee
 | ex.mar.22.012a |
| * 1. By-laws
 | ex.mar.22.012ai |
| 1. Communications Committee
 | ex.mar.22.012b |
| 1. Health Services
 | ex.mar.22.012c |
| 1. Pension and Retirement Income Committee
 | ex.mar.22.012d |
| 1. Political Advocacy Committee
 | ex.mar.22.012e |
| * 1. Aging at Home page 1
 | ex.mar.22.012ei |
| * 1. Aging at Home page 2
 | ex.mar.22.012eii |
| 1. Nominations and Elections Committee
 | ex.mar.22.012f |
| * 1. Call for Nominations
 | ex.mar.22.012fi |
| * 1. Nomination form
 | ex.mar.22.012fii |
| 1. Disposition of the AGM Resolutions
 | ex.mar.22.013 |
| 1. New Items
 |  |
| 1. Information Items
 |  |
| 1. Next Executive meeting: June 2, 2022, 9 am Ottawa time
 |  |
| 1. Motion to adjourn
 |  |