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**Canadian Association of Retired Teachers**

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

**Executive Committee Zoom Meeting**

**March 17, 2022**

**Agenda**

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| 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 |  |