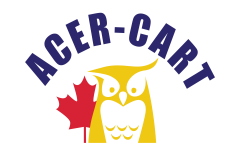
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**Canadian Association of Retired Teachers**

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

**Executive meeting by Conference call**

**August 31,2022**

**11:00 AM Ottawa time**

**Agenda**

|  |  |
| --- | --- |
| 1. Call to order |  |
| 1. Approval of the agenda | ex.aug.22.002 |
| 1. Conflict of interest |  |
| 1. Approval of the minutes |  |
| 1. Minutes June 22, 2022 | ex.aug.22.004a |
| 1. Correspondence |  |
| 1. List of correspondence sent/received | ex.aug.22.005a |
| 1. President’s report |  |
| 1. Report | Verbal |
| 1. Financial |  |
| 1. Year-end 2021-22 | ex.aug.22.007a |
| 1. Budget 2022-23 | ex.aug.22.007b |
| 1. CTF Memorandum of Agreement | ex.aug.22.007c |
| 1. Executive Director’s report |  |
| 1. Executive Director’s Activity Report | Verbal |
| 1. Setting directions |  |
| * 1. Priorities | ex.aug.22.009a |
| * 1. Review AGM Resolutions | ex.aug.22.009b |
| * 1. Strategic Plan Update | ex.aug.22.009c |
| * 1. Executive meeting in Toronto (January 2023) |  |
| * 1. Board meeting |  |
| 1. Regional liaison reports |  |
| 1. East Representative Report | Verbal |
| 1. Ontario Representative Report | ex.aug.22.010b |
| 1. West Representative Report | Verbal |
| 1. Committee reports |  |
| 1. Approval of Committee Members | Verbal |
| 1. Legislation Committee | Verbal |
| 1. Communications Committee | Verbal |
| 1. Health Services Committee | Verbal |
| 1. Pension and Retirement Income Committee | Verbal |
| 1. Political Advocacy Committee | Verbal |
| 1. Nominations and Elections Committee (No report at this time) | Verbal |
| 1. New Items |  |
| * 1. AGM 2023 |  |
| 1. Information Items |  |
| 1. Next executive meeting: |  |
| 1. Motion to adjourn |  |