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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**

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| 1. Call to order
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| 1. Approval of the agenda
 | ex.aug.22.002 |
| 1. Conflict of interest
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| 1. Approval of the minutes
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| 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
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| 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
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| 1. Executive Director’s Activity Report
 | Verbal |
| 1. Setting directions
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| * 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)
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| * 1. Board meeting
 |  |
| 1. Regional liaison reports
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| 1. East Representative Report
 | Verbal |
| 1. Ontario Representative Report
 | ex.aug.22.010b |
| 1. West Representative Report
 | Verbal |
| 1. Committee reports
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| 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
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| * 1. AGM 2023
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| 1. Information Items
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| 1. Next executive meeting:
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| 1. Motion to adjourn
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