



Canadian Association of Retired Teachers
Association canadienne des enseignantes et des enseignants retraités

EXECUTIVE MEETING
January 23-24, 2023 9 AM
18 Spadine Road Toronto
Agenda

9 AM Monday January 23

1)	Call to order	
2)	Approval of the agenda	ex.jan.23.002
3)	Conflict of interest	
4)	Approval of the minutes	
	a) August 31, 2022	ex.jan.23.004
5)	Correspondence	
	a) Summary	ex.jan.23.005a
	b) Letter from YRTA	ex.jan.23.005b
6)	President's report	
	a) Report	ex.jan.23.006a
7)	Financial	
	a) Financial report December 31, 2022	ex.jan.23.007a
	b) Membership report	ex.jan.23.007b
8)	Executive Director's report	
	a) Executive Director's Report	ex.jan.23.008a
9)	Regional liaison reports	
	a) East Representative Report	ex.jan.14.010a
	b) Ontario Representative Report	ex.jan.23.010b
	c) West Representative Report	ex.jan.23.010c
10)	Committee reports	
	a) Legislation Committee	ex.jan.14.011a
	b) Communications Committee	ex.jan.14.011b
	c) Health Services Committee	ex.jan.23.011c

Roger Régimbal, Executive Director

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d) Pension and Retirement Income Committee	ex.jan.23.011d
e) Political Advocacy Committee	ex.jan.23.011e
f) Nominations and Elections Committee	ex.jan.23.011f
11) Disposition of AGM Resolutions	ex.jan.23.012
12) New Items	
13) Information Items	
14) Next executive meeting: March 17, 2022, 11 AM Ottawa time	
15) Noon Lunch	

1 PM Monday January 23

16) Strategic Plan discussion	
a. Strategic Plan process	ex.jan.23.012a
b. Strategic Plan 2016	ex.jan.23.012b
c. Strategic Plan suggested changes	ex.jan.23.012c
d. Notes from the November 1, 2022 Board meeting	ex.jan.23.012c
17) Future Annual general Meetings	

9 AM Tuesday January 24

18) Presentation by RTOERO	
19) Overview of paid Health Benefits paid by provinces	
20) Review of mileage and meals	