



Notes from Directors' Meeting: Nov 1, 2022

Committee Reports

Marg:

- 3rd reading on bill for dental benefits
- Every province/territory has signed Long-Term Care Funding Agreement so ACER-CART goal can best be achieved by Members advocating to own with A/C providing information if needed
- Appreciate Bill's sharing "Aging in Place in Nova Scotia" – Roger to distribute
- Working with PAC - Joint meeting on Nov 18
- Group insurance – going to take comprehensive look at health plans

Martha

- Reported on RTOERO Forum
- International Longevity Centre organizing coalition against ageism – more info to come

Gerry

- Meeting on Nov 10
 - How can we help with COLA issues?
 - Appropriate representation on pension boards
 - Bill C228 in committee – pension payout a priority in bankruptcy

Bill

- Revisions now posted on website
- Looking at updating protocols
- Investigating M4 resolution re: two-year terms

Marilyn

- Become familiar with links currently on website for
 - healthy services,
 - fundamentals for advocacy
 - partnerships

Canadian Health Coalition document "Their Pharmacare Program and Ours"

Feds apparently not interested in national pharmacare program.

Referred to joint Health/PAC

Strategic Plan Discussion

Vision:

- more generalizations

- more than seniors and retired teachers
- vision on website doesn't match strategic plan

Mission

- teachers vs educators vs education workers vs seniors

Strategic Goals

- teachers is part of our label
- should we change name and add in other educational workers

PAC

- health & PAC monitors
- PAC advocates
- Executive liaises with other groups

Health

- Don't keep McMaster Aging Portal – there are others
- Promote relevant health sites - maintain links on health / wellness
- Do we need to focus on health accord?

Communications

- Focus through website
- Frequency of contact on webpage – stats on usage needed
- Members promote ACER-CART differently
- Need for frequent website updates to keep current

Conditions of Success

- How we monitor success of strat plan

Annual General Meeting

- Hotel site unanimously preferred
- Mixed feelings about length of meeting – cost to attend for single day

Other Topics

- Visibility of ACER-CART to other organizations – need for self-promotion