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**Canadian Association of Retired Teachers**

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

**Executive Committee Zoom Meeting**

**April 11, 2023 2 PM**

**Agenda**

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| 1. Call to order |  |
| 1. Approval of the agenda | ex.apr.23.002 |
| 1. Conflict of interest |  |
| 1. Approval of the minutes |  |
| 1. January 23, 2023 | ex.apr.23.004 |
| 1. Correspondence |  |
| 1. List of correspondence sent/received | ex.apr.23.005a |
| 1. President’s report |  |
| 1. Report | ex.apr.23.006a |
| 1. Priorities 2022-23 | ex.apr.23.006b |
| 1. Business arising from January meeting |  |
| 1. Financial |  |
| 1. February 28th, financial report | ex.apr.23.008a |
| 1. Budget 2022-23 | ex.apr.23.008b |
| 1. Executive Director’s report |  |
| 1. Executive Director’s Activity Report | ex.apr.23.009a |
| 1. AGM 2023 |  |
| * 1. Agenda | ex.apr.23.010a |
| * 1. Budget 2023-24 |  |
| * 1. Speakers |  |
| * 1. Hotel arrangements / suite / microphones |  |
| * 1. Meals / Banquet |  |
| * 1. Guests |  |
| 1. Regional liaison reports |  |
| 1. East Representative Report | ex.apr.23.011a |
| 1. Ontario Representative Report | ex.apr.23.011b |
| 1. West Representative Report | ex.apr.23.011c |
| 1. Committee reports |  |
| 1. Legislation Committee | ex.apr.23.012a |
| * 1. By-laws | ex.apr.23.012ai |
| 1. Communications Committee | ex.apr.23.012b |
| * 1. Website Scavenger Hunt | ex.apr.23.012bi |
| * 1. ACER-CART Analytics - Web Site Data - March 2023 | ex.apr.23.012bii |
| 1. Health Services | ex.apr.23.012c |
| 1. Pension and Retirement Income Cost of living paper - 2023 | ex.apr.23.012d |
| * 1. Survey of Cost-of-living arrangements | ex.apr.23.012di |
| * 1. Provincial Teacher Pension CPI adjustments 2023 | ex.apr.23.012dii |
| 1. Political Advocacy Committee | Verbal |
| 1. Nominations and Elections Committee | ex.apr.23.012f |
| 1. Disposition of the AGM Resolutions | ex.apr.23.013 |
| 1. New Items |  |
| 1. Information Items |  |
| 1. Next Executive meeting: June 1, 2022, 9 am Ottawa time |  |
| 1. Motion to adjourn |  |