

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

**Canadian Association of Retired Teachers**

**Minutes
Executive Meeting**
**April 11, 2023**

**Via Zoom**

**In attendance:**

 Martin Higgs – President
 Bill Berryman – Vice-President
 Marg Urquhart – Eastern Representative
 Marilyn Brossert – Western Representative
 Martha Foster – Ontario Representative

**Regrets:** Gerry Tiede – Past President

1. **Call to order**
2. **Approval of Agenda
Motion:** *That the agenda be approved*. (Bill/Marg – carried)
3. **Declaration of Conflicts of Interest** – none
4. **Approval of Minutes**
3. Add: that process was following bi-law 4.04
12 -i change “Bi-laws” to “ Constitution”
13. Add – increased mileage to 55 cents / kilometer
 – Group meals paid by ACER-CART to Protocols
**Motion:** *That the minutes be approved as amended.* (Bill/Marg - carried)\
5. **Correspondence** – as listed
6. **President’s Report** – as listed
7. **Business Arising from January**
Strategic Plan questions: 2 or 3 groups mulling it over – reminder to be sent out
8. **Financial** – as listed
9. **Executive Directors Report** – as listed
10. **Annual General Meeting**
Thursday – start at 1 pm –

Strategic Planning Session based on 4 questions sent out have outside facilitator – Roger to contact CTF if anyone has suggestions give them to Roger
Business Meeting begins at 3 pm
Friday: JI talks to 30 -45 minutes in morning
 decided not to have a speaker during the banquet but guests bring greetings
 Roger meeting hotel coordinator re: meals / facilities
 include need of facilitator for items such wall charts / easels

1. **Regional Reports**
**East**: fair amount of discussion on communications
 people like getting information in a manner they can send out
**Ontario**: as listed
**West:** hoping for a later zoom meeting and possibly an in-person one
2. **Committee Reports**
**Legislation**: discussed and tweaked material to go to the AGM
**Communication**: looking for ways to attract views, possible prizes at AGM,
 QR code and demonstration
**Health Services**: reported on RTOERO presentation |
 recommended that the Nova Scotia material be sent out to Directors
 Motion: *“That the ACER-CART Executive extend thanks to RTOERO for coming to us with the proposal and that, should RTOERO so wish, they approach Member Associations on an individual basis thereby allowing each to make its own decision on how to proceed.*  (Bill / Marg – carried)
**Pension & Retirement Concerns**: as listed
**Political Advocacy**: material done – sent to Communications Committee
 suggest September zoom meeting to discuss implementation of PAC material
**Nominations & Elections**: as listed
3. **Disposition of AGM Resolutions**
M2 – referred to PAC and included in their material
M5 – continuing in Strategic Planning
M6 – letter to go out
4. **New Business**:
 CFEE request for partnership with ACER-CART - arrange a zoom call between Chad Izlett and the AC Executive for more information before possible presentation to AGM
5. **Information Items**: none
6. **Adjournment** – there being no further business the meeting was adjourned.