



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

**EXECUTIVE MEETING
January 12-13 2025 9 AM
Agenda**

9 AM Sunday, January 12, 2025

1)	Call to order	
2)	Approval of the agenda	ex.jan.25.002
3)	Conflict of interest	
4)	Approval of the minutes	
	a) September 13, 2024,	ex.jan.25.004a
	b) October 31, 2024,	ex.jan.25.004b
	c) November 5, 2024 (Board)	ex.jan.25.004c
5)	Planning session	
	a) Priorities	ex.jan.25.005a
	b) Executive Members Roles & Responsibilities	ex.jan.25.005b
	c) AGM 2025 and 2026 (Location)	
	d) Committees	
	e) Meeting with Directors	
	f) Strategic Plan	
	g) Swot Analysis	ex.jan.25.005gi
	h) ARTA Strategic Plan	ex.jan.25.005gii
	i) RTAM Strategic plan	ex.jan.25.005giii
	j) Federal Elections	
	a. Booklet	ex.jan.25.005ja
	b. New Mode	
	c. Questions to party leaders	ex.jan.25.005jc
	k) New sources of funding	ex.jan.25.005gc
6)	President's report	ex.jan.25.006
7)	Financial	

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	a. Budget 2024-25	ex.jan.25.007a
	b. Membership report	ex.jan.25.007b
8)	Executive Director's report	ex.jan.25.008
9)	Regional liaison reports	
	a) East Officer's Report	ex.jan.25.009a
	b) West Officer's Report	ex.jan.25.009b
10)	Committee reports	
	a) Legislation Committee	ex.jan.25.009a
	b) Communications Committee	ex.jan.25.009b
	c) Health Services Committee	ex.jan.25.009c
	i. Long term Care Labour force	ex.jan.25.009ci
	d) Pension and Retirement Income Committee	ex.jan.25.009d
	e) Political Advocacy Committee	ex.jan.25.009e
	f) Nominations and Elections Committee	
11)	New Items	
12)	Information Items	
	a. List Executive Members	ex.jan.25.012i
	b. List Presidents	ex.jan.25.012ii
	c. List Committee members	ex.jan.25.012 iii
13)	Next executive meeting: March 20, 2025, 11 AM Ottawa time	

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