



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

EXECUTIVE MEETING
June 23, 2025, Post AGM Executive
11 A.M. Ottawa Time
Agenda

1) Call to order	
2) Approval of the agenda	ex.jun.25.002
3) Conflicts of interest	
4) Approval of the minutes	
a. May 30, 2025	ex.jun.25.004
5) Review of the AGM	
a. General assessment	
b. AGM Minutes	ex.jun.25.005
6) Review of Conferences	
a. Conference West	
b. Conference East	
7) Action Dossiers	
a. Priorities	ex.jun.25.007a
b. Motion Tracker	ex.jun.25.007b
8) Financial	
a. Budget	ex.jun.25.008a
b. ACER-CART finances	
c. New Mode	
9) Standing Committees	
a. Chair nominations	ex.jun.25.009a
b. Committee Membership	ex.jun.25.009b
10) New Items	
a. Letter to Secretary of State Stephanie McLean	
b. Pharmacare Letter	
c. Reassessment of membership in the Canadian Dental care Plan	
11) Tentative dates for Executive meetings	
a. September 18 or 25	
b. January (Toronto) 22-24	
c. March 19 or 20	
d. May 28 or 29	
12) Tentative Board meetings	

a. November 10 or 17	
b. February 17 or 18	
c. April 9 or 16	
d. AGM Vancouver June 8-9 & 10	
13)Adjournment	