



**EXECUTIVE MEETING**  
**Tuesday, April 4<sup>th</sup>, 2017 at 10:00 a.m.**  
**Chartwell Residence , Etobicoke**

**DRAFT MINUTES**

**Present:** Sheila Tait, Claudia Mang, Karl Sprogis, Janet Thacker Mary Jean Ricci, Janis McCaskill, Anne McIlroy, Bill McIlroy, Adele Pick, Rose Ramundi, Judy Paton, Sharon Kular, Art Witham, Pamela Guy, Joel Nasimok, Lynn Farquharson, Maryanne Chard

**Regrets:** Gabrielle Benedek, Marilyn Jones

**1. WELCOME:**

Claudia Mang welcomed everyone. Several members went south and farther afield. Others have been busy with decluttering and Spring cleaning.

**2. APPROVAL OF THE AGENDA:**

**Motion #1: Moved by Art Witham and seconded by Sharon Kular that the agenda for the Executive Meeting of April 4<sup>th</sup>, 2017 be accepted as amended. CARRIED**

**3. MINUTES OF THE EXECUTIVE MEETING of February 7<sup>th</sup>, 2017:**

**Motion #2: Moved by Bill McIlroy and seconded by Sharon Kular that the minutes of the Executive Meeting of February 7<sup>th</sup>, 2017 be accepted. CARRIED**

**4. BUSINESS ARISING:**

i. New Annual Welcome Breakfast

The deposit has been paid for Oct. 4<sup>th</sup> at Markland Wood Golf Club. There will be a self-serve coat check and display tables set up. Photos are allowed with the proviso that MWGC be mentioned if they are published. The event will be advertised in the April newsletter.

This event is complimentary for new members as of September 2016 to August 2017, as well as a pay as you go event for all other members.

**Motion #3: Moved by Karl Sprogis and seconded by Janet Thacker that the complimentary guest invitations to the Welcome Breakfast shall include new retirees as well as members who have transferred as new members to District 22. CARRIED**

ii. 50<sup>th</sup> Anniversary

The theme will be Celebrating Our Past, Creating Our Future. The budget is set at \$3499.00. Receipts must be submitted for all expenses to be recompensed. Events may take place from January 2017 to January 2018. An ad hoc committee will be formed in May, with Joel Nasimok as liaison.

iii. AGM

Lori Macdonald Blundon is scheduled to speak at 11:00 am. President Martin Higgs will represent Provincial. President Roger Wilson will represent District 16. The AGM will be advertised in the April newsletter. At the May executive meeting, members will be asked to assume duties at the event. Sharon Kular will contact Carol Howe regarding the Memoriam poster.

**5. CORRESPONDENCE:**

No report.

**6. TORONTO DISTRICTS:**

1. Joint Executive meetings will be held every three years or at the request of Council.
2. RPW March meeting was less well attended. Poor weather and limited parking were issues.
3. As of April 1, 2017 Toronto Units have benefits provided by OTIP. This change creates the need for more active advertising by RTO. The Provincial Planning Committee will provide an increased budget for RPWs to increase awareness.
4. Claudia Mang will sit as Chair of the Toronto Districts Council for the upcoming year.

**7. TREASURER'S REPORT:**

Rose Ramundi reported a balance of \$38 117.99 as of April 3, 2017.

**Motion #4: Moved by Joel Nasimok and seconded by Adele Pick that the Treasurer's report be approved. CARRIED**

**8. PRESIDENT'S COMMENTS:**

RESOLUTIONS PASSED

March Provincial Executive meeting:

1. THAT a focus group be established to study membership with regards to full membership and associate members and report to the next Provincial Executive.
2. THAT an Ad Hoc Committee of the Executive be established to enter into discussions with OTIP/RAEO to investigate the possibility of forming a business partnership for the purpose of providing a comprehensive and affordable RTO/ERO health plan for all retirees from the educational community, with a report back to Senate at the October 2017 meeting.

February Provincial Executive meeting:

1. THAT the Provincial Executive investigate alternative investment strategies.

2. THAT RTO/ERO establish a partnership with Elder Abuse Ontario.
3. THAT RTO/ERO donate \$1,000 to Elder Abuse Ontario.

Karl Sprogis reported on the Presidents' Workshop in March, with a focus on Governance. A federal model is being adopted with rotating terms for trained individuals who will sit as a Board of Directors to a maximum of nine.

## 9. COMMITTEE REPORTS:

### a. Social:

Judy Paton has booked the Fall Luncheon at Islington Golf Club for Nov. 8<sup>th</sup>.

### b. Travel:

Pam Guy reported that six trips have been planned.

### c. Awards:

Sharon Kular has sent letters to those who will receive their 25 year membership awards. Sheila Tait and Pam Guy will receive their 10 year Executive Member awards also.

### d. Communication/Website:

Joel Nasimok requested that only Executive should be submitting information to be posted on the website calendar.

### e. Constitution:

Janet Thacker reported that Constitutional changes may be required after May 2018 due to new Governance.

### f. Foundation News:

Janet Thacker received congratulations on the article she authored in the Foundation Newsletter.

### g. Goodwill:

Maryanne Chard reported the passing of 19 members in February and March. Have a Java will be run by Claudia Mang in April and May due to conflicts with theatre trips.

### h. Health/ Insurance:

Anne McIlroy attended the Health Conference in February and reported that the transition to Sun Life has gone smoothly. A modest surplus for 2017 is predicted. Forty suggestions were received for changes to the plan.

### i. Members/Telephone:

Lynn Farquarson reported that calling lists will be sent in two weeks.

### j. Newsletter:

Bill McIlroy reported that there are too many issues being printed and requested a review of the numbers which Joel Nasimok will provide.

### k. Pensions/Retirement Concerns:

Janis McCaskill reported concerns regarding Long Term Care and the implications of Bill C27.

### k. Political Advocacy:

Art Witham presented District 22's concerns to the Provincial Committee. A pamphlet "Standing for Seniors" was shared.

### l. Recruitment/Membership:

Adele Pick reported that as of March 1<sup>st</sup>, District 22 has 253 Associate members and 2245 Full for a total membership of 2498.

The Canadiana has been booked for June 7<sup>th</sup> at 11:00am for the final Executive meeting. A buffet lunch will be requested.

**g. Retirement Planning Workshops**

Sheila Tait reported future dates are April 20<sup>th</sup> and November 25<sup>th</sup>.

A replacement for Maryanne Lawless is still being sought.

**10. OTHER BUSINESS:**

Two seminars will be held at Christ the King Anglican Church 1:00 - 3:00 pm

April 6<sup>th</sup> Downsizing and Best Doctors

April 25<sup>th</sup> Legal and Financial Planning

**ADJOURNMENT:** With no further business, the meeting was adjourned at 12:05 am.

**NEXT EXECUTIVE MEETING: Tuesday, May 2<sup>nd</sup>, 10:00 a.m. at Chartwell Residence**