



EXECUTIVE MEETING
Tuesday, Feb.7th, 2017 at 9:45 a.m.
Chartwell Residence , Etobicoke

DRAFT MINUTES

Present: Sheila Tait, Claudia Mang, Karl Sprogis, Mary Jean Ricci, Marilyn Jones, Anne McIlroy, Bill McIlroy, Adele Pick, Rose Ramundi, Gabrielle Benedek, Judy Paton, Sharon Kular, Art Witham, Pamela Guy, Joel Nasimok, Harold Royle

Regrets: Janet Thacker, Maryanne Chard, Janis McCaskill, and Lynn Farquharson

1. WELCOME:

Claudia Mang welcomed everyone and deferred the Roundtable due to the presentation by Martin Higgs regarding the Governance changes. Martin Higgs gave an informative power point presentation outlining changes to RTO governance which will be compliant with federal requirements for NFP organizations. Discussion ensued regarding rights of associate members.

2. APPROVAL OF THE AGENDA:

Motion #1: Moved by Pamela Guy and seconded by Adele Pick that the agenda for the Executive Meeting of February 7, 2017 be accepted as amended. CARRIED

3. MINUTES OF THE EXECUTIVE MEETING OF January 10th, 2017:

Motion #2: Moved by Sharon Kular and seconded by Marilyn Jones that the minutes of the Executive Meeting of January 10th, 2017 be accepted as amended. CARRIED

4. BUSINESS ARISING:

- i. Joint Executive Meeting
 Claudia Mang reported that there were discussions regarding a two or three year span between joint meetings. A unanimous vote concluded that District 22 would put forward support of a three year span.
- ii. New Annual Welcome Breakfast
 Anne McIlroy has booked Oct. 4th at Markland Wood Golf Club. This event is complimentary for new members, as well as a pay as you go event for all other members. This change reflects the fact the MOE MOU dictates

education employees must seek health benefits immediately upon the date of retirement. The "To Hell with the Bell Luncheon" will be held the first day after Labour Day at the Queensway Mandarin and each person will pay their own way, including executive members.

iii. Canadiana Deposit

To avoid loss of the previous rollover deposit, the executive will hold a breakfast meeting at Canadiana on June 7th.

5. CORRESPONDENCE:

Claudia Mang shared the RTO / RTIP rate comparison chart and will email this to all executive members who may want to share with others. The membership by age chart was shared also.

An opportunity to contribute input to U. of Waterloo research on ageing will be made available to executive members.

Provincial President Martha Foster has sent several updates and corrections to the planner.

Renaissance magazine and benefits information have been mailed to members.

Gordon's Estate services have offered to conduct a free seminar regarding downsizing and estate planning. Sheila Tait will coordinate dates with Christ the King hall during the week of April 3rd to 7th.

Another seminar on Legal and Finance planning will be booked April 24th to 28th. Joel Nasimok will send an eblast to inform the membership once dates have been established.

Graham Quinn from Merit Travel has offered to attend events. He will be invited to the new members breakfast Oct 4th.

Provincial passed the Strategic Plan at the last resolutions meeting. There is also a proposal being brought forward to cover costs of cell phones for Provincial Executive members. RTO voiced displeasure with Bill C-27.

Martin Higgs has been named representative to ACERCART.

A thank you was received from Delmanor for past use of their facility.

Janet Thacker emailed an invitation to a workshop at Ryerson Sat. Feb 11th for anyone interested.

6. TORONTO DISTRICTS:

See Business Arising re: Joint Executive meetings

7. TREASURER'S REPORT:

Rose Ramundi and Harold Royle communicated that the transition of their roles is ongoing. The change of bank signatures is scheduled following this meeting.

8. PRESIDENT'S COMMENTS:

See Business Arising

9. COMMITTEE REPORTS:

a. Retirement Planning Workshops

Sheila Tait reported future dates are March 2nd, April 20th and November 24th. A venue is being sought for the November date. Joel Nasimok will post the Registration flyers for the upcoming workshops on the website. Maryanne Lawless is stepping down as RPW Chair. She has provided a summary of the role for her successor who is yet to be named. RTO will have information tables set up at the two OEFTA Pension Workshops which are TSU February 11th, TECT March 4th.

b. Social:

Judy Paton has reserved a room at a cost of \$50 at the Crowne Plaza for "Cruisin" who have been booked for the AGM luncheon. Lori MacDonald Blundon has not yet replied to her invitation to speak. The Fall luncheon is to be booked at Islington Golf Club for either November 8th or 15th, depending on availability.

c. Travel:

Pam Guy reported that two trips are planned for Spring. No Fall dates have been set.

d. Awards:

Sharon Kular will look into a possible article on Irwin Kelly.

e. Communication/Website:

Joel Nasimok informed everyone that another member is eligible to attend the Communications workshop June 25th and 26th at the Marriott Courtyard. Art Witham offered to attend.

f. Constitution:

No report

g. Goodwill:

District 22 lost nine members due to their passing. Fourteen members attended January coffee, including a District 16 member who was impressed by the welcoming nature of the group. The next Have-a-Java is February 16th, 2017, (10 to 11:30) at the Second Cup at Cloverdale. This is held every third Thursday of the month. Next RTO Luncheon is at the Prince Steakhouse, Feb. 13th (5555 Eglinton Avenue), 12:30pm.

h. Foundation News:

No report, however see Janet Thacker's email information in Business arising

g. Health/ Insurance:

Anne McIlroy shared links for Best Doctors, which can be accessed online, and take2minutes.ca which is a brief screening for diabetes risk.

h. Members/Telephone:

Karl Sprogis reported in Lynn's absence that it is important to contact volunteers promptly and report back to Lynn once calling is complete.

i. Newsletter:

Bill McIlroy thanked everyone for their timely submissions. Next due date for submissions is March 21st. There is a surfeit of material from January which can be used in the next issue. More pictures will be added with the ability to have colour throughout the publication.

j. Pensions/Retirement Concerns:

No report

k. Political Advocacy:

Discussion of rising energy costs and its impact on our members resulted in a request that Art Witham take District 22's concerns to the Provincial Committee who can communicate this to the government.

l. Recruitment/Membership:

District 22 currently has 251 Associate members and 2249 Full for a total membership of 2500.

10. OTHER BUSINESS:

None

ADJOURNMENT: With no further business, the meeting was adjourned at 11:50 am.

NEXT EXECUTIVE MEETING: Tuesday, April 4th, at Chartwell Residence