



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

MINUTES OF THE ANNUAL GENERAL MEETING
held at
Canadian Teachers' Federation, Ottawa, June 2-4, 2011

Present: (Associations of retired teachers from all provinces were represented)

President	Vaughn Wadelius
Past President	Helen Biales
Vice-President and Regional Representative – Ontario	Arnold Hull
Regional Representative – West	Dean McMullen
Regional Representative – Quebec	Edward Zegray
Regional Representative – Atlantic	Thomas Gaskell
Executive Director	Norbert Boudreau
British Columbia Retired Teachers' Association	Jo Ann Lauber
Alberta Retired Teachers Association	Gordon Cumming
Superannuated Teachers of Saskatchewan	George Georget
Retired Teachers Association of Manitoba	Richard Benoit
Retired Teachers of Ontario	Joan Murphy
Quebec Provincial Association of Retired School Educators	Renate Sutherland
Quebec Association of Retired Teachers	Ed Zegray
Société des enseignantes et enseignants retraités francophones du Nouveau-Brunswick	Sonia Roy
New Brunswick Society of Retired Teachers	Mildred J. Urquhart
Retired Teachers Organization of the NSTU	Randy Holmesdale
Prince Edward Island Retired Teachers' Association	James MacAulay
Retired Teachers Association of Newfoundland and Labrador	Geraldine Wall

Regrets:

Yukon Retired Teachers Alumni	Ken Nash
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Observers:

QPARSE	Sandra Aird
BCRTA	Doug Edgar
RTO/ERO	James Sparrow
PEIRTA	Patricia McCardle
RTANL	Thomas Kendell
RTAM	Wayne Hughes
RTO/NSTU	Jim Kavanaugh

Special Guests:

Canadian Teachers' Federation	Dr. Calvin Fraser
Johnson Insurance Inc.	Mary-Lou Donnelly
Pre-AGM Facilitator	Lori MacDonald-Blundon
	Brian Kenny

Staff

Administrative Assistant – CTF	Lynne Richard
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Introductions and Greetings

President, Vaughn Wadelius welcomed everyone to the 20th Annual General Meeting of ACER-CART. Housekeeping announcements were made. ACER-CART pins were distributed to new directors. Pad folios were also given to directors as a souvenir to commemorate the 20th anniversary. Brian Kenny was asked to sit as an observer for ACER-CART. The President expressed his appreciation to CTF and Johnson Insurance Inc. for their continued support of ACER-CART. He then welcomed CTF President, Mary-Lou Donnelly and Secretary General, Dr. Calvin Fraser.

Greetings from Canadian Teachers' Federation

President Mary-Lou Donnelly and Secretary General Dr. Calvin Fraser brought greetings on behalf of CTF.

ACER-CART Business

Approval of agenda (Tab 1)

THAT the agenda be adopted, as presented.

Helen Biales, ACER-CART – Randy Holmesdale, RTO/NSTU

CARRIED

Minutes of 2010 AGM (Tab 2)

THAT the Minutes of the 2010 ACER-CART held June 4-5, 2010 be adopted.

George Georget, STS – Thomas Gaskell, ACER-CART

CARRIED

Business Arising from the Minutes (Tab 3)

2010-M6

Referral to Executive: **THAT ACER-CART examine the feasibility of developing a position paper on poverty amongst older retired teachers in Canada.**

2010-M7

Referral to Executive: **THAT ACER-CART become a Member organization of the National Pensioners and Senior Citizens Federation.**

Correspondence (Tab 4)

Copies of all correspondence since the last AGM were made available to all participants.

Reports (Tab 5)

All reports were made available to the Directors and Executive for reading prior to the meeting via the ACER-CART Members only Website. Most of the reports were available in both language. Vice-President, Arnold Hull chaired this session.

President's Report

Vaughn Wadelius presented his report. As this is Vaughn's last year as president, he thanked CTF and the ACER-CART Executive Director for their support and hard work. He also thanked the Executive and the Directors for their support.

Reports from Chairs of Committees

Communications Report

Vaughn Wadelius presented his report.

Health and Insurance Report

Thomas Gaskell presented his report.

Legislation Report

Helen Biales presented her report.

Nominations Report

Helen Biales presented her report.

THAT Doug Edgar, BCRTA and Thomas Kendall, RTANL be appointed as scrutineers to the election committee for the 2011 AGM.

Helen Biales, ACER-CART – James MacAulay, PEIRTA

CARRIED

Helen stated that a motion will be put forward re: donation to the CTF Trust Fund.

Pension and Retirement Report

Ed Zegray, co-chair of committee, presented the report.

CNSO Report

Vaughn Wadelius presented his report.

Executive Director's Report

Norbert Boudreau presented his report.

THAT all Executive Committee reports be received.

Richard Benoît, RTAM – Paul Boisvert, ARTA

CARRIED

Budget (Tab 6)

Budget report, financial statements and budget estimates were presented and discussed in details.

THAT the 2010-2011 budget report and the 2011-2012 budget estimates of ACER-CART be received.

Helen Biales, ACER-CART – Joan Murphy, RTO/ERO

CARRIED

THAT as part of its review of the organizational structure, the ACER-CART Executive include consideration of programs, expenditures and member fees.

Dean McMullen, ACER-CART – George Georget, STS

CARRIED

Elections (Tab 7)

Nominations were received for each position as follows. Delegates had until 11 a.m. Saturday morning to submit names.

President	Arnold Hull, RTO/ERO
Regional Representative – Atlantic	Tom Gaskell, RTO-NSTU
Regional Representative – Quebec	Ed Zegray, QART
Regional Representative – Ontario	Brian Kenny, RTO/ERO
Regional Representative – West	Dean McMullen, ARTA
Vice-President	Tom Gaskell, RTO-NSTU

On Saturday morning (timed session at 11 a.m.) no further nominations were received and the following were elected by acclamation to the 2011-2012 Executive Committee.

President	Arnold Hull, RTO/ERO
Regional Representative – Atlantic	Tom Gaskell, RTO-NSTU
Regional Representative – Quebec	Ed Zegray, QART
Regional Representative – Ontario	Brian Kenny, RTO/ERO
Regional Representative – West	Dean McMullen, ARTA
Vice-President	Tom Gaskell, RTO-NSTU

Vaughn Wadelius will be the Past President.

Member Associations' Reports (Tab 8)

Representatives from Member Associations presented their reports.

THAT all Member Associations reports be received.

Vaughn Wadelius, ACER-CART – Ed Zegray, ACER-CART

CARRIED

Motions (Tab 9)

From Executive

2011-E1

Performance Appraisal

THAT a performance appraisal of the Executive Director be conducted by the President with input from the Executive and the Executive Director, within two years of the last evaluation.

The performance appraisal shall be conducted using the document “Responsibilities of the ACER-CART Executive Director” as a guideline.

Arnold Hull, ACER-CART – Helen Biales, ACER-CART

CARRIED

2011-E2

Non contribution of member fee

THAT should an association fail to contribute the fee as set by ACER-CART, it shall forego its rights to vote on money motions.

Arnold Hull, ACER-CART – Ed Zegray, ACER-CART

CARRIED

2011-E3

THAT ACER-CART accept, with regret, the withdrawal of AREQ as a member.

Arnold Hull, ACER-CART – Ed Zegray, ACER-CART

CARRIED

2011-E4

THAT the travel expenses and meal policy C-7 be amended as follows:

- 1. 48 cents per kilometer when using your personal automobile; and**
- 2. Meals, all inclusive on the following scale:**
 - i. Breakfast \$16**
 - ii. Lunch \$23**
 - iii. Dinner \$36**

Arnold Hull, ACER-CART – Helen Biales, ACER-CART

CARRIED

2011-E5

THAT the 2011-12 budget be approved as presented.

Helen Biales, ACER-CART – Joan Murphy, RTO/ERO

CARRIED

Motions (Tab 9) (cont'd)

From Executive (cont'd)

2011-E6

THAT the reports of the ACER-CART Executive and Committees be accepted.

Helen Biales, ACER-CART – Arnold Hull, ACER-CART

CARRIED

From Member Associations

2011-M1

THAT ACER-CART urge the Federal Government to eliminate the tax on the CPP/QPP Death Benefit.

Jo Ann Lauber, BCRTA – James MacAulay, PEIRTA

CARRIED

2011-M2

THAT ACER-CART lobby the Government of Canada to make Canadian adult passports effective for ten years.

George Georget, STS – Helen Biales, ACER-CART

CARRIED

2011-M3

THAT ACER-CART lobby the Federal Government to extend any tax credit for registration costs for wellness and or recreation programs to seniors, similar to that provided to youth.

Gordon Cumming, ARTA – George Georget, STS

CARRIED

2011-M4

THAT ACER-CART donate \$500 to the CTF Trust Fund.

Helen Biales, ACER-CART – James MacAulay, PEIRTA

THAT the motion be amended to say “\$1,000” instead of “\$500.”

Arnold Hull, ACER-CART – Joan Murphy, ROT/ERO

DEFEATED

The vote on the original motion was taken.

CARRIED

Motions (Tab 9) (cont'd)

From Member Associations (cont'd)

2011-M5

THAT ACER-CART convey to AREQ sincere appreciation for its involvement and contributions during its membership in ACER-CART and further that ACER-CART extend an invitation to continue to work cooperatively with AREQ to achieve shared objectives.

Sonia Roy, SERFNB – Renate Sutherland, QPARSE

CARRIED

2011-M6

THAT as part of its review of organizational structure, the ACER-CART Executive include consideration of programs, expenditures and membership fees.

Dean McMullen, ACER-CART – George Georget, STS

CARRIED

2011-M7

THAT ACER-CART reaffirm its support for the five basic principles of the Canada Health Act (1984) and support the preservation of these principles (universality, access, comprehensiveness, portability and public administration).

Dean McMullen, ACER-CART – James MacAulay, PEIRTA

CARRIED

2011-M8

THAT ACER-CART continue its efforts through the Executive as well as Member associations to urge the Federal Government to act “in conjunction with the provinces” to establish a national formulary as well as a national drug plan.

Thomas Gaskell, ACER-CART – James MacAulay, PEIRTA

CARRIED

Timed Session (9:15 a.m. – Saturday, June 4)

Lori MacDonald Blundon from Johnson Insurance Inc. made a presentation to the ACER-CART delegates and observers on “*Out-of-Province Canadian Travel Component*”.

Priorities for 2011-2012

The development of the ACER-CART priorities was referred to the Executive for action.

**Meeting was adjourned by the President upon completion
of business at 12 p.m. on Saturday**

The next meeting will be June 1-2, 2012

BUDGET 2011-2012				
COMPONENTS	BUDGET 2011-12	BUDGET 2010-11	ACTUAL / RÉEL	ACTUAL / RÉEL
			15-Mar-11	31-Jul-10
REVENUE				
Fees / adhésion (schedule / fiche 1)	\$ 30,000.00	\$ 31,000.00	\$ 29,309.00	\$ 30,670.00
Grants /subven (schedule / fiche 2)				
Interest / intérêt	\$ 150.00	\$ 100.00	\$ 148.67	\$ 95.54
Other /autres			\$ 50.00	
TOTAL-REVENUE	\$ 30,150.00	\$ 31,100.00	\$ 29,507.67	\$ 30,765.54
EXPENDITURES / DÉPENSES				
Gover / govern. (schedule / fiche 3)				
3A-AGM	\$ 12,000.00	\$ 10,000.00	\$ 977.61	\$ 12,673.66
3B-Exe Committee / comité exécutif	\$ 1,000.00	\$ 1,000.00	\$ 107.50	\$ 723.71
3C-Regional Liaison / liaison rég.	\$ 3,000.00	\$ 3,000.00	\$ 2,337.79	\$ 1,227.87
3D-Committees / comités				
3D1-Communications	\$ 400.00	\$ 500.00	\$ 167.64	\$ 457.13
3D2-Health / santé	\$ 200.00	\$ 200.00	\$ -	\$ -
Pension, Retir / pension, retraite	\$ 250.00	\$ 300.00	\$ 95.95	\$ 110.98
3E-Exe Director / directeur général				
3E1-Honorarium	\$ 13,200.00	\$ 12,000.00	\$ 7,000.00	\$ 12,000.00
Oper. Exp. / dép opéra. (sche / fiche 4)	\$ 1,000.00	\$ 1,000.00	\$ 458.62	\$ 846.26
Spec. Proj / proj spé (sche / fiche 5)				\$ 2,098.39
5A-CNSO / CONA	\$ 300.00	\$ 300.00	\$ 600.00	
5B-Nat. Represen / représ. nation.	\$ 4,000.00	\$ 4,000.00	\$ 2,985.04	
Translation / traduction	\$ 3,000.00	\$ 3,000.00	\$ 1,621.42	\$ 3,353.64
Contingency / caisse de prévoyance	\$ 1,000.00	\$ 1,000.00	\$ 651.39	\$ 843.66
TOTAL: EXPENSES / DÉPENSES	\$ 39,350.00	\$ 36,300.00	\$ 17,002.96	\$ 34,335.30
SURPLUS (DEFICIT)	-\$ 9,200.00	-\$ 5,200.00	\$ 12,504.71	-\$ 3,569.76
June 4, 2011				