

RTO District 41

Minutes of the Executive Meeting of Wednesday June 3 2009

PRESENT: Carol Gagen, Wayne Grosvenor, Martha Foster, Gord Park, Dennis Collins, Ric Murray, Marg Hulls, Ron Daykin, John Taylor, Dave Giles, Fran Wren, Rosemary Moreau

REGRETS: Jack Couckuyt, Judy Upsdell, John McIntyre

MEETING CALLED TO ORDER at 9:30 a.m.

APPROVAL OF AGENDA Motion by Fran Seconded by Rosemary
CARRIED

MINUTES: Seconded by Carol
Motion by Dennis

THAT the minutes be accepted as circulated.
CARRIED

FINANCIAL REPORT:

Motion by Dennis Collins Seconded by Ric
THAT The financial statement be accepted.
CARRIED

BUSINESS ARISING FROM THE MINUTES:

- a) Wellness Day update – There are currently 52 registered for the day.
- b) Blue Jays – 13 have registered for tickets and the bus as well as a further 10 for tickets only
- c) Talbot Settlement Project – 500 students participated in the day with 25 to 30 RTO members participating
- d) Response re LHIN – will be in John's report
- e) A letter expressing our thanks for the flowers at our AGM meeting will be sent to Canadale(Wayne)
- f) Forms will be created to present to executive for mileage expenses to reflect local and provincial business(Dennis)

CORRESPONDENCE:

Thank you note from Carol for the gift from the RTO for her involvement in the organization
Letter from RTO regarding our upcoming retirement workshop
Information regarding Elder Awareness Day will be in the newsletter
Sparta Public School is requesting financial support for students to attend Drama Workshops. A letter will be sent informing the school that we have no fundraising branch to our organization
A letter was received from John Fisher regarding current value assessment

COMMITTEE REPORTS

1. **ARCHIVES:** Jack Couckuyt
No report
2. **GOODWILL:** Marg Hulls
Marg reported the loss of two members Charlotte Nicholson and Don McNabb
3. **HEALTH:** Ron Daykin
No report at this time but will be attending the Health conference this month

4. **POLITICAL ACTION:** John Taylor
John expressed thanks for the continued support of the “pop tab” donations to acquire wheelchairs.
Currently he is in the process of creating a committee to discuss the role of LHIN’s and to learn the process
5. **PENSIONS:** Dave Giles
Dave presented a list of FACT SHEETS available through RTO that provides good information. It is available on the RTO website
6. **COMMUNICATION:** Jack Couckuyt
Submit Reports to Jack for the newsletter by **July 15**
7. **TRAVEL:** John McIntyre
No report as John is currently on the RTO Danube trip.
8. **SOCIAL & AWARDS:** Martha Foster
Planning of the trip to “West Side Story” in October is well underway
9. **SENATE REPORT:**
Highlights of the Senate meeting were circulated and will be in the next newsletter
10. **CONSTITUTION:** Ric Murray
No report at this time
11. **TELEPHONE:** Judy Upsdell
Calls will be made in August to remind members of the fall events (Judy through Wayne)
12. **RECRUITMENT:** Fran Wren
Plans are progressing to prepare packages to be sent to individuals retiring
13. **MEMBERSHIP:** Ric Murray
Membership Lists that have been sent will be reconciled in September

PROVINCIAL COMMITTEE REPORTS

Fran reported that Service to Others projects will not be expanded to include educators other than members of RTO

NEW BUSINESS

Year at a Glance was circulated for perusal and discussion

Goal Setting was discussed by the executive with regards to enhancing what we currently offer to our members. Discussion followed to as to how to best offer as many opportunities for social activities for our members as possible

Bell breakfast has been set. Frittata’s (stuffed omelets) will be served.

Concern raised about our meeting place will be addressed by Wayne

Meeting Adjourned at 11:25 a.m.