



## COMMITTEE REPORTS

### **ARCHIVES:** Linda White

Linda is continuing to complete her project re acquiring the archival material stored in a private building. She has submitted her retirement from this portfolio. The Executive thanked Linda for her dedication and persistence in completing the collection of documents for the County Museum.

### I. **GOODWILL:** Marg Hulls

Marg asked for an update on the “In memorial” list from Ric. She will acquire plants for the Spring AGM .

### II. **HEALTH:** Frank Exeley

Frank distributed an information data sheet to show “Changes to RTO/ERO Health Plans. The deficit from the previous year has been eliminated. 86% of premiums go to claims. Out of province claims decreased by 21.2%. RTO has 40 pedomoters left. We have 4 available for sale. Group Benefits and Travel Books will be printed in December 2007. The Annual Health Services Seminar will be held June 14th/15th at the Marriot in Toronto.

Frank has submitted his retirement from this portfolio because of his involvement as trustee with the TVDSB. The executive thanked Frank for his dedication and service to members.

### III. **POLITICAL ACTION:** John Taylor

No new information at this time.

### IV. **PENSIONS:** Dave Giles

V. Dave distributed a fact sheet on RTO/ERO Retirement & Pension Concerns. He also informed the executive of the new fact sheets sent out by RTO/ERO re Marriage or Remarriage After Retirement, Emergency Assistance Program, Mortgage Fraud

### I. **NEWSLETTER:** Jack Couckuyt

See above

### II. **WEBSITE:** Cynthia Rutledge

Response continues to be positive. Updates will be made as usual.

### III. **TRAVEL:** Max Charlton

Carol will invite the “Day Travel Committee” to investigate possibility of providing a bus to attend the Blue Jays game on August 19<sup>th</sup>(RTO/ERO Day). Baltimore is in Toronto. The cost for the game is \$30.00.

### IV. **SOCIAL & AWARDS:** Carol Gagen

Five members will receive recognition at our A.G.M in Shedden for their 25<sup>th</sup> yr in retirement.

V. **SENATE REPORT:**

Carol, Carolyn, Fran and Ric will attend Spring Senate. Ric will bring application forms to our next Executive meeting for provincial committee appointments. They must be submitted to RTO/ERO by June 29th.

VI. **CONSTITUTION:** Ric Murray

A pre-senate seminar will be held on the eve of the Senate mtg in October for new senators.

VII. **TELEPHONE:** JoAnne Namespetra

No new information at this time.

VIII. **RECRUITMENT:** Fran Wren

Our preretirement seminar will be held on Nov.8th at CEC South. We again will invite all of our executive to participate. Carolyn has applied to provincial office for funding. Packages were taken to newly retired educators in December to invite participation in RTO/ERO. It was suggested that newsletters be sent to the newly retired to encourage them to come to the Spring AGM.

IX. **MEMBERSHIP:** Ric Murray

Ric updated the Executive on the status of our current membership. He will send the data from RTO/ERO to the executive re recent membership and "In memorial" additions.

**PROVINCIAL COMMITTEE REPORTS**

Fran will be attending a "Service To Others" meeting in April to review applications for funding.

Jack has agreed to be our Communications Officer. He will be attending a seminar in Toronto in the future.

**NEW BUSINESS**

We will approach our membership to nominate a chair for the following offices:2nd vice President, Secretary, Health Services, Archives.

Next meeting will be held at the Real Canadian Superstore on Wednesday, April 4th:9:30 a.m.

Our Service To Others report needs to sent into Provincial office this month.

Meeting Adjourned at \_\_10:40 a.m.\_\_\_\_\_