

## ***RTO District 41***

### ***Minutes of the Executive Meeting of Wednesday October 3, 2007***

**PRESENT:** Carolyn Cameron, Wayne Grosvenor, Gord Park, Dennis Collins, Marg Hulls, Jack Couckuyt, Mack Jackson, Dave Giles, Fran Wren,

**REGRETS:** Ric Murray, Max Charlton, John Taylor, Elmer Lepischak, Judy Upsdell, Carol Gagen

**APPROVAL OF AGENDA** Motion by Fran Wren                      Seconded by Jack Couckuyt  
CARRIED

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

#### **MINUTES:**

Motion by Dennis Collins    Seconded by Wayne Grosvenor

THAT the minutes be accepted as circulated .  
CARRIED

#### **FINANCIAL REPORT:**

Motion by Dennis Collins    Seconded by Dave Giles

THAT The financial statement be accepted.  
CARRIED

#### **BUSINESS ARISING FROM THE MINUTES:**

Motion by Dennis/Marg that the next executive meeting be rescheduled for Thursday November 15th at 9:30 at the Superstore.

Port Burwell has tentatively agreed to provide entertainment at the Christmas Dinner.  
Concerns expressed that the Saxon Hall in Aylmer requires a two week confirmation of numbers attending.

#### **CORRESPONDENCE:**

#### **COMMITTEE REPORTS**

1.        **ARCHIVES:** Jack Couckuyt

Minutes will be posted on the website

Past minutes from former years are requested in electronic format if possible

Past information on the teaching profession would be appreciated

2.        **GOODWILL:** Marg Hulls

Sympathy cards have been sent to members whose spouses passed away.

Please inform Marg of any situations that require RTO sending cards of sympathy or get well.

3.        **HEALTH:** Mack Jackson

A proposed change to our benefits is being presented that excess money not spent by a client on prescriptions be used for other services. Mack will inform us of decision when made.

Members can check the website johnsons.ca to check in personal section on how much is left to claim in a year. Air miles can be collected from johnsons as of June 1<sup>st</sup>

Inform World Access if billed from the United States for services already paid.

4. **POLITICAL ACTION:** John Taylor

Ads have been placed in the Pennysaver, Elgin County Market and the West Lorne Chronicle encouraging people to vote.

If anyone needs a ride to vote on election day. Contact John.

Read the RTO newsletter on Political Action

5. **PENSIONS:** Dave Giles

See article on joint ownership between parent and child in newsletter.

6. **COMMUNICATION:** Jack Couckuyt

Submissions for the newsletter are required as of November 1<sup>st</sup>.

7. **TRAVEL:** Max Charlton

Carolyn reinforced everyone of plans for a St. Lawrence river trip.

8. **SOCIAL & AWARDS:** Carol Gagen

Possibility of more social activities such as a spring or fall day trip or Curling etc.

9. **SENATE REPORT:**

No Report

10. **CONSTITUTION:** Elmer Lepischak

No Report

11. **TELEPHONE:** Judy Upsdell

No Report

12. **RECRUITMENT:** Fran Wren

Posters are available from Fran advertising RTO that are suitable for bulletin boards in schools or other suitable locales. Contact Fran if you wish to get one.

Posters for pre retirement seminar to be posted in schools. We are requesting permission to send information via the board courier. All executive members are requested to assist in setup for the November 7<sup>th</sup> meeting

13. **MEMBERSHIP:** Ric Murray

No Report

**PROVINCIAL COMMITTEE REPORTS**

No Report

**NEW BUSINESS**

Distribution of a Copy of Renaissance to every school twice yearly.

Arrangements are being made to send them through the board courier system

Meeting Adjourned at 10:35