

RTO DISTRICT 41

Minutes of Executive Meeting of October 5, 2005

PRESENT: Carolyn Cameron, Max Charlton, Dennis Collins, Jack Couckuyt, Dave Giles, Marg Hulls, Elmer Lepischak, Ric Murray, Jo-Anne Namespetra, John Taylor, Carole Watson, Linda White, Fran Wren.

REGRETS: Frank Exley

MEETING CALLED TO ORDER at 10 a.m.

MINUTES

Accepted by consensus with correction.

BUSINESS ARISING FROM THE MINUTES

- Ric Murray has the RTO DVD.
- Fran Wren has been appointed to the provincial Project Service to Others committee.
- Retirement Seminar: Ron Roberts, Bob Leatham, and a representative from Johnston's Inc. will facilitate. We are responsible for the introduction and closure. Caterers are Stover's Cuisine Catering. Ric Murray, Fran Wren and Linda White (Frank Exley) will recall their assigned schools. Executive should inform Fran Wren by October 31 if attending. Set-up is at 2 p.m.
- Provincial Office now has a position paper on Reference Based Drug Pricing.
- All position papers are available on the web.
- Carole Watson and Max Charlton to meet in November to make application for Project Service to Others.
- Fran Wren is attending a recruitment seminar November 28.

FINANCIAL REPORT

Motion by Dennis Collins/Jo-Anne Namespetra

THAT: The financial statement be accepted.

CARRIED

Motion by Dennis Collins/Dave Giles

THAT: The GIC of \$4000 be reinvested.

CARRIED

CORRESPONDENCE: None

COMMITTEE REPORTS

1. **Archives** –Linda White: Has contacted Jim Doelman who has given all notes to us for further study. Has written letters to the London Free Press and Times-Journal asking for information about Elgin schools. Has made 2 copies of the history, one for the archives

- and one working copy. Needs a contact person in the west. Ric Murray is the contact in the east. She and Jack Couckuyt will explore putting the history on our web site,
2. **Constitution** – Elmer Lepischak: Ric Murray and Elmer Lepischak will set a time for a meeting for revision.
 3. **Goodwill** – Marg Hulls: No report
 4. **Health Services and Insurance** – Frank Exley: Copy of report attached to minutes file. Attended seminar in Toronto. Out of 55 000 members, 35 000 are registered in the plan. A premium increase will be proposed. World Access Canada benefits were discussed.
 5. **Political Action**– No report.
 6. **Pension Concerns**– Dave Giles: The actuarial review is slated for January. This will not affect retirees but may mean an increase for working teachers. A medication awareness sheet will be sent to executive members.
 7. **Newsletter and Website**–Jack Couckuyt: Next newsletter deadline November 2. Photos gratefully accepted. Looking to change website host and perhaps our site name. Cynthia Rutledge will assist.
 8. **Recruitment**: To be addressed at Retirement Seminar.
 9. **Social and Awards** – Motion by Carolyn Cameron/Max Charlton
 THAT: A donation be made to the Rotary Festival Retired Teachers Scholarship fund in honour of our 25 year retirees.
 CARRIED
 10. **Travel** – Max Charlton: Forty-six travelers enjoyed a successful trip to Boston, Cape Cod/Nantucket and Lake Placid. Future proposed trips are an Alaskan Cruise + 5-day land trip, a Baltic cruise (10 days) or Chicago (5 days). May do both a long and short trip.
 Bob Towers and Jo-Anne Duffy are working on a Stratford Festival excursion on November 5, 2005 to see Hello Dolly.
 11. **Telephone**: Jo-Anne Namespetra: No report
 12. **Membership** –Changes will be sent to the executive.

NEW BUSINESS: None

ANNOUNCEMENTS

1. Next Executive Meeting will be held in the Community Room of The Real Canadian Superstore, St. Thomas at 9:30 a.m.
2. Seminar November 16. RSVP by October 31. Planning meeting October 24.

ADJOURNMENT: 11:12 a.m.