

5. **PENSIONS:** Dave Giles

Dave will be attending a workshop in Toronto in September.

6. **NEWSLETTER:** Jack Couckuyt

The cost of the newsletter with colour is significant although the comments have been favourable. It was decided to publish the August newsletter in colour and then include it in the mailings that are sent to new retirees. There is a difference of \$500. We may have to borrow from the website budget for print costs.

The error *In Memoriam* will be corrected.

7. **WEBSITE:** Cynthia Rutledge

Send information to Cynthia for the website. We will now be able to have members complete forms online.

8. **TRAVEL:** Max Charlton

Max presented the information on the proposed trip to Alaska.

John will approach Joanne and Bob re trip to see a Blue Jays Game.

SOCIAL & AWARDS: Carol Gagen

The Christmas Dinner will be Wednesday December 6th at the German Canadian Club in Aylmer. More decisions will be made at October 4th meeting. John will check at McGregor to see who is in charge of music program and if they wish to present at the dinner.

9. **SENATE REPORT:**

10. **CONSTITUTION:** Ric Murray

11. **TELEPHONE:** JoAnne Namespetra

12. **RECRUITMENT:** Fran Wren

A meeting was held August 30 to plan the Pre-retirement workshop to be held October 26th. Dave will contact Ric to see if slides can be updated. The responsibilities were listed in the minutes. Cynthia will put information on the website. Dennis will deliver to Regina Mundi and South Dorchester Schools.

13. **MEMBERSHIP:** Ric Murray

PROVINCIAL COMMITTEE REPORTS

NEW BUSINESS

There are some teachers who do not qualify to be RTO members and have expressed an interest in participating at a local level. We need some direction from Toronto re liability. What can we do about providing a newsletter?

Carolyn will contact Shedden Keystone Complex re date for AGM. It is usually the first Wednesday in May.

Meeting Adjourned at 12:30 p.m.