

Disposition of the Resolutions from AGM 2022

Below, please find the 9 resolutions presented at the Annual General Meeting and the disposition of each.

- *Submitted by Eileen Coady*

Tabled from the 2021 AGM

2021 - 5 ***BE IT RESOLVED*** that the Retired Teachers Organization, in teachers pension discussions with the Nova Scotia Teachers Union, take the position that those members who retired on or prior to July 31, 2006 have their pension rights protected without loss of those rights.

Edith Arbour, RTO Member
Withdrawn

2022 – 1 ***BE IT RESOLVED*** that the Executive of the provincial Retired Teachers Organization examine its schedule of meetings with a view to

- a. consolidate and/or eliminate meetings
- b. determine which meetings could be held using the Zoom (or comparable) platform.

Lunenburg County Branch
Motion Carried

2022 – 2 ***BE IT RESOLVED*** that the Executive of the provincial Retired Teachers Organization petition the Insurance Trustees, through appropriate channels, to cover the cost of intraocular lenses, pre-surgery eye tests, eye protectors and drops, related to cataract surgery.

Lunenburg County Branch
Motion Carried

2022 –3 **BE IT RESOLVED** that the Retired Teachers Organization request the NSTU Insurance Trustees provide the reflexology benefit in the NSTU Group Insurance Plan under Paramedical Services.

Provincial RTO Executive
Motion Carried

2022 - 4 **BE IT RESOLVED** that Operational Procedure V – Affiliations B.Seniors’ Advisory Council of Nova Scotia – Group of IX, add the following:

iv. Notwithstanding iii, for exceptional reasons, the Executive may select a sitting member on the Executive to act as the second representative during the second term of the President; and Renumber iv to v.

Provincial RTO Executive
Motion Carried

2022 - 5 **BE IT RESOLVED** that the RTO approve the addition of an Administrative Assistant to the provincial organization structure and that this person shall be added through the implementation of a Service Contract. This was a costed resolution and required a 2/3 majority.

Provincial RTO Executive
Motion Carried

2022 – 6 **BE IT RESOLVED** that the Administrative Assistant be assigned his/her duties and responsibilities by the RTO Executive.

Provincial RTO Executive
Motion Carried

2022 – 7 **BE IT RESOLVED** that the Administrative Assistant’s Service Contract be reviewed for renewal on an annual basis by

the RTO Executive and the amount of compensation shall be determined annually by the RTO Executive.

Provincial RTO Executive

Motion Carried

2022– 8 BE IT RESOLVED that the following clause be added to the Operational Procedures of the Retired Teachers Organization Operational Procedures III - Fiscal Matters Section A
Signing Officers:

"v. Administrative Assistant."

Provincial RTO Executive

Motion Carried