



OCRA™ Executive Meeting #45, August 12, 2010
College Employer Council – 16th Floor - Discovery Room
20 Bay Street - Toronto
10:30 am
MINUTES

Present: Linda Choptiany (Centennial) – President
Peter Bartram (Seneca)
Anita Blair (St. Clair)
Joan Cunningham (Seneca)
Jim Martin (St. Clair)
Derrick May (Mohawk)
Jennifer Moore (Fleming)
Lorna Plunkett (Fleming)
Stella Pulkinghorn (Fleming)
Bill Totten (St. Clair)

Regrets: Gil Callingham (Seneca)

1. Welcome and Chair's comments

- . Linda extended a general welcome to the board.
- . Letter received from FSCO reviewed its next steps, and acknowledged OCRA's input to its strategic plans.

2. Adoption of the Agenda

Moved and Seconded by Joan Cunningham and Jim Martin
THAT the Agenda be adopted with a slight change. Carried

3. Adoption of Minutes of July 19, 2010

Moved and Seconded by Bill Totten and Jennifer Moore
THAT the Minutes be approved as presented. Carried

4. Business Arising from Minutes of July 19, 2010

4.1 General Meeting Brochure

Bill Totten presented and discussed the General Meeting brochure which he has created. Lorna Plunkett will take the final copy for printing.

4.2 Pension Indexing – Updates

Linda has received and forwarded emails and phone call comments to Derek Dobson, CEO of the CAAT Pension Plan. Many retirees expressed concern about the impact of a potential loss of indexing to their college

pension. Mr. Dobson has advised that an upcoming the Pension Newsletter will continue discussing this issue. He is confirmed as a speaker at OCRA's October 28 General Meeting at Mohawk College.

Moved and Seconded by Stella Pulkinghorn and Lorna Plunkett
THAT OCRA send an official letter to the CAAT Plan to review the concerns and issues of the indexing issue and seek background information to the decision being considered. Carried

Linda Choptiany will draft the letter to the CAAT Pension Plan.

- 4.3 Meeting with OCASA/OPSEU/CEC
Linda awaits a response from Don Sinclair.

5. Reports

- 5.1 Treasurer (Gil Callingham)
Linda Choptiany reported for Gil, and presented his report.

Moved and Seconded by Bill Totten and Anita Blair
THAT OCRA pays the current invoice to the Accounting firm.
Carried.

In order to assist with the Treasurer's work and over the upcoming winter when Gil will be away, Linda asked for a board member to volunteer and provide a transition role for the position. Peter Bartram offered to take on this role effective October 29.

- 5.2 Membership Coordinator (Jennifer Moore)
Jennifer referred to the report she distributed then discussed follow up to letters returned 'moved'. It is very important that OCRA members advise her when there is a change of address. We continue to look at laminating members' cards - perhaps purchasing our own machine.

- 5.3 Communications Officer (Joan Cunnington)
No report; work is ongoing.

6. Strategic Directions

The Executive discussed several options for the strategic plan.
The draft document is under review by the Executive.
. Bill Totten will work on a PowerPoint presentation describing OCRA's work for presentation to colleges and retiree groups.

7. General Meeting 2010

- . Derrick May is finalizing the details at Mohawk College.
- . Many thanks to Bill Totten for the design of the GM brochure to be printed and mailed early in September.

. A nomination committee will seek candidates for positions available to be filled by election at the General Meeting.

8. Next meeting

Directors will finalize decisions for the General Meeting by email. The Executive will meet briefly after the General Meeting on Thursday, October 28, 2010 at Mohawk College to determine the date of the next Board meeting.

9. Adjournment 3:15 p.m.