

OCRA Executive Meeting #83 – October 15, 2018  
College Employer Council - Discovery Room, Suite 1600, 20 Bay Street, Toronto  
10:30 am  
M I N U T E S

**Present:**

Linda Choptiany, President (Centennial)  
Ron Conlon (Loyalist)  
Janice Coughlin (Fleming)  
Andrew Dykstra (Georgian)  
Liz Erwin (Georgian)  
Yvonne Glenville (Centennial)  
Jim Martin (St. Clair)  
Barb Mathers (Fleming)  
Derrick May (Mohawk)  
Lorna Plunkett (Fleming)  
Stella Pulkinghorn (Fleming)  
Doug Willford (Humber)

1. Welcome.

President Linda Choptiany welcomed everyone to the meeting, and greeted new directors Liz Erwin (Georgian) and Barb Mathers (Fleming).

1.2 President's Remarks

- . Linda discussed a recent situation whereby OCRA held a key advisory role in the payment of a considerable benefit claim denied to a college retiree. It demonstrates a position that this association can play to assist OCRA members.
- . Linda reported on FSCO's letter of reply to OCRA's input/comments on FSCO's draft Statement of Priorities for 2019.
- . Linda's outreach: some work with CEC and attending Centennial College's AGM on October 2<sup>nd</sup>.
- . The CAAT Plan continues to expand with the recent addition of Lambton College Student Administration Council and Torstar joining the Plan on October 1, 2018.

2. Adoption of the Agenda

By Motion of Andrew Dykstra, seconded by Janice Coughlin

Carried

3. Approval of Minutes: OCRA Executive Meeting #82 – April 12, 2018

By Motion of Lorna Plunkett, seconded by Derrick May

Carried

3.1 For the Record – Decisions at Recent Virtual Meetings

3.1.1 September 24, 2018 - appointment of Director Liz Erwin

3.1.2 October 3, 2018 - appointment of Director Barb Mathers

4. Review of 15<sup>th</sup> OCRA General Meeting – June 6, 2018

- 4.1 Approval of draft Minutes 15<sup>th</sup> OCRA GM - June 6, 2018  
By Motion of Doug Willford, seconded by Andrew Dykstra Carried

Doug Willford, Linda Choptiany and Stella Pulkinghorn discussed the General Meeting at Humber College, Lakeshore Campus: the coordination/planning of the day, the presidents' round table at lunch, retiree and guest registrations and evaluations of the meeting.

- 4.2 June 6, 2018 OCRA General Meeting  
. Issue Arising.  
Composition of the OCRA Executive mix as new employers join the CAAT Plan. The Executive discussed and considered this matter from the General Meeting. It was felt that no action would be taken at this time; the issue will be tabled for future consideration.

5. Officer Reports

5.1 **Treasurer** – Lorna Plunkett

Financial Reports for April, May 2018  
Financial Reports, for June & July 2018  
Financial Reports, to end of August 2018  
Financial Reports, to end of September 2018

Motion: Following an overview of these financial reports previously sent to the directors, a summary of investments, status of our accounts, and answering questions, it was Moved by Lorna Plunkett, seconded by Andrew Dykstra  
THAT the Financial Reports be approved as presented. Carried

5.1.1 Motion: 2019 OCRA Proposed Budget

Lorna discussed the proposed figures; then it was Moved by Lorna Plunkett, seconded by Yvonne Glenville  
THAT the proposed OCRA Budget for 2019 be approved as presented. Carried

5.2 **Membership** – Janice Coughlin

Janice reviewed her current report for the Executive. As the membership position is being turned over to Yvonne Glenville, Janice explained the address and process changes ahead, offered views for efficiency and updates to the data base and offered ideas regarding recruitment of retirees.

- . As this was Janice's last meeting on the board, Linda Choptiany thanked her for fulfilling the important membership role for the past two years.

5.3 **Communications** – Yvonne Glenville

Yvonne explained that she is finalizing the updated OCRA brochure (which is provided to college human resource departments), the current OCRA newsletter, and the updated OCRA membership form.

- . Linda thanked Yvonne for her fine work producing OCRA's Communications documents for the past term and noted that Yvonne is moving over to take over the Membership coordinator position on the board.

5.4 **Liaison – Ron Conlon**

Ron spoke about his work as liaison person for OCRA: interactions with college human resources staff; his contact with new associations which have joined the CAAT pension plan e.g. ROM; and findings about the complexity of some of the groups who are joining the pension plan.

Motion: Member at Large to full Board member

Motion by Derrick May, seconded by Stella Pulkinghorn

THAT Ron Conlon's position be updated from 'member at large' to full board member, term to end at the 2019 General Meeting.

Carried

6. Outreach to Local Retiree Associations (process) – Jim Martin  
- Deferred

7. OCRA Board Executive Positions

- . The OCRA Membership role will be filled by **Yvonne Glenville**.
- . The OCRA Communications Officer position will be filled by new director **Barb Mathers**.
- . New board member **Liz Erwin** joins the board as Director.

8. OCRA Plans for 2018/2019

8.1 Benefits Comparison Chart

Doug Willford gave a report on the background of this document, the demands relative to research/updates, and challenges with listing/reporting on some providers and not others. The report originated with and has been produced by OCRA founding member Joan Cunnington and had been provided on request to OCRA members only.

Motion by Doug Willford, Seconded by Ron Conlon

THAT Doug will redraft an updated benefits information document listing many/ various websites whereby OCRA members may individually access and compare benefits information.

Carried

8.2 **2019 OCRA General Meeting Location**

Following discussion of locations for our next GM, Linda offered to approach George Brown College about the possibility of this college hosting the 2019 OCRA General Meeting.

9. Next meeting date – Teleconference

**Monday, JANUARY 14, 2019 – 2 pm**

10. Adjournment: 2:10 p.m.