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POLICIES

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ARTICLE 1 – RTO/ERO MEMBERS

- 1.01 Upon application on the prescribed form, the following individuals shall be entitled to participate in RTO/ERO's programs:
- (a) an individual receiving a pension from a teachers' pension plan in Canada;
 - (b) a retired teacher from a First Nations school in Ontario, with teaching qualifications from an accredited Canadian University or College, or certification from the Ontario College of Teachers;
 - (c) a retired private school teacher/administrator not receiving a pension;
 - (d) a retired teacher who opted for a commuted value transfer or a deferred pension from the Ontario Teachers' Pension Plan (OTPP) following the OTPP rules in place at the time;
 - (e) a retiree from an educational organization in Canada, including the early years, school boards, post-secondary, and the public service;
 - (f) a spouse of a participant in RTO/ERO's program, including a surviving spouse and a non-educator separated or divorced spouse; or a dependent of the participant where there is no surviving spouse; and
 - (g) an individual actively employed in education who is not retired and will be eligible upon retirement to become a participant in RTO/ERO's programs.
- 1.02 For greater certainty, the individuals in section 1.01 shall be the "members" as that term is defined in section 20.01(t) of the General By-Law.

ARTICLE 2 – RTO/ERO PROGRAMS

- 2.01 A member referred to in sections 1.01(a) through to 1.01(f) may:
- (a) run for elected office at the corporate level of RTO/ERO and serve on the Board of Directors, the Senate and the Committees;
 - (b) run for elected office at the District level and serve on District Committees;
 - (c) attend, participate and vote in District activities;
 - (d) receive RTO/ERO general publications; and
 - (e) apply, if eligible, for participation in RTO/ERO insurance benefits programs.
- 2.02 A member who is an individual employed in education who is not retired and will be eligible upon retirement to become a participant in RTO/ERO's programs, may:
- (a) attend, participate and vote in District activities;
 - (b) receive RTO/ERO general publications; and

- (c) apply, if eligible, for participation in RTO/ERO insurance benefits programs, if the age of 50 or older (Board meeting, Closed session, October 2018).
- 2.03 In accordance with the Code of Conduct, RTO/ERO can limit a member's right to participate in RTO/ERO programs listed in this Article 2, other than the participation in RTO/ERO insurance benefits programs.

ARTICLE 3 – FEES

- 3.01 The annual fee to participate in RTO/ERO programs shall be determined by the Board and changes to the annual fee shall be approved by the Senate.
- 3.02 RTO/ERO members shall, upon reaching the age of 100 and in each year thereafter, be reimbursed an amount equal to their annual fee accompanied by an appropriate greeting from the President.
- 3.03 Active employees in the education community shall be offered membership and, where interested and eligible, Insurance Plan coverage without the requirement of a membership fee until such time as they retire from their active employment in the education community. (Board Meeting, November 2018)

ARTICLE 4 – DISTRICTS

- 4.01 RTO/ERO shall be composed of the following Districts. The current Districts are:

1. Rainy River
2. Thunder Bay
3. Algoma
4. Sudbury, Manitoulin
5. Cochrane, Temiskaming
6. Parry Sound
7. Windsor-Essex
8. London, Middlesex
9. Huron-Perth
10. Bruce, Grey, Dufferin
11. Waterloo
12. Norfolk
13. Hamilton-Wentworth, Haldimand
14. Niagara
15. Halton
16. City of Toronto
17. Simcoe County
18. Haliburton, Kawartha Lakes
19. Hastings and Prince Edward
20. Frontenac, Lennox & Addington
21. Renfrew
22. Etobicoke and York
23. North York
24. Scarborough and East York
25. Stormont, Dundas, Glengarry
26. Kenora
27. Ottawa-Carleton

28. Region of Durham
29. Lanark
30. Northumberland
31. Wellington
32. Prescott-Russell
33. Chatham-Kent
34. York Region
35. Dryden
36. Peterborough
37. Oxford
38. Lambton
39. Peel
40. Brant
41. Elgin
42. Mainland British Columbia
43. Nipissing
44. Région du ciel bleu
45. EstaRiO
46. Muskoka
47. Vancouver Island
48. Leeds and Grenville

ARTICLE 5 – DISTRICT GOVERNANCE

- 5.01 A District is not a separate legal entity from RTO/ERO. All of the assets and liabilities of the District are the assets and liabilities of RTO/ERO.
- 5.02 Each District shall be managed by a District Executive. The District Executive shall consist of at least four members and one representative of each Unit within the District, if any.
- 5.03 It shall be the duty of the District Executive:
- (a) to hold at least one meeting a year;
 - (b) to promote and encourage the organization of the District into Units if appropriate due to membership demographics with respect to size, geographic location, language;
 - (c) to provide each Unit with financial assistance where necessary;
 - (d) to send an annual District financial statement to the Executive Director;
 - (e) to send to the Board of Directors of RTO/ERO resolutions for consideration, which have been passed at a general meeting of the District or a meeting of the District Executive;
 - (f) to act as liaison with the Board of Directors of RTO/ERO and Committees;
 - (g) to report to the Board of Directors of RTO/ERO regarding the District activities;
 - (h) to promote the interests of the members of RTO/ERO; and
 - (i) to undertake other tasks as may be assigned by the Board of Directors.

- 5.04 Each District shall determine its local governance policies, which shall not conflict with the By-laws and Policies of RTO/ERO, and shall file a copy with RTO/ERO.
- 5.05 A District's policy document shall be reviewed and updated on a minimum five-year cycle.
- 5.06 A District may levy charges related to specific District activities but shall not impose any charge that may be interpreted as an "annual fee."

ARTICLE 6 – UNITS

- 6.01 The District Executive shall notify and seek approval from the Board of Directors of RTO/ERO of its intention to form a Unit (within the District). There shall be a minimum of four members on each Unit Executive, one of whom shall represent the Unit on the District Executive. The District shall determine financial assistance for Units.
- 6.02 It shall be the duty of the Unit Executive:
 - (a) to hold at least one meeting a year and as many additional meetings as desired by the members; and
 - (b) to promote the interests of the members of RTO/ERO.
- 6.03 The District Executive shall initiate the dissolution of any Unit(s) within its District and shall seek approval from the Board of Directors of RTO/ERO of dissolution of a Unit. Upon receipt of the approval, the District Executive shall bring the resolution to dissolve any Unit(s) to a general meeting of the District. A vote of two-thirds majority of District members attending the general meeting is required to dissolve the Unit(s) and upon dissolution the Unit assets shall become District assets.

ARTICLE 7 – FORMATION OF NEW DISTRICTS

- 7.01 It is the intent of RTO/ERO to maintain the current structure of Districts and Units, while providing an opportunity for the potential formation of new Districts. Changes to the current structure are subject to the following provisions and to the approval of the Board of Directors of RTO/ERO.
- 7.02 Any group wishing to form a new District shall establish a leadership group and notify the Executive Director, in writing, of its desire to form a new District, and provide the Executive Director with:
 - (a) the names of two of the members of its leadership group who will act as the group's spokespersons;
 - (b) the names, signatures, and RTO/ERO member numbers, of not fewer than 300 RTO/ERO members, who wish to join the new District;
 - (c) a description of the proposed new District's boundaries;
 - (d) verification that at least 300 members shall remain in the former District; and
 - (e) provide a rationale for creating the new District.
- 7.03 Upon receiving an application to form a new District, the Board shall:

- (a) verify that the names of members submitted are members in good standing;
- (b) ensure that affected District(s) are notified of the proposal; and
- (c) request that the District Executive of each of the affected District(s) declare its position on the leadership group's proposal.

7.04 The Board shall determine whether to create a new District.

7.05 Upon Board approval, such District status shall come into full force and effect January 1st following such approval.

ARTICLE 8 – DISSOLUTION OF DISTRICTS

8.01 The Board may dissolve or reorganize any District after consultation with the members of the District and obtaining approval from the Senate;

8.02 The District Executive may request that the Board consider whether to dissolve the District.

8.03 Each member of a dissolved District shall inform RTO/ERO of the name of the RTO/ERO District that he/she wishes to join.

8.04 Upon dissolution, District assets shall be distributed by RTO/ERO, according to the Districts that members of the dissolved District choose to join.

ARTICLE 9 – DISTRICT GRANTS

9.01 Twenty-seven per cent (27%) of the total annual fees paid by members, received by RTO/ERO shall be granted by RTO/ERO to the Districts on an annual basis;

9.02 For calculation of a District's annual grant, the following rules shall apply:

- (a) the number of District members shall be determined as of December 31 of the previous year;
- (b) the minimum annual grant to a District shall be \$10,978;
- (c) a grant of up to \$3,000 annually shall be made to Districts providing services in both official languages. All claims must be accompanied by the appropriate receipts;
- (d) a grant of \$1,500 shall be made to a District with 600 or fewer members. When a District exceeds 600 members for the first time, it will receive the allocation of \$1,500 in the transitional year;
- (e) a grant of \$1,000 shall be made to a District with 601 to 900 members. When a District exceeds 900 members for the first time, it will receive the allocation of \$1,000 in the transitional year;
- (f) a grant of \$1,000 shall be made to a District with a population density under 5 persons per square kilometre;
- (g) a grant of \$500 shall be made to a District with a population density of 5.1 to 10 persons per square kilometre;

- (h) a grant of \$500 shall be made to a district whose “centre” is more than 480 kilometres from Toronto; and
- (i) with the exception of those Districts that receive the minimum annual grant, the annual grant shall be paid in two equal instalments, the first instalment by February 15 and the second instalment by June 15.

ARTICLE 10 – SENATE

- 10.01 Each District shall be entitled to appoint or elect two Senators. These Senators shall be elected at a meeting of the District or appointed by the District Executive, in accordance with the governance documents of the District.
- 10.02 It shall be the duty of Senators elected or appointed by a District:
 - (a) to represent the interests of their District at Senate meetings;
 - (b) to review and discuss Senate issues with the District Executive; and
 - (c) to report to the District Executive and the District members on the business of Senate following each Senate meeting.

ARTICLE 11 – SENATE MEETINGS

- 11.01 The Board of Directors may call a Senate Meeting for the purpose of sharing information, consulting with Senators and providing training or other workshops deemed important for the workings of the Senate.
- 11.02 A District President or Senator, with the support of his or her District, may propose that the Directors introduce a subject at a Senate Meeting by providing a detailed description of the matter to the Executive Director of RTO/ERO thirty (30) days in advance of a Senate Meeting. The Directors shall introduce such resolutions at the next Senate meeting unless the resolution:
 - (a) is to enforce a personal claim or redress a personal grievance against RTO/ERO or its directors, officers, members or debt obligation holders;
 - (b) does not relate in a significant way to the activities or affairs of RTO/ERO;
 - (c) is substantially similar to a resolution before the Senate in the past two years; or
 - (d) rights conferred by this section are being abused to secure publicity.
- 11.03 A Senator may not participate in a Senate Meeting by means of an electronic or other telecommunication device.
- 11.04 In the event that a Senator is unable to attend a Senate Meeting or a portion thereof, a District Observer from the same District may serve as a Senator. The District President shall inform the Executive Director of any such delegation and any withdrawal of delegation. If there is no District Observer in attendance at the Senate Meeting, then the District President may appoint one of the District’s members to serve as Senator. No individual shall count as more than one Senator at a Senate Meeting. Where a Senator is Absent from a Senate Meeting and District President has not informed the Executive Director of a delegation, then the District Observer 1, if any, from the same District shall

automatically be delegated to serve as a Senator during the Senator's absence. If the District Observer 1 is Absent from the meeting or is serving on behalf of another Senator, then District Observer 2, if any, from the same District shall be automatically be delegated to serve as a Senator during the Senator's absence.

- 11.05 A quorum of a Senate Meeting shall be 66.67% percent of the Senators then in office. In the absence of a quorum, any business conducted by the Senators present shall be subject to confirmation at the next meeting of the Senate.
- 11.06 Notice of the time, place and date of a Senate Meeting and sufficient information for a Senator to make a reasoned judgment on the business to be considered, including information on any matter be submitted to the meeting, shall be given to each Senator entitled to vote at the meeting by:
- (a) mail, courier or individual delivery, during a period of twenty-one (21) to sixty (60) days before the day on which the meeting is to be held; or
 - (b) Telephone, or other electronic means, during a period of twenty-one (21) to thirty-five (35) days before the day on which the meeting is to be held. If a Senator requests that notice of a meeting be given by non-electronic means, the notice will be sent by mail, courier or individual delivery as provided in section (a).
- 11.07 Each District may name up to two District Observers who are members of the District. A District Observer has the right to receive notice of and may attend the Senate Meeting. A District Observer may address a meeting with the agreement of a Senator from his or her District.
- 11.08 The Chair shall open a Senate Meeting and then may request a Parliamentarian chair the remainder of the meeting.

ARTICLE 12 – EXPENSES OF BOARD, SENATORS AND COMMITTEE MEMBERS

- 12.01 RTO/ERO shall pay the expenses of members of the Board, Senators, and members of Committees performing duties on behalf of RTO/ERO.
- 12.02 RTO/ERO shall not pay the expenses of District Observers. Districts shall pay the expenses of any District Observers from the District performing duties on behalf of RTO/ERO.
- 12.03 Allowances for expenses shall be those delineated by the Board of Directors on the prescribed form.
- 12.04 The Board may amend guidelines for travel on RTO/ERO Business.

ARTICLE 13 – NOMINATIONS

- 13.01 Nominating Procedure – Board of Directors
- (a) each year the Board shall provide direction to the Nominating Committee on the competency needs of the Board;
 - (b) having received the Board's input as noted in (a) above, the Nominating Committee shall set the competency needs of the Board for the upcoming

election of Directors, and such competencies shall be published before the application period opens;

- (c) the Nominating Committee shall call for applications for Board of Director positions from the members of RTO/ERO not later than February 15;
- (d) the application period shall be open for at least one month;
- (e) the Nominating Committee shall review the applications and make recommendations to the Board of the candidates that best meet the competency needs of the Board;
- (f) where the applicants do not fill a competency need of the Board, the Nominating Committee may invite additional candidates to apply after the application deadline;
- (g) the Board shall receive the recommendations of the Nominating Committee;
- (h) the Nominating Committee shall inform all applicants and the Corporate Members of the decision of the Nominating Committee by April 1;
- (i) any member not recommended by the Nominating Committee can put forward his or her own nomination by submitting a nomination form by April 15 each year to the Executive Director. The candidate's nomination form must be in the prescribed form and signed by the member's District President and District Secretary; and
- (j) RTO/ERO shall circulate information about all of the candidates including those candidates recommended by the Nominating Committee and those candidates nominated under section 13.01(i) in the notice of the Annual Meeting. Such information may include a statement from the Nominating Committee regarding its recommendations.

13.02 Nominating Procedure – Nominating Committee

- (a) the Board shall call for applications from Corporate Members for positions on the Nominating Committee;
- (b) a Corporate Member can put forward his or her own nomination by submitting a nomination form by April 15 each year to the Executive Director. The candidate's nomination form must be in the prescribed form and signed by the member's District President and District Secretary; and
- (c) Senate shall elect four (4) Corporate Members to the Nominating Committee from all of the candidates.
- (d) Vacancies on the Nominating Committee shall be filled by appointment made by the Board of Directors

13.03 Election Procedure for Directors and Nominating Committee Members

- (a) the Chair of the Nominating Committee shall announce any acclamations for positions on the Board of Directors and the Nominating Committee members at the Annual Meeting;

- (b) Nominations shall not be taken from the floor during the Annual Meeting.
- (c) in the event of an election for a position on the Board of Directors or the Nominating Committee, the nominees shall have an opportunity to address the Senate meeting for a maximum of five minutes prior to the election;
- (d) in the event that there are two or more nominees addressing the Senate meeting prior to the election, the speaking order shall be determined by the drawing of lots;
- (e) the vote for Directors and for the Nominating Committee shall be by secret ballot;
- (f) the Chair of the Nominating Committee shall appoint, from among the District Observers present, functionaries to distribute and count the ballots; and
- (g) each candidate may appoint one scrutineer to observe the counting of the ballots for the candidate's election.

13.04 Each Senator shall be allowed to vote for not more than such number of candidates for the Board of Directors equal to the number of vacancies on the Board of Directors. Each Senator shall be allowed to vote for not more than such number of candidates for the Nominating Committee equal to the number of member at large vacancies on the Nominating Committee.

13.05 The candidates receiving the most votes shall be declared elected to fill each of the vacancies.

- (a) in the event of a tie vote for the last vacancy, there shall be a further ballot on the candidates who are tied, to break the tie;
- (b) as soon as election results are available, the Chair of the Nominating Committee shall rise on a point of privilege and shall report the results without announcing the count of votes; and
- (c) the Chair of the Nominating Committee shall move a motion that the ballots be destroyed immediately following the announcement of the results of each vote.

ARTICLE 14 – COMMITTEE TERMS OF REFERENCE

14.01 Each Committee shall operate under Terms of Reference approved by the Board.

14.02 A Committee can seek approval from the Board to change its Terms of Reference.

14.03 The Terms of Reference of each Committee shall be attached as a Schedule to this Policy.

ARTICLE 15 – PRIVACY

15.01 All personal information provided to RTO/ERO by its members, Senators and Directors shall be confidential and remain the exclusive property of RTO/ERO and shall not be knowingly given to any outside agency or association.

ARTICLE 16 – GUIDING BELIEFS

- 16.01 The statements of RTO/ERO contained in this Article 16 reflect the fundamental beliefs that guide the organization's actions with respect to its role, philosophy and objectives.
- 16.02 Ontario Teachers' Pension Plan
- (a) RTO/ERO believes it must maintain an effective voice in the management of the Ontario Teachers' Pension Plan, through the Ontario Teachers' Federation.
- 16.03 Provincial Government
- (a) Ministry of Seniors Affairs
 - (i) RTO/ERO participates and provides advice to the Ministry of Seniors Affairs Liaison Committee.
 - (b) Provincial Testing and Recertification of Teachers
 - (i) RTO/ERO is opposed to the provincial testing and recertification of teachers.
 - (c) School Closures
 - (i) RTO/ERO encourages all appropriate education partners to consider the issue of school closures in a democratic manner, with the first criterion being the total welfare of students.
 - (d) Public Health Care System
 - (i) RTO/ERO supports a public health care system that provides comprehensive services for seniors.
- 16.04 Support for Active Teachers and Publicly-Funded Education
- (a) Support for Publicly-Funded Education
 - (i) RTO/ERO believes that well-funded, public education systems provide the best opportunity for a quality education for all citizens in Ontario.
 - (b) Support for Active Teachers
 - (i) RTO/ERO supports active teachers in their efforts to maintain and improve the publicly-funded education systems of Ontario.
 - (c) Support for OTF and the Affiliates
 - (i) RTO/ERO supports the Ontario Teachers' Federation and its Affiliates in those activities that will enhance the quality of teaching and learning for teachers and students in the publicly-funded education systems of Ontario.

- (d) Right to Strike
 - (i) RTO/ERO supports the right to strike of teachers, support staff and faculty in publicly-funded school boards, colleges and universities in Ontario, both as a basic condition of employment and a legitimate means to achieve collective agreements.

16.05 Defined Benefit Pension Plans

- (a) RTO/ERO believes that Defined Benefit Pension Plans provide the best retirement income security.

ARTICLE 17 – AMENDMENT

17.01 These policies may be amended by Board approval from time to time.

ARTICLE 18 – DEFINITIONS

18.01 All defined terms contained in the By-Laws of the Corporation shall have the same meaning in the Policies.

18.02 Unless otherwise stated in the By-laws, in these Policies:

- (a) “Commuted Value” means a lump sum payment by a pension plan made in lieu of a contributor receiving a pension;
- (b) “Deferred Pension” means a pension for which a contributor is eligible, but has chosen to delay the inception date;
- (c) “District” shall mean the Districts recognized by RTO/ERO in the Policies, from time to time;
- (d) “District Executive” shall be the individuals responsible for carrying out RTO/ERO programs in the District;
- (e) “District President” shall be an individual elected by a District as President of the District Executive;
- (f) “RTO/ERO Group Benefits Program” shall mean the group benefits program offered by RTO/ERO, from time to time;
- (g) “Senate Meeting” shall be any meeting of the Senate that is not an Annual meeting or Special Meeting;
- (h) “Unit” shall be those groups within a District established by the District Executive; and
- (i) “Unit Executive” shall be the individuals responsible for the carrying out RTO/ERO programs in the Unit.

ENACTED by the Directors as Policies of The Retired Teachers of Ontario / Les enseignantes et enseignants retraités de l'Ontario this 21_____ day of _____ March _____, 2018

Director

Director