

Disposition of AGM 2019 Resolutions

Resolutions Directed to the STS (A) (Bylaws)

September 17, 2019

A.1 **Be It Resolved** that the STS annual fee for 2019-2020 be \$30.00 per person.

Response:

The STS annual fee for 2019-20 has been set at \$30.00 per person.

A.2 **Be It Resolved** that the STS annual rebate to each Chapter for 2019-2020 be \$400.00 plus \$8.00 per member.

Response: The STS annual rebate to each Chapter for 2019-20 has been set at \$400.00 plus \$8.00 per member.

(Non-Bylaws)

A.3 **BE IT RESOLVED that** Guideline 2 – Chapters and Committees Hosting Recreational Events 2.4 read as follows:

Finances

The Local STS Chapter is the body responsible for financing the recreational activity. The Provincial Organization awards a grant for each of the annual events authorized by the STS Executive. An amount of \$1500.00 is awarded for Curling, Golf, Bowling and Stitch 'N Quilt and will be paid in two installments (\$1000.00 on application and \$500.00 upon receiving the final report for the event). An amount of \$750.00 is awarded for Fishing, Horseshoes, Kaiser, Bridge and other activities approved by the STS Executive and will be paid in two installments (\$500.00 on application and \$250.00 upon receiving the final report for the event). These grants are available upon application to the Executive Secretary at the STS Office.

Response: The STS *Policy Handbook* dated July 1, 2019, has been updated to reflect these changes.

A.4 **BE IT RESOLVED that** the STS investigate the inclusion of coverage for C-PAP units in the STS Group Benefits Plan.

Response:

A.5 **BE IT RESOLVED that** the STS investigate the inclusion of coverage for the shingles vaccine in the STS Group Benefits Plan.

Response:

- A.7 BE IT RESOLVED that** the STS encourage Saskatchewan Blue Cross to consider that a medication substitution initiated by a pharmacy because of inadequate supply not be considered as a new prescription for travel purposes.

Response:

Resolutions Directed to STF (B)

- B.1 BE IT RESOLVED that** the STS strongly encourage the STF to have all revisions regarding fundamental changes to Portaplan come to the STF Annual Meeting of Council prior to their implementation.

Response:

Resolutions Directed to ACER-CART (C)

- C.1 BE IT RESOLVED that** STS work with SSM and ACER-CART to encourage governments to provide income tax credits for seniors who need to access help to be able to remain in their own homes.
- C.2 BE IT RESOLVED that** the STS together with ACER-CART request the federal government to increase the Pension Income Amount (line 314 on CRA income tax forms) deduction from \$2,000 to \$5,000.
- C.3 BE IT RESOLVED that** the STS together with SSM, ACER-CART lobby the federal government to withdraw Bill C-27 which would allow defined-benefit pension plans under federal jurisdiction to be converted to target-benefit plans.

Response:

Resolutions C1, C2 and C3 were sent to ACER-CART for presentation at the June Annual General Meeting. A letter was received on June 29, 2019 from Roger Regimbal reporting that all three resolutions were passed. He indicated slight amendments were made to the resolutions that did not alter the intent.

Resolutions Directed to the Government (D)

- D.1** **BE IT RESOLVED that** STS, subject to STF Bylaw 4.5.1 and STS Bylaw 6.2.7.5, work with SSM to lobby the Government of Saskatchewan to establish a Seniors Advocate position for the Province of Saskatchewan.
- D.2** **BE IT RESOLVED that** the STS, subject to STF Bylaw 4.5.1 and STS Bylaw 6.2.7.5, lobby the government of Saskatchewan to invest in attracting, recruiting, training, and retaining of teachers for the North/Northern areas.
- D.3** **BE IT RESOLVED that** the STS, subject to STF Bylaw 4.5.1 and STS Bylaw 6.2.7.5, lobby the provincial government to fully fund the cost of C-PAP units.
- D.4** **BE IT RESOLVED that** the STS, subject to STF Bylaw 4.5.1 and STS Bylaw 6.2.7.5, lobby the provincial government to add the shingles vaccine to the Saskatchewan Drug Plan Formulary.
- D.5** **BE IT RESOLVED that** the STS, subject to STF Bylaw 4.5.1 and STS Bylaw 6.2.7.5, urge the Provincial government to establish a law that seatbelts, as well as an on-board event data recorders similar to those in airplanes to expedite investigations and accurate data collection, be made mandatory on all buses.

Response:

This resolution was referred to the STS Executive.

- D.6** **BE IT RESOLVED that** the STS, subject to STF Bylaw 4.5.1 and STS Bylaw 6.2.7.5, urge the Government of Saskatchewan to add the insulin Toujeo Solostar to the provincial drug formulary.
- D.7** **BE IT RESOLVED that** the STS, subject to STF Bylaw 4.5.1 and STS Bylaw 6.2.7.5, work with SSM to encourage the province of Saskatchewan to hire more geriatricians for the province.
- D.8** **BE IT RESOLVED that** STS, subject to STF Bylaw 4.5.1 and STS Bylaw 6.2.7.5, work with SSM to encourage the province of Saskatchewan to work with the Saskatchewan College of Massage Therapy to move legislation forward to regulate massage therapists in this province.

Response – Resolutions D1-D4, D6-D8

In accordance with policy, a letter was sent to the STF requesting permission to advocate to the provincial government as directed in resolutions D1-D8.

A letter was received from Randy Schmaltz indicating that the STF Executive passed a motion at its August 21, 2019 meeting to grant permission to the STS to advocate with the provincial government as requested regarding resolutions D1-D8.