



## **Executive Committee Minutes**

**2324CEPV-11-E**

### **Conference call of January 19, 2024 (via Zoom)**

#### **Present:**

|                              |                                     |
|------------------------------|-------------------------------------|
| Larry Imbeault               | President                           |
| Tarek Khazen                 | Vice-president                      |
| Guillaume Lajeunesse         | Sector Director – KSB Teachers      |
| Marie-Julie Laniel-Corriveau | Sector Director – CSB Teachers      |
| Paul Washipabano             | Sector Director – CSB Support Staff |
| Tuniq Makiuk                 | Sector Director – KSB Support Staff |

### **1. Presentation of the Agenda (Appendix 1)**

Larry Imbeault presented the closed agenda.

### **2. 2023 Negotiations**

#### **2.1 Sector Councils**

Larry Imbeault introduced the item.

He reminded the sector directors to convene the union delegates, which they will do once they receive the Zoom links.

#### **2.2 General Meetings**

Larry Imbeault introduced the item.

The decision was made to hold the GMs between February 12 and 14, 2024. Several CSQ and Front commun documents are currently available. Larry will adapt them for our members, and have them translated into the 4 languages. The documents thus produced will then be forwarded to the delegates so that they share them with their members. An animation guide is ready and will be sent to them along with the invitations to the sector councils.

#### **2.3 Action-Mobilization**

Tarek Khazen introduced the item.

Members must continue their visibility actions. The situation will be assessed as the negotiations are progressing.

## **2.4 Strike Fund**

Larry Imbeault introduced the item.

He asked the sector directors to ensure that the union delegates have each received their contribution.

## **3. Financial Statements audited as of August 31, 2023**

Larry Imbeault introduced the item.

At our meeting last week, we were unable to accept the financial statements as they had to be amended. They were corrected so that 100% of the 2022-2023 surplus would be placed into the strike fund, which the accounting firm graciously changed at no cost to us.

### **Motion 1**

It was moved by Larry Imbeault and seconded by Tarek Khazen

THAT the financial statements audited as of August 31, 2023, be adopted.

**UNANIMOUSLY ADOPTED**

## **4. Youth Committee**

Larry Imbeault introduced the item.

It was moved by Larry Imbeault and seconded by Marie-Julie Laniel-Corriveau

THAT Guillaume Lajeunesse be the Executive Committee member responsible for the Youth Committee.

**UNANIMOUSLY ADOPTED**

As soon as the postings are finalized, the President will send them to him.

## **5. 2024 CSQ Congress**

Larry Imbeault introduced the item.

In the years leading up to the last CSQ Congress, we had taken steps to have the AENQ recognized as a sectoral group within the CSQ. In the end, despite the fact the GC recommended that the Congress give us such recognition, we opted to seek a full membership seat on the INC, as well as an observer's seat on the CCSNN. This last part is not written as such in the CSQ statutes. We should propose an amendment to formalize this and secure a 2nd seat on the INC.

We will discuss this item again at a future Executive Committee meeting.

## **6. Meeting Adjournment**

Since all items on the agenda have been discussed, the meeting is adjourned by Larry Imbeault at 2:40 p.m.

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Larry Imbeault  
President

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Tarek Khazen  
Vice-President

## APPENDIX 1

| Sujet / Subject                                                                                      | I-E-D | Qui / Who         |
|------------------------------------------------------------------------------------------------------|-------|-------------------|
| 1. Présentation de l'ordre du jour fermé / Presentation of the Closed Agenda                         | I     | Larry Imbeault    |
| 2. Négociations 2023 Negotiations                                                                    |       |                   |
| 2.1 Conseils de secteur / Sector Councils                                                            | I     | Larry Imbeault    |
| 2.2 Assemblées générales / General Meetings                                                          | I     | Larry Imbeault    |
| 2.3 Action-Mobilisation                                                                              | I-E   | Tarek Khazen      |
| 2.4 Fonds de grève / Strike Fund                                                                     | I-E   | Larry Imbeault    |
| 3. États des résultats vérifiés au 31 août 2023 / Financial Statements audited as of August 31, 2023 | I-E-D | Larry Imbeault    |
| 4. Comité des jeunes / Youth Committee                                                               | I-E-D | Larry Imbeault    |
| 5. Congrès CSQ 2024 / 2024 CSQ Congress                                                              | I-E   | Larry Imbeault    |
| 6. Levée de l'assemblée / Meeting Adjournment                                                        | I     | 14h40 / 2:40 p.m. |