



Executive Committee Minutes

2324CEPV-12-E

Conference call of February 5, 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

Larry Imbeault presented the closed agenda (Appendix 1).

2. Position of Secretary-Treasurer

Larry Imbeault introduced the item.

We received 2 applications for the position, which was posted from January 6 to 27, 2024.

Motion 1

Considering the resignation of Angela Tripp dated December 11, 2023;

Considering the posting period which took place from January 6 to 27, 2024;

Considering the 2 applications received;

It is moved by Larry Imbeault and seconded by Guillaume Lajeunesse

THAT Armelle Kodjo-D'Amour be appointed Secretary-Treasurer of the AENQ for the remainder of the present mandate.

UNANIMOUSLY ADOPTED

3. Aboriginal Committee

Larry Imbeault introduced the item.

During the posting period from January 17 to January 31, 2024, we received 2 applications: one for the Eeyou-Eenou school support representative position and the other one for the Eeyou-Eenou teacher representative position.

Motion 2

Considering the applications received;

Considering that several positions on the committee will remain vacant;

It was moved by Larry Imbeault and seconded by Tarek Khazen

THAT Jeannie McKee and Cynthia Bisson be appointed members of the Aboriginal Committee and that the President be mandated to proceed with a second posting.

UNANIMOUSLY ADOPTED

4. Meeting Adjournment

Since all items on the agenda have been discussed, the meeting is adjourned by Larry Imbeault at 7:49 p.m.

Larry Imbeault
President

Tarek Khazen
Vice-President

Appendix 1

1.	Présentation de l'ordre du jour fermé / Presentation of the Closed Agenda
2.	Poste de secrétaire-trésorier / Position of Secretary-Treasurer
3.	Comité autochtone / Aboriginal Committee
4.	Levée de l'assemblée / Meeting Adjournment