



Executive Committee Minutes

2324CEPV-13-E

Conference call of February 15, 2024 (via Zoom)

Present:

Larry Imbeault	President
Tarek Khazen	Vice-president
Armelle Kodjo-D'Amour	Secretary-Treasurer
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 Closed Agenda

Armelle Kodjo-D'Amour presented the closed agenda (Appendix 1).

2. 2023 Negotiations

2.1 AENQ Consultation

Larry Imbeault introduced the item.

General Meetings had to take place before February 15, 2024. Results have to be transmitted by February 19, 2024.

Motion 1

Larry Imbeault moved, Tarek Khazen seconded

THAT the Executive Committee receives the results of the vote on the agreement in principle reached on December 28, 2023, and mandates the President to transmit them to the appropriate instances.

UNANIMOUSLY ADOPTED

3. AENQ Personal

Larry Imbeault introduced the item.

Motion 2

Larry Imbeault moved, Guillaume Lajeunesse seconded

THAT the Executive Committee mandates the President to offer a supernumerary contract to Linda Lépine until March 29, 2024, retroactively to February 6, 2024.

UNANIMOUSLY ADOPTED

4. Nomination of Union Delegate

Marie-Julie Laniel-Corriveau introduced the item.

Since the union delegate of the Wabannutao School in the Eastmain is now the principal, the general meeting has elected Josey Elsbery as union delegate.

Motion 3

Marie-Julie Laniel-Corriveau moved, Paul Washipabano seconded

THAT the Executive Committee nominate Josey Elsbery as union delegate for the teaching staff of Wabannutao School in Eastmain.

UNANIMOUSLY ADOPTED

5. Adjournment

The meeting ended at 7:45PM.

Larry Imbeault
President

Armelle Kodjo-D'Amour
Secretary-Treasurer

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 Consultation AENQ Consultation	I-E-D	Larry Imbeault
3. Personnel de l'AENQ Personal	I-E-D	Larry Imbeault
4. Nomination personne déléguée syndicale / Nomination of Union Delegate	I-E-D	M-J Laniel-Corriveau
5. Levée de l'assemblée / Adjournment	I	