



2324CEPV-16-E

Conference Call of April 18, 2024 (via Zoom)

Present:

Larry Imbeault	President
Tarek Khazen	Vice-President
Armelle Kodjo-D'Amour	Secretary-Treasurer
Guillaume Lajeunesse	Sector Director – KSB Teachers
Paul Washipabano	Sector Director – CSB Support Staff
Tunik Makiuk	Sector Director – KSB Support Staff

Absent:

Marie-Julie Laniel-Corriveau Sector Director – CSB Teachers

1. Presentation of the Closed Agenda

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

2. Extension of Supernumerary Union Advisor Contract

Larry Imbeault introduced the item.

Motion 1

It was moved by Larry Imbeault and seconded by Tarek Khazen

That Larry Imbeault be mandated to offer a contract extension to Éric Demers as Supernumerary Union Advisor, from July 2 to September 20, 2024.

UNANIMOUSLY ADOPTED

3. 2023 Negotiations Assessment

Larry Imbeault introduced the item.

A Negotiations Assessment form to be completed was sent to the Executive Committee members. It was suggested that no decision be taken at the moment and that the form be completed together some other time, as soon as the document is ready.

4. Adjournment

The meeting was adjourned at 4:52 p.m.

Larry Imbeault
President

Armelle Kodjo-D'Amour
Secretary-Treasurer

Appendix 1

Sujet / Subject
1. Présentation de l'ordre du jour fermé / Presentation of the Closed Agenda
2. Prolongation contrat employé conseil surnuméraire / Extension of the Supernumerary Union Advisor Contract
3. Bilan négociation 2023 / 2023 Negotiations Assessment
4. Levée de l'assemblée / Adjournment