



**2324CEPV-18-E**

## Conference Call of June 3, 2024 (via Zoom)

**Present:**

|                              |                                             |
|------------------------------|---------------------------------------------|
| Larry Imbeault               | President                                   |
| Tarek Khazen                 | Vice-President – Assembly Chairman          |
| Armelle Kodjo-D'Amour        | Secretary-Treasurer – Secretary of Assembly |
| Guillaume Lajeunesse         | Sector Director – KSB Teachers              |
| Marie-Julie Laniel-Corriveau | Sector Director – CSB Teachers              |
| Paul Washipabano             | Sector Director – CSB Support Staff         |

**Absent:**

Tuniq Makiuk                      Sector Director – KSB Support Staff

## 1. Presentation of the Closed Agenda

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

## 2. Strike Mandate

Larry Imbeault presented the item.

## Motion 1

Larry Imbeault proposed, Tarek Khazen seconded

THAT The wording on the ballot sheet be amended as followed:

*“Considering the strike mandate given to the AENQ in October 2023 ;*

*Considering the state of negotiations at the MNCCSB bargaining tables (E3 and S8);*

*I mandate the AENQ to launch, at the appropriate time(s), ~~a 3-day strike~~ up to 3 days of strike”*

**UNANIMOUSLY ADOPTED**

### **3. Adjournment**

The meeting ended at 6:22PM.

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Larry Imbeault  
President

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Armelle Kodjo-D'Amour  
Secretary-Treasurer

## Appendix 1

| <b>Sujet / Subject</b>                                                       |
|------------------------------------------------------------------------------|
| 1. Présentation de l'ordre du jour fermé / Presentation of the Closed Agenda |
| 2. Mandat de grève / Strike Mandate                                          |
| 3. Levée de l'assemblée / Adjournment                                        |