



Executive Committee Minutes

2425CEPV-03-E

Meeting of October 1, 2024

Present:

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

1. Presentation of the Closed Agenda

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

2. Nominations

Larry Imbeault introduced the item.

Motion 1

It was moved by Larry Imbeault and seconded by Guillaume Lajeunesse

THAT Tracy Fisher be appointed as interim Sector Director – KSB Support Staff.

UNANIMOUSLY ADOPTED

Motion 2

Whereas the nomination is usually done by the Sector Council;

Whereas the member was supposed to attend the Sector Council meeting in Kuujjuaq but couldn't due to weather conditions;

Whereas she was the only one that showed interest in the position;

It was moved by Larry Imbeault and seconded by Tarek Khazen

THAT Sylvie Turcotte be nominated as member of the Regional Special Needs Committee at KSB.

UNANIMOUSLY ADOPTED

Motion 3

It was moved by Larry Imbeault and seconded by Paul Washipabano

THAT Matthew Dixon be appointed as interim Sector Director – CSB Teachers.

UNANIMOUSLY ADOPTED

3. Meeting Adjournment

The meeting was adjourned at 6:14 p.m.

Larry Imbeault
President

Armelle Kodjo-D'Amour
Secretary-Treasurer

Appendix

Sujet / Subject	
1.	Présentation de l'ordre du jour fermé / Presentation of the Closed Agenda
2.	Nominations
3.	Levée de l'assemblée / Meeting Adjournment