



2425CEPV-04-E

Meeting of October 15, 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
Matthew Dixon	Sector Director – CSB Teachers
Paul Washipabano	Sector Director – CSB Support Staff
Tracey Fisher	Sector Director – KSB Support Staff

Resource Persons:

Catherine Huart	Union Advisor and E3-E4 Spokesperson
Émile Tremblay	Union Advisor and S8-S9 Spokesperson

1. Presentation of the Closed Agenda

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

2. Union Leaves

Motion 1

It was moved by Larry Imbeault and seconded by Guillaume Lajeunesse

THAT Tracey Fisher be granted as soon as possible a 5% union leave for the remainder of the 2024-2025 school year to carry out her duties as Sector Director – KSB Support Staff.

UNANIMOUSLY ADOPTED

Motion 2

It was moved by Larry Imbeault and seconded by Tarek Khazen

THAT Matthew Dixon be granted as soon as possible a 50% union leave for the remainder of the 2024-2025 school year to carry out his duties as Sector Director – CSB Teachers.

UNANIMOUSLY ADOPTED

3. 2023 Negotiations

Larry Imbeault, Émile Tremblay and Catherine Huart introduced the item.

The E3 negotiating team recommends that the Executive Committee give it the mandate to propose the signing of an agreement-in-principle which includes the demands specific to the Cree School Board and the renewal of agreements outside the Collective Agreement reached between management and the union, on the basis of the principles agreed to in the E1 collective agreement of December 22, 2023.

Motion 3

It was moved by Larry Imbeault and seconded by Tarek Khazen

THAT the Executive Committee welcome the following recommendation: The E3 negotiating team recommends that the Executive Committee give it the mandate to propose the signing of an agreement-in-principle which includes the demands specific to the Cree School Board and the renewal of agreements outside the Collective Agreement reached between management and the union, on the basis of the principles agreed to in the E1 agreement of December 22, 2023.

UNANIMOUSLY ADOPTED

4. Meeting Adjournment

The meeting was adjourned at 5:57 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.	Libérations syndicales / Union Leaves
3.	Négociations 2023 Negotiations
4.	Levée de l'assemblée / Meeting Adjournment