

Executive Committee, Minutes

2324CEPV-09-E

Conference call of December 1st, 2023 (via Zoom)

Present:

Larry Imbeault President
Tarek Khazen Vice-president

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

Resource person:

Catherine Huart Union Advisor

1. Presentation of the Agenda

Larry Imbeault presented the closed agenda (Appendix 1).

2. 2023 Negotiations

2.1 E3-E4 Administrative Measures

Catherine Huart présente le point.

Presentation of a proposal of union demandes on aministrative measures.

Motion 1

Tarek Khazen proposed, Guillaume Lajeunesse seconded

THAT The Executive Committee accepts the recommendation of the E3-E4 Negotiating Team on the bonification of the administrative measures.

UNANIMOUSLY ADOPTED

2.2 December 8 to 14, 2023, Strike

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Larry Imbeault introduced the item.

Consensus to the effect that the members have to demonstration only in the morning to be entitled to the compensation from the strike fund.

2.3 Mobilisation

Tarek Khazen introduced the item.

As for the November strike, there are 2 different action plans for the members working for the 2 school boards.

2.4 CSQ Financial Help

Larry Imbeault introduced the item.

The CSQ has a financial help program for its members in needs due to the salary cuts resulted because of the strike.

3. Next Meeting

Larry Imbeault introduced the item.

MOtion 2

Larry Imbeault proposed, Tarek Khazen seconded

THAT The Executive Committee holds its next in-person meeting from January 8 to 10, 2024.

UNANIMOUSLY ADOPTED

4. Adjournement

Since all items on the agenda have been discussed, the meeting is adjourned by Larry Imbeault at 2h21PM.

Larry Imbeault	Tarek Khazen
President	Vice-president

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Appendix 1

- 1. Présentation de l'ordre du jour fermé / Presentation of the closed agenda
- 2. Négociations 2023 Negotiations
 - 2.1 Mesures administratives E3-E4 Administrative Measures
 - 2.2 Grève du 8 au 14 décembre 2023 / December 8 to 14, 2023, Strike
 - 2.3 Mobilisation
 - 2.4 Aide financière de la CSQ / CSQ Financial Help
- 3. Prochaine rencontre / Next Meeting
- 4. Levée de l'assemblée / Adjournment

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