



ASSOCIATION DES EMPLOYÉS DU NORD QUÉBÉCOIS (CSQ)

ᐃᑕᑕᑕ ᑕᑖᑕᑕᑕᑕᑕ ᑕᑕᑕᑕᑕᑕ ᑕᑕᑕᑕᑕᑕᑕᑕᑕᑕ

ASSOCIATION OF EMPLOYEES OF NORTHERN QUEBEC

ᑕᑕᑕᑕ ᑕᑕᑕᑕᑕᑕᑕ ᑕᑕᑕᑕᑕᑕ ᐃᑕᑕᑕ

Executive Committee Minutes

2122CEPV-02-E

Conference Call of September 30, 2021

Present via Zoom:

Tarek Khazen	Vice-President
Djibril Niang	Secretary-Treasurer
Daniel Charest	Sector Director – KSB Teachers
Luc Lefebvre	Sector Director – CSB Teachers
Paul Washipabano	Sector Director – CSB Support Staff
Caroline Oweetaluktuk	Sector Director – KSB Support Staff

Absent:

Larry Imbeault President (legitimate absence – negotiations)

1. Presentation of the Agenda

Tarek Khazen presented the closed agenda (Appendix 1).

2. New Memberships

Tarek Khazen introduced the item.

Motion 1

It was moved by Tarek Khazen and seconded by Luc Lefebvre

THAT In accordance with clause 9.01 e) of the AENQ bylaws, the Executive Committee welcome as members the persons on the September 30, 2021, list.

UNANIMOUSLY ADOPTED

3. Request under the Policy on the Defence of Members

Tarek Khazen introduced the item.

Motion 2

It was moved by Luc Lefebvre and seconded by Paul Washipabano

THAT The Executive Committee welcome the recommendation of the Advisory Staff with respect to the request made under the Policy on the Defence of Members represented by the AENQ, up to a maximum amount of \$8,000.

UNANIMOUSLY ADOPTED

4. Follow-up – Strike Fund Cheques

Tarek Khazen introduced the item.

The employee in charge of issuing the compensation cheques confirmed yesterday that the last cheques have been mailed.

5. Intersectoral Consultation

Tarek Khazen introduced the item.

The members who voted on the agreement-in-principle reached on June 30, 2021, did so overwhelmingly in favour of it:

- E3: 87,44%
- E4: 93,01%
- S8: 99,33%
- S9: 52,63%
- All four AENQ bargaining units: 88,95%

Motion 3

It was moved by Tarek Khazen and seconded by Luc Lefebvre

THAT The Executive Committee received the results of the general meetings held in the communities this week; they will be forwarded to the Centrale today.

UNANIMOUSLY ADOPTED

The results will be sent to the Centrale today.

6. Action-mobilization

Tarek Khazen introduced the item.

Members must wear their negotiation t-shirt or a black t-shirt on Tuesdays and Thursdays.

7. Meeting Adjournment

The meeting was adjourned at 4:53 p.m.

Larry Imbeault
President

Djibril Niang
Secretary-Treasurer

Appendix 1

Sujet / Subject	I-E-D
1. Présentation de l'ODJ / Presentation of the Agenda	I
2. Nouvelles adhésions / New Memberships	I-E-D
3. Demande en vertu de la Politique de défense des membres / Request under the Policy on the Defence of Employees	I-E-D
4. Suivi – chèques du fonds de grève / Follow-up – Strike Fund Cheques	I-E
5. Consultation intersectorielle / Intersectoral Consultation	I-E-D
6. Action-mobilisation	I-E-D
7. Levée de l'assemblée / Adjournment	I