



**ASSOCIATION DES EMPLOYÉS DU NORD QUÉBÉCOIS (CSQ)**

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**ASSOCIATION OF EMPLOYEES OF NORTHERN QUEBEC**

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**Executive Committee Minutes**

**2122CEPV-06-E**

**Conference Call of January 17, 2022**

**Present via Zoom:**

Larry Imbeault	President
Tarek Khazen	Vice-President
Daniel Charest	Sector Director – KSB Teachers
Luc Lefebvre	Sector Director – CSB Teachers
Paul Washipabano	Sector Director – CSB Support Staff

**Absentees:**

Djibril Niang	Secretary-Treasurer (legitimate absence)
Caroline Oweetaluktuk	Sector Director – KSB Support Staff

## **1. Presentation of the Agenda**

Larry Imbeault presented the closed agenda (Appendix 1).

## **2. Special Congress**

Larry Imbeault introduced the item.

A Special Congress was convened last week and held by joint sector councils (E3 – S8, E4 – S9 and Childcare Centers – Band Council Schools). Only one item was on the agenda, and that was to ask the delegates a vote on the Executive Committee's proposal to postpone by one year the Regular AENQ Congress scheduled to take place in Montreal from March 25 to 28, 2022. The delegates to the Special Congress voted unanimously in favour of the recommendation.

### **Motion 1**

It was moved by Larry Imbeault and seconded by Tarek Khazen

THAT The Executive Committee acknowledge the results of the AENQ Special Congress held this evening by joint sectors (E3 – S8, E4 – S9 and Childcare Centers – Band Council Schools);

AND

THAT It disseminate the information to the effect that the delegates participating in the Special Congress voted unanimously in favour of postponing by one year the Regular AENQ Congress, which was to be held in Montreal from March 25 to 28, 2022, and which will now take place in March 2023.

**UNANIMOUSLY ADOPTED**

### **3. Meeting Adjournment**

The meeting was adjourned at 8:15 p.m.

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Larry Imbeault  
President

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Djibril Niang  
Secretary-Treasurer

## Appendix 1

<b>Sujet / Subject</b>	<b>I-E-D</b>
1. Présentation de l'ODJ / Presentation of the Agenda	I
2. Congrès extraordinaire / Special Congress	I-E-D
3. Levée de l'assemblée / Adjournment	I