

THAT Daniel Charest be granted a 50% union leave, or its equivalent, to fulfill his mandate as teaching staff Sector Director at KSB for the 2022-2023 school year and another 50% union leave for the 2023 E3 & E4 negotiations.

UNANIMOUSLY ADOPTED

3. AENQ Representatives to Decision-making Bodies

Larry Imbeault introduced the item.

Luc Lefebvre has been appointed as a substitute in meetings of the FSE Federal Council, as such, he is also a substitute at meetings of the General Negotiating Council. We have already initiated talks about the next round of bargaining at these meetings, and it would be important to keep some continuity in our representation.

Motion 3

It was moved by Larry Imbeault and seconded by Tarek Khazen

THAT Despite the decision already taken, Daniel Charest be appointed as a substitute at the FSE proceedings, hence at the GNC meetings, and that Luc Lefebvre be appointed as a substitute at the General Council meetings.

UNANIMOUSLY ADOPTED

4. S9 Sector

Larry Imbeault introduced the item.

Executive Committee members discuss the need to restructure the S9 sector.

Motion 4

It was moved by Tarek Khazen and seconded by Elisapie Lamoureux

THAT a decision on this item be taken at the next meeting.

UNANIMOUSLY ADOPTED

5. Personnel Management

Larry Imbeault introduced the item.

Mediation in the presence of the persons concerned and the AENQ President started yesterday. The next meeting will take place on February 16.

6. Meeting Adjournment

The meeting was adjourned at 6:30 p.m.

Larry Imbeault
President

Elisapie Lamoureux
Interim Secretary-Treasurer

Appendix 1

Sujet / Subject	I-E-D
1. Présentation de l'ordre du jour fermé / Presentation of the closed agenda	I
2. Libérations 2022-2023 / 2022-2023 Union Leaves	I-E-D
3. Représentation AENQ aux instances / Decision-making bodies AENQ Representatives	I-E-D
4. Secteur S9 / S9 Sector	I-E-D
5. Gestion du personnel / Personnel Management	I
6. Levée de l'assemblée / Adjournment	I