



**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-10-E**

**Conference Call of March 2, 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

**Absent:**

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

**Guest:**

François Beauchemin	Union Advisor (for item 2)
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**1. Presentation of the Agenda**

Larry Imbeault presented the closed agenda (Appendix 1).

**2. 2020 Sectoral Negotiations**

François Beauchemin introduced the item.

**Motion 1**

Considering the potential major gains at stake at table E4;

It was moved by Larry Imbeault and seconded by Luc Lefebvre

THAT The Executive Committee give the necessary mandates to the E4 negotiating team, including the withdrawal of outstanding demands, to reach an agreement in principle as soon as possible.

**UNANIMOUSLY ADOPTED**

**Motion 2**

Considering the potential major gains at table S9;

It was moved by Larry Imbeault and seconded by Daniel Charest

THAT The Executive Committee give the necessary mandates to the S9 negotiating team, including the withdrawal of outstanding demands, to reach an agreement in principle as soon as possible.

**UNANIMOUSLY ADOPTED**

**3. S9 Sector**

Larry Imbeault introduced the item.

**Motion 3**

It was moved by Larry Imbeault and seconded by Tarek Khazen

THAT The decision be postponed to the next meeting, given the absence of the Sector Director and that a final decision be made at this meeting.

**UNANIMOUSLY ADOPTED**

**4. Meeting Adjournment**

The meeting was adjourned at 3:23 p.m.

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Larry Imbeault  
President

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Elisapie Lamoureux  
Interim Secretary-Treasurer

## Appendix 1

<b>Sujet / Subject</b>
1. Présentation de l'ordre du jour fermé / Presentation of the closed agenda
2. Négociations sectorielles 2020 Sectoral Negotiations
3. Secteur S9 / S9 Sector
4. Levée de l'assemblée / Adjournment