



**Executive Committee Minutes**

**2223CEPV-02-E**

**Electronic Meeting of August 26, 2022**

**Present:**

|                |                                     |
|----------------|-------------------------------------|
| Larry Imbeault | President                           |
| Tarek Khazen   | Vice-President                      |
| Daniel Charest | Sector Director – KSB Teachers      |
| Luc Lefebvre   | Sector Director – CSB Teachers      |
| Tunik Makiuk   | Sector Director – KSB Support Staff |

**Absent:**

|                    |  |
|--------------------|--|
| Elisapie Lamoureux | Interim Secretary-Treasurer              |
| Djibril Niang      | Secretary-Treasurer (legitimate absence) |
| Paul Washipabano   | Sector Director – CSB Support Staff      |

**1. Amendments to the Policy on the Defence of Rights of Employees represented by AENQ**

**Motion 1**

It was moved by Larry Imbeault and seconded by Daniel Charest

THAT Following the recommendations of the advisory staff, the amendments to the *Policy on the Defence of Rights of Employees represented by AENQ* be adopted as proposed.

**UNANIMOUSLY ADOPTED**

*Note: The new version of the policy is available on the AENQ website.*

---

Larry Imbeault  
President

---

Guillaume Lajeunesse  
Secretary-Treasurer