

Executive Committee Minutes

2223CEPV-11-E

Electronic Meeting of February 13, 2023

Present:

Larry Imbeault	President
Tarek Khazen	Vice-President
Guillaume Lajeunesse	Secretary-Treasurer
Marie-Julie Laniel-Corriveau	Sector Director – CSB Teachers
Tuniq Makiuk	Sector Director – KSB Support Staff
Paul Washipabano	Sector Director – CSB Support Staff

Absent:

Daniel Charest

Sector Director – KSB Teachers

1. Teaching Staff Negotiations and E4 Sector

Motion 1

Considering the experience that Daniel Charest has acquired on the E3 and E4 negotiating teams;

Considering that Daniel Charest has been involved in the present negotiations since the first consultations;

Considering that Daniel Charest will not be running for re-election as a member of the Executive Committee at the next AENQ Congress in March 2023;

Considering that the negotiations will not be completed at the end of the present mandate of the EC members on June 30, 2023;

Considering that a new sector direction will take office as of July 1, 2023;

Considering that a transition and/or mentoring would be more than beneficial to the E4 sector leadership;

It was moved by Larry Imbeault and seconded by Tarek Khazen

THAT Daniel Charest be granted the mandate to finish the present negotiations at the E3 and E4 tables while being on leave for union business and paid 50% of his salary directly by the AENQ, it being understood that this mandate will end 15 days after the members concerned have ratified the agreements in principle reached at these negotiation tables. Furthermore, he is given the mandate to make the transition between himself and the new director of his sector with the equivalent of 20% of his salary paid directly by the AENQ, with the understanding that this mandate will end at the end of May 2024.

UNANIMOUSLY ADOPTED

Larry Imbeault President Guillaume Lajeunesse Secretary-Treasurer