



Executive Committee Minutes

2223CEPV-12-E

Conference Call of February 24, 2023

Present via Zoom:

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

1. Presentation of the Agenda

Guillaume Lajeunesse presented the agenda.

2. Nominations of Union Delegates

Larry Imbeault introduced the item.

Motion 1

It was moved by Daniel Charest and seconded by Marie-Julie Laniel-Corriveau

THAT in compliance with article 16.03 of the AENQ bylaws, Saïd Khirani be appointed union delegate for the teaching staff at Ajagutak School in Tasiujaq, subject to confirmation of receipt of his union membership.

UNANIMOUSLY ADOPTED

Motion 2

It was moved by Tuniq Makiuk and seconded by Tarek Khazen

THAT in compliance with article 16.03 of the AENQ bylaws, Randy Amagoalik be appointed union delegate for the teaching staff at Kiluutaq School in Umiujaq, subject to confirmation of receipt of his union membership.

UNANIMOUSLY ADOPTED

Motion 3

It was moved by Tuniq Makiuk and seconded by Marie-Julie Laniel-Corriveau

THAT in compliance with article 16.03 of the AENQ bylaws, Donald Watt be appointed union delegate for the support staff at the Kuujuaq warehouse, subject to confirmation of receipt of his union membership.

UNANIMOUSLY ADOPTED

Motion 4

It was moved by Tuniq Makiuk and seconded by Paul Washipabano

THAT in compliance with article 16.03 of the AENQ bylaws, Mary Naqtairaluk be appointed union delegate for the support staff at the Nunavik Technical Vocational Centre in Inukjuak, subject to confirmation of receipt of her union membership.

UNANIMOUSLY ADOPTED

Motion 5

It was moved by Tuniq Makiuk and seconded by Guillaume Lajeunesse

THAT in compliance with article 16.03 of the AENQ bylaws, Jeannie Tukkiapik be appointed substitute union delegate for the support staff at Arsaniq School in Kangiqsujuaq, subject to confirmation of receipt of her union membership.

UNANIMOUSLY ADOPTED

Motion 6

It was moved by Tuniq Makiuk and seconded by Daniel Charest

THAT in compliance with article 16.03 of the AENQ bylaws, Camille Trudeau-Laurin be appointed substitute union delegate for the support staff at Asimauttaq School in Kuujuaaraapik, subject to confirmation of receipt of her union membership.

UNANIMOUSLY ADOPTED

3. A complaint from a Member Against Another Member

Larry Imbeault introduced the item.

The president received a complaint from a member against another member, pursuant to article 12 of the AENQ bylaws.

Motion 7

It was moved by Larry Imbeault and seconded by Daniel Charest

THAT in conformity with article 12.02 of the bylaws, the investigation of the complaint by a member against another member received on 22 February 2023 by the president be entrusted to an external party.

UNANIMOUSLY ADOPTED

4. ACTES Movement

Daniel Charest introduced the item.

Motion 8

It was moved by Daniel Charest and seconded by Larry Imbeault

THAT Daniel Charest and Marie-Julie Corriveau participate in the 30th-anniversary activities of the ACTES Movement which will take place next May 4 and 5 in Sherbrooke.

UNANIMOUSLY ADOPTED

5. Donation

Marie-Julie Laniel-Corriveau introduced the item.

Two former Waskaganish teachers have returned to the community to promote healthy living & physical activity and encourage staying in school. They founded Eeyou Bouldering, a non-profit organization (NPO), and now offer rock climbing and cooking activities in a safe space where young people can also play board games and socialize. The opening of the facility has been so successful that they now have a new plan for a summer climbing camp that will take youth out into the country to experience new adventures, develop social skills and connect with other communities.

Motion 9

It was moved by Marie-Julie Laniel Corriveau and seconded by Larry Imbeault

THAT the AENQ donate \$1,500 to Eeyou Bouldering to enable this organization to continue its activities with young Cree students.

UNANIMOUSLY ADOPTED

6. Annual Training Sessions and Sector Council Meetings

Larry Imbeault introduced the item.

- The annual training sessions, which will take place in Val-d'Or, will be from October 13 to 15, 2023 for the E3 sector and on October 14 and 15, for the S8 sector.
- The annual training sessions, which will take place in Kuujjuaq, will be from October 20 to 22, 2023 (travel on the 19th and 23rd) for the E4 sector and on October 21 and 22 for the S9 sector.

7. Union Leaves of E3 and E4 Sector Directors

Larry Imbeault introduced the item.

Discussions regarding union leaves to be granted to the E3 and E4 sector directors took place. Daniel Charest would like to have more information before a decision is reached.

Motion 10

It was moved by Larry Imbeault and seconded by Tarek Khazen

THAT the decision be made at the next Executive Committee meeting.

UNANIMOUSLY ADOPTED

8. AENQ 2023 Congress

Larry Imbeault introduced the item.

- Elections: All candidates were elected by acclamation to the EC positions they applied for. Only the position of Secretary-Treasurer remains vacant.

A new round of nominations to fill this position will be opened for the Congress.

- Luc Lefebvre, Alain Lajoie and Monique Nepveu will be invited to the Congress so that we can thank them for their years of service at the AENQ.
- The photographer, François Beauregard, has confirmed that he will be present on the first and the last day of the Congress.
- There will be a meeting between Larry Imbeault, Marie-Julie Laniel-Corriveau and Tarek Khazen regarding the union leaves that were taken during the year.

9. Venue of the Next EC Meeting

Larry Imbeault introduced the item.

- The March 21, 22 and 23 EC meeting will be held at the CSQ offices.
- The next EC meeting will be held via Zoom on March 6 from 6:00 to 8:00 p.m.

10. Meeting Adjournment

Motion 11

It was moved by Larry Imbeault and seconded by Tarek Khazen

THAT the meeting be adjourned.

UNANIMOUSLY ADOPTED

Larry Imbeault
President

Guillaume Lajeunesse
Secretary-Treasurer

Appendix 1

Sujets / Subjects
1. Présentation et adoption de l'ODJ / Presentation and Adoption of the Agenda
2. Nomination de personnes déléguées syndicales / Nominations of Union Delegates
3. Plainte d'un membre contre un autre membre / Complaint from a member against another member
4. Mouvement ACTES Movement
5. Don / Donation
6. Formations et réunions annuelles / Annual Training Sessions and Meetings
7. Libérations secteurs E3-E4 / Union Leaves of E3-E4 Sector Directors
8. Congrès AENQ 2023 (invités, durée, ODJ, résultats élections et retraits, mise en candidature) / 2023 AENQ Congress (guests, duration, agenda, election results and withdrawals, round of nominations)
9. Lieu de la prochaine réunion du CE 2022-03-21 au 23 / Venue of EC Meeting from March 21 to 23, 2023
10. Levée de l'assemblée / Adjournment