

ASSOCIATION DES EMPLOYÉS DU NORD QUÉBÉCOIS (CSQ) るV C C にってい へっぱい もついっぱい しっといって ASSOCIATION OF EMPLOYEES OF NORTHERN QUEBEC

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Executive Committee Minutes

2223CEPV-15-E

Meeting of May 11, 2023

Present via Zoom:

Larry Imbeault President
Tarek Khazen Vice-President
Guillaume Lajeunesse Secretary-Treasurer

Daniel Charest
Marie-Julie Laniel-Corriveau
Paul Washipabano
Sector Director – KSB Teachers
Sector Director – CSB Teachers
Sector Director – CSB Support Staff
Sector Director – KSB Support Staff

1. Presentation of the Closed Agenda

Larry Imbeault presented the closed agenda.

2. Complaint from a Member against Another Member

Larry Imbeault introduced the item.

Motion 1

It was moved by Marie-Julie Laniel-Corriveau and seconded by Tarek Khazen

THAT following the investigation conducted by the FSE advisor, the presentation of her investigation report on May 3, 2023, and the reading of said report by the EC members, the Executive Committee reject the member's complaint against another member sent to the AENQ on February 22, 2023, and that both, the person who filed the complaint and the person against whom the complaint was filed be notified as soon as possible.

UNANIMOUSLY ADOPTED

3. Request under the Policy on the Defence of Members

Larry Imbeault introduced the item.

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A member facing criminal charges has made an application under the AENQ Members' Defence Policy. The advisory staff presented its recommendations to Executive Committee members, but the latter were unable to decide and wished to discuss the matter with at least one member of the advisory staff before reaching a decision.

Motion 2

It was moved by Marie-Julie Laniel-Corriveau and seconded by Tarek Khazen

THAT the decision be deferred to the meeting of 19 May 2023 in the presence of one or more members of the advisory staff.

UNANIMOUSLY ADOPTED

4. Meeting Adjournment

| The meeting was adjourned at 5 | 5:58 p.m. | |
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| Larry Imbeault President | Guillaume Lajeunesse Secretary-Treasurer | |

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Appendix 1

| | Sujet / Subject | Qui / Who |
|----|---|---|
| 1. | Présentation de l'ordre du jour fermé / Presentation of the closed agenda | Larry Imbeault |
| 2. | Plainte d'un membre contre un autre membre / Complaint from a member against another member | Larry Imbeault |
| 3. | Demande en vertu de la politique de défense des membres / Request under the Members' Defence Policy | Larry Imbeault |
| 4. | Levée de l'assemblée / Adjournment | Heure de fin: 17h58 / Closing time: 5:58 p.m. |