Executive Committee Minutes **2223CEPV-16-E**

Conference Call of May 16, 2023

Present:

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

1. Consolidation Tours – Collective Meals

Considering that Catherine Huart, Emile Tremblay, Tuniq Makiuk and Daniel Charest took part in the consolidation tours and that they were very well greeted by the delegates who took responsibility for the preparation and costs of the collective meals;

Considering that we can trust the delegates in the management of the *Collective Meals* file;

Considering the numerous photos taken during the visits, which attest to the members' participation;

It was moved by Daniel Charest and seconded by Tuniq Makiuk

THAT the reimbursements requested by delegates for collective meals during consolidation tours in Nunavik (food costs and preparation) be paid as soon as possible, based on the number of participants.

UNANIMOUSLY ADOPTED (1 abstention)

Larry Imbeault President	Guillaume Lajeunesse Secretary-Treasurer