Executive Committee, Minutes **2324CEPV-02-E**

Electronic Meeting of September 12, 2023

Present:

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

1. AENQ Personel

Motion 1

Whereas the recommendations of the Selection Committee;

Larry Imbeault moved, Tarek Khazen seconded

THAT the president be mandated to offer Mr. Éric Demers a supernumerary union advisor contract until June 28, 2024, and a temporary legal secretary contract for a period of one year to Ms. Valérie Ciarlo.

UNANIMOUSLY ADOPTED

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Larry Imbeault	Angela Tripp
President	Secretary-Treasurer