

THAT the President be mandated to offer a supernumerary employee contract to Ms. Carla Lynda Paciucci as legal assistant for the period from November 13, 2023, to November 12, 2024, it being understood that the Executive Committee must, at the end of the contract, determine whether the position should be created permanently.

UNANIMOUSLY ADOPTED

3. 2023 Negotiations

3.1 S8-S9 Prioritization

Émile Tremblay presented the list of demands for the S8 and S9 negotiations.

Motion 2

Paul Washipabano proposed and Tuniq Makiuk seconded

THAT the Executive Committee accepts the recommendations from the S8-S9 negotiating team on prioritization of the union demands as presented.

UNANIMOUSLY ADOPTED

4. Meeting Adjournment

As all items were discussed on the agenda, the meeting was adjourned by Larry Imbeault at 7:14pm

Larry Imbeault
President

Angela Tripp
Secretary-Treasurer

Appendix 1

Sujet / Subject	
1.	Présentation de l'ordre du jour fermé / Presentation of the closed agenda
2.	Ressources humaines / Human Resources
3.	Négociations 2023 Negotiations 3.1 Priorisation S8-S9 Priorization
4.	Levée de l'assemblée / Adjournment