

Executive Committee Minutes

2324CEPV-07-E

Meeting of November 8, 2023

Present:

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

Absent:

Marie-Julie Laniel-Corriveau	Sector	Director	_	CSB	Teachers	(justified
	absence	e)				

Resource Person:

Émile Tremblay Union Advisor

1. Presentation and Adoption of the Agenda

Angela Tripp presented the closed agenda (Appendix 1).

2. Human Resources

Larry Imbeault introduced the item.

The title of the position was changed from Legal Secretary to Legal Assistant.

There are two people that interviewed. The person chosen seems to be the most qualified and an ideal candidate. There will be a 20 working day probation period in which Michelle will accompany her.

Motion 1

Tarek Khazan moved, Guillaume Lajeunesse seconded

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 Priorizitation
4.	Levée de l'assemblée / Adjournment