



**Executive Committee Minutes**

**2324CEPV-08-E**

**Conference call of November 15, 2023 (via Zoom)**

**Present:**

Larry Imbeault	President
Tarek Khazen	Vice-President
Guillaume Lajeunesse	Sector Director – KSB Teachers
Marie-Julie Laniel-Corriveau	Sector Director – CSB Teachers (justified absence)
Paul Washipabano	Sector Director – CSB Support Staff
Tuniq Makiuk	Sector Director – KSB Support Staff

**Resource Person:**

Catherine Huart	Union Advisor
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**1. Presentation of the closed Agenda**

Larry Imbeault presented the closed agenda (Appendix 1).

**2. 2023 Negotiations**

**2.1 E3-E4 Prioritization**

Catherine Huart introduced the item.

- Presentation of the Employer's refocused demands.
- Presentation of proposed Union refocused demands.

**Motion 1**

Tarek Khazan moved, Guillaume Lajeunesse seconded

THAT the Executive Committee accepts the recommendations from the E3-E4 Negotiating Team on the prioritization of union demands as presented.

**UNANIMOUSLY ADOPTED**

## **2.2 November 21-23 Strike**

Larry Imbeault introduced the item.

Consensus that the members demonstrate on November 21 and 22 in the mornings and in the afternoons and that they walk in the community in the morning of November 23.

## **2.3 Mobilisation**

Tarek Khazen introduced the item.

There are 2 different action-mobilisation plans: one for Cree and one for Kativik.

## **2.4 Unlimited General Strike**

Larry Imbeault introduced the item.

Since this information is confidential, no details will be provided for in the present minutes.

## **3. Lac à l'épaule**

Larry Imbeault introduced the item.

### **Motion 2**

Larry Imbeault proposed, ad Tarek Khazen seconded

THAT the Executive Committee holds a second Lac à l'épaule, from January 12 to 14, 2024..

**UNANIMOUSLY ADOPTED**

## **4. Meeting Adjournment**

As all items were discussed on the agenda, the meeting was adjourned by Larry Imbeault at 8:15pm

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Larry Imbeault  
President

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Angela Tripp  
Secretary-Treasurer

## Appendix 1

1. Présentation de l'ordre du jour fermé / Presentation of the closed agenda
2. Négociations 2023 Negotiations 2.1 Priorisation E3-E4 Priorizitation 2.2 Grève des 21, 22 et 23 novembre / November 21-23 Strike 2.3 Mobilisation 2.4 Grève générale illimitée / Unlimited General Strike
3. Lac à l'épaule
4. Levée de l'assemblée / Adjournment