**ASSOCIATION DES EMPLOYÉS DU NORD QUÉBÉCOIS (CSQ)**
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**ASSOCIATION OF EMPLOYEES OF NORTHERN QUEBEC**
ᑳ ᒫᒧᐱᒡ ᐋᐱᑎᓲᓯᐅᒡ ᐊᑎᒫᐱᓯᒪ ᑯᐯᒃ

# Minutes of the Executive Committee 1011CEPV-10

# Meeting by teleconference of May 16, 2011

**Attending:**

| | |
|---|---|
| Patrick D'Astous | President |
| Larry Imbeault | Vice-President |
| Alain Lajoie | Treasurer |
| Tarek Khazen | Sector Director, CSB Teachers |
| David Chalmers | Sector Director, KSB Support Staff |
| Liza Wapachee | Sector Director, CPE |

**Absences:**

| | |
|---|---|
| Georges Mensink | Secretary |
| François Beauchemin | Sector Director, KSB Teachers |
| Jeannie McKee | Sector Director, CSB Support Staff |

**1. Presentation and adoption of the agenda**

Patrick D'Astous introduced the item.

**Motion 1**

It was moved by Patrick D'Astous and seconded by Alain Lajoie

THAT The agenda be adopted as presented.

Agenda

1. Presentation and adoption of the agenda
2. Appointment of Chair and Secretary for the meeting
3. Amendment to the Policy for participation in union activities

4. Sector Director Interim, KSB Teachers
5. Plan of action 2010-2013
6. Budget
7. Summer holidays 2011 - AENQ
8. Next meeting
9. Adjournment

**ADOPTED UNANIMOUSLY**

## 2. Nomination of Chair and Secretary for the meeting

**Motion 2**

It was moved by Alain Lajoie and seconded by Tarek Khazen

THAT Patrick D'Astous be appointed Chair and Larry Imbeault Secretary for the meeting.

**ADOPTED UNANIMOUSLY**

## 3. Amendment to the Policy of participation in union activities

Alain Lajoie introduced the item.

**Motion 3**

It was moved by Alain Lajoie and seconded by David Chalmers

THAT Article 2.5 of the Policy be amended as follows :

Old text:

2.5 The Association will make no advance payments. However, on presentation of duly completed forms and the necessary support documents, the Association will reimburse claimed amounts if and only if the person claiming is already participating in the union activity at the moment of the claim. This procedure does not apply in the case of participation in the AENQ Congress nor to the annual union training session.

New text:

2.5 The Association will make no advance payments except for those related to the functions of the president. However, on reception of duly completed forms submitted at least two weeks in advance of a union activity, the Association will, at the beginning of the activity, pay the equivalent of 60% of the amount owed to any person filing a claim. The remaining 40% will be paid in the normal fashion. This

procedure does not apply to participation in the general meeting of AENQ, nor to the annual union training session.

**ADOPTED UNANIMOUSLY**

## 4. Sector Director Interim, KSB Teachers

This item was tabled until the next meeting.

## 5. Action Plan 2010-2013

Patrick D'Astous introduced the item.

The Action Plan 2010-2013 will be adapted to take into account the outcome of the referendum on the creation of a regional government of Nunavik.

## 6. Budget

Alain Lajoie introduced the item.

## 7. Summer vacations 2011 - AENQ

Patrick D'Astous addressed this item.

The vacation schedule was sent by email to members of the Executive Committee. During the vacation of the President, the Vice-President will ensure everything is covered in case of an emergency.

## 8. Next meeting

A reminder was made that the next meeting will take place in Montreal on Friday June 3 and Saturday June 4, 2011.

## 9. Adjournment

### Motion 4

It was moved by Patrick D'Astous and seconded by Alain Lajoie

THAT the meeting of the Executive Committee be adjourned.

**ADOPTED UNANIMOUSLY**