**ASSOCIATION DES EMPLOYÉS DU NORD QUÉBÉCOIS (CSQ)**
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**ASSOCIATION OF EMPLOYEES OF NORTHERN QUEBEC**
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# Minutes of the Executive Committee 1011CEPV-07

## Meeting by teleconference of March 8, 2011

**Attending :**

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

**Absent :**

| | |
|---|---|
| François Beauchemin | Sector Director, KSB Teachers |

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

Georges Mensink introduced the item.

**Motion 1**

It was moved by Georges Mensink and seconded by Tarek Khazen

THAT The agenda be adopted.

Agenda

1. Presentation and adoption of the agenda
2. Appointment of the Chair and Secretary for the meeting
3. Negotiations

3.1 Agreement in principle KSB Teachers
3.2 Action plan
4. Report on the negotiation
5. Next meeting
6. Adjournment

**ADOPTED UNANIMOUSLY**

## 2. Appointment of the 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 Georges Mensink Secretary for the meeting.

**ADOPTED UNANIMOUSLY**

## 3. Negotiations

### 3.1 Agreement in principle KSB Teachers

Patrick D'Astous introduced the item.

**Motion 3**

It was moved by Patrick D'Astous and seconded by Dave Chalmers

THAT The Executive Committee ratify the agreement in principle reached at the KSB Teachers table as presented and recommend its acceptance by the members.

**ADOPTED UNANIMOUSLY**

### 3.2 Action Plan

Patrick D'Astous introduced the item.

**Motion 4**

It was moved by Patrick D'Astous and seconded by Georges Mensink

THAT Given the agreement in principle at the KSB-Teachers table, the Executive Committee suspend the plan of action for the KSB-Teacher negotiation until the vote at general meetings. Should members accept the agreement in principle, the Executive Committee will cancel the pressure tactics foreseen in the action plan.

**ADOPTED UNANIMOUSLY**

**4. Report on the negotiations**

Larry Imbeault, Alain Lajoie and Patrick D'Astous introduced the report concerning the S8-S9, E3 and E4 negotiations.

**Motion 5**

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

THAT Based on conclusions drawn from negotiation reports presented by AENQ's negotiators, all necessary representations be made to amend the negotiation protocols which coordinate us with the federations and with the Centrale before the next Congress and this, with the intention of making a report there and of making motions necessary to ensure that AENQ is able to fully assume its negotiation mandate as foreseen in its statutes.

**ADOPTED UNANIMOUSLY**

**5. Next meeting**

The date of the next meeting is still to be determined.

**6. Adjournment**

**Motion 6**

It was moved by Larry Imbeault and seconded by Alain Lajoie

THAT The meeting of the Executive Committee be adjourned.

**ADOPTED UNANIMOUSLY**