**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-03

# Meeting by teleconference of November 4, 2010

**Attending:**

| | |
|---|---|
| Patrick D'Astous | President |
| Larry Imbeault | Vice-president |
| Alain Lajoie | Treasurer |
| François Beauchemin | Director, KSB teaching sector |
| Tarek Khazen | Director, CSB teaching sector |
| David Chalmers | Director, KSB support sector |
| Jeannie McKee | Director, CSB support sector |

**Absent:**

| | |
|---|---|
| Barbara Van-Helsdingen | Secretary |
| Liza Wapachee | Director, CPE sector |

## 1. Presentation and adoption of the agenda

Larry Imbeault introduced the item.

**Motion 1**

It was moved by Larry Imbeault 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. Position of Secretary of the Executive Committee
4. Negotiations E3 – agreement in principle

5. Negotiations E4
   5.1. Report on current situation
   5.2. Action plan
6. Negotiations S8 and S9
7. Adjournment

**CARRIED UNANIMOUSLY**

## 2. Appointment of chair and secretary for the meeting

**Motion 2**

It was moved by François Beauchemin and seconded by Alain Lajoie

THAT Patrick D'Astous be appointed chair and Larry Imbeault secretary for the meeting.

**CARRIED UNANIMOUSLY**

## 3. Position of Secretary of the Executive Committee

Patrick D'Astous introduced the item.

**Motion 3**

It was moved by Patrick D'Astous and seconded by Larry Imbeault

THAT the Executive Committee accepts the resignation of Barbara Van-Helsdingen and, in conformity with the practice prescribed, proceed with posting until November 26, 2010, for the position of Secretary.

**CARRIED UNANIMOUSLY**

## 4. Negotiations E3 – agreement in principle

Alain Lajoie and Patrick D'Astous introduced the item.

**Motion 4**

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

THAT the Executive Committee receive the offer of settlement resulting from the E3 negotiations and recognise the agreement in principle subject to minor amendments as presented.

**CARRIED UNANIMOUSLY**

**Motion 5**

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

THAT the Executive Committee recommend that the Sector Council of the CSB teaching sector accept the agreement in principle as presented, subject to minor amendments, and mandate the Sector Council of the CSB teaching sector to ask delegates to convene general assemblies in all communities for November 10, 2010.

**CARRIED UNANIMOUSLY**

**Motion 6**

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

THAT the Executive Committee mandates the negotiating team to inform the employer parties of the results of the consultation prior to November 12, 2010.

**CARRIED UNANIMOUSLY**

## 5. Negotiations E4

François Beauchemin and Patrick D'Astous introduced the item.

### 5.1 Report on the current situation

### 5.2 Action plan

**Motion 7**

It was moved by François Beauchemin and seconded by Patrick D'Astous

THAT the Executive Committee adopt the recommendation of the Sector Council of the KSB teaching sector with regard to the Action Plan for reaching a satisfactory settlement.

**CARRIED UNANIMOUSLY**

## 6. Negotiations S8 and S9

Larry Imbeault introduced the item.

## 7. Adjournment

**Motion 8**

It was moved by François Beauchemin and seconded by Larry Imbeault

THAT the meeting of the Executive Committee be adjourned.

**CARRIED UNANIMOUSLY**