**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-08

# Meeting by Teleconference of March 31, 2011

**Attending:**

| | |
|---|---|
| Patrick D'Astous | President |
| Georges Mensink | Secretary |
| Alain Lajoie | Treasurer |
| François Beauchemin | Sector Director, KSB Teachers |
| Tarek Khazen | Sector Director, CSB Teachers |
| David Chalmers | Sector Director, KSB Support Staff |
| Jeannie McKee | Sector Director, CSB Support Staff |

**Absent:**

| | |
|---|---|
| Larry Imbeault | Vice-President |
| Liza Wapachee | Sector Director, CPE |

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

Georges Mensink introduced the item.

**Proposition 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. Results of the vote on agreement in principle KSB Teachers
4. Next meeting
5. Adjournment

**ADOPTED UNANIMOUSLY**

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

**Motion 2**

It was moved by Alain Lajoie and seconded by François Beauchemin

THAT Patrick D'Astous be appointed Chair and Georges Mensink Secretary for the meeting.

**ADOPTED UNANIMOUSLY**

## 3. Results of the vote on agreement in principle KSB Teachers

Alain Lajoie introduced the item.

**Motion 3**

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

THAT The Executive Committee receives the vote results as presented;

THAT The Executive Committee mandates the negotiating team to inform the employer side of the vote results which confirm the acceptance of the agreement in principle by the members of the KSB Teachers. Therefore, the Action Plan adopted in the context of this negotiation is again suspended until the signing of the collective agreement or until a disagreement arises during the editing of the texts, whichever the case.

**ADOPTED UNANIMOUSLY**

## 4. Next meeting

The next meeting will take place April 15 and 16 in Montreal.

## 5. Adjournment

**Motion 4**

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

THAT The meeting of the Executive Committee be adjourned.

**ADOPTED UNANIMOUSLY**