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 1112CEPV-03

Meeting by teleconference of October 16, 2011

Attending:

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

1. Presentation and adoption of the agenda

Georges Mensink introduced the item.

Motion 1

It was moved by Georges Mensink and seconded by David Chalmers

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. Minutes adoption of the June 3 and 4, 2011 meeting
4. Process of the Coordination Assessment
5. Action Plan: Commissioners' Election November 16 and the short calendar
6. François Beauchemin's responsabilities in accordance with the priorities
7. Mandates for the FIPEQ, FSE and CSQ

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 François Beauchemin

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

ADOPTED UNANIMOUSLY

3. Minutes adoption of the June 3 and 4, 2011 meeting

Motion 3

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

THAT The Executive Committee adopt the June 3 and 4, 2011 meeting minutes as introduced and amended.

ADOPTED UNANIMOUSLY

4. Process of the Coordination Assessment

This item was tabled to the next meeting.

5. Action Plan: Commissioners' Election November 16 and the short calendar

Patrick D'Astous and François Beauchemin introduced the item.

Motion 4

It was moved by David Chalmers and seconded by François Beauchemin

THAT The President in consultation with the Inuit members of the Native Committee will prepare a publicity campaign targeting the Nunavik population using the Nunatsiaq News and the community radio stations. This campaign is meant to remind everyone in Nunavik that the school calendar is an important issue of the

KSB Comimissioners' election of next November while pressuring the candidates to make public their own position before the election.

ADOPTED UNANIMOUSLY

6. François Beauchemin's responsabilities in accordance with the priorities

This item was tabled to the next meeting.

7. Mandates for the FIPEQ, FSE and the CSQ

This item was tabled to the next meeting.

8. Next meeting

A reminder was done to the effect that the next meeting will take place in Montreal November 7 and 8, 2011.

9. Adjournment

Motion 5

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

THAT The meeting of the Executive Committee be adjourned.

ADOPTED UNANIMOUSLY