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

Minutes of the Executive Committee 1112CEPV-12

Extraordinary Meeting on June 27, 2012

Attending:

Patrick D'Astous	President
Larry Imbeault	Vice-President
Georges Mensink	Secretary
François Beauchemin	Sector Director, KSB Teachers
David Chalmers	Sector Director, KSB Support Staff
Liza Wapachee	Sector Director, CPE

Absences:

Alain Lajoie	Treasurer
Tarek Khazen	Sector Director, CSB Teachers
Jeannie McKee	Sector Director, CSB Support Staff

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. General Manager Position
4. Adjournment

ADOPTED UNANIMOUSLY

2. Nomination of Chair and Secretary for the meeting

Motion 2

It was moved by François Beauchemin and seconded by David Chalmers

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

ADOPTED UNANIMOUSLY

3. General Manager Position

Patrick D'Astous introduced the item.

In order to avoid any conflict of interest, François Beauchemin left the room, until this item was concluded.

Motion 3

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

THAT The decision to fill the new position of General Manager be postponed until the next Executive Committee meeting.

ADOPTED UNANIMOUSLY

4. Adjournment

Motion 4

It was moved by Larry Imbeault and seconded by Georges Mensink

THAT The extraordinary meeting of the Executive Committee be adjourned.

ADOPTED UNANIMOUSLY