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-05

Meeting by teleconference of November 24, 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 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. CGN-CSQ Meeting – Follow-up
4. Next meeting
5. Adjournment

ADOPTED UNANIMOUSLY

2. Nomination of Chair and Secretary for the meeting

Motion 2

It was moved by Alain Lajoie and seconded by Larry Imbeault

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

ADOPTED UNANIMOUSLY

3. CGN-CSQ Meeting – Follow-up

Motion 3

Considering the CGN-CSQ decisions to create working groups to revise the way CSQ deals with regional disparities and Cree and Kativik negotiations;

Considering 2010-13 priorities as adopted by AENQ Congress and the according action plan adopted by the EC-AENQ;

Considering the AENQ's last negotiation round assessment and the strong FPSS will to revise and correct the negotiation structure in cooperation with AENQ;

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

THAT

AENQ welcomes the creation of these needed working groups and officially notifies the CSQ as well as the FSE and the FPSS of:

a) its will to fully participate to the activities of these working groups;

b) its intention to prepare a report to explain its stands, arguments and recommendations;

c) its will to forward the sectorial assessments to these working groups;

d) the necessity to indicate to the regional disparities working group to avoid any overlapping with the mandate of the second working group on the Cree and Kativik negotiations.

ADOPTED UNANIMOUSLY

4. Next meeting

The next meeting will be held in Montreal January 27, 28 and 29, 2012.

5. Adjournment

Motion 4

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

THAT The meeting of the Executive Committee be adjourned.

ADOPTED UNANIMOUSLY