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

Minutes of the Executive Committee 1112CEPV-10

Meeting by teleconference of April 25, 2012

Attending:

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

Absences:

Liza Wapachee	Sector Director, CPE
Alain Lajoie	Treasurer

1. Presentation and adoption of the agenda

Georges Mensink introduced the item.

Motion 1

It was moved by David Chalmers and seconded by Tarek Khazen

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. Supplement to the by-law amendment (perequation) – CSQ Congress

4. Implementation of new long-term resources at AENQ
5. Next meetings
6. 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. Supplement to the by-law amendment 9 (perequation) – CSQ Congress

Patrick D'Astous introduced the item.

4. Implementation of new long-term resources at AENQ

Patrick D'Astous présente le point.

Motion 3

THAT The Executive Committee postpones the vote on the motion that a position of AENQ Negotiation Coordinator be created and posted as described and presented until the next teleconference on May 7, 2012. In order to do so, there would be a renewable one year contract to implement the minor part of the workload to be offered to the retained candidate and, depending on the decisions of the CSQ decision making bodies and, if necessary, AENQ Congress on our proposals related to AENQ negotiations, to implement, in a second time, the major part of the workload.

5. Next meetings

The next meeting in person in Montreal will take place June 11, 12 and 13, and a teleconference will take place May 7, 2012 at 7:30 pm.

6. 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