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-09

Meeting by teleconference of April 17, 2012

Attending:

Patrick D'Astous	President
Larry Imbeault	Vice-President
Georges Mensink	Secretary
Alain Lajoie	Treasurer
Tarek Khazen	Sector Director, CSB Teachers
François Beauchemin	Sector Director, KSB Teachers

Absences:

Jeannie McKee	Sector Director, CSB Support Staff
Liza Wapachee	Sector Director, CPE
David Chalmers	Sector Director, KSB 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 Larry Imbeault

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. Amendments of the CSQ by-laws to be introduced by AENQ at the CSQ Congress (deadline April 27)

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 Alain Lajoie and seconded by David Chalmers

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

ADOPTED UNANIMOUSLY

3. Amendements of the CSQ by-laws to be introduced by AENQ at the CSQ Congress (deadline April 27)

Patrick D'Astous introduced the item.

Motion 3

It was moved by Patrick D'Astous and seconded by Larry Imbeault

THAT As part of the preparation of the Congress of the CSQ next June the Executive Committee approuves the amendment proposals of the CSQ by-laws as presented and amended.

ADOPTED UNANIMOUSLY

4. Implementation of new long-term resources at AENQ

This item was tabled until the next meeting.

5. Next meetings

A decision will be taken at a later date to determine the exact dates of the next meeting in person in Montréal, and the next teleconference will take place on April 25, 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