

Executive Committee Meeting

Meeting No. 854

Resolution No. XC 2015-2016-16

Subject: COMMITTEE APPOINTMENT

WHEREAS it was agreed to establish in the employees' collective agreements joint or mixed committees for advice and for labour relations;

WHEREAS the main purpose of these committees is the preservation of good relations between the Board and its employees;

WHEREAS under the Ordinance on the delegation of power, it is the responsibility of the Executive Committee to appoint Board representatives to the committees derived from the collective agreements;

IT WAS RESOLVED:

THAT the following people be the representatives for the 2015-2016 school year, until replaced by the Executive Committee.

1. **Board Committee (Teachers' Labour Relations – E4, 4-3.01 / 3 representatives plus HR counsellor)**
 - Marcel Duplessis – Director of Human Resources
 - Gordon Cobain – Director of School Operations
 - Mark Brazeau – School Administrator
 - Charles Morin – Human Resources Counsellor
2. **Adult Education Advisory Committee (E4, 11-6.01 – 2 representatives of Adult Ed)**
 - Lisa Mesher – Director of Adult & Vocational Ed. Services
 - Denis Daigle – Assistant Director of Adult & Vocational Ed. Services
3. **Labour Relations Committee – Support staff (S9, 4-1.02 / 3 representatives)**
 - Judith Michel – Human Resources Counsellor
 - Daniel Baril – Assistant Director of Material Resources
 - Harriet Keleutak – Secretary General

...cont'd

Peter Papialuk

Proposed by:

Harriet Keleutak
Secretary General

2015-09-15

Certified copy of the resolution adopted on:

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Subject: COMMITTEE APPOINTMENT – CONT'D

4. **Labour Relations Committee – Professionals (P4, 4-2.0 / 3 representatives)**
 - Judith Michel – Human Resources Counsellor
 - Etua Snowball - Assistant Director of Curriculum 1st Language
 - Daniel Lafleur – Assistant Director of Curriculum Second Language

5. **Committee (Special Education) (S9, 4-2.00 – P4, 4-4.01, E4, 8-10.04 / 4 Board representatives / Unions: 2 teachers, 1 professional, 1 support staff)**
 - Vacant - Director of Education Services
 - Steve Lydiatt – Assistant Director of Complementary Services
 - Kassandra Churcher – Assistant Director of School Operations
 - Vacant

Peter Papialuk

Proposed by:

Harriet Keleutak
Secretary General

2015-09-15

Certified copy of the resolution adopted on: