

**Minutes of the March 3, 2016 Federal Council
at the Best Western Plus, Drummondville
chaired by Jeff Begley**

Attendance:

Women 51%
Men 49%

MINUTES

1. President's opening remarks

Jeff Begley, president, began his opening remarks at 10:35 on March 3, 2016.

2. Roll call of Federal Bureau members

Executive Committee

Jeff Begley	President
Denyse Paradis	Secretary-treasurer
Nadine Lambert	Vice-president responsible for nursing and cardio-respiratory care personnel
Guy Laurion	Vice-president responsible for paratechnical, auxiliary services and trades personnel
Josée Marcotte	Vice-president responsible for office personnel and administrative technicians and professionals
Position vacant	Vice-president responsible for health and social services technicians and professionals
Dany Lacasse	Vice-president responsible for the private sectors

Regional vice-presidents

Michel Cyr	Vice-president, Region 1A: Gaspésie–Îles-de-la-Madeleine
Daniel Charette	Vice-president, Region 1B: Bas-Saint-Laurent
Gaston Langevin	Vice-president, Region 02: Saguenay–Lac-Saint-Jean
Denis Bertrand	Vice-president, Region 03: Québec–Chaudière–Appalaches
Claude Audy	Vice-president, Region 04: Cœur du Québec
Position vacant	Vice-president, Region 05: Estrie
Luc Bastien	Vice-president, Region 6A: Montréal–Laval–Grand-Nord
David Deschatelets	Vice-president, Region 6B: Laurentides–Lanaudière
Steve St-Onge	Vice-president, Region 6C: Montérégie
Christian Meilleur	Vice-president, Region 07: Outaouais
Annick Trottier	Vice-president, Region 08: Abitibi-Témiscamingue-Nord-du-Québec
Gisèle Charrette	Vice-president, Region 09: Côte-Nord–Basse-Côte-Nord

Representatives of the private sectors

Louise Labrie	Early childhood centres (CPEs – facility-based childcare)
Jean Gagnon	Pre-hospital sector
Yves Lévesque	Private and community institutions
Gilles Gagné	Private retirement residences
Lucie Longchamps	Home childcare providers, intermediate and family-type resources

Absent:

Louise Labrie

3. Reading and adoption of the agenda and schedule

Denyse Paradis, general secretary and treasurer, read out the agenda and schedule for this council.

Moved by Michel Pietrantonio, seconded by Steve Bouchard, that the Federal Council adopt the agenda and schedule as presented.

Carried

4. Appointment of the president and secretary for elections and election procedures

Moved by Guillaume Patry, seconded by Richard Léveillé, that Loraine Dugas, vice-president of the Conseil central du Cœur-du-Québec, and Odette Brûlé, treasurer, act respectively as president and secretary for elections at this council.

Carried

Election procedures

Loraine Dugas and Odette Brûlé informed delegates about the positions for which there will be elections and explained procedures.

5. Private sectors

Dany Lacasse, Éric Mondou, Lucie Longchamps, Yves Lévesque, Jean Gagnon and Gilles Gagné presented the various reports from the private sectors.

Josée Marcotte presented the CSN campaign to defend child care, on the theme “Un réseau qui fait grandir” (A system that helps children grow).

Moved by Marlène Ross, seconded by France Laniel, that the Federal Council receive the verbal reports on the private sectors.

Carried

6. Unions involved in labour disputes

Luc Bastien, regional vice-president for Montréal-Laval-Grand Nord, and Gilles Gagné, representative for private retirement residences, presented the dispute in progress involving the *Syndicat des centres d'hébergement du grand Montréal*, and more specifically the *Jardins de Jouvence* section.

Moved by Guy Trichard, seconded by Monique Marie-Christine Delsart, that the Federal Council support the *Syndicat des centres d'hébergement du grand Montréal—section Jardins de Jouvence* in its struggle, notably by participating in demonstrations the sector may organize.

Carried

7. Elections

Lorraine Dugas and Odette Brûlé, respectively president and secretary for elections, reported on the candidacies received and declared that there would be an election for the position of vice-president responsible for health and social services technicians and professionals.

The minutes of the elections are attached to these minutes.

8. Swearing-in of the vice-presidents elected

Lorraine Dugas, election president, proceeded to swear in the elected officers of the Fédération de la santé et des services sociaux-CSN, in accordance with the Constitution and By-laws.

9. Adjournment

There being nothing further on the agenda, Jeff Begley, president, adjourned the Federal Council at 4:30 p.m. on March 3, 2016.

JEFF BEGLEY,
President

DENYSE PARADIS,
General secretary and treasurer