

# AGENDA

Federal Council

May 2-4, 2023

Hotel Le Victorin

Victoriaville



**Tuesday, May 2, 2023**

**Admission of registered delegates between 8 a.m. and 1 p.m.**

**1 p.m.                    OPENING**

- Opening by Stéphanie Gratton, FEESP acting president
- Introduction of the Executive Committee and coordinators
- Remarks by François Enault, 1st vice-president of the CSN
- Remarks by Paul Lavergne, Regional Council of Cœur-du-Québec president
- 1st delegate credentials report
- Appointment of Recording Secretary
- Reading and adoption of agenda
- Adoption of minutes from the Federal Council on May 3, 4 and 5, 2022 and the Special Federal Council on September 12, 2022
- Explanation of the election process by the Election Chair
- Public sector negotiations by François Enault, 1st vice-president of the CSN

**3:15 p.m.                HEALTH BREAK**

**3:30 p.m.                RESUMPTION OF WORK IN PLENARY**

- Campaign: *Pour un réseau vraiment public (For a Truly Public Network)*
  - David Bergeron-Cyr, 2nd vice-president of the CSN
  - Judith Huot, 1st vice-president of the Fédération de la santé et des services sociaux CSN
  - Danny Roy, president of the Fédération des professionnelles CSN
  - Marjorie Houle, coordinator of the Status of Women and Research Service of the CSN and sociopolitical advisor
- Conference: *Le masculinisme et l'antiféminisme (Masculinism and Anti-Feminism)* by Francis Dupuis-Déri, UQAM professor, and Mélissa Blais, UQO professor

**5:30 p.m.                ADJOURNMENT**

## Wednesday, May 3, 2023

*Admission of registered delegates between 8 a.m. and 9 a.m.*

- 9 a.m.           **PLENARY**
- 2nd delegate credentials report
  - Presentation of financial statements for the 24 months ending December 31, 2022 and presentation of Oversight Committee report
  - Campaign – *Le travail, mais en mieux (Work, Only Better)* by Katia Lelièvre, 3rd vice-president of the CSN
- 10:30 a.m.      **HEALTH BREAK**
- 11 a.m.           **RESUMPTION OF WORK IN PLENARY**
- Report from the Executive Committee and coordinators
- 12 p.m.           **LUNCH**  
*End of registration period for official delegates and end of nomination period*
- 1:30 p.m.        **RESUMPTION OF WORK IN PLENARY**
- 3rd delegate credentials report
  - Report from the Election Chair (nominations)
  - *Guide des bonnes pratiques pour la gestion des médias sociaux (Social Media Management)* by Katerine Desgroseilliers, FEESP communications advisor
  - Conference: *Transition verte et juste, les défis de demain (Green and just transition, Tomorrow's Challenges)* by Dominique Dodier, director general of EnviroCompétences
- 3:30 p.m.        **HEALTH BREAK**  
*Elections – 1st round of voting (Expo 2 meeting room)*
- 3:45 p.m.        **RESUMPTION OF WORK IN PLENARY**
- Protection of personal information by Émilie Bouchard, FEESP union advisor
  - FEESP Union's life Tour
  - Report from the Election Chair (1st round results)
- 5 p.m.            **ADJOURNMENT**  
*Elections – 2nd round of voting, if necessary (Expo 2 meeting room)*  
*End of submission period for questions of privilege*

## Thursday, May 4, 2023

9 a.m.

### PLENARY

- Report from the Election Chair, if necessary
- Conference: *L'avenir du transport en commun à l'ère post-COVID (The Future of Public Transit in the Post-COVID Era)* by Jean-Philippe Meloche, professor and director of the School of Urban Planning and Landscape Architecture
- CUPE-FEESP solidarity protocol

11 a.m.

### HEALTH BREAK

11:15 a.m.

### RESUMPTION OF WORK IN PLENARY

- Questions of privilege
- Unions in conflict
- Ratification of sector presidency elections
- Installation of new members of the Federal Bureau
- Closing remarks from the FEESP acting president

12:30 p.m.

### ADJOURNMENT OF MEETING

***Please scan this QR code to access the Federal Council's evaluation form.***

