



# Convocation General Assembly Group Insurance Renewal and Elections

**Wednesday October 27th, 2021 at 7:00 p.m.  
Via ZOOM Videoconference**

*(This combined APPA EMSB-CSSDM meeting will be presented in French. Questions and comments in English are encouraged and will be answered in English.)*

As in past general assemblies, this assembly will exceptionally be held virtually via the Zoom platform, given that the Covid-19 pandemic and the ministerial decrees which do not allow us to meet in a room.

This assembly requires **registration** on the APPA website ([appa.qc.ca/emsb/register](http://appa.qc.ca/emsb/register)) **before October 21, 2021 at 12:00 p.m.** More information is available on the reverse side of this convocation.

## DRAFT AGENDA

1. Opening comments
2. Adoption of agenda
3. Approval and follow-up of the minutes of October 14th, 2020
4. Group Insurance Renewal
5. Ratification of nominations
  - 5.1. President of Election
  - 5.2. Secretary of Election
6. Election (**VOTE**)
  - 6.1. Executive Committee
    - 6.1.1. CSSDM & EMSB
      - 6.1.1.1. President
      - 6.1.1.2. Secretary-Treasurer
    - 6.1.2. CSSDM
      - 6.1.2.1. First Vice President (1 post)
      - 6.1.2.2. Vice President – General Sector (1 post)
      - 6.1.2.3. Vice President – Daycare Sector (1post)
    - 6.1.3. EMSB
      - 6.1.3.1. Vice President (1 post)
  - 6.2. Destruction of Votes
  - 6.3. Swearing in of newly elected members
7. Varia
8. Adjournment

Michel Picard  
President  
APPA

**SEE REVERSE FOR THE CANDIDACY REGISTRATION PROCEDURE FOR THE ELECTIONS**

**NOTE: A General Assembly with the same agenda will take place at 10 a.m. at the APPA union office ONLY for members working the evening shift.**



### **Procedure for candidacy**

As it was adopted at the May 9<sup>th</sup>, 2012 APPA General Assembly, the union no longer sends the election documents to individual members at home. Since 2013, all documents pertaining to the General Assembly in which elections will be held are to be made available on the APPA website ([appa.qc.ca/emsb/elections-2021](http://appa.qc.ca/emsb/elections-2021)).

Any member wishing to be a candidate to any post up for election, must visit the APPA website at [www.appa.qc.ca](http://www.appa.qc.ca) and consult the « Elections » section. This section contains the « Election Guide » providing all the information necessary, including the Candidate Registration Form.

Please note that only the original Candidate Registration Form signed by the candidate and three witnesses will be accepted. This form must then be returned to the APPA by regular or internal mail, before the deadline.

**FORMS SENT BY FAX OR EMAIL WILL NOT BE ACCEPTED AND WILL AUTOMATICALLY BE VOIDED UPON RECEIPT.**

---

Given the obligation to hold this general meeting virtually, as well as the parameters surrounding the holding of an election vote, we must resort to an election vote via an external firm (Discair). This firm guarantees us the secrecy and legality of the election vote.

To participate in this meeting and to have the right to vote, you must register for this meeting **before October 21, 2021 at 12:00 p.m.** These technical constraints are beyond the control of the APPA. However, please visit the following page to obtain all the information necessary for the smooth running of this meeting as well as for your registration:

[appa.qc.ca/emsb/register](http://appa.qc.ca/emsb/register)

For any technical difficulties for this registration, you can contact the following:

[aditomaso@appa.qc.ca](mailto:aditomaso@appa.qc.ca) ou 514-254-3503 # 217

In addition, when you register, we ask you to use a personal email address rather than the EMSB email. When the link for the general assembly is sent out, the employer's system could result in the delivery email being blocked. If you do not receive any information by October 26<sup>th</sup> at 12:00 p.m., we advise you to check your spam box or junk box. Once you have verified and you still cannot find a link, we ask you to contact the above.

**We ask you to share this information with as many of your APPA colleagues as possible.**