



# Convocation General Assembly Elections 2024

**Wednesday, September 25th 2024 at 7 p.m.  
Georges-Vanier High School  
1205, Jarry East St., Montreal  
139N Bus and 193S Bus  
Parking available**

## DRAFT AGENDA

1. Opening comments
2. Adoption of agenda
3. Approval and follow-up of the minutes of October 25<sup>th</sup> 2023 (general assembly)
4. 2023 budget achievements **(VOTE)**
5. Presentation of the auditing committee report **(VOTE)**
6. Ratification of nomination
  - 6.1. President of Elections
  - 6.2. Secretary of Elections
  - 6.3. Scrutineers
7. Elections **(VOTE)**
  - 7.1. Executive committee
    - 7.1.1. President (1 position) \*
    - 7.1.2. Secretary-Treasurer (1 position) \*
    - 7.1.3. Vice President – General and Special Education Sector CSSDM (1 position) \*\*
    - 7.1.4. Vice President – Daycare Sector CSSDM (1 position) \*\*
    - 7.1.5. Vice President EMSB (1 position) \*\*\*
  - 7.2. Union Council
    - 7.2.1. Administrative Personnel Representative CSSDM (1 position) \*\*\*\*
  - 7.3. Swearing in of newly elected members
8. Varia
9. Adjournment

Michel Picard  
President  
APPA

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

*A light buffet will be served as of 6:00 p.m. in the Georges-Vanier cafeteria.*

**NOTE:** FOR MEMBERS WITH AN EVENING ONLY SCHEDULE:  
*A meeting with the same agenda will take place at 10:00 a.m. at the APPA offices.*

\* These positions are voted by EMSB and CSSDM members.

\*\* These positions are voted by CSSDM members only.

\*\*\* This position is voted by EMSB members only.

\*\*\*\* As the position is currently filled on an interim basis, unsolicited applications at the general meeting will be accepted to fill this position.



## **Procedure for candidacy**

As it was adopted at the May 9th, 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.

Any member wishing to be a candidate to any post up for election, must visit the APPA website at <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.**