



# Convocation General Assembly Group Insurance Renewal

**Wednesday, November 30<sup>th</sup> at 7 p.m.  
At APPA's head office  
3340, de l'Assomption boul., Montreal  
Assomption Metro Station**

## **DRAFT AGENDA**

1. Opening comments
2. Adoption of agenda
3. Approval and follow-up of the minutes of October 12<sup>th</sup>, 2022
4. Group Insurance Renewal **(VOTE)**
5. Notices of motion
  - 5.1. Constitution — Salary of a person released on a full-time basis who holds a position of fewer than 35 hours per week **(VOTE)**
  - 5.2. Constitution — Salary of a person holding a position of fewer than 35 hours per week who is replacing a person released on a full – time basis **(VOTE)**
  - 5.3. Internal Regulations — Compensation for time accumulated for Union activities **(VOTE)**
6. Varia
7. Adjournment

Michel Picard  
President  
APPA

***A light buffet will be served at 6:00 p.m.***

***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.***