

38^E CONGRÈS
6 AU 10 JUIN 2022
MONTRÉAL

Conseil central 
DU MONTRÉAL MÉTROPOLITAIN **CSN**

SOLIDAIRES, À TOUTE ÉPREUVE

**ORDRE DU JOUR,
FONCTIONNEMENT
ET RÈGLES
DE PROCÉDURE**

English version

38th Congress Agenda

Monday, June 6

8 am - 4 pm **Registration**

9-10 am **Welcome session for new delegates**

10 am **Plenary**

- 38th congress officially opens, welcome remarks by President Dominique Daigneault
- Speech by CSN President Caroline Senneville
- Speech by Martin LeClerc, APPM
- General Secretary outlines the congress and various procedures
- Appointment of Support Secretary for the congress
- Credentials Committee preliminary report
- Adoption of the 38th congress agenda
- Adoption of minutes from the Conseil central du Montréal métropolitain- CSN's 37th congress
- Admission of visitors
- Affiliation of new unions
- Appointment of Chief Election Officer and Secretary of Elections to the Executive Committee and Union Council and an explanation of the election process (Caroline Quesnel and Sébastien Gagné)

12:30 pm **Lunch**

2 pm **Plenary**

- Credentials Committee first report
- Finance report
 - ◇ 2019-2022 Financial Statements (PowerPoint)
 - ◇ Oversight Committee Report
 - ◇ 2022-2024 Central Council budget proposals and expenditure policies (PowerPoint)

3:30 pm **Break**

3:45 pm **Plenary**

- 2019-2022 activity report

5 pm **Adjournment**
5 pm **Allies opening reception**

Tuesday, June 7

8 am – 4 pm **Registration**
9 am **Workshop on motions**
10:30 am **Break**
10:45 pm **Workshop on motions**
12:30 pm **Lunch**
2 pm **Workshop on motions**
3:30 pm **Break**
3:45 pm **Workshop on motions**
5 pm **Adjournment**

Wednesday, June 8

8 am – 4 pm **Registration**
4 pm **Deadline to submit questions of privilege**
9 am **Plenary**

- Presentation: mental health video followed by an Education Committee presentation
- Credentials Committee second report
- Proposed amendments to the Constitution and Bylaws

10:45 am **Break**
11 am **Plenary**

- Presentation of International Solidary front of struggle
- Proposed changes to the Statement of Principles

4 pm **Deadline to submit questions of privilege**
12:30 pm **Lunch in plenary**
1:45 pm **Break**

- 2 pm** **Plenary**
- Presentation of Environment front of struggle
 - Credentials Committee third report
 - Solidarity, an unbreakable bond for the environment
 - ◇ Guests: Patrick Bonin, Greenpeace; Isabelle Ménard, CSN union advisor; Mélanie Busby, Front commun pour la transition énergétique

3:45 pm **Break**

4 pm **Deadline to submit questions of privilege**

- 4 pm** **Plenary**
- Presentation of Health and Safety Action Committee front of struggle
 - Solidarity, an unbreakable bond in occupational health and safety
 - ◇ Guests: Gleason Frenette, president, Syndicat du transport de Montréal and David Bergeron-Cyr, CSN 2nd vice-president

5:30 pm **Adjournment**

Thursday, June 9

8 am – 12 pm **Registration**

- 9 am** **Plenary**
- Presentation of Immigration and Intercultural Relations front of struggle
 - Credentials Committee fourth report
 - Solidarity, an unbreakable bond against systemic racism
 - ◇ Guests : Alexandra Pierre, executive président, Ligue des droits et libertés, Marie-Hélène Bonin, CSN union advisor

10:45 am **Break**

- 11 am** **Plenary**
- LGBT+ Committee presentation

- 11:15 am** **Ongoing conflicts**
- STT de Rolls-Royce Canada – CSN

12:00 pm **Deadline to submit nominations for positions on the Central Council's Executive Committee and Union Council**

- 12:30 pm** **Lunch**
- Solidarity action

- 2 pm Plenary**
- Status of Women Committee presentation
 - Credentials Committee fifth report
 - Solidarity, an unbreakable bond for social rights
 - ◊ Guests: Évelyne Pedneault, Commission des droits de la personne et de la jeunesse (CDPDJ); Marie-Josée Corriveau, FRAPRU
- 3:45 pm Break**
- 4 pm Plenary**
- Right to Work Committee presentation
 - Unionization
- 4:45 pm Nominations for Executive Committee and Union Council**
- Candidate speeches
- 5:30 pm Adjournment – dinner**
- 7 pm Solidarity evening at the Belvedere Centre des sciences**

Friday, June 10

- 9 am Plenary**
- Youth Committee presentation
 - Solidarity, an unbreakable bond... and mobilized!
 - ◊ Guests: Alexandre, DoubleTree; Stéphane Dufour, SAMVR - National team coordinator
 - Report by Workshop Synthesis Committee (cont'd)
 - Other motions and motions by affiliated unions
- 10:45 am Break**
- 11 am Plenary**
- Questions of privilege
- 11:50 am Explanation of the election process by the Chief Election Officer**
- 12:00 pm Lunch**

Elections to Executive Committee and Union Council (1st round)

- 2 pm Plenary**
- Health and Social Services Committee presentation (capsule)
 - Amortization period

- 3:30 pm Break**
- 3:45 pm Plenary**
- Elections Committee report
 - Elections to Executive Committee and Union Council (2nd round, if required)
 - Reference motions
- 4:45 pm Induction of members of the Executive Committee and Union Council**
- 5 pm Closing remarks by the president**
- 5 pm Adjournment**