



**SPECIAL EXECUTIVE Committee MEETING**

**Thursday August 26, 2021, 9:30 am AGENDA**

<b><u>SUBJECT</u></b>
1. Call to Order
2. Approval of Agenda
3. School Reopening
4. Vaccination
5. Agreement with CPNCA: New Measures in Collective Agreement
6. General Assemblies
7. University Laval research 2021-2022 (Jean Noel Grenier) (September 8th at 9:30 am-meeting to discuss the research)
8. Executive and BOD Dates for 2021-2022 and format
9. Closed Session
10. Adjournment