



**NSTU Provincial Executive Meeting**

**December 4, 2020**

**H I G H L I G H T S**

**Emailed, Monday, December 7, 2020**

1. **Approved the Table Officers' Report;**
2. **Approved the updated SIP&P;**
3. **Elected the following Provincial Executive members to serve as liaisons on NSTU Standing & Administrative Committees:**  
Yolanda Aubrecht – Curriculum Committee  
Yolanda Aubrecht and Shaun Doyle – Nominating Committee
4. **Approved a recommendation that the NSTU participate in a Multi-University – Mental Health Survey;**
5. **Filed 2019-2020 Year End Reports for NSTU Committees;**
6. **Ratified the 2020 Cumberland Local Constitution;**
7. **Approved amendments to the Strait RRC Constitution;**
8. **Ratified the 2020 Guysborough County Local Constitution;**
9. **Approved a recommendation that the term for the Antigonish Local Treasurer be extended by one year, commencing August 1, 2020 and ending July 31, 2021;**
10. **Approved amendments to Operational Procedure 3 – Committees of the NSTU – General Terms of Reference;**
11. **Approved amendments to Operational Procedure 4 – Committees – Standing Committees of the Provincial Executive;**
12. **Approved amendments to Operational Procedure 6 – Boards, Foundations, and Trustees of the NSTU;**
13. **Approved amendments to Operational Procedure 21 – Negotiations;**
14. **Referred a Resolution to the Provincial Economic Welfare Committee;**
15. **Approved a recommendation that the Professional Development Committee consider online learning as an eligible option for the Out-of-Province Grant for the 2020-2021 school year.**