



**NSTU Provincial Executive Meeting**

**April 8, 2021**

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

**Emailed, Monday, April 12, 2021**

Statements in Bold appear in *The Teacher*, expanded Highlights are for Executive Members only

1. **Approved the Table Officers' Report;**
2. **Approved amendments to Operational Procedure 29 Benevolent Fund;**
3. **Approved a recommendation that the 2021 Council Steering Committee be comprised of the Table Officers and selected Russell Comeau as the Chair;**
4. **Approved a recommendation that the NSTU send a letter of protest in solidarity with the Kenya National Union of Teachers;**
5. **Approved a recommendation that Paul Wozney be nominated by the NSTU for CTF Vice-President;**
6. **Approved a recommendation that the recommended candidate for the position of Executive Staff Officer, Professional Learning be offered the permanent position subject to the successful completion of the probationary period;**
7. **Approved a recommendation that the Nova Scotia Teachers Union Employee Pension Plan be amended as recommended in amendment #4 by the Employee Pension Plan Advisory Committee;**
8. **Approved the granting of eleven (11) Local Service Awards;**
9. **Approved Full Time Study Grants in the amount of \$2,000;**
10. **Appointed the 2021 Council Elections Committee;**
11. **Approved a recommendation that the Executive Director, on behalf of the NSTU Provincial Executive, initiate a Strategic Planning process, engaging NSTU members, leaders and external stakeholders, to develop an NSTU Strategic Plan to be presented to Provincial Executive in June 2022;**
12. **Approved a recommendation that the NSTU collect demographic information on our membership, giving members who self identify as BIPOC or other equity seeking communities an opportunity to share that information, in order that the NSTU may better serve all members;**
13. **Ratified the Halifax City Local Constitution;**
14. **Ratified the Antigonish Local Constitution;**
15. **Approved amendments to the Professional Association Model Constitution;**
16. **Approved amendments to the Professional Association Model Operational Procedures;**
17. **Approved amendments to Operational Procedure 13 Professional Associations;**
18. **Approved amendments to Operational Procedure 9 Expense Guidelines;**
19. **Approved amendments to Operational Procedure 24 Awards, Fellowships and Grants;**
20. **Approved a recommendation that Operational Procedure 25 In-Service Education be rescinded;**
21. **Approved amendments to Operational Procedure 26 John Huntley Memorial Internship Program;**
22. **Approved amendments to Operational Procedure 27 Professional Development Support Services;**
23. **Approved a recommendation that October Conference Day 2021 be held virtually for all Professional Associations;**

- 24. Approved a recommendation that, for October Conference Day 2021, teachers may attend October Conference Day from their school sites, in order to improve access to the internet, and promote collaboration between teachers;**
- 25. Approved a recommendation that, for October Conference Day 2021, Professional Associations have the autonomy to choose their own virtual platform, with the ability to access release time to learn about the platform; costs to be paid by the individual Professional Associations;**
- 26. Approved a recommendation that, for October Conference Day 2021, Professional Associations have the autonomy to determine their own conference fees, as set by motion by individual Professional Associations' Executive;**
- 27. Approved a recommendation that, for October Conference Day 2021, registration be allowed with the use of any, non-employer, email account; Members to be encouraged to use an NSTU email account.**