



***NSTU Provincial Executive Meeting***

***December 3, 2021***

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

***Emailed, Monday, December 6, 2021***

1. Filed the Table Officers Report;
2. Approved a recommendation that a letter of protest be provided by the NSTU President using the CTF Model regarding the Urgent Action Appeal - Jordan;
3. Approved an appointment to the NS Teachers' Pension Plan Trustee Inc. Board of Directors effective January 1, 2022 for a three-year term;
4. Selected members to be forwarded to the NS Federation of Labour as the NSTUs nominees for NSFL Committees;
5. Selected a member to serve on the Member Services Committee with a term to expire July 31, 2023;
6. Selected a member to serve on the Public Relations Committee with a term to expire July 31, 2022;
7. Selected Tavis Bragg to serve as chair of the Public Relations Committee for the remainder of 2021-2022;
8. Approved a recommendation that the Support Staff Tentative Agreement be ratified;
9. Approved Conference Grants in the amount of \$600.00;
10. Approved the appointment of a second Limited Government Trustee of the Group Insurance Trust Fund;  
David Potter
11. Approved a recommendation that the voting day for the election of the NSTU President be held on Wednesday, May 25, 2022;
12. Approved a recommendation that the runoff voting day for the election of the NSTU President, if required, be held on Thursday, June 2, 2022;
13. Ratified the November 2021 version of the Tri-County RRC Constitution;
14. Approved a recommendation that the NSTU send the delegates that would typically attend the NSTU Status of Women Conference to the 2022 CTF Women's Symposium in Halifax, in lieu of the NSTU hosting a Status of Women Conference for 2021-2022 school year;
15. Selected Natalie Maclsaac as the Provincial Executive Liaison to the Status of Women Committee;
16. Approved resolutions for Annual Council 2022 regarding amendments to By-Laws and Standing Orders – Elections;
17. Approved an amendment to Operational Procedure 8 Election Procedure, D. Elections Conducted at Annual Council;
18. Approved a resolution be forwarded to Annual Council 2022 regarding New Standing Order – Confidentiality;
19. Approved an amendment to Operational Procedure 16 Resolutions Procedures – re: Pre-Council Vote;
20. Approved resolutions be forwarded to Annual Council regarding Policy III – 20, Policy IV – 15 and a new Policy on Educational Facilities;
21. Approved a resolution be forwarded to Annual Council 2022 regarding Standing Order 11 – Privacy – Member Data;
22. Approved a recommendation that Operational Procedure 34 – Publications be rescinded;

- 23. Approved a recommendation that Operational Procedure 37 – Sexual Harassment be rescinded;**
- 24. Approved a resolution be forwarded to Annual Council 2022 re By-Law Article 1 – Membership – re: Membership Rights.**