



NSTU Provincial Executive Meeting
February 25 & 26, 2021
H I G H L I G H T S
Emailed, Monday, March 1, 2021

1. **Approved the Table Officers' Report;**
2. **Approved members for the John Huntley Memorial Internship Program for a 2-day session;**
3. **Approved members as alternates for the John Huntley Memorial Internship Program;**
4. **Selected a member to serve on the Comite de programmation acadienne with a term to end July 31, 2021;**
5. **Selected a member to serve on the Pension Committee with a term to end July 31 2021;**
6. **Selected Paul Murphy, Halifax County, to serve as chair of the Pension Committee;**
7. **Approved a recommendation that Paul Boudreau be offered a permanent Executive Staff Officer contract in Member Services effective August 1, 2021;**
8. **Approved a recommendation that Mary-Lou Donnelly serve as Independent Chairperson for Annual Council 2021;**
9. **Approved the granting of two Local Service Awards;**
10. **Elected a 2nd Vice-President: Russell Comeau**
Nominating Committee: Byron Butt
Personnel Committee: Natalie Maclsaac
11. **Approved a recommendation that the Audited Financial Statements as of July 31, 2020 be filed and forwarded to Annual Council 2021;**
12. **Approved a recommendation that the proposed Draft Budget for August 1, 2021 to July 31, 2022 be forwarded to Annual Council 2021;**
13. **Approved a recommendation that the mortgage be paid off at the Teachers Plus Credit Union;**
14. **Approved a recommendation that Facility Project Option 3 in the Friday January 22, 2021 Black & McDonald report be approved;**
15. **Approved a recommendation that the Finance & Property Committee investigate the replacement cost of the NSTU Building elevator;**
16. **Approved amendments NSTU Operational Procedure 4 – Committees – Standing Committees of the Provincial Executive by inserting a new f – Health and Safety Committee as outlined and the remainder of the procedure be re-lettered effective August 1, 2021;**
17. **Approved a recommendation that the Provincial Executive form an Ad hoc Committee on Inclusion of Equity Seeking Members;**
18. **Approved a resolution be forwarded to Annual Council 2021 regarding Policy Section VI – General, 12 – Merchandise – Fair Trade Purchasing;**
19. **Approved Provincial Executive meeting dates through 2021-2024;**
20. **Approved a recommendation that Annual Council 2021 be conducted using a virtual format;**
21. **Approved a recommendation that the business to be conducted at Annual Council 2021 be as outlined;**
22. **Approved a recommendation that attendance as Annual Council 2021 be as outlined;**
23. **Approved a recommendation that Resolutions to Annual Council 2021 be conducted as outlined;**

- 24. Approved a recommendation that Elections at Annual Council 2021 be conducted as outlined;**
- 25. Approved a recommendation that Locals, adhering to public health guidelines, be encouraged to gather together in order to participate as a group via virtual platform as approved for Annual Council to facilitate delegate learning and engagement, the expenses to be covered by provincial Annual Council Budget;**
- 26. Approved a recommendation that Shawn Hanifen, Local President Halifax County Local, acts as the Regional Electoral Officer for both the election and by-election currently underway in the Halifax County Region;**
- 27. Approved a recommendation that the NSTU provide \$8,800 to the CTF/FCE's to be allocated to their Teachers' Action for Teaching account, funds to be taken from the Projects International budget line;**
- 28. Approved a recommendation that the NSTU participate in the CTF Urgent Action Appeal re: Jordan;**
- 29. Approved a recommendation that the NSTU participate in the CTF Urgent Action Appeal re: Myanmar;**
- 30. Approved a recommendation that the Provincial Executive allocate up to \$5000 from the Special Projects budget line to promote a substitute teacher contact information drive;**
- 31. Approved a resolution to Annual Council 2021 regarding NSTU By-Law I – Membership, sub-article 7 – Other Members.**