



NSTU Provincial Executive Meeting

June 4, 2021

H I G H L I G H T S

Emailed, Monday, June 7, 2021

1. Filed the Table Officers Report;
2. Approved the granting of nine Local Service Awards;
3. Elected 2nd Vice-President: *Russell Comeau*
Elected Secretary-Treasurer: *Peter Day*
Governance & Policy Committee: *Yolanda Aubrecht, Shannon Roy, Mike Jamieson, Byron Butt, Mary Currie, Jo-Leigh MacPhee, Georgette Samson, Colleen Scott, and Phil Samson.*
Nominating Committee: *Russell Comeau, Duncan Cameron, Deena Jewers, Byron Butt and Colleen Scott*
Personnel Committee: *Russell Comeau, Natalie MacIsaac, Jo-Leigh MacPhee, and Meg Ferguson*
4. Appointed Standing/Other Committees for 2021-2022; *(see attached Committee List)
5. Approved a recommendation that an advertisement be placed to fill three (3) vacancies on the Health and Safety Committee;
6. Approved a recommendation that the 2021-2022 Budget be approved to be ratified by Annual Council;
7. Approved Signing Officers for 2021-2022;
8. Approved a recommendation that Leadership 2021 be cancelled;
9. Approved a recommendation that Leadership 2022 be held at St. F. X. University;
10. Approved a recommendation that Operational Procedure 31 – Labour Liaison be rescinded;
11. Approved amendments to Operational Procedure by inserting a new Operational Procedure in Section VI – General, entitled NSTU Delegation to the Nova Scotia Federation of labour Biennial Convention;
12. Approved a recommendation that the nominations for the by-election of the CSANE Regional Provincial Executive Member open immediately and close on Tuesday, June 29th, 2021 at 4:00 p.m. and that the voting day be set for Wednesday, September 22nd, 2021;
13. Approved a recommendation that Georgette Samson serve as the Regional Electoral Officer for the CSANE Regional Provincial By-Election;
14. Ratified the Halifax County Local Constitution;
15. Ratified the Northside-Victoria Local Constitution;
16. Referred a motion regarding the Status of Women Committee composition to the Governance & Policy Committee for review and report back to the September 2021 Provincial Executive meeting.