



***NSTU Provincial Executive Meeting
February 24 & 25, 2022
H I G H L I G H T S
Emailed, Monday, February 28, 2022***

1. Filed 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. Approved the NSTU nominee for a CTF/FCE Special Recognition Award;
5. Approved a recommendation that Brian Forbes serve as Independent Chair for Annual Council 2022;
6. Approved a Life Membership Award be awarded at Annual Council 2022;
7. Received the Audited Financial Statements for the NSTU Group Insurance Trust Fund;
8. Approved a recommendation that the Audited Financial Statements as of July 31, 2021 be filed and forwarded to Annual Council 2022;
9. Approved a recommendation that the Ad Hoc Committee on Inclusion of Equity-Seeking Members be provided with a budget of \$22,000 to help incentivize participation for both online and in-person events at the Local level.
10. Approved a recommendation that the 2022 Local Service Award Recipients be honored at an event separate from Annual Council 2022 at a time to be determined later;
11. Approved a recommendation that Annual Council 2023 be held at the Halifax Convention Centre from April 28 – 30, 2023;
12. Approved a recommendation that Annual Council 2024 be held at the Westin Nova Scotian from May 3-5, 2024;
13. Approved the 2022-2025 Provincial Executive dates;
14. Approved a recommendation that the proposed Draft Budget for August 1, 2022 to July 31, 2023 be forwarded to Annual Council 2022;
15. Referred a motion regarding NSTU surveys to the Governance & Policy Committee;
16. Approved the Memorandum of Agreement regarding Conditional Teachers Certificates for second year B.Ed. students;
17. Approved the appointment of John Rogers as chair of the NS Teacher's Pension Plan Trustee Inc. for a two (2) year term from July 1, 2022 to June 30, 2024;
18. Approved the actuarial assumptions for the 2021 actuarial valuation as recommended;
19. Approved a donation in support of the Acadia University Faculty Association in the amount of \$2,000;
20. Approved a resolution be forwarded to Annual Council 2022 regarding Standing Order 12 – Awards;
21. Approved an amendment to Operational Procedure 27 – Awards, A – Honourary Membership Award;
22. Approved a recommendation that Operational Procedure 27 – Awards, F – Retired Member Recognition Award be rescinded.