



***NSTU Provincial Executive Meeting***

***January 20 & 21, 2022***

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

***Emailed, Monday, January 24, 2022***

1. Filed the Table Officers Report;
2. Approved a recommendation that the NSTU contribute \$1,000 to the EI Afghanistan Solidarity Fund through CTF/FCE;
3. Approved the recommended candidate be offered a probationary contract for the position of Executive Staff Officer BIPOC member engagement and advocacy to commence as soon as possible;
4. Approved Conference Grants in the amount of \$600 each;
5. Approved a recommendation that Operational Procedure 14, Provincial Executive, Section M be referred to the Governance and Policy Committee for review;
6. Processed the 2022 Policy Review (NSTU Governance) for Council 2022: reaffirmed 2 policies; rescinded 3 policies; and amended 4 policies;
7. Adopted a new Operational Procedure entitled The Use of Inclusive Language;
8. Amended Operational Procedure 10 – NSTU Locals, B. Roles and Responsibilities, I Roles and Responsibilities;
9. Approved a resolution be forwarded to Annual Council 2022 regarding NSTU By-Law Article III – The Provincial Executive, 6 – Temporary Absence;
10. Approved a resolution be forwarded to Annual Council 2022 regarding NSTU By-Law Article III – The Provincial Executive, 7 – Vacancy;
11. Approved a resolution be forwarded to Annual Council 2022 regarding NSTU Policy Section II – Curriculum, Policy 17 – Quality Education;
12. Selected Provincial Executive members to serve on the Awards Selection Committee:  
Colleen Scott, Peter Day and Byron Butt. Alternate: Yolanda Aubrecht
13. Postponed a motion regarding the Ad hoc Committee on Inclusion of Equity-Seeking Members to the February 2022 Provincial Executive meeting;