



NSTU Provincial Executive Meeting

June 3, 2022

H I G H L I G H T S

Emailed, Monday, June 6, 2022

1. Filed the Table Officers Report;
2. Nominated member to CTF/FCE Advisory Committees;
3. Elected 2nd Vice-President: *Russell Comeau*
Elected Secretary-Treasurer: *Peter Day*
Governance & Policy Committee: *Jo-Leigh MacPhee, Mary Currie, Kathy Evans, Taunya Pynn Crowe, Line Murphy, Meg Ferguson, Sarah Tutty, Phil Samson and John MacKinnon.*
Nominating Committee: *Taunya Pynn Crowe, Deena Jewers, Duncan Cameron, Russell Comeau, and Kathy Evans*
Personnel Committee: *Russell Comeau, Natalie MacIsaac, Peter Day and Duncan Cameron*
4. Appointed Provincial Executive Member to NSTU Standing Committees;
5. Appointed Standing/Other Committees for 2022-2023; *(see attached Committee List)
6. Approved a recommendation that an advertisement be placed to fill two (2) vacancies on the Comité programmation acadienne;
7. Approved amendments to the Teacher Pension Act Regulations, as presented while in closed session, regarding retiree eligibility for substitute service;
8. Approved the granting of twenty-seven Local Service Awards;
9. Approved amendments to Operational Procedure 9. Expense Guidelines;
10. Approved Signing Officers for 2022-23;
11. Approved a recommendation that the individual who received the next most votes during the election held for the Resolutions Committee during Annual Council 2022, and is willing and able to assume this role, be granted a two-year term on the Committee;
12. Approved a recommendation that subsequent to filling the two-year term on the Resolution Committee, that the individual who received the next most votes during the election held for the Resolutions Committee during Annual Council 2022, and is willing and able to assume this role, be granted a one-year term on the Committee;
13. Approved a recommendation that a Provincial Executive by-election for the vacant seat in the Halifax City region be set with the following timeline:
 - Nominations to open Monday, June 6, 2022 at 8:00 a.m.
 - Nominations to close Friday, June 24, 2022 at 4:00 p.m.
 - By-election date to be Wednesday, September 14, 2022 from 6:00 a.m. to 8:00 p.m.
14. Appointed Sherman England and Andrew Coates as the Limited Government Trustees of the Group Insurance Trustees;
15. Approved a recommendation that the NSTU act as a collaborating partner in the Wellness4Teachers Program;
16. Ratified the February 2022 Colchester-East Hants Local Constitution;
17. Ratified the May 2022 Kings Local Constitution;
18. Forwarded a motion regarding the selection process for choosing an Independent Chair for Annual Council 2023 to the Governance & Policy Committee;

19. **Approved the following changes Operational Procedures:**
 - **Added a new Operational Procedure 7. Confidentiality;**
 - **Rescinded Operational Procedure 30. Education Site Facilities – Physical Plant Closing & Opening;**
 - **Rescinded Operational Procedure 32. NSTU and Privacy – PIPEDA;**
 - **Amended Operational Procedure 27. Awards, B – Life Membership Award;**
 - **Amended Operational Procedure 27. Awards, new G;**
 - **Amended Operational Procedure 5 – Statutory, Quasi-Statutory, and Contractual Committees of the NSTU, A – Discipline Committee;**
 - **Amended Operational Procedure 5 – Statutory, Quasi-Statutory, and Contractual Committees of the NSTU, D – Professional Committee;**
 - **Added a new Operational Procedure in the General Section entitled Communication Protocol;**
 - **Rescinded Operational Procedure 38 – Webmail Account Mailing Lists;**
 - **Rescinded Operational Procedure 39 – Webmail Procedures;**
 - **Amended Operational Procedure 8 – Election Procedure, B. Election/By-Election of Regional Executive Members;**
 - **Amended Operational Procedure 8 – Election Procedure, D. Elections Conducted at Annual Council – First Vice-President, Discipline Committee, Professional Committee, Resolutions Committee, and CTF Delegates;**
 - **Amended Operational Procedure 14, Sub-Section M – Reprimand, Suspension, or Removal from the Provincial Executive;**
 - **Added a new Operational Procedure – Regular Standing Surveying of NSTU Members Guidelines.**
20. **Approved a recommendation that the Provincial Executive allocate up to \$5000 from the 2022-23 Special Projects budget line to promote the substitute teacher contact information drive;**
21. **Referred a motion regarding By-Law 1 – Membership 7 – Substitute Teacher Member to the Governance & Policy Committee;**
22. **Granted two additional meetings to the Ad hoc Committee on Inclusion of Equity-Seeking Members in 2022-23;**
23. **Approved a recommendation that the NSTU donate \$2,100 to the Sheonoroil Foundation.**