



NSTU Provincial Executive Meeting
February 23 & 24, 2023
REVISED HIGHLIGHTS
Emailed, Monday, February 27, 2023

1. **Adopted the Asking Package for Negotiating the 2023 round of Provincial Negotiations as amended from the Provincial Economic Welfare Committee;**
2. **Filed the Table Officers Report;**
3. **Approved a funding request for CTF – Urgent Action Appeal – Earthquake in Turkey & Syria be approved in the amount of \$5,000.00;**
4. **Approved a funding request for CTF – Membership Appeal to support Colleague & Family in the amount of \$2,000.00;**
5. **Selected members for the John Huntley Memorial Internship Program for a 2 day session;**
6. **Approved a recommendation to nominate Shelley Morse as a nominee for the Education International Executive Board;**
7. **Approved a recommendation that Bill Redden serve as Independent Chair for Annual Council 2023;**
8. **Approved a recommendation that the Audited Financial Statements from Grant Thornton as of July 31, 2022 be filed and forwarded to Annual Council 2023;**
9. **Approved a recommendation that the recommended candidate be offered a one year term contract for the position of Executive Staff Officers – Member Services, effective August 1, 2023;**
10. **Approved a recommendation that the recommended candidate be offered a one year term contract for the position of Executive Staff Officers – Professional Learning, effective August 1, 2023;**
11. **Selected members to serve on the Provincial Negotiating Team;**
12. **Approved a recommendation that the Provincial Executive approve the Actuarial Assumptions for the 2022 Actuarial Valuation as recommended;**
13. **Approved a recommendation that the NSTU plan a Nova Scotia Teacher Shortage Awareness Day;**
14. **Approved a recommendation that NSTU Locals and their executives be encouraged to request and hold a meeting with their corresponding MLAs to raise awareness about the Nova Scotia Teacher Shortage by late May 2023;**
15. **Approved amendments to Operational Procedure 20 – Dispute Resolution – Province Wide Strike Procedure;**
16. **Approved amendments to the Local Constitution Model, Article X – Finances [11], Local Reserves and Financial Assets, (c);**
17. **Approved a recommendation that the Provincial Executive withdraw the discipline complaint;**
18. **Approved a recommendation that the proposed draft budget for August 1, 2023 to July 31, 2024 be forwarded to Annual Council 2023;**
19. **Approved Conference Grants in the amount of \$600 each;**
Therese Forsythe, Kings Local; J. Michael MacDonald, Dartmouth Local; Paula Landry, Richmond Local; Duncan Cameron, Halifax County Local; Tim MacLeod, Halifax City Local; Danielle O'Brien, Richmond Local; Melva Reynolds, Halifax County Local; Kelsey Johnston, Halifax City Local; Carolyn Armitage, Halifax County Local; Connor Fudge, Dartmouth Local; Isabelle Cotnoir, CSANE; Kenna MacLean, Cape Breton District; Jenna Wagner, Halifax City Local.

- 20. Approved Education Research Grants in the amount of \$500 each;**
Sarah Nielsen, Digby Local; Kate Cole, Cumberland Local; Sarah Umlah, Lunenburg County Local; Mai-Ling Storm, Lunenburg County Local; Lysane Comeau, Kings Local; Scott Craig, Dartmouth Local
- 21. Approved a recommendation that the NSTU enter into a service agreement with Mara Consulting as outlined in the Mara Consulting Inc. submission to the NSTU Request for Proposals: Information Technology Infrastructure Review;**
- 22. Referred a motion to the Governance & Policy Committee regarding resolutions to Annual Council;**
- 23. Approved a recommendation that a by-election for the vacant seat on the Provincial Executive in the Antigonish-Guysborough Region be set with the following timeline:**
 - Nominations to open Monday, February 27, 2023 at 8:00 a.m.
 - Nominations to close Thursday, March 23, 2023 at 4:00 p.m.
 - By-Election date, if required, to be Wednesday, April 26, 2023 from 6:00 a.m. to 8:00 p.m.
- 24. Ratified the Cape Breton Victoria Regional Representative Council's Constitution;**
- 25. Processed the 2023 Policy Review (Curriculum) recommended for Annual Council 2023: reaffirmed 2 policies; rescinded 7 policies; amended 11 policies; and created 5 new policies;**
- 26. Approved resolutions be forwarded to Annual Council 2023 regarding the NSTU Mission Statement and NSTU Beliefs Statement;**
- 27. Approved the terms of reference for the Ad hoc Committee on NSTU Governance;**
- 28. Approved a recommendation that the NSTU establish an Ad hoc Committee to develop a plan to support schools with limited union engagement and/or who are without a rep. The motion was referred to the Governance and Policy Committee to develop and propose Terms of Reference for the June 2023 Provincial Executive meeting;**
- 29. Approved a recommendation regarding vehicle damage;**
- 30. Selected Provincial Executive members to serve on the Awards Selection Committee:**
Jeff Morse, Phil Samson, Myla Borden and Line Murphy (alternate)
- 31. Approved a recommendation that the NSTU create an online repository of academic research, where members who have completed thesis research and are willing, be able to showcase their research publicly on the NSTU website;**
- 32. Approved amendments to Operational Procedure 4 – Committees – Standing Committees of the Provincial Executive, L. Professional Associations Coordination Committee, II. Composition and Term;**