



***NSTU Provincial Executive Meeting***

***January 19, 2023***

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

***Emailed, Monday, January 23, 2023***

1. Filed the Table Officers Report;
2. Approved a recommendation that the NSTU write a letter in support of the Education International Urgent Action Appeal regarding the demolition of schools in the region of Palestine;
3. Approved a resolution to Annual Council 2023 regarding the hiring of an Executive Staff Officer;
4. Approved an Executive Staff Officer position for the period of August 1, 2023 to July 31, 2024 as deferred salary leave replacement;
5. Approved a one-year sabbatical leave for Pam Langille from August 1, 2023 to July 31, 2024;
6. Approved an Executive Staff Officer position for the period of August 1, 2023 to July 31, 2024 as an approved sabbatical leave replacement;
7. Approved a recommendation that Amanda O'Regan-Marchand be offered a permanent Executive Staff Contract in Professional Learning effective August 1, 2023;
8. Referred a motion to the Governance & Policy Committee regarding damages due to theft;
9. Approved a recommendation that the Finance & Property Committee be directed to develop strike pay options for the Provincial Executive's consideration;
10. Approved a recommendation that additional funds in the amount of \$3,583.00 be granted to BETA;
11. Approved a recommendation that the Provincial Executive have a special meeting, the agenda being solely dedicated to member engagement.