

NSTU Provincial Executive Meeting January 18 & 19, 2024 H I G H L I G H T S Emailed, January 22, 2024

- 1. Filed the Table Officers Report;
- 2. Approved a one-year sabbatical leave for Melanie Waye from August 1, 2024 to July 31, 2025, pending the recruitment of an acceptable replacement candidate;
- 3. Approved a recommendation that Wendie Wilson be offered a permanent Executive Staff Contract in Professional Learning effective February 1, 2024;
- 4. Selected a member to serve as Chair of the Health and Safety Committee;
- 5. Selected a member to complete a one-year term on the Health and Safety Committee;
- 6. Approved a recommendation that the NSTU renew the provision, as per the 2023 Memorandum of Agreement, of conditional teacher certificates for the 2023-2024 school year, to B.Ed. Students attending Nova Scotian Universities that have completed all program course requirements and are completing their final teaching practicums;
- 7. Approved a recommendation to rescind one Local Service Award;
- 8. Approved amendments to Operational Procedure 10 Expense Guidelines, B- Guidelines and Rates for Travel Expense Reimbursement;
- Approved the continuation of the membership engagement plan to support NSTU "Kids Can't Wait" campaign;
- 10. Selected Provincial Executive members to serve on the Awards Selection Committee:
- 11. Approved a resolution to be forwarded to Annual Council 2024 regarding the National Association of Teachers;
- 12. Approved a recommendation that the NSTU participate in the Teachers' Knowledge and Self-Efficacy for Teaching Foundational Reading Skills study conducted by Mount Saint Vincent University;
- 13. Processed the 2024 Policy Review (Economic Welfare and Working Conditions) recommended for Annual Council 2024: reaffirmed 10 policies; rescinded 6 policies; and amended 10 policies;
- 14. Approved amendments to NSTU Operational Procedure Section 1 Governance, 6 Boards, Foundations, and Trustees of the NSTU, A NSTU Group Insurance Trustees, II Composition and Term:
- 15. Approved a recommendation that the term of the Ad hoc Committee on Union Rep/Engagement be extended to July 31, 2024 to further explore its current recommendations considering budgetary and operational impacts, and to also consider any findings or recommendations resulting from existing mandates for the Governance & Policy Committee and the Ad hoc Committee on NSTU Governance.