



***NSTU Provincial Executive Meeting
February 29 – March 1, 2024
H I G H L I G H T S
Emailed, March 4, 2024***

- 1. Filed the Table Officers Report.**
- 2. Selected members for the John Huntley Memorial Internship Program for a 2-day session:**
- 3. Appointed members to the Annual Council Elections Committee:**
- 4. Appointed members to the Council Steering Committee:**
- 5. Approved a recommendation that Bill Redden serve as Independent Chair for Annual Council 2024.**
- 6. Approved a recommendation that the Audited Financial Statements from Grant Thornton as of July 31, 2023 be filed and forwarded to Annual Council 2024.**
- 7. Approved the actuarial assumptions for the 2023 actuarial valuation as recommended.**
- 8. Approved the granting of one Local Service Award.**
- 9. Approved Conference Grants in the amount of up to \$600 each:**
- 10. Approved Education Research Grants in the amount of \$500 each:**
- 11. Approved a motion that, notwithstanding Operational Procedure 15 (C)(I), individual Provincial Executive Members be allowed to freely debate the Council Resolution regarding NSTU's membership in the National Association of Teachers (NAT) sponsored by the Provincial Executive.**
- 12. Approved Provincial Executive meeting dates through 2024-2027.**
- 13. Received the Final Report of the Ad Hoc Committee on NSTU Governance.**
- 14. Approved a motion to have a ranked vote process on Provincial Executive Alternative Models at Annual Council 2024.**
- 15. Approved five (5) resolutions to be forwarded to Annual Council 2024 regarding the Alternative Models to the structure of the Provincial Executive.**
- 16. Approved a motion to postpone consideration of Section 6.00 - Local/Regional Structure Models from the Ad Hoc Committee on NSTU Governance Report until the Fall of 2024 following consultation with Local and Regional Leadership.**
- 17. Approved a motion to postpone consideration of Section 7.00 – Mandated Local Committees from the Ad Hoc Committee on NSTU Governance Report until the Fall of 2024 following consultation with Local and Regional Leadership.**
- 18. Approved the release of the Final Report of the Ad Hoc Committee on NSTU Governance.**
- 19. Approved a resolution be forwarded to Annual Council 2024 regarding NSTU By-Law Article I – Membership.**

20. **Approved a recommendation that the NSTU, as per Strategic Plan recommendation VI-25, create an Information Technology Strategic Fund with the purpose of operationalizing the recommendation from the Information Technology Report. The fund to be initially funded with \$250,000 of assets from the General Fund.**
21. **Approved a recommendation that the proposed draft Budget for August 1, 2024 to July 31, 2025 be forwarded to Annual Council 2024.**
22. **Approved a resolution be forwarded to Annual Council 2024 regarding the transfer of \$150,000 from the Reserve Fund in order to balance the Budget year ending July 31, 2025.**
23. **Approved a recommendation that an alternate draft balanced Budget without a transfer from the Reserve Fund for August 1, 2024 to July 31, 2025 be forwarded to Annual Council 2024.**
24. **Approved a recommendation that the Regional Electoral Officers for NSTU Presidential Election be approved.**
25. **Referred a motion to the Governance & Policy Committee regarding Operational Procedure 15 – Provincial Executive, F – Meeting of the Provincial Executive.**
26. **Referred a motion to the Governance & Policy Committee regarding Operational Procedure 15 – Provincial Executive, D - Responsibilities.**
27. **Approved amendments to Operational Procedure 3 – Committees of the NSTU, J – Meeting Protocols for Committees.**
28. **Approved several amendments to Operational Procedure 4 – Committees – Standing Committees of the Provincial Executive to become effective August 1, 2024.**
29. **Approved amendments to Operational Procedure 26 – Professional Learning Support, B – NSTU Biennial Conferences.**
30. **Approved amendments to Operational Procedure 26 – Professional Learning Support, F – NSTU Leadership Skills Development Institute.**