

## NSTU Provincial Executive Meeting January 16 & 17, 2025 H I G H L I G H T S Emailed, January 20, 2025

- 1. Filed the Table Officers Report;
- 2. Approved a recommendation that Jeff Morse be offered a permanent Executive Staff Contract in Member Services effective February 1, 2025;
- 3. Approved a one-year sabbatical leave for Paul Boudreau from August 1, 2025 to July 31, 2026;
- 4. Approved a term Executive Staff Officer position for the period of August 1, 2025 to July 31, 2026 as an approved sabbatical leave replacement;
- 5. Approved a resolution to be forwarded to Annual Council 2025 regarding the establishment of two additional Executive Staff Officer positions;
- 6. Selected the Courtyard Dartmouth as the NSTU contract hotel for 2025-2027;
- 7. Approved a motion that when the NSTU webmail has been retired in July 2025, as per Council Resolution and Brief 2024-41, the NSTU will provide NSTU email addresses, at NSTU expense, as follows:
  - Local Presidents;
  - Local Treasurers:
  - RRC Chairs/APSEA and CSANE Alternate;
  - RRC Treasurers/APSEA and CSANE Alternate;
  - Professional Association Presidents;
  - Professional Association Treasurers;
- 8. Approved a motion that when NSTU webmail has been retired in July 2025, as per Council Resolution and Brief 2024-41, the NSTU will provide additional NSTU email addresses upon request by the Local, RRC, or Professional Association, at their expense;
- 9. Selected Provincial Executive Members to serve on the Awards Selection Committee;
- 10. Approved a motion that the NSTU will create and put into action a promotional campaign intended to get a maximum number of members to log into the Membership Registry and provide a non-NSTU email address prior to July 2025. A key component of this campaign should be random prize draws to entice members to take this action;
- 11. Approved a motion that \$5,000 from the Special Projects budget line be allocated for the email registry campaign with gift cards at \$50 in value as the prizes;
- 12. Ratified the 2025 Nova Scotia Teachers Association on Literacy & Learning (NSTALL) Constitution;
- 13. Ratified the 2025 Teachers Association of Physical & Health Education (TAPHE) Constitution;
- 14. Ratified the 2025 Halifax Regional Representative Council (HRRC) Constitution;
- 15. Approved a motion that the NSTU approve the provision, as per the 2025 Memorandum of Agreement, of conditional teacher certificates for the 2024-2025 school year, to B. Ed. students attending Nova Scotian Universities that have completed all program course requirements and are completing their final teaching practicums;
- 16. Processed the 2025 Policy Review (Section IV Government) recommended for Annual Council 2025: reaffirmed eleven policies, rescinded one policy, amended six policies, and created one new policy;
- 17. Approved an amendment to Operational Procedure 11 NSTU Locals, C NSTU Representatives regarding the allowable number of NSTU Representatives per school/site based on membership.