



***NSTU Provincial Executive Meeting
December 3-4, 2015
H I G H L I G H T S
Emailed Tuesday, December 8, 2015***

- 1. Filed the Table Officers Report;**
- 2. Selected six candidates to the John Huntley Memorial Internship Program, along with two alternates;**
- 3. Approved a recommendation that Steve Mahoney be appointed as a member of the Teachers' Pension Plan Inc. Board of Directors, effective January 1, 2016 to December 31, 2019.**
- 4. Selected a member to serve on the Status of Women Committee with a term to expire July 31, 2016;**
- 5. Amended Operational Procedure 8. Election Procedures, (c) Electronic Voting Procedures for Election of NSTU President by Universal Suffrage, (xvii) Candidates' Publicity;**
- 6. Approved a recommendation that the voting day for the election of the NSTU President be held on Wednesday, May 25, 2016 and that the second voting day, if needed, be held on Thursday, June 2, 2016;**
- 7. Approved a recommendation that Karen Willis Duerden be appointed as the Provincial Returning Officer for the NSTU Presidential Election 2016;**
- 8. Approved a recommendation that the Community College Local by-election for Provincial Executive member be set for Tuesday, January 12, 2016;**
- 9. Approved a recommendation that the Halifax City Local by-election for Provincial Executive member be set for Tuesday, January 14, 2016;**
- 10. Approved a recommendation that during the next Nominating Committee process to appoint members to the Public Affairs/Public Relations Committee, that one (1) of the positions be appointed for a one (1) year only term;**
- 11. Approved an amendment to the Status of Women Committee Mandate;**
- 12. Approved a recommendation that the Status of Women Committee prepare a packet including information and suggestions to help locals organize an activity to celebrate International Women's Day;**
- 13. Approved a recommendation that the packet of information and suggestions regarding International Women's Day be sent to the NSTU staff;**
- 14. Approved a recommendation that the Status of Women Committee organize a biennial provincially-sponsored conference addressing women's interests within the NSTU and the workplace.**