



**NSTU Provincial Executive Meeting**

**June 5, 2015**

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

**Emailed Monday, June 8, 2015**

1. Filed the Table Officers Report;
2. Approved a recommendation that \$10,000 be donated to the CTF Solidarity with Nepal Fund;
3. Appointed all Standing Committees for 2015-2016;
4. Approved a recommendation that an advertisement be placed to fill two positions on the Comité de programmation acadienne;
5. Elected 2<sup>nd</sup> Vice-President: *Sheila Hawley*  
Elected Secretary-Treasurer: *Keri Butler*  
Personnel Committee: *Sheila Hawley, Chair; Paul Boudreau, Sandy Mitchell and Lori MacKinnon*  
Governance & Policy Committee: *Damian Hall, Nancy Doyle, Kim Frank, Darlene Bereta, Sandy Mitchell, Tim MacLeod, Colleen Scott and Bill Murphy.*  
Nominating Committee: *Bill Murphy, Colleen Scott, Sandy Mitchell, Cherie Abriel and Louis Robitaille.*
6. Approved a permanent contract for Kyle Marryatt, Executive Staff Officer in Member Services;
7. Approved an amendment to Operational Procedures 10. NSTU Locals (h) Election Procedures - Public Schools;
8. Approved an amendment to Operational Procedures 8. Election Procedures, (c) Electronic Voting Procedures for Election of the NSTU President by Universal Suffrage, (xii) Nominal Lists;
9. Approved an amendment to Operational Procedures 8. Election Procedures, (c) Electronic Voting Procedures for Election of the NSTU President by Universal Suffrage, (xiv) Voting;
10. Approved an amendment to Operational Procedures 8. Election Procedures, (c) Electronic Voting Procedures for Election of the NSTU President by Universal Suffrage, (xviii) Campaigning;
11. Approved signing officers for 2015-2016;
12. Approved a recommendation that a copy of the CONTACT poster be sent to all NSTU Reps;
13. Approved the renewal of the agreement regarding Permits to Teach for substitutes with the Conseil scolaire acadien provincial and Department of Education for the 2015-2016 school year;
14. Approved the Disposition of 2015 Resolutions;
15. Approved amendments to Operational Procedures 4. NSTU Committees, (a) Standing Committees, (ii) Comité de programmation acadienne;