



***NSTU Provincial Executive Meeting  
January 21-23, 2016  
H I G H L I G H T S  
Emailed Monday, January 25, 2016***

1. Filed the Table Officers Report;
2. Appointed Provincial Executive Members to Standing Committees;
3. Selected a member to serve on the Comité de programmation acadienne with a term to expire July 31, 2018;
4. Selected the Lord Nelson Hotel as the primary contract hotel and the Westin Nova Scotian as the overflow hotel for the NSTU for July 1, 2016 – June 30, 2017 year;
5. Selected Pictou Lodge as the 2016 Executive Planning Conference site;
6. Approved a recommendation that Alison MacPherson be appointed as the Independent Chairperson of Council 2016;
7. Approved resolutions be forwarded to Annual Council 2016 regarding the following:
  - School Counsellors;
  - Teacher training;
8. Approved a recommendation that a resolution regarding Professional Association Committees be referred to the Governance & Policy Committee;
9. Approved amendments to Operational Procedures 22 – Negotiations;
10. Approved an amendment to Operational Procedure 14 – Professional Associations;
11. Processed the 2016 Policy Review on General for Council 2016: reaffirmed 9 policies; amended 8 policies;
12. Approved Out-of-Province Grants in the amount of \$425.00 each;
13. Approved Education Research Grants in the amount of \$475.00 each;
14. Appointed the Awards Selection Committee;
15. Approved a recommendation that a letter be sent to NSTU Custodial staff expressing appreciation.