



***NSTU Provincial Executive Meeting
March 3-4, 2016
H I G H L I G H T S
Emailed Tuesday, March 8, 2016***

1. Filed the Table Officers Report;
2. Selected four candidates to the John Huntley Memorial Internship Program, along with two alternates;
3. Selected members to serve on the Council Elections Committee;
4. Selected members to serve on the Council Steering Committee;
5. Approved a recommendation that the NSTU Nominate Shelley Morse as a candidate for Vice-President of CTF at the 2016 CTF-AGM;
6. Approved the granting of nine (9) Local Service Award be awarded at Annual Council 2016;
7. Approved Audited Financial Statements as of July 31, 2015 to be forwarded to Annual Council 2016;
8. Approved the draft alternate budget to go forward to Annual Council 2016 for 2016-2017 with a recommendation that it be adopted;
9. Approved a resolution be forwarded to Annual Council 2016 regarding the hiring of an Executive Staff Officer for Member Services;
10. Approved a resolution be forwarded to Annual Council 2016 regarding Policy 77 – Appropriate Online Cyberconduct;
11. Approved an amendment to Operational Procedures 22 – Negotiations (A), Procedures for Provincial Negotiations (ix);
12. Approved a resolution be forwarded to Annual Council 2016 regarding Policy 76 – Acquired Immune Deficiency Syndrome (AIDS);
13. Approved an amendment to Operational Procedures 10 – NSTU Locals (s) Council of the Local Sub-Units 1. (b);
14. Referred motions regarding Operational Procedures 4 – NSTU Committees (viii)(a)(v) & (viii)(b)(ii) to the Governance & Policy Committee;
15. Approved a recommendation that the Disposition of Annual Council 2015 Resolutions Report be forwarded to Annual Council 2016;
16. Approved amendments to Operational Procedures 22 – Negotiations, (B) Procedures for Community College Negotiations;
17. Approved a recommendation that negotiations continue with the inclusion of the full bargaining team;
18. Approved an amendment to Operational Procedures 10 – NSTU Locals (c) NSTU Representative;
19. Approved a recommendation that staff explore options for implementing a restorative (relational) approach within the NSTU and report back to the Provincial Executive;
20. Approved a recommendation that commencing with the 2016-2017 edition of the NSTU Guidebook, only the Constitution and Policy be produced in a printed format. The Operational Procedures shall be available in electronic format only from that point forward.
21. Approved an amendment to Operational Procedures 1 – Annual Council Procedures (m);

- 22. Approved a Resolution be forwarded to Annual Council 2016 regarding By-Law Article I, 10 Membership Rights;**
- 23. Approved a Resolution be forwarded to Annual Council 2016 regarding By-Law Article V, 2 Elections.**