

- 1. Filed the Table Officers Report;
- 2. Approved a recommendation that \$25,000 be donated to ATA Local 48 (Fort McMurray) in support of teachers affected by the fires in Fort McMurray;
- 3. Appointed all Standing Committees for 2016-2017;
- 4. Approved a recommendation that an advertisement be placed to fill two positions on the Comité de programmation acadienne;
- Elected 2<sup>nd</sup> Vice-President: Cherie Abriel Elected Secretary-Treasurer: Thérèse Forsythe Personnel Committee: Cherie Abriel, Chair; Turk MacDonald, Lori MacKinnon and Shelley Morse Governance & Policy Committee: Nancy Doyle, Darlene Bereta, Damian Hall, Keri Butler, Colleen Scott, Angela Deagle, Allister Wadden, Marc Breaugh. Nominating Committee: Bill Murphy, Colleen Scott, Hope Lemoine, Peter Day and Sue Lariviére-Jenkins.
- 6. Approved a permanent contract for Pam Langille, Executive Staff Officer in Member Services;
- 7. Approved a permanent contract for Stacy Samson, Executive Staff Officer in Member Services;
- 8. Approved a recommendation that Adela Njie's contract be extended to December 31, 2016;
- 9. Approved signing officers for 2016-2017;
- 10. Referred the Northside-Victoria Constitution to the Governance and Policy Committee;
- 11. Approved a recommendation that the NSTU investigate the possibility of collaborating with the Nova Scotia Federation of Labour and other groups on the campaign to raise the minimum wage in Nova Scotia;
- 12. Approved the Disposition of 2016 Resolutions;
- 13. Approved Out-of-Province Grants in the amount of \$425.00 each;
- 14. Approved Full Time Study Grants in the amount of \$2,000.00 each;
- 15. Approved Travel Fellowships in the amount of \$375.00 each;
- 16. Amended Operational Procedures 4 a. (xii) (a) (II) B. Public Affairs/Public Relations Committee;
- 17. Approved a recommendation to direct staff to investigate a means of instant communication via text or other platforms deemed to be urgent and imperative impacting active NSTU members and report back to the Provincial Executive;
- 18. Approved a recommendation that the NSTU address a letter to the Department of Education and Early Childhood Development and all school boards to advocate for clear policy that protects LGBT+ teachers who are feeling unsafe and unsupported in their schools and work lives.