



NSTU Provincial Executive Meeting

March 2-3, 2017

H I G H L I G H T S

1. Filed the Table Officers Report;
2. Selected members to serve on the Council Elections Committee;
3. Selected members to serve on the Council Steering Committee;
4. Received the Audited Financial Statements for the Group Insurance Trustees as of July 31, 2016;
5. Approved a recommendation that guidelines be developed and provided for Professional Associations around attendance of non-NSTU members at Professional Association conferences and partnerships with non-NSTU organizations/groups to host conferences. The guidelines shall be provided to the Provincial Executive for review;
6. Referred a motion to the Executive Director to report back at the April 2017 Provincial Executive meeting regarding an unfair labour practice complaint;
7. Selected Melanie Sampson, Strait Area Campus to serve on the Faculty Duties Committee;
8. Approved amendments to Article X (5) & (6) Halifax City Local Constitution;
9. Approved an amendment to Operational Procedures Section 1 Governance Sub-section 1. Annual Council Procedures;
10. Approved a resolution be forwarded to Annual Council 2017 regarding unceded Mi'kmaq territory;
11. Approved a recommendation that Resolution 2016-60 be referred to the Governance & Policy Committee;
12. Referred a motion to the Governance & Policy Committee and report back to the April 2017 Provincial Executive meeting regarding the negotiations process;
13. Approved Audited Financial Statements as of July 31, 2016 to be forwarded to Annual Council 2017;
14. Approved the draft budget to go forward to Annual Council 2017 for 2017-2018;
15. Approved the draft alternate budget to go forward to Annual Council 2017 for 2017-2018;
16. Approved a resolution be forwarded to Annual Council 2017 regarding the Reserve Fund;
17. Appointed Alison MacPherson as Independent Chairperson for Annual Council 2017;
18. Referred a motion to the Finance and Property Committee regarding a review of the structure and processes of the NSTU's operations and report back to the April 2017 Provincial Executive meeting;
19. Approved a resolution be forwarded to Annual Council 2017 regarding professional development and other services provided by the NSTU to universities;
20. Approved a resolution be forwarded to Annual Council 2017 regarding By-Law 10. Membership Rights;
21. Appointed the Awards Selection Committee;
22. Processed the 2017 Policy Review on Curriculum for Council 2017: reaffirmed 15 policies; amended 8 policies; referred 1 policy and rescinded 1 policy;
23. Approved Out-of-Province Grants in the amount of \$475.00 each;
24. Approved Education Research Grants in the amount of \$475.00 each;