

## NSTU Provincial Executive Meeting September 16-17, 2016 HIGHLIGHTS

## Emailed Tuesday, September 20, 2016

- 1. Filed the Table Officers Report;
- 2. Selected five candidates to the John Huntley Memorial Internship Program, along with two alternates;
- 3. Selected a member to serve on the Equity Committee with a term to end July 31, 2017;
- 4. Selected a member to serve on the Professional Development Committee with a term to end July 31, 2017;
- 5. Selected Paul Syme to serve as Chair of the Professional Development Committee;
- 6. Selected Ferne MacLennan to serve as the Provincial Executive liaison on the Community College Negotiating Team:
- 7. Approved a recommendation that the contract for Anne Rodrigue be extended to July 31, 2017 or at a date earlier as determined by both parties;
- 8. Approved a recommendation that the Nova Scotia Teachers Union Employees' Pension Plan Consolidated Plan Text be adopted as amended;
- 9. Approved amendments to Operational Procedures 4 NSTU Committees (xvi) Technology Committee a) Mandate:
- 10. Approved a recommendation that the clause on the members-only website be referred to the Governance & Policy Committee;
- 11. Approved the renewal of the agreement regarding Permits to Teach for substitutes with the Conseil scolaire acadien provincial and Department of Education for the 2016-2017 school year;
- 12. Filed the Annual Reports for 2015-2016 from NSTU Standing Committees to be posted to the Members' Only website;
- 13. Approved a recommendation that the Governance and Policy Committee review the timing of when the Substitute Teacher Committee is selected with the focus of appointing committee members in June along with other NSTU Standing Committees;
- 14. Approved a recommendation that the Governance and Policy Committee review the length of the term of appointments to the Substitute Teacher Committee to bring them in line with other NSTU Standing Committees:
- 15. Approved a recommendation that the Governance and Policy Committee explore the development of a yearly professional development day for substitute teachers which would cover substitute related topics.