



***NSTU Provincial Executive Meeting
December 1, 2017
H I G H L I G H T S
Emailed Wednesday, December 6, 2017***

- 1. Filed the Table Officers Report;**
- 2. Selected members for the John Huntley Memorial Internship Program;**
- 3. Selected Allan MacLean, retired member to serve on the NS Teachers' Pension Plan Trustee Inc. Board of Directors for a three-year term effective January 1, 2018 to December 31, 2020;**
- 4. Approved a recommendation that Sandra Murray be given a permanent contract as Counsellor effective December 1, 2017;**
- 5. Approved a recommendation that the Personnel Committee employ a search firm to assist with the hiring of an Executive Director in the amount of \$29,000 + HST + the cost of expenses for potential candidates;**
- 6. Approved a recommendation that the Delta Halifax be the contract hotel and the Delta Barrington be the overflow hotel;**
- 7. Selected members to serve on the ad hoc Committee on the Federation of Labour;**
- 8. Approved a recommendation that the voting day for the election of the NSTU President be held on Wednesday, May 23, 2018;**
- 9. Approved a recommendation that the second voting day for the Election of the NSTU President, if needed, be held on Thursday, May 31, 2018;**
- 10. Approved a recommendation to approve the agreement regarding Permits to Teach for Substitutes with the Halifax Regional School Board and Department of Education and Early Childhood Development for the 2017-2018 school year.**