



**NSTU Provincial Executive Meeting**

**June 2, 2023**

**H I G H L I G H T S**

**Emailed, Monday, June 5, 2023**

11. Filed the Table Officers Report;
2. Nominated members to CTF/FCE Advisory Committees;
3. Approved the recommended candidate for a Probationary Executive Staff Officer contract effective August 1, 2023;
4. Elected 2<sup>nd</sup> Vice-President: *Natalie MacIsaac*  
Elected Secretary-Treasurer: *Peter Day*  
Governance & Policy Committee: *Melissa Deveau, Kim Dunning, Taunya Pynn Crowe, Line Murphy, Sarah Tutty, Phil Samson, John MacKinnon, Andrew McCara, and Jeff Morse;*  
Nominating Committee: *Taunya Pynn Crowe, Myla Borden, Duncan Cameron, Phil Samson, and Vera Ryan;*  
Personnel Committee: *Duncan Cameron, Peter Day, and Sarah Tutty;*
5. Appointed Provincial Executive Members to NSTU Standing Committees;
6. Appointed Standing/Other Committees for 2023-2024;
7. Approved a recommendation that an advertisement be placed to fill two (2) vacancies on the Comité programmation acadienne;
8. Approved a recommendation that an advertisement be placed to fill one (1) vacancy on the Professional Associations Coordination Committee;
9. Approved Conference Grants in the amount of \$600.00 each;
10. Approved Full-Time Study Grants in the amount of \$2,000.00;
11. Approved the granting of seventeen Local Service Awards;
12. Approved amendments to Operational Procedure 25 – Awards, Fellowships and Grants;
13. Approved amendments to Operational Procedure 10 – Expense Guidelines, B. Guidelines and Rates for Travel Expense Reimbursement, IV. Metrage Rate;
14. Approved unanimously all seven recommendations from the Final Report – Ad Hoc Committee on Inclusion of Equity-Seeking Members and approved the release of the Report;
15. Approved Signing Officers for 2023-24;
16. Ratified the Primary Elementary Teachers Association (PETA) Constitution;
17. Approved unanimously, in principle, the development of a two-year Leadership Development and Mentorship Programme;
18. Approved a motion that the NSTU investigate the internal organizing strategies and tactics used by CUPE education workers in Ontario leading up to and during their 2022 strike, along with those of other successful strikes in the education sector in recent years, and report back to the September 2023 Provincial Executive meeting;
19. Approved amendments to Operational Procedure 27 – Professional Learning Support:
  - F. NSTU Leadership Skills Development Institute;
  - D. Local Presidents and RRC Chairs Conference;
20. Approved a motion that Summer Leadership 2023 deliver role-specific sessions for the Local Executive roles of Treasurer, Professional Development and Public Affairs/Public Relations. These sessions shall include role-specific training and skill development, as well as time to network and liaise;

- 21. Approved a motion that the NSTU establish a relief fund of \$30,000 dedicated to support of members who are unable to return to residences which are uninhabitable due to the 2023 wildfires. The fund will disburse grants of \$750 to members so affected;**
- 22. Approved a recommendation for the Terms of Reference for the Ad Hoc Committee on Union/Rep Engagement;**
- 23. Approved a recommendation that the NSTU donate \$2,461 to the Sheonoroil Foundation;**
- 24. Approved a motion that the NSTU survey members regarding how often NSTU members, who are not required to directly supervise students and their substitute teachers, are pulled from their duties to cover classroom teachers;**