



NSTU Provincial Executive Meeting

May 31, 2024

H I G H L I G H T S

Emailed, Monday, June 3, 2024

1. Filed the Table Officers Report;
2. Nominated members to CTF/FCE Advisory Committees;
3. Implemented the April 10, 2024 decision of the Discipline committee;
4. Approved the extension of Executive Staff Officer Tim MacLeod's term contract to July 31, 2025 to address existing staffing shortage;
5. Appointed Standing/Other Committees for 2024-2025; **(see attached Committee List)*
6. Elected Second Vice-President: *Sarah Tutty*
Elected Secretary-Treasurer: *Taunya Pynn Crowe*
Governance & Policy Committee: *Melissa Deveau, Kim Dunning, Myla Borden, Line Murphy, Sarah Tutty, Janet O'Brien, John MacKinnon, Andrew McCara, and Mark Savoury;*
Nominating Committee: *Duncan Cameron, Nancie de la Chevotière, Paula Landry, Janet O'Brien, and Taunya Pynn Crowe;*
Personnel Committee: *Myla Borden, Duncan Cameron, Ryan Lutes and Sarah Tutty;*
7. Appointed Provincial Executive Members to serve as executive liaisons to NSTU Standing Committees;
8. Approved the granting of sixteen Local Service Awards;
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 amendments to Operational Procedure 24 – Awards, Fellowships and Grants, A – Conference Grants (excluding October Conference);
12. Approved amendments to Operational Procedure 24 – Awards, Fellowships and Grants, D – Travel Fellowships, v;
13. Approved the following recommendations from the Teachers' Pension Board:
 - Reappointment of Nova Scotia Teachers Pension Plan Trustee Inc. (NSTPPTI) Independent Chair;
 - NSTPPTI Chair Compensation;
 - NSTPPTI Director Compensation;
 - *Teachers' Pension Act* Regulation Amendments (Retiree Substitution);
14. Received the Audited Financial Statements for the NSTU Group Insurance Trustees Fund;
15. Approved Signing Officers for 2024-25;
16. Approved a Provincial Executive by-election for the pending vacant seat in the Cape Breton District Region be set with the following timeline:
 - Nominations to open Monday, June 3, 2024, at 8:00 a.m.;
 - Nominations to close Friday, June 24, 2024, at noon;
 - By-Election, if required, on Tuesday, September 10, 2024, from 6:00 a.m. to 8:00 p.m.;
17. Referred a motion to the Governance and Policy Committee (Operational Procedure 14 – Professional Associations, E – Annual Provincial Professional Development Conference Day, IV);
18. Approved amendments to Operational Procedure 26 – Professional Learning Support, B – NSTU Biennial Conferences;

19. Approved amendments to Operational Procedure 15 – Provincial Executive, D – Responsibilities.

<p><u>Comité de programmation acadienne</u> Mindy Boudreau, Chair, 2025 Ian LeBlanc, 2025 Justin Nsanzabera, 2026 Jorge Saldana, 2026 Janika Moser, 2027 Georgette Samson, Executive Member Amanda O'Regan-Marchand, NSTU Staff Liaison</p>	<p><u>Curriculum Committee</u> Michael Carrigan, Chair, Cape Breton District, 2025 Erica Ans, Halifax County, 2026 Melissa Gordon, CSANE, 2026 Kasi Humber, Colchester-East Hants Stephanie Nagy, Kings, 2025 Georgette Samson, Executive Member Pam Langille, NSTU Staff Liaison</p>
<p><u>Discipline Committee</u> Vivianne Abdallah, Dartmouth, 2025 Tara Arseneau, Dartmouth, 2026 Ben Drew, Yarmouth, 2026 Sheila Hawley, Inverness, 2027 Yvonne LaPierre, Halifax County, 2027 Louis Robitaille, NSTU Staff Liaison</p>	<p><u>Distributed Learning Committee</u> Colleen Scott, Chair, Colchester-East Hants, 2025 Eliza Abbass, Pictou, 2027 Claire Patrice Neville-Martin, Cape Breton District, 2026 Jack MacLeod, NSTU Staff Liaison</p>
<p><u>Equity Committee</u> Crystal Randell, Chair, Colchester-East Hants, 2025 Jacqueline Durnford, Halifax County, 2025 Quinn Kloppenburg, Halifax City, 2026 Nadia Lamrani-Darwish, Kings, 2026 Holly Schaller, Cape Breton District, 2026 Sandy Veinot, Kings, 2025 Myla Borden, Executive Member Wendie Wilson, NSTU Staff Liaison</p>	<p><u>Finance & Property Committee</u> Taunya Pynn Crowe, Chair, Secretary-Treasurer Thérèse Forsythe, Kings, 2025 Crystal Patterson, Halifax County, 2026 Phil Samson, 2026 Sharon Midwinter, Executive Member Steve Brooks, Executive Director, NSTU Janine Kerr, Assistant Executive Director, NSTU Melanie Waye, Financial Officer, NSTU</p>
<p><u>Governance & Policy Committee</u> Peter Day, NSTU President Melissa Deveau, Annapolis Region Kim Dunning, Cape Breton Region Myla Borden, Chignecto Region Mark Savoury, Halifax Region Sarah Tutty, South Shore Region Janet O'Brien, Strait Region John MacKinnon, Tri-County Region Line Murphy, CSANE Andrew McCara, APSEA Steve Brooks, Executive Director Louis Robitaille, Executive Staff Liaison</p>	<p><u>Insurance Trustees</u> Karen Nottage, Chair, Kings, 2026 Krissy Brewer, Halifax City, 2028 Byron Butt, Lunenburg County, 2029 Joel Chaisson, CSANE, 2027 Janie Lumsden, Antigonish, 2028 Wade Van Snick, Cumberland, 2029 Kyle Marryatt, NSTU Staff Liaison Paul Boudreau, NSTU Staff Liaison</p>
<p><u>Member Economic Welfare, Health & Safety and Working Conditions Committee</u> Jo-Leigh MacPhee, Chair, First Vice-President Heather Campbell, Inverness, 2026 Joanne Richardson-Landry, Kings, 2025 Ryan Lock, Halifax City, 2026 John Maccoomb, Dartmouth, 2026 Peter Murphy, Cape Breton District, 2025 Ben Sichel, Executive Member TBA, NSTU Staff Liaison</p>	<p><u>Nominating Committee</u> Peter Day, NSTU President Duncan Cameron Nancie de la Chevotière Paula Landry Janet O'Brien Taunya Pynn Crowe Steve Brooks, Executive Director</p>

<p><u>Personnel Committee</u> Peter Day, NSTU President Sarah Tutty, Chair, 2nd Vice-President Myla Borden Duncan Cameron Ryan Lutes Steve Brooks, Executive Director</p>	<p><u>Political Action & Public Relations Committee</u> Mai-Ling Storm, Chair, Lunenburg County, 2026 Lynette Babin, Antigonish, 2026 Shelly Bembridge, Halifax County, 2025 Curt Crane, Colchester-East Hants, 2025 Carol Ann MacMaster, Cape Breton District, 2025 Nigel Tinker, Annapolis, 2026 Line Murphy, Executive Member Vera Ryan, Executive Member Angela Murray, NSTU Staff Liaison</p>
<p><u>Professional Associations Coordinating Committee</u> Steven Corbett, SSTA, 2027 Jennifer Eisner, PETA, 2025 Andrew Gosney, NSSCA, 2026 Meghan MacNeil, SPAA, 2027 Scott MacKinnon, ATYA, 2026 Dionne Reid, BETA, 2026 Jemita Buchanan, Executive Member Amanda O'Regan-Marchand, NSTU Staff Liaison</p>	<p><u>Professional Committee</u> Heather Coulter, Pictou, 2025 Tim Cress, Richmond, 2027 Kent Fraser, CSANE, 2026 Joseph MacIsaac, Halifax County, 2025 Collen Scott, Colchester-East Hants, 2026 Chad Warren, Yarmouth, 2027 Louis Robitaille, NSTU Staff Liaison</p>
<p><u>PDAF</u> Jyl Boyle, Antigonish, 2026 Laura Lambie, Halifax City, 2027 Lael Radkey, Dept. of Education Eric Therrien, CSAP Amanda O'Regan-Marchand, NSTU Staff Liaison</p>	<p><u>Professional Development Committee</u> Jennifer Moriarty, Chair, Halifax County, 2025 Sarah Baldwin-Penny, Queens, 2026 Marilyn MacDougall, Northside-Victoria, 2025 Deidra Peverill, Halifax County, 2025 Lauren Slaunwhite, Kings, 2026 Sarah Slauenwhite, Digby, 2026 Janet O'Brien, Executive Member Amanda O'Regan-Marchand, NSTU Staff Liaison</p>
<p><u>Resolutions Committee</u> Line Murphy, Chair, Executive Member Stephen Bradford, Cumberland, 2026 Sarah Hillier, Lunenburg County, 2025 Jason Jennings, Halifax County, 2025 Tracy MacIsaac, Inverness, 2026 Louis Robitaille, NSTU Staff Liaison</p>	<p><u>Sheonoroil Board of Directors</u> Steve Brooks, Chair, Executive Director Randy Lucas, Retired Member, 2027 Stacey Barrie, Northside-Victoria, 2027 Nicole d'Eon, Yarmouth, 2025 Shelly Luddington, Halifax County, 2025 Kenna MacLean, Cape Breton District, 2025 Paul Murphy, Halifax County, 2027 Vera Ryan, Executive Member Peter Day, NSTU President Pam Langille, NSTU Staff Liaison</p>
<p><u>Status of Women Committee</u> Christine Emberley, Chair, Dartmouth, 2025 Danielle LeBlanc, Kings, 2026 Bernice MacNeil, Cape Breton District, 2026 Alicia Tingley, Colchester-East Hants, 2025 Leigh-Anne Rizzo-Baker, Cape Breton District, 2026 Sunita Pinet, Halifax City, 2025 Rachelle MacIsaac, Executive Member Pam Langille, NSTU Staff Liaison</p>	<p><u>Substitute Teachers Committee</u> Sean McLennon, Chair, Colchester-East Hants, 2025 Dan Bunbury, Northside-Victoria, 2026 Leah Gillis, Halifax County, 2025 Christina Grant, Cape Breton District, 2026 Desi Trott, Dartmouth, 2026 Ben Sichel, Executive Member Tim Macleod, NSTU Staff Liaison</p>