



NSTU Provincial Executive Meeting

January 16 & 17, 2020

H I G H L I G H T S

Emailed, Monday, January 20, 2020

1. Filed the Table Officers Report;
2. Selected names of members to forward to the NSFL as the NSTUs nominees for NSFL Committees;
3. Approved Out-of-Province Grants in the amount of \$475;
4. Approved Education Research Grants in the amount of \$475;
5. Received the NSTU Group Insurance Trustees Audited Financial Statements;
6. Approved an amendment to Operational Procedure 13 Professional Associations c. Finances (v);
7. Selected Wednesday, May 20, 2020 as the voting day for the election of the NSTU President;
8. Selected Thursday, May 28, 2020 as the second voting day, if needed, for the election of the NSTU President;
9. Approved a recommendation that the Professional Association Nova Scotia Language Teachers Association / Association des enseignant(e)s de langue de la Nouvelle-Écosse be renamed the Nova Scotia Language Teachers Association;
10. Ratified the 2019 CSANE Local Constitution;
11. Processed the 2020 Policy Review on Professional Development for Council 2020: reaffirmed 1 policy; amended 6 policies; and rescinded 1 policy;
12. Approved a resolution be forwarded to Annual Council 2020 regarding Policy Section I – Governance, Policy 1 – Code of Ethics;
13. Approved a recommendation that the Personnel Committee develop a process to fill the Executive Director role effective January 1, 2021;
14. Approved a recommendation that Mark Laventure's classification be moved from Support Staff Step 8 to Professional Services Staff Step 1 effective January 1, 2020;
15. Approved resolutions be forwarded to Annual Council 2020 regarding:
 - By-Law Article V – Regional Governance;
 - By-Law Article VI – Professional Association Governance;
 - Standing Order 3 – Resolutions to Council;
 - Standing Order 4 – Committees of Council (c) Resolutions Committee;
 - By-Law Article III – The Provincial Executive;
16. Forwarded a motion regarding Operational Procedure 16 – Resolutions Procedures to the June 5-6, 2020 Provincial Executive meeting;
17. Selected Provincial Executive members to the Awards Selection Committee:
Thérèse Forsythe, Jo-Leigh MacPhee and Mike Jamieson. Alternate: Peter Day