



***NSTU Provincial Executive Meeting***

***October 19, 2012***

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

***Emailed Monday, October 22, 2012***

- 1. Filed the Table Officers Report;**
- 2. Appointed the Substitute Teacher Committee for 2012-2013;**
- 3. Appointed the ad hoc Committee on Member Engagement;**
- 4. Received the Audited Financial Statements of the NSTU Group Insurance Trust Fund;**
- 5. Approved amendments to Operational Procedure 13 (g) – President’s Benefits;**
- 6. Approved amendments to Operational Procedure 14 (c) – Professional Associations – Finances;**
- 7. Adopted the NSTU Annual Action Plan;**
- 8. Granted six Out-of-Province Conference Grants of \$475. each, with three alternates;**
- 9. Approved amendments to Operational Procedure 5 (b)(ii) (c) & (d) – NSTU Group Insurance Trustees;**
- 10. Selected a member to serve on the College Union Committee – Professional Support;**