



***NSTU Provincial Executive Meeting
April 5, 2013
H I G H L I G H T S
Emailed Monday, April 8, 2013***

1. Ratification vote to be held Thursday, April 18, 2013.
2. Authorize the President to appoint the Provincial Returning Officer.
3. Filed the Table Officers Report;
4. Selected four members to serve on the Council Elections Committee for Annual Council 2013;
5. Selected three members to serve on the Council Steering Committee for Annual Council 2013;
6. Approved a donation of \$1,000.00 to the Shahnaz Nazli Scholarship Fund;
7. Approved a recommendation that there be a rotational system for regional meetings when presenting an asking package and tentative agreement;
8. Approved Audited Financial Statements as of July 31, 2012 to be forwarded to Annual Council 2013;
9. Approved an amendment to Operational Procedure 9 (a)(iii)(c)(i) – Family Care;
10. Approved the granting of seven (7) Local Service Award be awarded at Annual Council 2013.