



***NSTU Provincial Executive Meeting
February 28& March 1, 2013
H I G H L I G H T S
Emailed Monday, March 4, 2013***

1. Filed the Table Officers Report;
2. Selected six candidates to the John Huntley Memorial Internship Program, along with two alternates;
3. Approved a recommendation that that Bill Redden replace Ron Smith as a Nova Scotia Teachers' Pension Plan Trustee effective on the date of Ron Smith's resignation and that Alan MacLean replace Bill Redden as the staff officer appointed to the Board effective the same date.
4. Appointed a member to the Public Affairs to fill a vacancy with a term to end July 31, 2013;
5. Approved a recommendation that the March 2013 meeting of the ad hoc Committee on Member Engagement be held at the NSTU building;
6. Approved a recommendation that the Finance & Property Committee review Family Care Expenses and report back to the April 5, 2013 Provincial Executive meeting;
7. Approved the draft budget to go forward to Annual Council 2013 for 2013-2014 with a recommendation that it be adopted and approved three resolutions in support of the operating budget;
8. Prepared an optional budget to forward to Council in compliance with Governance Policy 1 (Res 2010-7);
9. Approved an amendment to Operational Procedures 10. NSTU Locals, (k) Local Rebates, 3;
10. Appointed Past President Brian Forbes as the Independent Chairperson for Annual Council 2013;
11. Approved the 2013 edition of the Cape Breton District Local Constitution;
12. Approved the granting of one (1) Local Service Award be awarded at Annual Council 2013;
13. Approved a recommendation the NSTU file a request with the Department of Education that any teachers signatures collected in relation to Bill 102 be considered void;
14. Approved a resolution be forwarded to Annual Council 2013 regarding Article 1 – Membership, 10. Membership Rights;
15. Approved a joint meeting of the Public Relations & Public Affairs Committees;
16. Approved a resolution be forwarded to Annual Council 2013 regarding the learning and physical environment guidelines for Art teachers;
17. Approved a recommendation to accept the campaign approach as presented by Dunn & Associates to meet the requirements of Resolution 2012-26.