



***NSTU Provincial Executive Meeting
January 17 & 18, 2013
H I G H L I G H T S
Emailed Monday, January 21, 2013***

1. Filed the Table Officers Report;
2. Approved a sabbatical leave request for Janine Kerr, Member Services;
3. Approved a recommendation that a Financial Officer be hired to complete a one year term for a maternity leave;
4. Approved a recommendation to dissolve the Public Affairs Committee and the Public Relations Committee as set out in Operational Procedure 4 (xi) and (xii) and that a new Standing Public Affairs/Public Relations Committee be established as of August 1, 2013;
5. Ratified the Cumberland Local Constitution as of the date January 2013;
6. Approved a recommendation that the NSTU Central Office forward the Provincial Executive's recommendation to accept or reject the Tentative Agreement to the membership at 3:00 p.m. on the day following the last presentation of the Tentative Agreement;
7. Approved a resolution to Annual Council 2013 rescinding resolution 2012-44;
8. Approved amendments to the Trust Deed between the Nova Scotia Teachers Union and the Insurance Trustees;
9. Discussed the Guidebook Review 2013 Report approving seven Resolutions to be forwarded to Annual Council 2013 amending By-Laws and Standing Orders including changes to Operational Procedures 1 and 17;
10. Approved a funding request from a Professional Association;
11. Appointed the Awards Selection Committee;
12. Approved Out of Province Conference Grants and Education Research Awards for \$475. each:
13. Reviewed the Report from the Governance & Policy Committee on Resolution 2012-NB2 approving seven Resolutions to Annual Council 2013 amending By-Laws and Standing Orders including changes to Operational Procedures 1, 22 and 29;
14. Approved a recommendation that the Saturday night banquet be eliminated for Annual Council;
15. Approved a recommendation that the Saturday night dance be eliminated for Annual Council.