

## NSTU Provincial Executive Meeting November 29, 2013 HIGHLIGHTS

## Emailed Monday, December 2, 2013

- 1. Filed the Table Officers Report;
- 2. Selected six candidates to the John Huntley Memorial Internship Program, along with two alternates;
- 3. Approved amendments to the Group Insurance Trust Fund Trust Deed;
- 4. Approved the 2013 edition of the Shelburne County Local Constitution;
- 5. Approved a recommendation that the Executive Director write a letter to the Department of Education and Early Childhood Development regarding report cards;
- 6. Approved a recommendation that staff investigate the Summer Leadership training module currently in place;
- 7. Approved a recommendation that the deadline for the Membership Registry be extended from December 1 to December 6 for 2013 only;
- 8. Approved a recommendation that a news release be issued drawing connections between Child Poverty in Nova Scotia and student success;
- 9. Approved that the voting day for the election of the NSTU President be held on Wednesday, May 21, 2014;
- 10. Approved that the second voting day for the election of the NSTU President, if needed, be held on Thursday, May 29, 2014;
- 11. Appointed Brian Forbes as the Provincial Returning Officer for the NSTU Presidential Election 2014;
- 12. Approved the 2013 edition of the Annapolis Valley Regional Representative Council Constitution;
- 13. Appointed Sheila Landry, Director of School Board Labour Relations as the second Limited Government Trustee on the Group Insurance Trust Fund;
- 14. Processed the 2013 Policy Review on Professional Development for Council 2014: reaffirmed 4 policies; amended 6 policies;
- 15. Approved a recommendation that an on-line form be developed and available on the NSTU website for electronic submission of resolutions to Annual Council, with changes to Operational Procedure 17 (iv) A to reflect the procedure:
- 16. Approved the tentative Professional Executive Staff Agreement effective August 1, 2012 to July 31, 2015.