

## NSTU Provincial Executive Meeting December 5, 2014 HIGHLIGHTS Emailed Monday, December 8, 2014

- 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 the Delta Contract be extended for one year to June 30, 2016;
- 4. Selected a member to serve on the Member Services Committee;
- 5. Selection a member to serve on the Provincial Economic Welfare Committee;
- 6. Approved a request from Maureen Smith, Business Manager, to participate in a Re-employment Following Retirement Plan effective March 1, 2015;
- 7. Approved a recommendation that Dr. Kevin Kelloway, St. Mary's University, be contacted to conduct a study on Demands on Teachers' Time;
- 8. Approved an amendment to Operational Procedures 22 (A) (ii) (e) Negotiations be amended by adding "will be forwarded to the REWC Chair of the submitting region and" after the word nature;
- 9. Approved a recommendation that Roundtable be removed as an agenda item of Provincial Executive meetings effective January 1, 2015;
- 10. Approved a recommendation that a motion regarding French translation be referred to the Governance and Policy Committee for study and possible recommendations and then to the Finance & Property Committee for costing and report back to the April 2015 Provincial Executive meeting;
- 11. Approved a recommendation that the Provincial Executive elections for both Provincial Executive positions for the Shelburne/Digby/Yarmouth electoral region be held in the spring of 2015. One position will be for a two (2) year term and one position will be for a one (1) year term. The candidate with the most votes will be awarded the two (2) year term position and the candidate with the second largest number of votes will be awarded the one (1) year position. Further, the one (1) year Provincial Executive position will be deemed a full term and not a by election as set out in Article IV, The Provincial Executive, 6 (d) Regional Representation;
- 12. Approved a recommendation that the NSTU participate in the research study Nova Scotia teachers' attitude towards retirement and how this is facilitated by technology.