



NSTU Provincial Executive Meeting
February 20 & 21, 2014
H I G H L I G H T S

1. Filed the Table Officers Report;
2. Selected six candidates to the John Huntley Memorial Internship Program, along with two alternates;
3. Appointed Community College members to the Community College Economic Welfare Committee;
4. Approved an amendment to Operational Procedures 9(a)(ii)(a) – Release Time for Purposes of Travel;
5. Approved the draft budget to go forward to Annual Council 2014 for 2014-2015 with a recommendation that it be adopted;
6. Approved a resolution be forwarded to Annual Council 2014 regarding By-Laws, Article IX, 1 – Regional Governance;
7. Approved an amendment to Operational Procedures 15. Provincial Executive;
8. Approved a recommendation that a letter be sent to Halifax Region NSTU Reps and members regarding the February 19 online vote;
9. Approved amendments to Regulation 4 (2A) of the *Teachers' Pension Act*;
10. Approved recommendations in the Report of the Marking and Preparation Committee;
11. Approved a recommendation that Model B be implemented for the 2014 Leadership Skills Development Institute;
12. Approved a resolution be forwarded to Annual Council 2014 regarding By-Law, Article I – Membership, 12. Local Rebate;
13. Approved a resolution be forwarded to Annual Council 2014 regarding By-Law, Article II, 3. (a) Membership Registry;
14. Approved a resolution be forwarded to Annual Council 2014 regarding payroll information;
15. Approved a recommendation that staff lobby the Nova Scotia Department of Education to make payroll information more accessible by allowing teachers to set up automatic emails with their biweekly payroll information.
16. Appointed Past President Brian Forbes as the Independent Chairperson for Annual Council 2014;
17. Approved dates for Provincial Executive meeting for 2014-2017;
18. Approved a resolution be forwarded to Annual Council 2014 regarding amendments to Policy 19 – Anti-Homophobia & Anti-Heterosexism;
19. Approved a recommendation that the motion from the February 2013 Provincial Executive meeting regarding Roundtable be rescinded;
20. Approved six Resolutions to Annual Council 2014 amending By-Laws and Standing Orders;
21. Approved Out of Province Conference Grants and Education Research Awards for \$475. each;
22. Appointed the Awards Selection Committee;
23. Approved four Resolutions be forwarded to Annual Council 2014 regarding Substitute teachers;

- 24. Approved a recommendation that staff enter into discussion with the Dept. of Education and Early Childhood Development to have all boards provide substitute teachers with a Board-issued photo identification card upon approval of their substitute application.**
- 25. Approved amendments to Operational Procedures 4 (xii) A. Public Affairs/Public Relations Committee Mandate;**