



**NSTU Provincial Executive Meeting**

**June 6, 2014**

**H I G H L I G H T S**

1. Filed the Table Officers Report;
2. Approved an amendment to Operational Procedure 9 (b), Conference Guidelines, (i) a.;
3. Approved an amendment to Operational Procedure 9 (b), Conference Guidelines, (i) i.;
4. Approved an amendment to Operational Procedure 9 (b), Conference Guidelines, (i);
5. Approved an amendment to Operational Procedure 1 (k), Annual Council Procedures;
6. Approved the renewal of the agreement regarding Permits to Teach for substitutes with the Conseil scolaire acadien provincial and Department of Education for the 2014-2015 school year;
7. Approved an amendment to Operational Procedure 22, Negotiations (A) Procedures for Provincial Negotiations (ii);
8. Approved an amendment to Operational Procedure 22, Negotiations (B) Procedures for Community College Negotiations (ii);
9. Approved the Disposition of 2014 Resolutions;
10. Approved an amendment to Operational Procedure 15, Provincial Executive (c) Obligations (i);
11. Approved the following recommendations:
  - That a new Nominating Committee be selected at the June 6, 2014 Provincial Executive Meeting;
  - That the Nominating Committee meet on July 2<sup>nd</sup> to select and make recommendations to the July 3<sup>rd</sup> Provincial Executive meeting;
  - Appointments are made and members will be notified by August 1<sup>st</sup>.
12. Approved amendments to Operational Procedure 15, Provincial Executive (e) Table Officers Responsibilities;
13. Approved amendments to Operational Procedure 15, Provincial Executive (d) Responsibilities (v);
14. Approved a resolution be forwarded to Annual Council 2015 regarding By-Law, Article IV, Provincial Executive, 2. Governance, (g);
15. Approved an amendment to Operational Procedure 14, Professional Associations, (c) Finances, iv;
16. Approved an amendment to Operational Procedure 14, Professional Associations, (e) Provincial Professional Development Day;
17. Selected Provincial Executive members to serve on the Nominating Committee: Jacinta Gracie, Sandy Mitchell, Bill Murphy, Stacy Thorburn and Louis Robitaille.
18. Approve a recommendation that the funding request from the Association des enseignants acadiens be approved in the amount of \$1,650 to cover pre-conference costs for October 2014.