



***NSTU Provincial Executive Meeting
January 15-16, 2015
REVISED HIGHLIGHTS
Emailed Monday, January 19, 2015***

1. Filed the Table Officers Report;
2. Approved the proposed contracts for services by St. F. X. University for the Leadership Skills Development Institute for the dates August 17-19, 2016; August 16-18, 2017 and August 15-17, 2018;
3. Approved a recommendation that the NSTU advertise a secondment for a maternity leave replacement for an Executive Staff Officer in Member Services to begin March 2, 2015 and end on July 31, 2015;
4. Processed the 2014 Policy Review on General for Council 2015: reaffirmed 20 policies; amended 5 policies; referred 4 policies;
5. Approved an amendment to Operational Procedures 5 (b) (i) NSTU Group Insurance Trustees;
6. Appointed Past President Brian Forbes as the Independent Chairperson for Annual Council 2015;
7. Ratified the December 2014 edition of the Pictou Local Constitution;
8. Approved a recommendation that staff review the Model Local Constitution with possible recommendations coming forward;
9. Approved a resolution be forwarded to Annual Council 2015 regarding Policy 42 – Technology Integration Principles;
10. Approved Signing Officers of the NSTU for 2014-15 effective January 1, 2015;
11. Approved 7 Out of Province Conference Grants for \$425 each and 1 Education Research Award for \$475;
12. Appointed the Awards Selection Committee;
13. Approved a recommendation that NSTU staff support Local School Administrator Branches in offering three workshops on the following topics; Honour in the Workplace, The Contract and Open Space Café on a requested basis;
14. Approved a recommendation that Local Executives, RRC's and SAA are encouraged to collaboratively host and co pay a meet and greet for administrators within their region on a mutually agreed basis. At this meet and greet the three entities work together to showcase the workings of the Local, RRC's and SAA on behalf of members inclusive of members with administrative responsibilities.
15. Approved a recommendation that a presentation regarding the Development Successful Schools Conference be included on the agenda of the Local Presidents' Conference in April 2015;
16. Approved an amendment to Operational Procedure 14 (e) Provincial Professional Development Day;