



NSTU Provincial Executive Meeting

March 5-6, 2015

H I G H L I G H T S

Emailed Monday, March 9, 2015

1. Filed the Table Officers Report;
2. Selected six candidates to the John Huntley Memorial Internship Program, along with two alternates;
3. Selected members to serve on the Council Elections Committee;
4. Selected members to serve on the Council Steering Committee;
5. Approved changes to the Halifax County Constitution;
6. Approved a resolution be forwarded to Annual Council 2015 regarding Policy 75 – School Based Staff Development;
7. Approved Audited Financial Statements as of July 31, 2014 to be forwarded to Annual Council 2015;
8. Approved the formation of a new Committee on the Status of Women effective August 1, 2015;
9. Approved the draft budget to go forward to Annual Council 2015 for 2015-2016 with a recommendation that it be adopted;
10. Approved the Asking Package with modifications for the Teachers' Provincial Agreement;
11. Approved a recommendation that the President of the NSTU forward a letter to the Minister of Education & Early Childhood Development requesting the opening of bargaining;
12. Appointed members to serve on the Negotiating Team;
13. Approved the granting of five (5) Local Service Award be awarded at Annual Council 2015;
14. Approved a recommendation that two Provincial Executive members be appointed to assist in the planning of the July Provincial Executive Planning Conference;
15. Approved a recommendation that staff explore options of meeting with other public sector unions to discuss issues with the current government and report back to the Provincial Executive;
16. Approved a recommendation that Policy 76 – Acquired Immune Deficiency Syndrome (AIDS) be reaffirmed;
17. Approved resolutions be forwarded to Annual Council 2015 regarding the following:
 - Policy 80 – Communicable Diseases;
 - By-Law, Article IV 7. – The Provincial Executive;
 - Standing Order 15 (a) – Committees of the Provincial Executive;
 - Policy 13 (d) (i) – Provincial Executive Committees;
 - By-Law, Article V 2. c. (i) & d. (i) – Officers;
 - Standing Order 12 (b) – Recording of Provincial Executive Meeting Minutes;
 - Standing Order 4 (e) – Council Procedures;
 - Stand Order 10 (a) – Composition of the Provincial Executive;
 - Policy 79 – Closure (or Restructure) of Educational Sites;
 - Policy 93 – Pornography;
18. Approved amendments to the following Operational Procedures:
 - Operational Procedure 4 (a) Standing Committees (viii) Nominating Committee Procedures, (a) Guidelines, (i) & (vii);
 - Operational Procedure 4 (x) Personnel Committee b. Composition vi.;
 - Operational Procedure 15 Provincial Executive, (k) motions, (i) & (ii);

- 19. Approved a resolution be forwarded to Annual Council 2015 that the NSTU lobby the Department of Education and Early Childhood Development to review the implementation of AESOP®.**