



NSTU Provincial Executive Meeting
October 19-21, 2017
H I G H L I G H T S
Emailed Tuesday, October 24, 2017

1. Filed the Table Officers Report;
2. Selected members to serve on the Substitute Teacher Committee with terms to expire July 31, 2018;
3. Selected members to serve on the Comité de programmation acadienne with terms to expire July 31, 2020;
4. Selected Tara McCormick to serve as Chairperson of the Comité de programmation acadienne;
5. Selected a member to serve on the Professional Development Committee with a term to expire July 31, 2019;
5. Approved a recommendation that the NSTU join the Nova Scotia Federation of Labour as of November 1, 2017;
6. Approved a recommendation that the NSTU establish a delegation up to the eligible allotment to attend the NSFL Convention on November 5-8, 2017;
7. Approved a recommendation that the NSTU establish a budget line 2.4.1 Federation of Labour Meetings and Convention Expenses of \$35,000 to cover expenses associated with NSLF membership;
8. Approved a recommendation that an ad hoc committee of up to 6 Provincial Executive members be established to study and report back to the PE regarding membership and activity related to the NSFL;
9. Approved Resolution 2017-5 be forwarded to the Governance & Policy Committee for review and report back to Provincial Executive;
10. Ratified the 2017 edition of the Kings Local Constitution;
11. Approved an amendment to Operational Procedure 22 Negotiations Sub-section (A) Procedures for Provincial Negotiations (v) The Provincial Negotiating Team b.;
12. Referred the Lunenburg County Constitution to the Governance and Policy Committee;
13. Selected the Keltic Lodge as the location for the 2018 Executive Planning Conference;
14. Received the Audited Financial Statements of the NSTU Group Insurance Trust Fund;
15. Selected members to serve on the Community College Negotiating Team;
16. Adopted the Position Paper prepared by staff on Early Childhood Education & Nova Scotia's Pre-Primary Program as amended;
17. Approved an amendment to Operational Procedure 13. President's Benefits;
18. Approved an amendment to Operational Procedure 4. NSTU Committees, (a) Standing Committees, (xiv) Substitute Teacher Committee;
19. Filed the Annual Reports for 2016-2017 from NSTU Standing Committees to be posted to the NSTU website;
20. Approved 16 Out-of-Province Grants in the amount of \$475 along with two alternates;
Alternates: Sharon Baker, Halifax County; Lorelei Martell, Dartmouth
21. Approved a recommendation that the NSTU retain the services of NOW Group to create a Public Relations Campaign for the year 2017-2018.