



NSTU Provincial Executive Meeting

April 5, 2018

H I G H L I G H T S

Emailed Monday, April 9, 2018

1. Filed the Table Officers Report;
2. Selected members for the John Huntley Memorial Internship Program;
3. Approved a recommendation that amendments to Operational Procedures 5 (b) (i) NSTU Group Insurance Trustees be referred to the Insurance Trustees for a Legal Opinion;
4. Approved a recommendation that amendments to Operational Procedures 20 (g) (ii) Dispute Resolution and Operational Procedures 22 Negotiations be referred to the Governance and Policy Committee and report back at the June meeting;
5. Approved the granting of nine Local Service Awards;
6. Approved a recommendation that Eckler's proposal for performance monitoring at a yearly cost of \$15,000 be approved;
7. Approved an amendment to Operational Procedure 10. NSTU Locals;
8. Approved a recommendation that the Governance and Policy Committee review Local and RRC Honoraria;
9. Approved a recommendation that the Duties of the Nominating Committee and committee selection process be forwarded to the Governance and Policy Committee;
10. Approved the format for the 2018 Leadership Conference with the following leadership roles being invited to attend: Local Presidents/RRC Chairs, 1st Vice-Presidents, VP Public Affairs, Secretary and Provincial Executive;
11. Approved meeting dates for the Provincial Executive for 2018 – 2020;
12. Approved amendments to the following Operational Procedures:
 - Operational Procedures 3. Committees – General Information, (a) General Terms of Reference;
 - Operational Procedures 4. NSTU Committees, (a) Standing Committees, (viii) Nominating Committee (vii);
 - Operational Procedure 4. NSTU Committees, (a) Standing Committees, (xiv) Substitute Teacher Committee, b. Composition iv;
13. Approved up to two additional full day meetings for the Public Affairs/Public Relations Committee in the 2017-2018 year;
14. Ratified names that were forwarded to the NS Federation of Labour to serve on NSFL Committees;
15. Approved the granting of two additional Local Service Awards.

Special Meeting – Friday, April 6, 2018

1. Approved a recommendation that the deadline to submit names for Local Service Awards be extended to Tuesday, April 10 at 3:00 p.m.