



NSTU Provincial Executive Meeting
January 19, 2018
H I G H L I G H T S

1. Filed the Table Officers Report;
2. Referred the following Items to the Governance & Policy Committee:
 - Notice of Motion - Closed Session
 - Notice of Motion - Conflict of Interest
 - Notice of Motion – Media Protocol
 - Notice of Motion – Negotiations & Economic Welfare Committees
 - Public Affairs/Public Relations Committee Recommendations – Rapid Response Protocol
3. Selected a member to serve on the Insurance Trustees with a term to expire July 31, 2023;
4. Approved amendments to the Teachers' Pension Plan Regulations;
5. Referred the Provincial Executive Reference Manual to the Governance & Policy Committee for review of section 7., page 24 – setting of agenda items;
6. Approved a recommendation that a member be seconded in Professional Development for the period from February 1, 2018 to May 2, 2018;
7. Ratified the secondment for Professional Development for 5 weeks in November and December 2017;
8. Approved a recommendation that the Finance & Property Committee spend up to \$35,000 to engage Grant Thornton on the submitted proposal for their travel, meal and hospitality expense policy;
9. Approved the RRC Budgets for the 2017-2018 school year;
10. Tabled a motion regarding the 2018 Leadership Conference to the March 2018 Provincial Executive meeting;
11. Approved a Resolution be forwarded to Annual Council 2018 regarding By-Law Article III – The Council, Section 2 – Governance, sub-section g – Vacancies;
12. Approved amendments to Operational Procedures 8 – Election Procedures;
13. Approved the revised Local Constitution Model;
14. Approved amendments to Operations Procedures 13. President's Benefits;
15. Approved a Resolution be forwarded to Annual Council 2018 regarding Policy 76 – Appropriate On-line Cyberconduct;
16. Selected the Awards Selection Committee;
Darlene Bereta, Wade Van Snick; Tami Cox Jardine. Alternate – Angela Deagle
17. Approved Out-of-Province Grants in the amount of \$475;
18. Approved Research Grants in the amount of \$475;