



NSTU Provincial Executive Meeting

June 1-2, 2018

H I G H L I G H T S

Emailed, Monday, June 11, 2018

1. Filed the Table Officers Report;
2. Appointed all Standing Committees for 2018-2019; *(see attached Committee List)
3. Approved a recommendation that an advertisement be placed to fill one position on the Comité de programmation acadienne from the North-East Region;
4. Elected 2nd Vice-President: *Lori MacKinnon*
Elected Secretary-Treasurer: *Thérèse Forsythe*
Governance & Policy Committee: *Allister Wadden, Peter Day, Doug Read, Richard MacLean, Ian Kent, Angela Deagle, Gerald Reber*
Nominating Committee: *Tammy Landry, Tami Cox Jardine, Darlene Bereta, Mike Jamieson, Wade Van Snick*
Personnel Committee: *Darlene Bereta, Sue Larivière-Jenkins, Doug Read*
5. Approved Signing Officers for 2018-2019;
6. Approved Out-of-Province Grants in the amount of \$475.00 each;
7. Approved Full Time Study Grants in the amount of \$2,000.00 each;
8. Approved Travel Fellowships in the amount of \$300.00 each;
9. Approved a recommendation that the Retired Teachers Organization (RTO) membership fee be set at \$4.00 per month effective August 1, 2018;
10. Approved the disposition of Annual Council Resolutions 2018 be filed;
11. Approved a recommendation that the PE send the President elect Paul Wozney to meet with the CC Local Leadership to determine improvements to the relationship between the Community College and the NSTU and to report recommendations back to the PE as soon as possible;
12. Approved a recommendation that the PE values its Community College Members, supports keeping them in our Union, and will take action accordingly;
13. Approved a recommendation that the draft document titled "Administrators Terms and Conditions Feedback" be adopted in principle;
14. Approved a recommendation that the NSTU distribute communiqué to the membership explaining the process for the formation of the interim Administrative Association and the role of the Administrators and the NSTU in that process and report back in July;
15. Approved a recommendation that the Governance and Policy Committee provide the Provincial Executive with a recommendation on Resolution 2018-5;
16. Approved a recommendation that the Provincial Executive create an Ad Hoc Committee to examine the value and effectiveness of the SSP process consisting of nine members by regional representation from the membership including a PE liaison and a CSANE member;
17. Approved a recommendation that the Governance and Policy Committee create operational procedures for the Political Action Committee and review the operational procedures of the PA/PR Committee;
18. Approved a recommendation that the Provincial Professional Development Committee gather statistical information about recipients their job assignment or education roles;

<p><u>Comité de programmation acadienne</u> Eric Morneau, Chair, 2019 Sonia Parisé LeBlanc, 2019 Louanne Comeau, 2021 Ian LeBlanc, 2021 Samuel Samson, 2021 TBA, 2021 Sue Larivière-Jenkins, Executive Member TBA, NSTU Staff Liaison</p>	<p><u>Curriculum Committee</u> Holly MacDonald, Chair, Cumberland, 2019 Angèle Marr, CSANE, 2019 Stephanie McMillan, Hants West, 2019 Liam Timmons, Colchester-East Hants, 2019 Judy Rogers, Yarmouth, 2020 Jennifer Barro Ralph, Dartmouth, 2020 Martin Doucette, Kings, 2020 Peter Day, Executive Member TBA, NSTU Staff Liaison</p>
<p><u>Equity Committee</u> Shannon Roy, Chair, Colchester-East Hants, 2019 Angela Blenkhorn, Cumberland, 2019 Kathleen Evans, Northside-Victoria, 2020 Mary MacPherson, Cape Breton District, 2020 Rachel Creasor, Kings, 2020 Kyle Sarta, Halifax City, 2020 Drew Moore, Executive Member TBA, NSTU Staff Liaison</p>	<p><u>Finance & Property Committee</u> Thérèse Forsythe, Chair, Secretary-Treasurer Sunita Pinet, Halifax City, 2019 J. Adam Boyd, Hants West, 2020 Sharon Midwinter, Cumberland, 2020 Ron MacIntosh, Executive Member Joan Ling, Executive Director, NSTU Melanie Waye, Financial Officer</p>
<p><u>Governance & Policy Committee</u> Paul Wozney, NSTU President Allister Wadden, Annapolis Region Peter Day, Cape Breton Region Doug Read, Chignecto Region Richard MacLean, Halifax Region Ian Kent, South Shore Region Angela Deagle, Strait Region Gerald Reber, Tri-County Region Provincial - TBA Joan Ling, Executive Director TBA, Executive Staff Liaison</p>	<p><u>Insurance Trustees</u> Ronnie Carew, Cape Breton District, 2020 Sheila Hawley, Inverness, 2021 Jennifer Moriarty, Dartmouth, 2022 Nancy Doyle, Pictou, 2022 Roland Hannem, Yarmouth, 2022 Stephanie Conway, Kings, 2023 Joan Ling, NSTU Executive Director</p>
<p><u>Member Services Committee</u> Tami Cox Jardine, Chair, 1st Vice President John Nolan, Colchester-East Hants, 2019 Gabriel Rose, Halifax City, 2019 Milton Bonnar, Northside-Victoria, 2019 Donalda Westcott, Cape Breton District, 2019 Trish Munroe, Halifax County, 2019 Mark Hebert, Community College, 2020 TBA, Executive Member TBA, NSTU Staff Liaison</p>	<p><u>Nominating Committee</u> Tammy Landry Tami Cox Jardine Darlene Bereta Mike Jamieson Wade Van Snick Joan Ling, Executive Director</p>
<p><u>PDAF</u> Jodie MacIreith, Halifax County, 2020 Krista Moore, Digby, 2021 Peter Oldreive, Dept. of Education Roy Bourgeois, Dept. of Education TBA, NSTU Staff Liaison</p>	<p><u>Pension Committee</u> Ryan Lutes, Halifax City, 2019 Byron Butt, Chair, Lunenburg County, 2020 Susan Mahar, Kings, 2020 Sherry Proffitt-MacLeod, Pictou, 2021 Julie Marchand, Community College, 2021 Chad Hanrahan, Northside-Victoria, 2021 Gary Archibald, RTO Representative Gerald Reber, Executive Member Liette Doucet, Pension Board Liaison TBA, NSTU Staff Liaison</p>

<p><u>Personnel Committee</u> Lori MacKinnon, Chair, 2nd Vice-President Darlene Bereta Sue Larivière Jenkins Doug Read Joan Ling, Executive Director</p>	<p><u>Professional Associations Coordinating Committee</u> Wendy Driscoll, Chair, SSTA, 2018 Jeff Raine, NSTEA, 2018 Danielle LeBlanc, BETA Joe MacDonald, MTA Keli Brewer, NSMEA Sandy Keddy, ATENS Allister Wadden, Executive Member TBA, NSTU Staff Liaison</p>
<p><u>Professional Development Committee</u> Keri Butler, Chair, Halifax City, 2019 Nicole D'Eon, Yarmouth, 2019 Dawn Spracklin, Cape Breton District, 2019 Susan Noiles, Halifax County, 2020 Nigel Tinker, Annapolis, 2020 Wendy Gould, Colchester East Hants, 2020 Angela Deagle, Executive Member TBA, NSTU Staff Liaison</p>	<p><u>Public Affairs /Public Relations Committee</u> Luke Penney, Chair, Halifax County, 2019 Shari MacGillivray, Antigonish, 2019 Robert Baker, Kings, 2020 Nancie de la Chevotière, Halifax City, 2020 Catherine Gillis, Richmond, 2020 Shaun Doyle, Executive Member Drew Moore, Executive Member TBA, NSTU Staff Liaison Angela Murray, Public Relations & Communications</p>
<p><u>Resolutions Committee</u> Mike Jamieson, Chair, Executive Member Stacy Thorburn, Queens, 2019 Gary Foley, Colchester-East Hants, 2019 Colleen Scott, Shelburne County, 2020 Stacia Evans, Inverness, 2020 Shelley Morse, Kings, 2019 TBA, NSTU Staff Liaison</p>	<p><u>Sheonoroil Board of Directors</u> Joan Ling, Chair, Executive Director Jennifer Field, Cumberland, 2019 Vera Ryan, Yarmouth, 2019 Stephanie Conway, Kings, 2020 Joyce Lively, Cape Breton District, 2020 Bill Bruhm, Lunenburg, 2021 Jason Ralph, Halifax County, 2021 Rosemary Davis, Community College, 2021 Wade Van Snick, Executive Member TBA, Insurance Trustees Paul Wozney, NSTU President TBA, Executive Staff Officer NSTU</p>
<p><u>Status of Women Committee</u> Kareen Knox, Chair, Colchester-East Hants, 2019 Diana Lynn Corkum, Halifax County, 2019 Lynnette Rankin, Antigonish, 2019 Wendy Driscoll, Dartmouth, 2020 Nadine Doiron, CSANE, 2020 Catherine Shediak, Yarmouth, 2020 Tami Cox Jardine, Executive Member TBA, NSTU Staff Liaison</p>	<p><u>Substitute Teachers Committee</u> Wayne Royal, Chair, Cape Breton District, 2019 Denise Burgess, Lunenburg County, 2019 Sheri Scott, Halifax County, 2019 Chris King-Tower, Cumberland, 2019 Nick Wilson, Digby, 2019 Richard MacLean, Executive Member TBA, NSTU Staff Liaison</p>
<p><u>Technology Committee</u> Debbie McVeigh, Chair, Community College, 2019 Sandy Gillis, Dartmouth, 2019 Jane Berrigan, Lunenburg County, 2019 Andrew McIntosh, Halifax City, 2020 Shane Goucher, Hants West, 2020 Vanessa Turner, Halifax County, 2020 Ian Kent, Executive Member TBA, NSTU Staff Liaison</p>	