



NSTU Provincial Executive Meeting

March 23, 2018

H I G H L I G H T S

Emailed Monday, March 26, 2018

1. Filed the Table Officers Report;
2. Approved a recommendation that a Table Officers email be created so that agenda items are correctly sent and that the email address be included in the Provincial Executive Reference Manual;
3. Approved Audited Financial Statements as of July 31, 2017 to be forwarded to Annual Council 2018;
4. Approved a recommendation that that an amount of \$1,000,000 be transferred from the Reserve Fund to the operating account to cover crisis related costs incurred during the 2016-2017 fiscal year;
5. Approved the draft budget to go forward to Annual Council 2018 for 2018-2019;
6. Approved the draft alternate budget to go forward to Annual Council 2018 for 2018-2019;
7. Approved a resolution be forwarded to Annual Council 2018 regarding the Reserve Fund;
8. Appointed Jed Corbett as Independent Chairperson for Annual Council 2018;
9. It was noted that Hope Lemoine has been selected as Parliamentarian for Annual Council 2018;
10. Approved a permanent contract for Jim King dated December 7, 2017.