



**NSTU Provincial Executive Meeting
November 30 & December 1, 2 018
H I G H L I G H T S**

1. Filed the Table Officers Report;
2. Selected six members for the John Huntley Memorial Internship Program;
3. Selected a member to serve on the Professional Development Committee with a term to expire July 31, 2020;
4. Approved a recommendation that notwithstanding Operational Procedure 18 which outlines the standard process of hiring an executive director, the provincial executive approves the two year term personal services contract for Janine Kerr as Executive Director as amended;
5. Approved a recommendation that the Provincial Executive fills a probationary position in Professional Development by February 1, 2019;
6. Approved a recommendation that the secondment in Professional Development be extended to January 31, 2019;
7. Approved a recommendation that the term position in Member Services be extended to July 31, 2019;
8. Received the Audited Financial Statements for the NSTU Group Insurance Trust Fund;
9. Approved a recommendation that that the Delta Halifax be the contract hotel and that the Delta Barrington be the overflow for NSTU effective July 1, 2019 to June 30, 2020. (note: effective January 16, 2019 the Delta Halifax and Barrington will be under new ownership. The new hotels will be called Hotel Halifax and Barrington Hotel)
10. Postponed the Tri-Partite Agreement for the CCRCE and HRCE until the January 2019 Provincial Executive Meeting;
11. Approved amendments to the Regulations under *Teacher Certification Regulations* to eliminate the Bridging Teachers' Certificate;
12. Approved a recommendation that Angela Kidney, Director of School Board Labour Relations be appointed as the second Limited Government Trustee of the Group Insurance Trust Fund;
13. Approved a recommendation that notwithstanding Operational Procedures 28 that Leadership 2019 not be held;
14. Approved amendments to Operational Procedures 22 – Negotiations;
15. Approved a recommendation that Operational Procedures 23 – Member Evaluation be forwarded to the Governance and Policy Committee for review;
16. Referred a motion regarding Out-of-Province Grants to the Professional Development Committee;
17. Approved a recommendation that the NSTU President craft a public statement expressing solidarity with the Canadian Union of Postal Workers;
18. Approved a recommendation that the Equity be permitted to hold a full day meeting on February 8, 2019.