



NSTU Provincial Executive Meeting
October 19-20, 2018
H I G H L I G H T S
Emailed Monday, October 22, 2018

1. Filed the Table Officers Report;
2. Selected members to serve on the Provincial Economic Welfare Committee;
3. Approved a recommendation that the recommended candidate for the term position in Member Services for the period beginning immediately until January 31, 2019, with possibility of extension be approved;
4. Approved a recommendation that the Personnel Committee prepare a draft terms and conditions for a personal services contract for Janine Kerr for the Executive Director position for review at the November 2018 Provincial Executive meeting;
5. Approved the Tri-Partite Agreement (regarding permits to teach for substitutes) with the TCRCE and Department of Education and Early Childhood Development for the 2018-2019 school year;
6. Postponed the consideration of Tri-Partite Agreements for HRCE & CCRCE until the November 2018 Provincial Executive meeting;
7. Recommended that the NSTU request a letter from each region that has applied for a tri-partite agreement to the Minister, identifying the substitute crisis as a provincial issue and explaining what the region has done to recruit and retain substitute teachers;
8. Approved recommendations from the Nominating Committee regarding appointments to NSTU Standing Committees (see attached updated Committee List);
9. Selected Provincial Executive Liaisons for NSTU standing Committees;
10. Amended Operational Procedures 15. (g) Meetings of the Provincial Executive to include: Each regular meeting of the Provincial Executive shall begin with an acknowledgement of the NSTU's recognition that we are meeting on the unceded traditional territory of the Mi'kmaw;
11. Reconsidered and tabled the motion regarding Resolution 2018-9 from the June 2018 Provincial Executive meeting;
12. Approved a recommendation that the NSTU sign Declaration 2030;
13. Approved Out-of-Province Grants in the amount of \$475;
14. Approved Educational Research Grants in the amount of \$475.