



**NSTU Provincial Executive Meeting**  
**September 14-15, 2018**  
**H I G H L I G H T S**  
**Emailed Monday, September 17, 2017**

1. Filed the Table Officers Report;
2. Selected four candidates to the John Huntley Memorial Internship Program;
3. Approved a recommendation that new Provincial Executive members attend a one day orientation session on October 25, 2018;
4. Approved a recommendation that Steve Mahoney be appointed for second 3-year term on the NS Teachers' Pension Plan Trustee Inc. with a term ending December 31, 2021;
5. Approved a recommendation that Simon Wilkin be named NSTU Acting Assistant Executive Director from September 4, 2018 until December 31, 2018;
6. Approved a recommendation that Paul Syme be seconded as NSTU Executive Staff Officer in Professional Development from September 4, 2018 to December 31, 2018;
7. Approved a recommendation that a term position be posted for an Executive Staff Officer in Member Services starting as soon as possible until January 31, 2019;
8. Approved a recommendation that Janine Kerr be offered a personal services contract for the position of Executive Director for the Term of August 1, 2018 to December 31, 2018;
9. Approved the Interim Affiliation Agreement between Public School Administrators Association of NS and the NSTU for the period of August 1, 2018 – December 31, 2018;
10. Approved amendments to Operational Procedures 22. Negotiations (A) Procedures for Provincial Negotiations (i) the Provincial Economic Welfare Committee (removal of Administrator from bargaining process);
11. Postponed the consideration of Tri-Partite Agreements for HRCE, TCRCE & CCRCE until the October 2018 Provincial Executive meeting;
12. Approved the Tri-Partite Agreement between the NSTU, CSAP and the Department of Education and Early Childhood Development for the 2018-2019 school year;
13. Approved a recommendation that the Ad Hoc Committee on Nova Scotia Federation of Labour matters shall continue until July 31, 2019, unless extended by Provincial Executive;
14. Approved the mandate for the Ad Hoc Committee on Nova Scotia Federation of Labour matters;
15. Approved a recommendation that effective August 1, 2018 Liette Doucet replace Damian Hall as NSTU representative on the NSFL Board of Directors;
16. Approved a recommendation that effective August 1, 2018 Paul Wozney serve as NSTU representative on the NSFL Board of Directors;
17. Approved a recommendation that effective August 1, 2018 Liette Doucet replace Ron MacIntosh on the NSTU ad hoc Committee on NSFL Matters;
18. Approved a recommendation that NSTU nominees to Nova Scotia Federation of Labour committees and delegates to Nova Scotia Federation of Labour and Canadian Labour Congress shall be selected by the Nominating Committee;
19. Approved amendments to Operational Procedure 10. NSTU Locals (to be compliant with new Local Model Constitution);

- 20. Approved the adoption of Resolution NB-1 (BE IT RESOLVED THAT the NSTU negotiate terms with the Public Schools Association of Administrators of Nova Scotia that give administrators rights as near as active members as possible);**
- 21. Approved the adoption of Resolution NB-3 (BE IT RESOLVED THAT the Professional Associations Coordination Committee explore a plan for a single conference in place of Professional Development Day 2019 to address the growing complexities of student needs in our diverse classrooms);**
- 22. Forwarded a motion from the Resolutions Committee regarding the Resolution and Policy Review process to the Governance & Policy Committee;**
- 23. Adopted the Local Operational Procedures model;**
- 24. Approved Operational Procedures for the Political Action Committee and the Public Relations Committee;**
- 25. Referred three motions to the Professional Associations Coordination Committee regarding Professional Association Conferences;**
- 26. Approved a recommendation that any Public Relations/Communications campaign be articulated in writing to the general membership and local leadership prior to such a campaign being released including rationale and intent when applicable;**
- 27. Referred the following motion to staff for study and recommendation at the October Provincial Executive meeting: That the NSTU Provincial Executive begin each meeting with an acknowledgement of Mi'kmaw traditional and unceded territory.**