



NSTU Provincial Executive Meeting

April 4 & 6, 2019

H I G H L I G H T S

Emailed Monday, April 8, 2019

1. **Approved a recommendation that the Probationary Contract of Preman Edwards be terminated effective July 31, 2019;**
2. **Filed the Table Officers Report;**
3. **Approved 4 members to participate in the John Huntley Memorial Internship Program;**
4. **Approved a recommendation that Paul Wozney be nominated by the NSTU for CTF Vice-President;**
5. **Approved a recommendation that Simon Wilkin be named as Acting Assistant Executive Director effective March 1, 2019 to December 31, 2020;**
6. **Selected a member to serve on the Distributed Learning Committee;**
7. **Approved the granting of sixteen Local Service Awards;**
8. **Approved Out-Of-Province Grants in the amount of \$475 each;**
9. **Approved Full-Time Study Grants in the amount \$2000;**
10. **Approved Travel Fellowship Grants in the amount of \$475;**
11. **Approved Provincial Executive meeting dates for 2019 – 2022;**
12. **Selected Provincial Executive liaisons to the Equity Committee and Professional Associations Coordination Committee;**
13. **Selected Christene Caudle to serve as convenor for the Colchester-East Hants by-election;**
14. **Approved a recommendation that the Colchester-East Hants by-election be held on Wednesday, June 5, 2019;**
15. **Approved a recommendation that Operational Procedures 11 – Official Spokesperson be deleted;**
16. **Approved amendments to Operational Procedures 13 – President’s Benefits;**
17. **Approved amendments to Operational Procedures 15 – Provincial Executive;**
18. **Approved a recommendation that Operational Procedures 25 – “Each One Reach One” be deleted;**
19. **Approved a recommendation that Operational Procedure Appendices A, B and F be deleted and the remaining Appendices be re-lettered accordingly;**
20. **Approved the NSTU’s delegation to the 2019 Nova Scotia Federation of Labour’s Biennial Convention be comprised according to the following structure:**
 - **3 delegates who are members currently serving on NSTU Standing Committees;**
 - **3 delegates who are members who identify as members of equity seeking Groups;**
 - **3 delegates who are members currently serving in elected Local/RRC/PE roles;**
21. **Approved a recommendation that applications to be a delegate to the 2019 Nova Scotia Federation of Labour’s Biennial Convention be received and vetted by the Nominations Committee by the May 31, 2019 Provincial Executive meeting, as per current Nominating Committee selection Guidelines;**
22. **Approved a recommendation that Tami Cox-Jardine fill the NSTU’s vacant Vice President at large role with the Nova Scotia Federation of Labour, which expires at the 2019 Nova Scotia Federation Biennial Convention;**