



NSTU Provincial Executive Meeting
February 28, March 1 & 2, 2019
H I G H L I G H T S
Emailed Tuesday, March 5, 2019

1. Filed the Table Officers Report;
2. Approved six members to participate in the John Huntley Memorial Internship Program along with two alternates;
3. Selected the Council Elections Committee for Annual Council 2019;
4. Selected the Council Steering Committee for Annual Council 2019;
5. Selected three members to serve on the Distributed Learning Committee;
6. Selected a member to serve on the Public Relations Committee as well as serve as chairperson;
7. Approved the Asking Package for the Teachers' Provincial Agreement with modifications;
8. Appointed the NSTU Provincial Negotiating Team;
9. Approved a resolution be forwarded to Annual Council 2019 regarding a new Policy on Funding of Public Education;
10. Reaffirmed Policy 59 – Funding of Public Education with a change in title to Funding of Inservicing;
11. Approved resolutions be forwarded to Annual Council 2019 regarding the following:
 - Policy 23 – Counsellors
 - Policy 60 – Guidance Counsellors
 - Policy 61 – Public - Private Partnership
 - New Policy – Commercialism in Schools
12. Approved a recommendation that the Audited Financial Statements from Grant Thornton as of July 31 2018 be filed and forwarded to Annual Council 2019;
13. Approved an amount of \$500,000 be transferred from the Reserve Fund to the operating account to cover crisis related costs incurred during the 2017-2018 fiscal year;
14. Approved a recommendation that the proposed draft budget for August 1, 2019 to July 31, 2020 be forwarded to Annual Council 2019;
15. Approved a resolution be forwarded to Annual Council 2019 regarding a transfer of \$350,000 from the Reserve Fund be used to balance the 2019-2020 budget;
16. Approved a recommendation that Mary-Lou Donnelly be appointed as Independent Chairperson for Annual Council 2019;
17. Approved the granting of six Local Service Awards at Annual Council 2019;
18. Approved amendments to the NSTU Employees Pension Plan Amendment #1;
19. Approved amendments to the Regulations under the *Teachers' Pension Act*;
20. Appointed members to the ad hoc Committee regarding Students Success Planning;
Mike Jamieson, Therese Forsythe and NSTU Staff.
21. Approved a recommendation that the proposed Draft Alternate Budget for August 1, 2019 to July 31, 2020 be forwarded to Annual Council 2019;

- 22. Approved a resolution be forwarded to Annual Council regarding the Annual Membership Fee for Active Members of the NSTU;**
- 23. Approved a resolution be forwarded to Annual Council regarding the per diem membership fee for Substitute Teachers;**
- 24. Approved permanent Executive Staff contracts for Louis Robitaille in Research, Policy and Governance and Wally Fiander in Member Services effective immediately;**
- 25. Approved a resolution be forwarded to Annual Council 2019 regarding Policy 98 – Internal to the NSTU Respectful Workplace;**
- 26. Approved a resolution be forwarded to Annual Council 2019 regarding the roles and responsibilities of school counsellors across NS;**
- 27. Approved a resolution be forwarded to Annual Council 2019 regarding school counselling support;**
- 28. Approved a recommendation that breakout space be provided for Equity-seeking groups at Annual Council 2019;**
- 29. Approved a recommendation that Provincial Executive explore ways to facilitate the development of caucuses that represent Equity-seeking groups of members with the NSTU;**
- 30. Approved a recommendation that the NSTU President issue a public statement in solidarity with NSCAD Members.**