



**NSTU Provincial Executive Meeting**  
**January 17 & 18, 2019**  
**H I G H L I G H T S**  
**Emailed Tuesday, January 22, 2019**

1. Filed the Table Officers Report;
2. Approved a recommendation that Tim MacLeod's term contract be extended to December 31, 2020;
3. Approved a recommendation that Simon Wilkin's role as Acting Assistant Executive Director be extended until February 28, 2019;
4. Approved a recommendation that a 1 year sabbatical leave for Kyle Marryatt effective August 1, 2019 to July 31, 2020 be approved;
5. Approved 24 out-of-province conference grants in the amount of \$475.00 each;
6. Approved two Educational Research Grants in the amount of \$475.00 each;
7. Amended Operational Procedures 20 – Dispute Resolution – Province Wide Strike Procedures;
8. Amended Operational Procedures 21 – Grievance, Arbitration, and Legal Protection;
9. Approved a resolution be forwarded to Annual Council 2019 regarding Policy 44 – Collective Bargaining;
10. Approved a recommendation that the NSTU contribute \$1,000 to Developing Successful Schools (DSS) from the Leadership Development and Outreach Line (5.13);
11. Approved a recommendation that Therese Forsythe serve as convenor for the Annapolis-Hants West-Kings by-election;
12. Approved a recommendation that the by-election for Annapolis-West Hants-Kings be held on Tuesday, March 12, 2019;
13. Processed the 2019 Policy Review on Government for Council 2019: reaffirmed 1 policy; amended 3 policies; rewrite 2 policies and redraft 1 policy;
14. Approved a recommendation for Locals to explore ways to increase diversity within the current governance structure;
15. Approved a recommendation that the Provincial Executive refer the notice of motion regarding Media Protocol to the Public Relations Committee to draft Operational Procedures;
16. Approved resolutions be forwarded to Annual Council regarding:
  - Policy 42 – Abuse and Bullying;
  - Policy 90 – Occupational Health & Safety;
  - Policy 96 – Safe Workplace and Member Conduct;
  - Policy 16 – School/Educational Site Administrators;
  - New Policy - Mental Health in the Workplace;
17. Approved a resolution be forwarded to Annual Council 2019 amending By-Laws by substitution;
18. Approved a resolution be forwarded to Annual Council 2019 amending Standing Orders by substitution;

- 19. Approved a resolution be forwarded to Annual Council 2019 rescinding the following policies:**
  - Policy 1 – Budget Requirements**
  - Policy 2 – Civil Action – Legal Protection**
  - Policy 4 – Conflict of Interest**
  - Policy 7 – Executive Director and Executive Staff Qualifications**
  - Policy 8 – Executive Staff Additions**
  - Policy 11 – Privacy – Member Data**
  - Policy 12 – Professional Associations**
  - Policy 13 – Provincial Executive Committees**
  - Policy 14 – Provincial Executive Directives**
  - Policy 15 – Provincial Executive Meetings**
  
- 20. Approved amendments to Operational Procedures 1 – Annual Council Procedures;**
  
- 21. Approved amendments to Operational Procedures 23 – Member Evaluation;**
  
- 22. Approved a resolution be forwarded to Annual Council regarding Policy 19 - Anti-Homophobia, Anti-Transphobia and Anti-Heterosexism;**
  
- 23. Approved amendments to Operational Procedures 4 – NSTU Committees (iv) Equity Committee;**
  
- 24. Selected Provincial Executive members to the Awards Selection Committee:**  
**Darlene Bereta, Wade Van Snick and Therese Forsythe. Alternate: Liette Doucet**