



**NSTU Provincial Executive Meeting**

**October 18, 2019**

**H I G H L I G H T S**

1. Filed the Table Officers Report;
2. Selected members to attend the John Huntley Memorial Internship Program for a 2-day session;
3. Selected a member to serve on the Curriculum Committee;
4. Selected Judy Rogers to serve as chairperson of the Curriculum Committee;
5. Selected a member to serve on the Equity Committee;
6. Selected a member to attend the NSFL Biennial Convention;
7. Approved a recommendation that the Hotel Halifax and Barrington Hotel be selected as the hotels for the NSTU Business contract for 2020-2021;
8. Approved Out-of-Province Grants in the amount of \$475;
9. Approved amendments to the following Operational Procedures:
  - Operational Procedure 21 – Negotiations, (B) Procedures for Provincial Negotiations, (vii) Tentative Agreement;
  - Operational Procedure 7 – Conflict of Interest;
  - Operational Procedure 11 – Policy Procedure;
  - Operational Procedure 16 – Resolution Procedure;
10. Approved a recommendation that Leadership be held from August 19-21, 2020 at St. F. X. University;
11. Ratified the 2019 Shelburne County Local Constitution;
12. Approved a recommendation that the NSTU procure an external firm/provider to conduct an internal systems review and report the findings at the January 2020 PE meeting;
13. Referred a motion regarding Operational Procedure 4 I) Personnel Committee to the Personnel Committee;
14. Approved a resolution be forwarded to Annual Council 2020 regarding By-Law Article VI – Professional Associations, 4 – Finances;
15. Approved a resolution be forwarded to Annual Council 2020 regarding Policy Section III – 7 Media Blackouts on Negotiations;
16. Approved a resolution be forwarded to Annual Council 2020 regarding Policy Section III – 19 Teacher Assistants;
17. Approved a recommendation that the Governance and Policy Committee explore the creation of a designated equity Provincial Executive seat(s) and report back to the January 2020 meeting.