



**NSTU Provincial Executive Meeting**  
**September 13-14, 2019**  
**H I G H L I G H T S**  
**Emailed, Monday, September 16, 2019**

1. Filed the Table Officers Report;
2. Selected CSANE members to serve on the Comité de programmation acadienne;
3. Approved a recommendation that the NSTU Executive Staff Negotiating Team be comprised of the Personnel Committee and the Executive Director as lead negotiator;
4. Referred a recommendation regarding the NSTU Annual Christmas donation to the NSTU President;
5. Approved recommendations to postpone motions regarding Tri-Partite Agreements for the CCRCE and HRCE until the October 18, 2019 Provincial Executive meeting;
6. Selected Shaun Doyle to serve as convenor for the Halifax County By-election;
7. Approved a recommendation that the Halifax County By-election be set for Tuesday, October 29, 2019;
8. Filed the NSTU Standing Committee Annual Reports for 2018-2019;
9. Approved a recommendation that Annual Council 2021 be held at the Westin Nova Scotian with overflow rooms at the Four Points by Sheraton;
10. Approved the recommended terms of reference for the Ad Hoc Committee on Rural Members and Schools;
11. Selected the following Provincial Executive members to serve on the Ad hoc Committee on Rural Members and Schools:  
Deena Jewers, Susanna Haley and Kareen Knox
12. Referred Resolution 2019-NB1 to the Governance and Policy Committee for a report;
13. Forwarded a letter from the Black Educators Association to the Governance & Policy Committee for consideration and report back to the Provincial Executive;
14. Postponed selection of members to the NSFL Biennial Convention until September 26, 2019;
15. Approved four resolutions be forwarded to the NSFL Biennial Convention;
16. Approved a recommendation that the NSTU encourage Locals to establish and/or continue ongoing meetings with their respective MLAs;
17. Referred a recommendation regarding Bill 75 Law Amendment presentations back to the Political Action Committee;