



NSTU Provincial Executive Meeting

February 27 & 28, 2020

H I G H L I G H T S

Emailed, Monday, March 2, 2020

1. Filed the Table Officers Report;
2. Selected names for the John Huntley Memorial Internship Program;
3. Selected the Council Elections Committee for Annual Council 2020;
4. Selected the Council Steering Committee for Annual Council 2020;
5. Approved a recommendation that an Honourary Membership be forwarded to Annual Council 2020;
6. Approved a recommendation that the nomination for the CTF-FCE Special Recognition Award be postponed until procedures have been developed;
7. Appointed Mike Jamieson to serve as the Provincial Executive Liaison to the Resolutions Committee and appointed Russell Comeau to serve as the Tri-County Provincial Executive member on the Governance & Policy Committee;
8. Appointed Mary-Lou Donnelly as the Independent Chairperson for Annual Council 2020;
9. Approved the granting of eighteen (18) Local Service Awards at Annual Council 2020;
10. Approved a recommendation that the recommended candidate be appointed as Chairperson of the NS Teachers' Pension Plan Trustee Inc effective July 1, 2020;
11. Approved a recommendation that the Audited Financial Statements as of July 31, 2019 be filed and forwarded to Annual Council 2020;
12. Approved a recommendation that the proposed Draft Budget for August 1, 2020 to July 31, 2021 be forwarded to Annual Council 2020;
13. Postponed a motion regarding Operational Procedure Appendix A – Local Model Constitution Article IV Local Executive to the June 2020 Provincial Executive Meeting;
14. Approved an amendment to Operational Procedures 8 – Election Procedures;
15. Approved Provincial Executive dates for 2020-2023;
16. Approved a recommendation that the NSTU sponsor the 2020 Developing Successful Schools Conference in the amount of \$1,000;
17. Referred a motion regarding forming a new NSTU Standing Committee that will focus on Occupational Health and Safety to staff and report back to the June 2020 Provincial Executive meeting;
18. Ratified the 2020 Inverness Local Constitution;
19. Approved a resolution be forwarded to Annual Council 2020 regarding teachable subject area;
20. Ratified the 2020 Dartmouth Local Constitution;
21. Approved a recommendation that a new Professional Association known as the NS Association of Teachers for Equity in Education be created;
22. Approved the opening of a bank account in the name of the NS Association of Teachers for Equity in Education and \$1,000 be transferred into the account;
23. Approved the Regional Representative Council Model Constitution;

- 24. Approved the Regional Representative Council Model Operational Procedures;**
- 25. Approved amendments to Operational Procedure 15 Regional Representative Council;**
- 26. Approved a resolution be forwarded to Annual Council regarding a new Policy – Associate Teacher;**
- 27. Approved amendments to Operational Procedure 10 - NSTU Locals f. Funding for Locals;**
- 28. Approved amendments to Operational Procedure 28 – Benevolent Fund;**
- 29. Approved a recommendation that the November 2019 Report on the benefits and associated costs of membership in the NS Federation of Labour be finalized and published in the Council 2020 workbook;**
- 30. Approved a recommendation that a member of the Ad hoc Committee for the NS Federation of Labour attend the Canadian Labour Congress Convention.**