



**NSTU Provincial Executive Meeting**

**June 5, 2020**

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

**Emailed, Monday, June 8, 2020**

1. Filed the Table Officers Report;
2. Approved Out-Of-Province Grants in the amount of \$475 each;
3. Approved Full Time Study Grants in the amount of \$2,000 each;
4. Approved a recommendation that the terms expiring on the Professional Committee, Discipline Committee, and Resolutions Committee be extended until the next Annual Council;
5. Approved a recommendation that the 2020-2021 Budget be approved to be ratified by the next Annual Council;
6. Approved a recommendation that Conference Day 2020 be cancelled;
7. Elected 2<sup>nd</sup> Vice-President: *Shaun Doyle*  
Elected Secretary-Treasurer: *Wade Van Snick*  
Governance & Policy Committee: *Mary Currie, John White, Doug Read, Mike Jamieson, Ian Kent, Phil Samson, Russell Comeau, Jo-Leigh MacPhee and Ian LeBlanc*  
Nominating Committee: *Russell Comeau, Kathy Evans, Natalie MacIsaac, Duncan Cameron & Deena Jewers*  
Personnel Committee: *Shaun Doyle, Doug Read, Jaqueline LeVert and Russell Comeau*
8. Approved amendments to Operational Procedure Appendix A – Local Model Constitution Article IV Local Executive;
9. Approved a recommendation that Locals hold a General Meeting prior to the end of October 2020 to conduct the mandatory business of their Spring AGM (filing of Financial Statements, adoption of a Budget, and the election of Officers);
10. Approved a process that Locals be directed to use with regards to the adoption of their 2020-2021 Budget, the election of the Local President by Universal Suffrage and the election of Local Officers;
11. Approved a process that RRCs be directed to use with regards to the adoption of their 2020-2021 Budget, and the election/appointment of Officers;
12. Approved Signing Officers for 2020-2021;
13. Approved a motion that Leadership 2020 be cancelled;
14. Referred a motion regarding Leadership 2021 to staff;
15. Approved a recommendation that the NSTU participate in the Canadian Teachers Responding to Coronavirus (Covid-19) – Pandemic Research Study of the Canadian Teachers' Federation.