



NSTU Provincial Executive Meeting

January 20, 21, 22, 2005

H i g h l i g h t s

Emailed Thursday, January 27, 2005

REVISED

1. Discussed the upcoming Pension Vote and approved Question & Answer Sessions be held with a Revised Pension Vote Date of Tuesday, February 1, 2005 with the Advance Poll date being Monday, January 31, 2005; Appointed *Dominique Henry* as the Provincial Returning Officer for the Vote;
2. Received the Personnel Committee Report; approving the Support Staff Agreement, and referring the Report *"In the Context of Recommendation #60 Structure Review Committee Report – Council 2004"* to the next Personnel Committee;
3. Directed the Nominating Committee to review Operational Procedures 19. regarding the Provincial Economic Welfare Committee appointments;
4. Approved recommendations from the Finance & Property Committee, including the method of repayment of future loans from the Reserve Fund, and an amendment to the By-Laws revising the date that Local financial statements are required;
5. Updated information on the Cluster Procedure for Council Resolutions based on Recommendation #58 of the Structure Review Report and placement into the Operational Procedures;
6. Received the Position Papers from the following Work Groups established under Recommendation #60 of the Structure Review Report, and dealt with all recommendations associated with each Report:
 - *Nominating Committee,*
 - *Personnel Committee,*
 - *Retired Teachers;*
 - *School Administrators;*
 - *Special Associations, and*
 - a portion of the *Francophone Services Report*. This Report and the *Substitute Teacher Report* will be reviewed at the February Meeting;
7. Established an Executive Ad Hoc Committee to review the area of leadership development and the Institute;
8. Approved the audited year-end financial statements
9. Approved NSTU Rules of Order procedures for Closed Session, Main Motions and Amendments
10. Accepted the structure of the Cape Breton-Victoria RRC as presented;
11. Received the policy review resolutions for Council 2005 in the Governance and Professional Development sections; reaffirming 22; rescinding 4; and amending 3; approved a resolution to Council 2005 amending the three-year cycle review to a six-year review;
12. Approved two special association resolutions to move forward as Executive resolutions to Council 2005;

- 13. Discussed two single-tier bargaining articles, moved one into the Provincial Agreement and a second contingent upon revised wording;**
- 14. Approved a technology-use procedure for attendees at NSTU conferences and meetings;**
- 15. Approved a new selection process for CONTACT 2005 allowing for a specific number of French language delegates;**
- 16. Approved a resolution to Council 2005 on Regional Governance;**
- 17. Forwarded information on a Teacher Appraisal Policy to Member Services Committee**
- 18. Amended the wording of Operational Procedures 19. by adding a clause and revising existing #7.**