



NSTU Provincial Executive Meeting
March 31 – April 2, 2005
H i g h l i g h t s
Emailed Monday, April 4, 2005

The following statements will appear in *The Teacher*.

1. Received the Personnel Committee Report,
2. Approved motions from the Table Officers; including
 - Changing the *John Huntley Memorial Internship Program* to a two-day program to be held three times per year;
 - Appointed the Council Nominating Committee and Council Steering Committee
 - Nominated Mary-Lou Donnelly as a candidate for CTF Vice-President;
 - Directed the NSTU to lobby school boards and address the Professional Committee to provide teachers with flu shots at no cost.
3. Received the Nominating Committee Report, selecting Scrutineers for Council 2005
4. Approved the proposed budget for August 1, 2005 – July 31, 2006 as amended with the recommendation to Council 2005 that it be adopted;
5. Received a report from the *ad hoc committee on August Leadership Development*; replacing the August Leadership Institute format with a new Conference format for August 2005 to be held at Mount St. Vincent University; approved a registration fee to be applied to all Locals, RRC's and Special Associations;
6. Filed a *Report on the Reserve Fund* from the Finance & Property Committee for further discussion at the Executive Planning Conference in June 2005;
7. Directed all reports generated from resolutions be forwarded to the Provincial Executive prior to Council.
8. Directed a report compiling Local and RRC Financial Statements to the Executive Planning Conference in June 2005.
9. Revised Operational Procedures for equal-billed conferences and Funding for Small Locals
10. Revised the provincial executive honorarium; defeated a revision to communication allowance; directed the Secretary-Treasurer to investigate the purchase of laptop computers in lieu of honorarium
11. Approved the Hotel Contract for 2005-2006 go to the Delta Halifax and Delta Barrington, with the Delta Halifax as the primary hotel;
11. Directed a report on the term of office of Insurance Trustees to the Nominating Committee for their consideration.
12. Directed staff to prepare an explanation of roll call voting as a response to Recommendation #40 of the Structure Review Report.
13. Revised *Teacher in Charge* article for inclusion in tentative agreement
14. Approved the circulation of the Structure Review Report – Recommendations for Council 2005 to Council Delegates (including Local Presidents and RRC Chairs) prior to May 1, 2005.

- 15. Approved Local Service Awards to be presented at Council 2005**
- 16. Filed reports on Resolutions 2004 – 18: Marking & Preparation Time Study; 2004-96 : Testing Strategies; and 2004-68: Placement of Pre-Service Teachers; Reports to be available in the Council Reference Binders.**
- 17. Dealt with several Local motions**