



***NSTU Provincial Executive Meeting  
September 16, 17, 2005  
H i g h l i g h t s  
Emailed Monday, September 19, 2005***

**The following statements will appear in *The Teacher***

- 1. Received the Table Officers Report**
- 2. Established an ad hoc committee on Legal Services, further to Resolution 2005-35, consisting of Executive Members *S. McKellar, Chair; A. MacLean, 2<sup>nd</sup> VP, D. MacDonald, (Finance & Property Committee) S. Morse (Personnel Committee), and the President***
- 3. Approved the composition of a Board of Directors of the Pension Plan Corporation, consisting of one retired member, one active member, a staff officer and a person preferably with a CFA or CFP designation; advertising will appear in *The Teacher* and the NSTU Website**
- 4. Amended the Insurance Trust Deed to revise the term of office of an Insurance Trustee to be one-3 year term, with possible reappointments of three one-year terms; maximum term to be six years;**
- 5. Approved the *Katrina Bookmark Project* to help raise funds to go to the Education International Solidarity Fund for Katrina Disaster Relief; and donated one dollar per NSTU member (\$10,000.) to the same Fund;**
- 6. Approved a letter of support to be sent to BCTF (British Columbia Teachers' Federation)**
- 7. Approved candidates for the John Huntley Memorial Internship Program;**
- 8. Received the Nominating Committee Report, filling vacancies on the Curriculum & Equity Committees**
- 9. Increased the NSTU metrage rate to .39 cents, effective retroactively to August 1, 2005; requested the Finance & Property Committee to establish a formula to determine metrage and to review the metrage rate at their January 2006 meeting**
- 10. Established an *ad hoc committee on Equity/Leadership* to address the findings in the report from the Executive Planning Conference, consisting of *2<sup>nd</sup> VP A. MacLean, H. Lemoine, M. Ryan, and J. Toomey.***
- 11. Deferred a report from the Provincial Returning Officer on the Election of the NSTU President to a committee of Staff plus one executive member (*L. MacKenzie*) to review sections of the current procedures and timelines; referred the issue of leave of absence to the provincial economic welfare committee**
- 12. Filed the year-end NSTU Standing Committee reports**
- 13. Referred to staff to include the reference to Article 60 in the RRC structure**
- 14. Approved the hiring of permits to teach for the CSAP for 2005-2006**
- 15. Approved the structure of the Cape Breton-Victoria RRC**
- 16. Directed Professional Associations to structure their annual conferences in the current manner**
- 17. Directed the ad hoc Leadership Conference Committee to meet to determine future direction for the Conference**