



NSTU Provincial Executive Meeting

September 17, 18, 2004

H i g h l i g h t s

Emailed Monday, September 20, 2004

- 1. Received the Nominating Committee report, appointing *Hugh Logan*, Halifax City, as APSEA rep to the Member Services Committee; and postponed the appointment of the Substitute Teacher Committee until the October Executive Meeting;**
- 2. Received the Personnel Committee Report; approving a motion to advertise and hire an Executive Staff Officer, Professional Initiatives, to fill a vacancy on staff created by the retirement of *Donnie MacIntyre*;**
- 3. Received the Table Officers' Report; approving the following motions:**
 - selected four (4) candidates for the John Huntley Memorial Internship Program: *Paul Boudreau*, Halifax County, *Jacinta Gracie*, Northside-Victoria, *Lloyd Boutillier*, Hants West, and *Valeria O'Callaghan*, Community College. Alternates were also selected.**
 - directed staff to prepare resolutions to Council 2005 regarding Active Reserve Membership, and the eligibility of a member serving as Provincial Executive and Local President simultaneously**
 - adopted a revised Action Plan for Recommendation 60 of the Structure Review Report and structured committees of the Executive to study the various areas outlined in the recommendation.**
- 4. Amended the method of distribution of the Communications Allowance for Executive members;**
- 5. Approved money from the general fund for the newly created RRC;**
- 6. Made a contribution to the Canadian Teachers' Federation of \$1.00 per member**
- 7. Postponed a report from the NSTU Organizational Audit Committee until October**
- 8. Directed staff to prepare a report to clarify coding of days claimed for substitutes**
- 9. Adopted a report from the ad hoc committee on Equitable Staffing for Small High Schools; directed appropriate resolutions be formulated for Council 2005 to reflect this policy; forward the policy, once approved by Council, to the Department of Education expressing concern with enrollment-based funding; directed the Report to Member Services for their use;**
- 10. Forwarded Annual Reports from Standing Committees to the appropriate incoming committees, and posted to the Members-Only website;**
- 11. Ratified, as amended, the Constitution for the Association of Adult Educators;**
- 12. Ratified the Constitution of the Northside-Victoria Local;**
- 13. Filed the expense declarations of the Vice-Presidential candidates;**

- 14. Approved the CSAP to hire substitutes with a permit to teach for the 2004-2005 school year subject to conditions outlined in the Letter of Understanding;**
- 15. Postponed a decision on the Lieutenant Governor's Teaching Award until the October meeting;**
- 16. Approved the survey for negotiation priorities for Community College members;**
- 17. Approved the Submission to be presented to the N.S. Review of School Board Funding Formula;**
- 18. Approved a donation to the N. S. Federation of Home & School Associations for the Annual Meeting;**
- 19. Waived the registration fee for Provincial Executive to attend the Accountability Conference in Halifax in November 2004.**