



*NSTU Provincial Executive Meeting*

*October 16, 2003*

*H i g h l i g h t s*

1. **Approved the Table Officers Report;**
2. **Received a report from the Nominating Committee; appointing the ad hoc committee on Minimum Staffing Levels for Small High Schools, as per Resolution 2003-38; and a replacement on the Women in Education Committee;**
3. **Granted the Executive Director the authority to spend up to \$20,000 for the preparation of a comprehensive needs assessment and valuation of the NSTU property**
4. **Approved a budget workshop for the Executive prior to the preparation of the budget for 2004-05.**
5. **Approved the nine recommendations contained in the Final Report — Challenge for Credit. This report will be distributed to the Department of Education.**
6. **Approved changes to the existing policy on Women in Leadership Roles; approved the necessity of an annual review of this policy.**
7. **Postponed discussion of an amendment to the proposed policy statement for education stakeholders on School Libraries.**
8. **Awarded seven out-of-province grants of \$425., selecting three alternates; awarded eight educational research awards of \$475.;**
9. **Referred a preliminary draft of standard rules of order to the Table Officers to review;**
10. **Referred decision to the Executive Director regarding the location of the Executive Planning Conference for August, 2004;**
11. **Approved a new budget line for Professional Development Opportunities for Provincial Executive members in the amount of \$24,000. for the 2004-2005 budget year;**
12. **Postponed discussion of NSTU Presidential Election Procedures until the November, 2003 Executive Meeting;**
13. **Appointed four Executive members to serve on a sub-committee to develop options to conduct an organizational audit of the NSTU.**
14. **Inform the Department of Education of the willingness of the NSTU to participate in any study enabling principals to spend more time on Educational Leadership, via the Teacher s With Administrative Responsibilities Committee or the School Administrators Association;**
15. **Approved Staff to develop a working paper on bridging teacher s certificate for the November Executive meeting.**