



NSTU Provincial Executive Meeting

August 13, 2004

H i g h l i g h t s

Emailed Monday, August 16, 2004

Statements in bold will appear in The Teacher; expanded portion for Executive information only

1. **Approved the Table Officers' Report; including**
 - **Approved the date of October 28th as the by-election date for the CSANE and Dartmouth Locals;**
 - **Invited the two Local Presidents to attend the September and October, 2004 Executive meetings as voting participants;**
2. **Established a webmail list: executive@nstu.ca;**
3. **Approved electronic distribution of Highlights (to Provincial Executive, Local Presidents & RRC) and Executive Minutes**
4. (i) **Elected Executive liaisons to the Nominating and Public Relations Committees;**
(ii) **Destroyed the ballots from these elections;**
(iii) **Approved the incoming Executive CSANE representative be the Executive liaison to the Comité de programmation acadienne;**
5. **Approved the revised list of NSTU signing officers for 2004-2005;**
6. **Revised Executive Meeting dates as follows: Cancelled November 26, 27, 2004 and December 10, 2004 Executive Meetings; approved the dates of December 2, 3 (& 4th if necessary); and adjusted the January, 2005 date to include Thursday, January 20th 21 (& 22nd if necessary);**
7. **Destroyed the ballots from the Presidential election of 2004;**
8. **Approved the mandate for the Substitute Teacher Committee and appointed the Executive liaison;**
9. **Referred the matter of purchasing laptop computers for Executive members to the Finance & Property Committee for consideration;**
10. **Approved the report on Salary Bands for the Professional Support employees as outlined in Schedule 1, Sections B, C, and D of the second Professional Support collective agreement of October 1, 2004.**
11. **Appointed *John Jordan* as the NSTU rep on the Teachers' Pension Partners Board.**