



NSTU Provincial Executive Meeting
December 1-2, 2005
H i g h l i g h t s

1. **Received Reports from the Table Officers, Personnel and Nominating Committees**
 - a call for applicants for the Comité de programmation acadienne from the Central area be sent out and returned by January 16, 2006;
 - the NSTU Guidebook, 2005-2006 be updated to reflect a revision to the Nominating Committee Guidelines (page 85) including the word “standing” in clause a. (v)
3. **Amended the Trust Deed to reflect a revision to the term of office for Insurance Trustees to a five year non-renewable term on a go-forward basis; staff to review continuity and report back to the January 2006 Executive Meeting;**
4. **Appointed *Dominique Henry* as the Provincial Returning Officer for the NSTU Presidential Election 2006, to be held *Monday, May 29, 2006* with advance polls on *Friday, May 26th***
5. **Filed the draft audited financial statements for the year ending July 31, 2005; and increased the service benefit fund payment by \$10,500. effective this current budget year; Auditing Services will be added to the January 2006 Executive Agenda**
6. **Designated Dundee Resort as the location for the July 3 – 5, 2006 Executive Planning Conference**
7. **Designated St. Francis Xavier University, Antigonish as the location for the August 14 – 16, 2006 Leadership Development Conference**
8. **Appointed the Executive ad hoc committee for the Leadership Development Conference and directed the Committee to seek input on the program from Locals, RRC’s and the Professional Association Coordination Committee**
9. **Referred a recommendation from the TWAR Committee to the Professional Committee of the Teachers’ Provincial Agreement;**
10. **Approved a joint equal-billed PA/PR Conference to be held April 7-8, 2006 in Halifax and allocated an additional \$3,000. to the Conference; each Local is permitted to send two delegates in the area of public affairs and public relations**
11. **Extended support to the MADD Education Program to submit an article in *The Teacher* describing the Elementary School Program, the importance of development of school-based SADD Committees, and seeking teacher involvement;**
12. **Approved a resolution to Council 2006 revising By-Laws, Membership Rights regarding accessibility to the Members Only website for publications, etc.;**
13. **Received a notice of motion for the January 2006 Executive Meeting**