



NSTU Provincial Executive Meeting

February 24, 25, 26, 2005

H i g h l i g h t s

Emailed Tuesday, March 1, 2005

1. Received the Personnel Committee Report;
2. Approved motions from the Table Officers;
 - ratified replacement to the Provincial Economic Welfare Committee;
 - approved candidates for the *John Huntley Memorial Internship Program*,
 - approved election of two CTF Delegates at Council 2005;
3. Dealt with motions from Locals dealing with the Pension Vote;
4. Received the Nominating Committee Report, approving
 - amendments to the Pension Investment Advisory Committee;
 - addition of the Past President (or designate) to the Pension Committee;
 - revised wording of PEWC;
 - clarification of position on the Insurance Trustees (fluency in both languages);
 - placement of an advertisement in the Chignecto-Central region for a replacement on the Trustees.
4. Approved recommendations from the Finance & Property Committee,
 - receiving a report on the Reserve Fund for further discussion in April;
 - approved a By-Law amendment for Council 2005 dealing with Local financial statements;
 - approved the Council expense forms; rescinded the temporary assistance to CSANE for professional development assistance;
5. Approved the distribution of the Lesbian, Gay and Bisexual Youth Project information Kits to the Boards who have requested them, and to those who request them in the future;
6. Directed staff to seek input from a sampling of members that are piloting the provincial report cards;
7. Granted five educational research awards of \$475.; referred the matter of reinstatement of PD grants to the Finance & Property Committee for budget implications;
8. Approved the Provincial asking package, as amended;
9. Directed NSTU reps to determine the number of copies of *The Teacher* to be sent to each school/campus;
10. From the Work Group on Services to Francophone Teachers Report, including
 - approval of a portion of the regular advertorials be placed in French and English featuring CSANE programs, initiatives and achievements;
 - approval of \$3,500. to assist in defraying costs of French-language professional development;
 - fair representation of all regions, including CSANE, on PEWC;
 - request Johnson Insurance 'Members-Only' site be in both English and French;
 - referral of the issue of pre-retirement seminars to be available in both English and French to the Member Services staff for report back to the May Executive Meeting;

11. **Received the Report from the Work Group on Substitute Teachers,**
 - **amending an Operational Procedure regarding Local Substitute Teacher Committees and**
 - **approved the appointment of the provincial Substitute Teacher Committee in October rather than June of each year;**
 - **directed the Provincial Executive to examine release time for NSTU business and remuneration for substitutes.**