



## *NSTU Provincial Executive Meeting*

*February 16 - 18, 2006*

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

*Emailed Tuesday, February 21, 2006*

The following statements *in bold* will appear in *The Teacher*; expanded notes are for Executive only.

1. Received the Table Officers' Report, Quarterly Staff Report and Personnel Committee reports, which included:
  - **Nominating *Mary-Lou Donnelly* as a candidate for vice-president at the CTF-AGM 2006;**
  - **Nominating *Hetty Van Gorp* for a CTF special recognition award at the CTF-AGM 2006;**
  - **Accepted a letter of resignation from *B. Berryman*, Executive Staff Officer in Member Services and approving an advertisement for a position in Member Services, effective July 1, 2006;**
  - **Extended permanent contracts to Executive Staff Officers, Gérard Cormier and Danny Eddy in the Professional Services Department;**
2. **Directed several reports on referred resolutions (2005-12 & 2005-14) to Council 2006 in the Referred Resolutions Report to Council 2006; and approved a new Operational Procedure on Local Auditing Standards to be distributed to Locals;**
3. **Approved a new Operational Procedure dealing with recommendations in reports on referred resolutions;**
4. **Approved an increase in the budget for the August Leadership Development Conference in relation to upgraded accommodations for delegates; approved a working draft agenda for the Conference;**
5. **Received a presentation from the Insurance Trustees on the Optional Life Insurance Plan;**
6. **Approved the posting of the October Conference Venue Survey on the NSTU Members' Only website; with distribution to the Professional Association Presidents for further discussion at their upcoming meetings;**
7. **Recommended reaffirmation of additional policies under the Policy Review process for Council 2006 including Policy # 54 and #56; approved amendments to Policies #42, #43, #48; and approved rescission of Policy #50;**
8. **Approved a resolution to rescind the current wording of the By-Laws referencing the commencement of the term of office of the Vice-Presidents, Secretary-Treasurer and regional members;**
9. **Reconsidered and amended the proposed By-Law change dealing with the commencement date of Provincial Executive members, to refer only to regional members;**
10. **Approved a resolution to amend Standing Orders as they refer to the referred resolutions process;**
11. **Directed the Report on Referred Resolutions to Council 2006;**
12. **Filed the report from the ad hoc committee on Legal Services;**
13. **Directed the Table Officers to review the situation related to Stora Enso.**