



NSTU Provincial Executive Meeting

January 19-20, 2006

H i g h l i g h t s

Emailed Monday, January 23, 2006

The following statements will appear in *The Teacher*.

1. Received Reports from the Table Officers, Personnel and Nominating Committees:
 - Approved revisions to the Operational Procedures referring to Standing Committees, and the submission of annual year-end reports;
 - Approved applicants for the *John Huntley Memorial Internship Program*; also approved a revision to the selection criteria in Operational Procedures;
 - Approved the appointment of the Chair of the Board of Directors, Teachers' Pension Plan Inc.;
 - Appointed a replacement to the Comité de programmation acadienne (*Melissa Whelton*) and to the Finance & Property Committee (*Elizabeth Godreau*) – both terms to end July 31, 2006;
 - Ratified the agreement with the NSTU Intermediate Staff;
 - Approved a six-month sabbatical leave for an NSTU Executive Staff Officer, beginning February 1, 2007.
2. Requested the Insurance Trustees to report back to the Executive with a detailed explanation and other options to address the Optional Life Insurance situation;
3. Approved additional criteria for the Insurance Trustees dealing with continuity; existing members not eligible for reappointment; when a replacement term has been less than two years, the successor may apply for a five-year term; approved revisions to the Operational Procedures to comply with the new term and appointment criteria.
4. Granted two educational research awards;
5. Approved a revision to Standing Orders (Council 2006 resolution) dealing with resolution submission;
6. Approved three resolution submissions to Council 2006 from the Curriculum Committee;
7. Directed the Finance & Property Committee to review the funding formula to Locals and report back to the Executive with any recommendations they deem appropriate;
8. Requested feedback from the Locals regarding the need for an additional Presidents' Conference and report back to the next Executive Meeting;
9. Received the Report "NSTU Professional Association – October Conference Venue Survey" and referred the Report to the PACC for action and report back to the Executive with a recommendation;