



NSTU Provincial Executive Meeting

April 26, 2007

H I G H L I G H T S

Emailed Monday, April 30, 2007

1. **Approved recommendations from the Table Officers; including:**
 - **Approved one benevolent fund request**
 - **Revised the list of NSTU signing officers**
 - **Approved the granting of an honorary membership award**
 - **Approved a list of duties for the Table Officers as part of the Provincial Executive Constitution**
 - **Approved the timing for the appointment of Insurance Trustees continue to be in June of each year**
2. **Approved a report from the Personnel Committee, including a special leave granted to W. Noseworthy, NSTU Executive Director; begin a process to appoint a new Executive Director; and no further action be taken on Regional Offices**
3. **Rescinded a previous motion for a Life Membership Award**
4. **Approved recommendations from the Finance & Property Committee, including reimbursement for NSTU members attending CTF conferences subject to CTF travel guidelines; approved Council expense guidelines**
5. **Approved the granting of two full time study grants; five summer travel fellowship awards; and six out-of-province conference grants**
6. **Approved a recommendation from the Resolutions Committee regarding Operational Procedures and referred one item to staff**
7. **Assigned speakers to 2007 Executive resolutions**
8. **Approved twelve Local Service Awards**
9. **Approved revisions to Operational Procedures for Single Tier Bargaining**
10. **Adopted NSTU position on the extension of the school day**
11. **Amended the Operational Procedures for the new NSTU Local Model regarding to a quorum.**