

## NSTU Provincial Executive Meeting November 30, 2007 HIGHLIGHTS

- 1. Received the Table Officers' Report
- 2. Approved changes to regulations to certification
- 3. Approved recommendations regarding NSTU Awards, including Table Officers to develop a process for nominating and selecting recipients; including 2 Resolutions for Council 2008 to amend Standing Orders; and consultation to take place at the Local level regarding the presentation of Local Service Awards (further discussion in February 2008)
- 4. Referred two items to the Finance & Property Committee regarding computer equipment guidelines and basic services to locals.
- 5. Dealt with six motions from an Open Space Technology workshop;
- 6. Approved several revisions to the Model for NSTU Local Constitutions;
- 7. Ratified the Halifax County Constitution with noted amendments, along with reference to the Membership Registry
- 8. Approved the timing for the Presidential election to be '10 calendar days following Victoria Day' and approved that staff prepare a proposal for electronic voting for the Election and piloting one region of the province.
- 9. Approved Phase III of the NSTU Technology Initiative, cost to come from the Reserve Fund;
- 10. Approved a resolution to Council 2008 amending the By-Laws relating to byelections.
- 11. Approved two recommendations from the Ad Hoc Committee on Community College Representation, dealing with the Asking Package; two further recommendations to be dealt with in January 2008.
- 12. Approved permits to teach for the Tri-County Regional School Board