

- 1. Received the Table Officers' Report
- 2. Approved two candidates for the NSTU Mentorship Program
- 3. Selected the Provincial Economic Welfare Committee, the Community College Economic Welfare Committee, and the Substitute Teacher Committee
- 4. Appointed *Bruce Kelloway* as the NSTU Assistant Executive Director; approved the contract for the Executive Director; and approved the current process for hirings and appointments of the Personnel Committee
- 5. Fees for processing cheques for Honoraria will be covered by the provincial NSTU
- 6. Ratified the Shelburne Local Constitution as amended
- 7. Approved the following changes to the Election of the *NSTU President by Universal Suffrage*:
  - Deadline for nominations now the 3<sup>rd</sup> Friday in February (from the 3<sup>rd</sup> Friday in January)
  - Active campaigning begin the Monday following March Break
  - Electronic options be explored for the All Candidates' Meetings and a protocol for procedures be established;
- 8. Approved eight out-of-province grants for \$375. and two alternates
- 9. Revised the Operational Procedures regarding representation to the Pension Board
- 10. Established and appointed Executive Members to the Ad Hoc Committee on Inclusive Language, further to Resolution 2007-53