



NSTU Provincial Executive Meeting
February 22-24, 2007
H I G H L I G H T S
Emailed Tuesday, February 27, 2007

1. **Processed the Annual Council Governance document, which will move forward to Annual Council 2007 for approval; including necessary resolutions for Council 2007 and revisions to Operational Procedures;**
2. **Processed the Local Constitution Model and the Regional Representative Council Constitution Model, including necessary resolutions to Annual Council and revisions to Operational Procedures;**
3. **Approved recommendations from the Table Officers; including:**
 - a) Approving a Life Membership Award;
 - b) Appointing Karen Willis Duerden, NSTU Past President, as Annual Council 2007 Chairperson;
 - c) Set the date for the November 2007 Executive Meeting;
 - d) Approving a contribution to the CTF Defence Fund;
 - e) Nominating Burris Devanney to receive a CTF Special Recognition Award.
4. **Approved recommendations from the Personnel Committee, including:**
 - a) Amending NSTU Policy on Equity and Affirmative Action;
 - b) Accepting, with regrets, the resignation of Bill Berryman;
 - c) Approving the procedure for selection of candidates for the Mentorship Program;
 - d) Approving the sabbatical leave request for Peter Mullally.
5. **Approved recommendations from the Finance & Property Committee, including:**
 - a) Appointment of a new investment manager for the NSTU Staff Pension Fund and Reserve Fund;
 - b) Accepting the report on Resolution 2006-2, protection of the Reserve Fund;
 - c) Approving guidelines for the Management and Disposal of Computer Equipment;
 - d) Amending Operational Procedures for provincially-organized conferences, allowing one member/Local and RRC/REWC representation, where applicable;
 - e) Amending Operational Procedures for Child Care;
6. **Approved recommendations flowing from the Ad Hoc Committee on Travel and Release Time; including**
 - a) Distribution of expense guidelines to NSTU members, when appointed to an NSTU Committee(s) (Standing and Ad Hoc);
 - b) Effective August 1, 2007 NSTU Committees, (Standing and Ad Hoc) commence meetings at 2:00 p.m. when practical;
 - c) Effective August 1, 2007, when members travel more than two hours from their workplace for NSTU sponsored conferences commencing at 7:00 p.m., the NSTU will pay ½ day substitute costs, if necessary;
 - d) Guidelines for release time for the purpose of travel be developed by the Professional Associations Coordination Committee for Professional Association members
 - e) Finance & Property Committee review NSTU Expense reimbursement guidelines with recommendations to Provincial Executive where necessary;
 - f) Effective August 1, 2007 members receive the appropriate code from the NSTU regarding the Payroll/HR System when booking/attending NSTU Committee meetings.
7. Approved an amended recommendation from the **Ad Hoc Committee on Annual Council Planning** on Council security; Locals to advise their members that only registered delegates and a guest be permitted at Hospitality Suites and social functions at Annual Council; all of whom must wear Council identification.
8. Approved three governance resolutions for Council 2007, dealing with the change in date for the election of the Nominating Committee; and housekeeping requirements for the August 1st term of office for Executive members
9. Approved the Equity Committee attend the Seminar on Women's Issues in April, 2007.