



NSTU Provincial Executive Meeting

September 22-23, 2006

H I G H L I G H T S

Emailed Monday, September 25, 2006

1. (a) Received the Table Officers' Report
- (b) Received the Personnel Committee Report
 - Accepting the letter from J. Ling cancelling her six-month sabbatical leave;
 - Appointed Bill Redden as the Assistant Executive Director, as of January 2, 2007;
 - Appointed Bill Redden as Acting Assistant Executive Director (effective immediately) until the Assistant Executive Director (E. Tubrett) resumes his position;
- (c) Received the Nominating Committee Report
 - Filled three vacancies on the Comité de programmation acadienne
 - Filled two vacancies on the Member Services Committee
 - Appointed the Ad Hoc Committee on GLBTT (Gay, Lesbian, Bi-Sexual, Transgender, Two-Spirited) Educators & Students;
 - Appointed the Executive liaison to the ad hoc committee and Substitute Teacher Committee.
2. Approved the Faculty Learning College Portfolio Initiative Steering Committee Report
3. Received the NSTU Insurance Trustees Financial Statements as of April 30, 2006
4. Directed the Executive Director to inform Professional Associations regarding purchases of capital equipment
5. Directed the Executive Director request a legal opinion for the protection of the Reserve Fund
6. Requested the current review of the NSTU Presidential Election process include guidelines concerning campaigning during annual council;
Approved a number of changes to Standing Orders regarding the Council Elections Committee, Nominating Committee & council campaigning to be formulated as resolutions to Council 2007; directed staff to consider the wording of several areas re campaigning and local funds
7. Reviewed the Substitute Teacher Shortage Position Paper, and:
 - (a) Directed the President to raise a list of options with the Minister of Education in regards to reducing the demand for and increasing the supply of substitute teachers;
 - (b) Requested the Executive Director include the list at the next meeting of the Professional Committee
 - (c) Directed the President to write to each Superintendent (including CSAP) emphasizing the importance of implementing the options outlined;
 - (d) Directed the President to indicate to the Department that, upon request from the Superintendents for permits to teach, that the NSTU will only be prepared to examine an expanded approach to granting permits to teach only after the School board has demonstrated its commitment to implement the suggestion in the Report;
 - (e) Prepared to approve an expanded approach to granting permits to teach subject to certain conditions and guidelines agreed to by the Conseil scolaire acadien provincial
 - (f) Request the Teachers Pension Board to examine changing rules restricting retired teachers and report back to the Executive as soon as possible;

- 8. Filed the annual committee reports and post to the NSTU members only web-site**
- 9. Approved the mandate for the new ad hoc committee on GLBTT (Gay, Lesbian, Bi-sexual, Transgender & Two-spirited)**
- 10. Approved the tripartite agreement for 2006-2007 between the Conseil scolaire acadien provincial, NSTU and the Department of Education, regarding the hiring of substitute teachers with a permit to teach;
Approved the tripartite agreement for 2006-2007 between the Tri-County Regional School Board, NSTU and the Department of Education, regarding the hiring of substitute teachers with a permit to teach;**
- 11. Filed the expense declaration from the 1st Vice-Presidential candidate from Council 2006.**
- 12. Approved the location for the August Leadership Development Conference be St. F. X. University in Antigonish for 2007, 2008 and 2009. The date for 2007 will be August 13th – 15th.**