



NSTU Provincial Executive Meeting

December 1, 2006

H I G H L I G H T S

Emailed Monday, December 4, 2006

1. Filed the Report from the Table Officers;
2. Appointed an Executive Work Group to address the outstanding governance models from the Structure Review Report for consideration at the February 2007 Executive Meeting;
3. Revised the date for the Pre-Leadership Executive Meeting to Aug. 13-14th and revised the date of the Leadership Development Conference to August 14-15-16, 2007 at St. F. X. University, Antigonish
4. Approved funding for the TIME TO LEARN, TIME TO TEACH Project . The Planning Meeting for NSTU Provincial Executive, Local Presidents and RRC's will be held January 5, 2007.
5. Appointed *Grant MacLean, Dartmouth* to the Steering Committee (Public Schools) and appointed *Cynthia MacKinnon, Pictou Local* to fill a vacancy on the PD Committee.
6. Authorized the Executive Director to correspond to a member on behalf of the Provincial Executive;
7. Approved the NSTU auditor conduct audits of all RRC's and Professional Associations for the most recent fiscal year end;
8. Amended the current Operational Procedures relating to Funding for RRC's
9. Approved six Out-Of-Province grants in the amount of \$475. along with three alternates
10. Approved an annual equal-billed Public Affairs/Public Relations Conference
11. Approved the use of a laptop computer for the NSTU Secretary-Treasurer