



NSTU Provincial Executive Meeting
January 18-19, 2007
H I G H L I G H T S
Emailed Monday, January 22, 2007

1. Filed the Report from the Table Officers; including the selection of four candidates for the John Huntley Memorial Internship Program
2. Amended the list of NSTU Signing Officers
3. Amended the wording of the Secondment process, to include additional methods for advertising
4. Approved a payment for the *Coalition Against Violence in the Workplace*
5. Approved the following Personnel Committee recommendations:
 - Approved amendments to the Mentorship Program
 - Extended current secondment in Professional Services (*Eileen Coady*) until February 2, 2007
 - Approved a secondment in Professional Services from February 3 – June 29, 2007; and approved a secondment in Member Services from February 1 to March 30, 2007;
 - Appointed *Bill Redden* as Acting Executive Director;
 - Appointed *Bruce Kelloway* as Acting Assistant Executive Director;
6. Approved the following recommendations from the Finance & Property Committee:
 - Basic services and activities of Locals should be established by the Provincial Executive
 - NSTU budget will include auditing costs for Locals, RRC's and Professional Associations
7. Approved a second meeting with representatives from the NSTU and MTA; and that financial guidelines be established for Professional Associations
8. Approved three resolutions move forward to Annual Council 2007 from Professional Associations
9. Amended four policies and reaffirmed two policies to Council 2007 from the Policy Review – Government Section
10. Approved Provincial Executive resolutions to Council identify where the proposal originated, i.e. Professional Association, Committee, or RRC;
11. Filed the draft audited financial statements, ending July 31, 2006;
12. Approved Professional Associations conduct their PreCouncil Vote by conference call
13. Granted three Educational Research Awards of \$475. and seven Out-of-Province Conference Grants of \$450.
14. Approved a two-day meeting for the Curriculum Committee