



NSTU Provincial Executive Meeting

June 2-3, 2006

H I G H L I G H T S

Emailed Tuesday, June 6, 2006

1. Received the Table Officers' Report, Nominating Committee Report and Personnel Committee Reports, including the following motions:
 - Selected *Gail Walsh* to the Letter of Commitment – Steering Committee, Teachers' Provincial Agreement;
 - Selected numerous Community College members to contractual committees under the new agreements; (*see attached*)
 - Selected members to the 2006-2007 NSTU Standing Committees, and will readvertise for applicants to serve on the Comité programmation acadienne and an APSEA & Community College member for the Member Services Committee;
 - Elected the Personnel Committee for 2006-2007: Allan MacLean, 2nd Vice-President, Hugh Fraser, Debbie McIsaac, and Belinda Snow
 - Elected the ad hoc committee for the Leadership Development Conference for 2007
 - Reappointed *Scott McKellar* to the Teachers' Pension Board and the Pension Committee;
 - Appointed *Jack Toomey* to the CTF Board of Directors for 2006-2007;
 - Approved the tentative agreement with the Professional Executive Staff;
 - Accepted a report from the Executive Director.
2. Filed a report from the Public Affairs committee on the NDP-AGM and for upcoming political conventions;
3. Filed the Disposition Report of the 2006 Resolutions; further Council discussions to be held at the Executive Planning Conference in July;
4. Filed the report from the Council Elections Committee and requested staff to develop recommendations for further discussion at the Executive Planning Conference;
5. Approved required amendments to the Insurance Trust Deed
6. Approved the proposal for the review of the NSTU Presidential election process to begin in the fall of 2006;
7. Ratified the constitution of the Annapolis Valley Regional Representative Council
8. Approved the destroying of ballots from the votes of April 4th and May 2nd (ratification) and the May 29th (presidential).
9. Approved a revision to the Operational Procedures for the second information meeting currently required for the presentation of the tentative agreement for members, in the future will be at the request of the regional Executive member.
10. Approved Provincial Executive meeting dates for 2007-08 and 2008-09
11. Approved the membership fee for the Retired Teachers Organization at \$24.00 at \$2.00 per month.