



NSTU Provincial Executive Meeting

October 19, 2006

H I G H L I G H T S

Emailed Monday, October 23, 2006

1. **(a) Filed the Report from the Table Officers, including;**
 - Approved \$3,000. to be included in the 2007-08 budget for second-language training for the NSTU President;
 - Granted the NSFHSA \$500. to sponsor a nutrition break at their Annual Meeting in November
 - Reappointed *Jim Kavanaugh* to the Pension Plan Trustees Inc. to a three-year term
 - Deferred the NSTU Mentorship Program until the new year;
- (b) Received the Nominating Committee Report, appointing the Substitute Teacher Committee for 2006-2007**
- (c) Received the Personnel Committee Report; offering *Allan MacLean*, Pictou Local, the full time position in the Member Services Department, commencing on a mutually agreeable date;**
2. **Approved the date for a by-election for the Pictou Local –November 23rd Advance Poll; Election Date – November 29th**
3. **Elected *Belinda Snow* as the 2nd Vice-President, and *Russell Comeau* as a member of the Personnel Committee**
4. **Approved the definition of a costed resolution from the Finance & Property Committee**
5. **Approved several resolutions for Council 2007 addressing new procedures for Council Committee campaigning; amended campaign procedures for the 1st Vice-President; deletion of the Council Elections Committee and amended duties to the Council Nominating Committee**
6. **Adopted the NSTU submission on the Review of School Closures Process and to forward it on to the Department of Education**
7. **Approved an increase of one NSTU representative and one government rep to the Membership Steering Committee; NSTU rep to be selected from the existing bank of candidates**
8. **Approved the secondment of *Eileen Coady*, Yarmouth Local in the area of Professional Development, commencing November 15th for approximately ten weeks**
9. **Established an ad hoc committee of the Executive to examine travel and release time for all NSTU members**
10. **Ratified the Northside-Victoria Local Constitution as amended.**
11. **Approved Digby Pines as the location for the Executive Planning Conference, July 2007**