



NSTU Provincial Executive Meeting

February 21-22, 2008

H I G H L I G H T S

Emailed Monday, February 25, 2008

1. Received the Table Officers' Report
 - Request the NSTU Insurance Trustees to explore mandatory enrollment in the LTD Program
 - Approved \$500. for 'French for the Future'.
 - Approved \$2,500. from the Special Projects line for Historical Fairs;
 - Approved an NSTU Public Education Advocacy Award as a new Operational Procedure;
 - Approved a proposal for the site of Council 2009 (Halifax Marriott Harbourfront);
2. Selected two members to the Provincial Negotiating Team as recommended by the Nominating Committee: *Carole Hipwell*, Lunenburg County Local and *Doug Keyes*, Hants West Local
3. Approved two recommendations from the Personnel Committee, approving a permanent contract for Allan MacLean, Executive Staff Officer in Member Services; and hiring Betty-Jean Aucoin on a probationary contract as an Executive Staff Officer in Professional Development Area, effective March, 2008
4. Approved two recommendations from the Finance & Property Committee:
 - deleting immediately from Operational Procedures the ability to charge \$0.13/kilometer for an extra passenger based on new CRA information; and
 - increased the meal rates for lunch (now \$13.00) and dinner (now \$25.00) effective August 1, 2008
5. Approved that Local Service Awards continue to be awarded at Annual Council
6. Ratified the Cape Breton Local Constitution and the Lunenburg County Constitution
7. Amended Operational Procedures for the Election of the NSTU President by Universal Suffrage, with reference to dates;
8. Approved the provincial asking package with modifications
9. Approved the voting day for the 2008 Election of the NSTU President be Monday, May 26; Advance Poll date is Friday, May 23rd; and if required, a run-off ballot be held on Thursday, June 5th
10. Approved the asking package survey of a random sampling of Community College members begin on February 25th with a deadline of March 7th.
11. Approved a proposed 2008 resolution, deleting outdated wording in the By-Laws regarding the commencement of office for the 1st Vice-President;