



## **NSTU Provincial Executive Meeting**

**January 17-18, 2008**

**H I G H L I G H T S**

**Emailed Monday, January 21, 2008**

1. Received the Table Officers' Report
  - Approved new Operational Procedures for nominating and selection of NSTU Award recipients (Honourary, Special and Life Awards)
  - Approved candidates for the John Huntley Memorial Internship Program
  - Appointed *Russell MacDonald, NSTU Past President* as Independent Chair for Council 2008
  - Appointed *Lloyd Gesner* to serve on the Teachers' pension Plan Inc. Board of Directors
2. Approved three recommendations from the Personnel Committee, amending revisions to the Mentorship Program
3. Approved a recommendation from the Finance & Property Committee amending the Computer Equipment Guidelines
4. Approved three recommendations from the GBLTT Report and deferred two recommendations to Staff, one recommendation to the Equity Committee and one recommendation to the PR Committee;
5. Ratified the CSANE, Queens, Richmond, Inverness, Community College, and Pictou Local Constitutions and the Chignecto-Central and the Strait RRC Constitutions
6. Approved the audited statements for 2006-2007
7. Approved a recommendation from the Ad Hoc Committee on Community College Representation, amending Operational Procedures 15.
8. Appointed an interim replacement on the Personnel Committee
9. Amended a proposal for an All-Candidates Forum to be held in Halifax during the month of April with an audience of Local Presidents (or designate), Provincial Executive and RRC Chairs
10. Approved an on-line random survey on the P-12 Asking Package beginning Jan. 21<sup>st</sup> to Feb. 1<sup>st</sup>, 2008
11. Processed the 2008 Policy Review on Professional Development, reaffirming 6 policies and amending 4 policies to go forward to Council 2008
12. Request Local Executives to appoint Resolution Committee Chairs by October 1 each year
13. Cancelled the PreCouncil Local Vote for 2008 due to less than 75 resolutions received
14. Approved funds for the *Read To Me Program* for 2008-2009 in the amount of \$14,000.
15. Approved Out of Province Conference Grants and Education Research Awards for \$475. each
16. Approved a resolution to Council 2008 amending By-Laws, Article IV to not allow Provincial Executive members to concurrently hold Local Officer position;
17. Appointed *Past President, Dominique Henry* as Provincial Returning Officer for the NSTU Presidential Election 2008