



NSTU Provincial Executive Meeting

March 27-28, 2008

H I G H L I G H T S

Emailed Monday, March 31, 2008

1. Received the Table Officers' Report
 - Approved a funding request for \$500.
 - Approved the candidates for the John Huntley Memorial Internship Program
 - Approved the Council Nominating & Council Steering Committees for 2008 Annual Council;
 - Established an Ad Hoc Committee to examine options for Future Councils,
 - Approved coverage for Professional Association Executive, committee members & volunteers to be included under the NSTU Master Travel Accident Insurance Policy;
 - Endorsed the candidacy of *Mary-Lou Donnelly* as President-designate for CTF
2. Received the Nominating Committee Report, appointing members to the Community College Negotiating Team and the Scrutineers for Annual Council 2008;
3. Approved an Operational Procedure increasing the 5% rebate to RRC's to 10% to be used for covering the expenses of the RRC's
4. Approved two resolutions for Annual Council 2008 dealing with submission dates for financial information from Locals and Professional Associations;
5. Approved one resolution dealing with the name change for two Locals;
6. Approved on-line voting for the 2008 Election of the NSTU President
7. Ratified the Hants West Local Constitution as amended; along with the Annapolis Local Constitution; Guysborough Local; Kings Local; Yarmouth Local; Dartmouth Local, and the Tri-County RRC
8. Approved budgetary lines for Locals, identifying basic services, optional services and lines to be reclassified
9. Approved an amended budget to be presented to Annual Council 2008, including Resolutions to Annual Council 2008 for a fee increase of \$50.; increasing the PR budget line; decreasing rebates to locals (18% to 17%); rescinding resolution 2006-20 – printing Conference Booklet;
10. Prepared an optional budget to forward to Council in compliance with Policy 1 (Res 2005-16) and approved a resolution in support of the optional budget;
11. Revised Operational Procedures 9 (b) Conference Guidelines
12. Approved the Asking Package for the two Community College Bargaining Units, Faculty & Professional Support;
13. Updated the four computer workstations with Microsoft Office
14. Two B.Ed students from St. F. X. University attend Annual Council as observers
15. Approved four Local Service Awards to be granted at Council 2008