



**NSTU Provincial Executive Meeting**

**November 28, 2008**

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

**Emailed Monday, December 2, 2008**

1. Received the Table Officers' Report,
2. Approved two candidates for the Mentorship Program: *Mario Eleftheros* for Professional Development and *Bruce Abriel* for Member Services
3. Approved 8 resolutions revising the NSTU Code of Ethics to go forward as Council 2009 Resolutions
4. Directed the PACC to review existing policy regarding non-attendance at the fall Conferences; examine existing Conference fee structure; and develop policy on conference receipts and report back to the Provincial Executive by February 2009; granted an extra meeting to the PACC
5. Effective August 1, 2009 increased child care expenses
6. Ratified the Northside-Victoria Local Constitution
7. Approved two amendments to the Teachers' Pension Act pending legal counsel review
8. Selected a new venue for the Executive Planning Conference 2009
9. Received an interim report from the Ad Hoc Committee to Explore Options for Future Councils
10. Received the report from the Ad Hoc Committee on Inclusive Language (Res. 2007-53) approving one 2009 resolution, guidelines and implementation procedures; Staff to review guidelines for Summer Travel Fellowship for all members
11. Ratified the BETA Constitution
12. Approved the hiring of substitute teachers with permits to teach for the Tri-County Regional School Board
13. Revised Operational Procedures addressing Guidelines for NSTU Members relating to strikes by non-NSTU personnel