



***NSTU Provincial Executive Meeting***

***October 16, 2008***

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

***Emailed Monday, October 20, 2008***

- 1. Received the Table Officers' Report,**
- 2. Approved a 3-year contract with St. F. X. University for the August Leadership Conference**
- 3. Approved recommendations from the Nominating Committee Report, including the appointment of the Substitute Teacher Committee;**
- 4. Filed the Report from the Provincial Returning Officer of the 2008 Presidential Election; deferred an item to staff to develop proactive strategies to increase voter turnout;**
- 5. Received a presentation on the audited financial statements of the NSTU Group Insurance Trust Fund**
- 6. Revised Operational Procedure 15 regarding Professional Association finances and grants**
- 7. Approved a 2009 Council resolution to amend the By-Laws regarding payment of union dues by members on leave**
- 8. Ratified the Halifax RRC Constitution with noted amendments**
- 9. Granted 6 out-of-province grants of \$475. plus 2 alternates**
- 10. Approved a 2009 Council resolution amending current Policy #88 Health & Safety – scent reduction**