



NSTU Provincial Executive Meeting

April 3, 2009

H I G H L I G H T S

Emailed Monday, April 6, 2009

1. Received the Table Officers' Report:
 - Selected the John Huntley Memorial Interns for the next session:
 - Increased funds for the John Huntley Memorial Internship Program by \$10,000.
 - Discontinued the Mentorship Program beginning with the 2009-2010 school year
 - Selected the Council 2009 Nominating Committee and the Steering Committee:
2. Approved Grant Thornton to provide auditing services to the NSTU
3. Accepted a plan to assist Professional Association Treasurers
4. Supported a decision by the Member Services Committee that no changes be made to the Committee mandate at this time;
5. Appointed the Scrutineers for Council 2009
6. Approved the proposed budget to go forward to Annual Council 2009 for 2009-2010 with a recommendation that it be adopted.
7. Received the report from the Ad Hoc Committee to Examine Options for Future Councils along with its recommendations,
8. Approved a revision to the Operational Procedures updating the terms of office for the Insurance Trustees and the Pension Committee
9. Approved a 2009 Council resolution to change the NSTU Parliamentary Authority from Sturgis to Roberts Rules of Order
10. Received a report on Resolution 2008-37 on International Students, and approved recommendations for the Department of Education
11. Approved the granting of several Local Service Awards
12. Directed NSTU staff to investigate other CTF Affiliates on conflict resolution protocol and report back to the Provincial Executive for consideration.
13. Approved a resolution for Council 2009 under New Business to address rewording of an existing resolution amending the By-Laws