

- 1. Received the Table Officers' Report, including
  - Selected the John Huntley Interns:
  - Appointed Donnie MacIntyre as the Independent Chair for Council 2009
- 2. Received the Personnel Committee Report approving the agreement reached with the NSTU Intermediate Staff
- 3. Approved Strategies to Increase Electronic Voting Participation during an NSTU Presidential Election by Universal Suffrage
- 4. Reaffirmed 17 policies to be forwarded to Council 2009 and amended 9;
- 5. Approved amendments to the Insurance Trust Deed
- 6. Approved a resolution for Council 2009 regarding Long Term Disability Plan and mandatory enrolment.
- 7. Approved a resolution for Council 2009 on Quality Education to update current Policy #40
- 8. Ratified the Professional Association Constitutions for NSLTA and ATENS
- 9. Approved a 2009 resolution to Council regarding the name change for Cape Breton Region to Cape Breton-Victoria Region