



NSTU Provincial Executive Meeting

September 17-18, 2009

H I G H L I G H T S

Emailed Tuesday, September 22, 2009

- 1. Approved the Agreement and Declaration of Trust for the NSTU LTD Trust Fund;**
- 2. Received the audited financial statements of the NSTU Group Insurance Trust Fund;**
- 3. Filed the Table Officers' Report;**
- 4. Appointed the Secretary-Treasurer to the Teachers' Pension Board in the absence of an immediate Past President;**
- 5. Selected six candidates to the John Huntley Memorial Internship Program, along with two alternates;**
- 6. Approved the Signing Officers for 2009-2010;**
- 7. Received the Nominating Committee report; including advertising to fill a vacancy on the Comité de programmation acadienne for a one-year term; and approved the appointment of the TWAR representative on the PEWC;**
- 8. Approved an amendment to Article IX (3) & (4) of the Professional Association Constitutions regarding signing officers and authorization of expenditures;
Approval to extend this amendment to all PA Constitutions;**
- 9. Held further discussion on Council 2010;**
- 10. Approved revisions to Operational Procedures regarding electronic voting for Regional Elections of Provincial Executive members;**
- 11. Filed the annual reports from NSTU Standing Committees; to be posted to the Members' Only website;**
- 12. Approved the Keltic Lodge, Cape Breton to be the site of the July 2010 Executive Planning Conference.**