

NSTU Provincial Executive Meeting April 29, 2010

HIGHLIGHTS Emailed Monday, May 3, 2010

- 1. Filed the Table Officers Report;
- 2. Selected six candidates to the John Huntley Memorial Internship Program, along with two alternates;
- 3. Received the Nominating Committee Report:
 - Selected members to serve on the Single Tier Bargaining Committee.
- 4. Received the Personnel Committee Report.
- 5. Received the Pension Committee Report.
- 6. A decision was made that the NSTU would continue its practice of having an official presence in the Halifax Gay Pride Parade by way of a banner accompanied by the distribution of information and support materials.
- 7. Approved Category 1 Articles to be forwarded to the Single Tier Bargaining Committee.
- 8. Elected an Executive Member to fill a vacancy on the Personnel Committee.
- 9. Approved an amendment to Operational Procedures 17 Resolutions Procedures;
- 10. Approved Out of Province Conference Grants for \$475.00 each:
- 11. Approved Full Time Study Grants for \$2,000.00 each:
- 12. Approved Travel Fellowship Grants for \$400.00 each:
- 13. Approved thirteen (13) Local Service Awards be granted at Annual Council 2010.
- 14. Established a Governance Renewal Committee of Provincial Executive members and may include the use of an external project consultant. Report to Council 2011.
- 15. Approved the Terms of Reference for the Governance Renewal Committee.