



**NSTU Provincial Executive Meeting**

**March 5, 2010**

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

**Emailed Monday, March 8, 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 Personnel Committee Report
  - approved a permanent contract for Betty-Jean Aucoin, Executive Staff Officer in Professional Development;
4. Received the Nominating Committee Report:
  - Selected Community College members to fill vacancies on Committees flowing from the Community College Agreements;
5. Approved the proposed budget to go forward to Annual Council 2010 for 2010-2011 with a recommendation that it be adopted.
6. Approved an amendment to Policy 9(a)(iii)(e) – Pet Care to now read \$15.00;
7. Approved an amendment to Operational Procedures 14(c)(iii) – Professional Associations;
8. Approved the Procedures for the Safe Workplace and Member Conduct Policy as new Operational Procedures – Section 6, General;
9. Approved an amendment to Operational Procedures 28 – Awards to include a new 28 (f) Retired Member Recognition Award;
10. Approved the Disposition of 2009 Resolutions to be forwarded to Annual Council 2010;
11. Approved the provincial asking package with modifications;