

NSTU Governance and Policy Committee  
Year End Report 2016-17

**Mandate:**

The mandate of the Governance and Policy Committee is to develop and maintain an ongoing consciousness of, commitment to, and practice of all aspects of good governance with the Provincial Executive and within the Nova Scotia Teachers Union as a whole.

**Committee Members:**

Keri Butler (Halifax) – Chair  
Darlene Bereta (Cape Breton)  
Marc Breagh (South Shore)  
Angela Deagle (Strait)  
Liette Doucet (NSTU President)  
Nancy Doyle (Chignecto)  
Damian Hall (Province)  
Colleen Scott (Tri-County)  
Allister Wadden (Annapolis Valley)  
Joan Ling, Executive Director, NSTU  
Janine Kerr, Staff Officer, NSTU  
Bev Tufts, Support Staff, NSTU

**Meeting dates:** October 14, 2016 & March 27, 2017

**Budget:**

The budget for the year was \$5,490.00 and the actual spent to year end was \$3,650.00.

**Work of the Committee:**

The focus of the committee was the updating of the Model Local Constitution for the NSTU.

The committee examined other items referred by the Provincial Executive such as the Members-Only website, formulating recommendations to the Executive for Annual Council. As well the committee examined and provided updated language for approval from the Executive regarding President's Benefits and Duties of the Nominating Committee for inclusion in the NSTU Guidebook.

Many items will go forward to the 2017-18 committee due to the Work-to-Rule Job Action that occurred in the 2016-17 year.

Keri Butler, Chair