

- 1. Filed the Table Officers Report:
- 2. Hired Mary Jane Webber as Intermediate Staff Officer Public Relations & Communications for a one year term position beginning on August 1, 2011 and ending on July 31, 2012.
- 3. Selected two members to serve on the Insurance Trustees.
- 4. Approved a recommendation that a kidsnotcuts.ca banner be placed on the NSTU Building below the NSTU sign.
- 5. Approved the Disposition of 2011 Resolutions.
- 6. Approved Operational Procedure 17. Resolutions Procedures (vii) (g), (vii) (h), (viii) (c), (x) (c) AND (xi) be deleted.
- 7. Approved an amendment to Operational Procedures 17. (vii) (b) and (vii) (f) Resolution Procedures.
- 8. Approved an amendment to Operational Procedure 12. Policy Procedures (v) Review Procedures c. Step Three.
- 9. Approved Operational Procedure 22. Negotiations (a) Procedures for Provincial Negotiations (ii) (e) and (f) be deleted.
- 10. Approved Operational Procedure 22. Negotiations (b) procedures for Community College Negotiations (ii) (d) and (e) be deleted.
- 11. Approved amendments to Operational Procedures to reflect the addition of a second Community College member to the Provincial Executive.
- 12. Approved Operational Procedure 17. Resolutions Procedures, (iv) Resolution Submission a. ii. be deleted.