



NSTU Provincial Executive Meeting
January 19-20, 2012
H I G H L I G H T S
Emailed Monday, January 23, 2012

1. Filed the Table Officers Report;
2. Approved amendments to the following Operational Procedures:
 - Operational Procedure 3(a)(ii) Committees – Selection Criteria
 - Operational Procedure 3(a)(iii) Committees – Meeting Protocols
 - Operational Procedure 3(a)(iv) Committees – Term of Office
 - Operational Procedure 4(a) NSTU Committees – Standing Committees
 - Operational Procedure 4(a)(vii)(a) & (b) NSTU Committees – Nominating Committee
 - Operational Procedure 4(b) NSTU Committees – Ad hoc Committees
 - Operational Procedure 22 (a)(i)(b)(iv) Negotiations – Procedures for Provincial Negotiations
3. Approved the voting day for the 2012 Election of the NSTU President be Wednesday, May 23rd; and if required, a second voting day be held on Wednesday, May 30th;
4. Reviewed Electronic Voting Procedures;
5. Approved a recommendation that the NSTU express its support for the principles and process outlined in the report of the PLC Study Committee and for the recommendations contained in the report;
6. Appointed Brian Forbes as the Provincial Returning Officer for the NSTU Presidential Election 2012;
7. Elected the *Awards Selection Committee*;
8. Processed the 2012 Policy Review on NSTU Economic Welfare & Working Conditions for Council 2012: reaffirmed 9 policies; amended 7 policies; and rescinded 2 policies;
9. Approved Out of Province Conference Grants and Education Research Awards for \$475. Each.