



***NSTU Provincial Executive Meeting***

***July 4, 2012***

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

***Emailed Wednesday, July 11, 2012***

1. Filed the Table Officers Report;
2. Appointed members to the Insurance Trustees and the Comité de programmation acadienne;
3. Advertisement to be placed to fill two vacancies on the Comité de programmation acadienne;
4. Approved a recommendation from the Personnel Committee to appoint Debbie McIsaac as an Executive Staff Officer effective August 1, 2012;
5. Approved the Report of the Joint Committee;
6. Selected the Executive Liaison for the Sheonoroil Board of Directors;
7. Approved a recommendation that the current Treasurer for the Colchester-East Hants Local continue to serve as Treasurer for the 2012-13 school year;
8. Approved the Terms of Reference and Mandate for the Ad hoc Committee on Member Engagement;
9. Advertise to be placed in the Fall for members to apply to serve on the Ad hoc Committee on Member Engagement;
10. Renewed the agreement for Permits to Teach between the NSTU, Department & the CSAP for the 2012-2013 school year.