

- 1. Filed the Table Officers Report;
- 2. Selected four members to serve on the Council Elections Committee for Annual Council 2012;
- 3. Selected three members to serve on the Council Steering Committee for Annual Council 2012;
- 4. Approved the Tentative Agreement between the NSTU and the NSTU Intermediate Staff;
- 5. Approved a permanent contract for Simon Wilkin, Executive Staff Officer in Technology and Communications;
- 6. Approved Audited Financial Statements as of July 31, 2011 to be forwarded to Annual Council 2012;
- 7. Approved a recommendation that NSTU staff investigate and report back to the Provincial Executive the best timing and logistics for a Provincial Rally Day;
- 8. Approved a recommendation that NSTU staff investigate and report back to the Provincial Executive, the possibility of an alternative form of province-wide protest of the elimination of teaching positions;
- 9. Approved the Disposition of 2011 Resolutions to be forwarded to Annual Council 2012;
- 10. Approved a recommendation that a Nova Scotia Teachers Union Life Membership Award be awarded at Annual Council 2012;
- 11. Approved changes to Section 3.1 of the Nova Scotia Teachers Union Employees' Pension Plan;
- 12. Approved a Local Service Award be granted at Annual Council 2012;
- 13. Approved a Resolution be forwarded to Annual Council 2012 regarding By-Law IV The Provincial Executive, 2(a) Governance.