

- 1. Filed the Table Officers Report:
- 2. Selected six candidates to the John Huntley Memorial Internship Program, along with two alternates
- 3. Selected the Executive Liaison for the Teachers' Pension Board;
- 4. Appointed a retired member to the Teachers' Pension Plan Trustee Inc. Board of Directors;
- 5. Approved amendments to Operational Procedure 3 (a)(iii) a. Committees General Information and Operational Procedure 4 (ii) (b) Comité de programmation acadienne;
- 6. Selected members to serve on the Comité de programmation acadienne;
- 7. Selected the Executive Liaison for the APSEA Local and the ad hoc Committee on Member Engagement;
- 8. Approved a recommendation that the NSTU rent a bus for the Halifax and Cape Breton Pride Parades for 2013;
- 9. Approved a recommendation regarding the E. M. Murray Grant (Dora Baker);
- 10. Filed the Annual Reports from NSTU Standing Committees; to be posted to the Members' Only website;
- 11. Approved White Point to be the site of the July 2013 Executive Planning Conference;
- 12. Approved a resolution be forwarded to Annual Council 2013 regarding By-Law Article 1, 3 Active Reserve Member;
- 13. Approved a recommendation that Resolution 2012-16 be forwarded to the Finance & Property Committee for study;
- 14. Approved a "protocol" for members to follow when using email for any purpose other than school/education related matters.