



NSTU Provincial Executive Meeting
September 19, 2003
H i g h l i g h t s

- 1. Approved the Table Officers Report; including the selection of four candidates for the John Huntley Memorial Internship Program;**
- 2. Received a report from the Personnel Committee; approving the personal services contract for the Executive Director**
- 3. Approved a request from CUPE Local 4326 — Autumn House.**
- 4. Received a presentation of the audited financial statements of the NSTU Group Insurance Trust Funds**
- 5. Approved the purchase of new mailing equipment for the NSTU Building**
- 6. Received the final report Challenge for Credit. Further discussion on the recommendations will take place at the October Meeting.**
- 7. Postponed a discussion paper based on a recommendation from the Committee on Substitute Issues and Concerns until the October Meeting.**
- 8. Discussed the Early Retirement Incentive Plans, with a suggestion that a profile be run in *The Teacher*.**
- 9. Filed a discussion paper on sick leave benefits of members and Union activities.**
- 10. Permitted the CSAP to hire substitute teachers with a permit to teach for 2003-04 subject to conditions outlined in an agreement between the NSTU, CSAP and the Dept. of Education**
- 11. Received background on a website www.RateMyTeachers.ca**
- 12. Requested the topic of Bridging Certification be placed on the agenda for the next meeting of Professional Committee (under the Teachers Provincial Agreement).**
- 13. Discussed parliamentary rules of order to be collated and reviewed by a possible sub-committee of the Executive at the October meeting.**
- 14. Postponed action on a decision to contribute to the BCTF Fire Relief Fund until further information is available from other Atlantic teacher organizations;**
- 15. Approved dates for the Executive Planning Conference be August 11 — 13, 2004 and the August Leadership Institute be August 18 — 20, 2004.**
- 16. Filed the NSTU year-end provincial committee reports for 2002-2003.**
- 17. Directed the Executive Director to prepare a report for the November Executive Meeting addressing the security issue of hospitality suites at Annual Council. This item will be placed on the Agenda of the Local Presidents Conference in October.**

- 18. Placed the PD Opportunities for Executive Members on the October Meeting for discussion.**
- 19. Referred the matter of a five-year budgetary plan to the Finance & Property Committee.**
- 20. Postponed to the October Meeting decision and discussion on the NSTU Presidential Election Procedures.**
- 21. Postponed to the November Meeting discussion on the item of Legal Services — Cost Benefit Analysis;**
- 22. Referred to the Finance & Property Committee the item — NSTU Property Search**
- 23. Approved the establishment of a subcommittee of the Executive to develop options of conducting an organizational audit.**