



## ***NSTU Provincial Executive Meeting***

***March 25-27, 2004***

### ***H i g h l i g h t s***

- 1. Approved a method of processing motions contained in Table Officers' and Finance & Property Committee Minutes that are directed to the Executive;**
- 2. Approved the Table Officers' Report; including a donation to MANS of \$600.; the selection of the John Huntley Interns for April, 2004; selection of the Council '04 Steering Committee and the Council '04 Nominating Committee;**
- 3. Received the Quarterly Staff Report, with a lengthy discussion on the length of time with respect to grievances; and approving a motion regarding legal information;**
- 4. Approved the selection of Scrutineers for Council 2004;**
- 5. Received the Personnel Committee Report; Approved a one year leave of absence for Anne Rodrigue with no further extension; and approved changes to the Operational Procedures under the Personnel Committee;**
- 6. Approved the Draft Operating Budget, for August 1, 2004 – July 31, 2005, with the recommendation that it be forwarded to Council, as amended.**
- 7. Approved two resolutions submissions for Council 2004 from the Special Associations Coordinating Committee; and directed the SACC to prepare a governance structure for new associations;**
- 8. Approved four resolutions for Council 2004 as a result of Resolution 2002-90 requesting policy for an absent teacher when a substitute is not available.**
- 9. Revised Operational Procedures regarding "Membership Input in the Asking Package", page 126 of the Guidebook.**
- 10. Approved and forwarded suggestions for the "Teacher Incident Reporting Form" formulated by Referred Resolution 2003-58.**
- 11. Approved the 2003 Referred Resolutions Report for Council 2004; and approved the Disposition of 2003 Resolutions Report**
- 12. Approved a special meeting in April of the Teachers With Administrative Responsibilities Committee with SAA**
- 13. Approved a third meeting in May, 2004 of the Committee on Substitute Teachers Issues and Concerns**
- 14. Appointed Earle Tubrett as NSTU Privacy Officer and approved ten principles of privacy in compliance with the *Personal Information Protection and Electronic Documents Act* (PEPIDA).**

- 15. Approved the delaying of an election of a CTF Delegate at Council 2004 and further appointments for 2005 and beyond be held in abeyance.**
- 16. Approved one Local Service Award**
- 17. Recognized the importance of CUPE Local #108 members in Public Education**
- 18. Moved the Outgoing Executive Dinner from April to June**