



***NSTU Provincial Executive Meeting
October 21-22, 2016
H I G H L I G H T S
Emailed Tuesday, October 25, 2016***

1. Filed the Table Officers Report;
2. Appointed Phil Doucette to serve on the Teachers' Pension Plan Inc. Board of Directors effective January 1, 2017 to December 31, 2019;
3. Approved a recommendation to donate \$10,000 to the Haiti Solidarity Fund;
4. Selected members to serve on the Substitute Teacher Committee with a term to end July 31, 2017;
5. Selected members to serve on the Comité programmation acadienne;
6. Approved a recommendation that Louis Robitaille be hired to the NSTU as an Executive Staff Officer on secondment to December 23, 2016;
7. Approved a recommendation that the NSTU give the Cape Breton District, Northside-Victoria and CSANE Locals \$4,000 to be distributed to members in schools affected by the floods to resupply their materials;
8. Approved a recommendation that the Governance & Policy Committee explore a disaster relief policy for NSTU members;
9. Approved the 2016 APSEA Local Constitution;
10. Approved a recommendation that Annual Council 2018 be held on May 4, 5 & 6, 2018 at Halifax Conference Centre and accommodations at Delta Halifax and Delta Barrington;
11. Selected Betty O'Neill, Marconi Campus to serve on the Classification Advisory & Appeals Committee;
12. Selected Thea Atkinson, Shelburne Campus to serve on the Faculty Duties Committee;
13. Appointed Bob Hayter as the Provincial Returning Officer for the October 25, 2016 strike vote;
14. Approved six Out-of-Province Grants in the amount of \$475 along with two alternates;
15. Appointed Phil Samson to serve as the Richmond Local President until July 31, 2017.