



NSTU Provincial Executive Meeting

July 5, 2017

H I G H L I G H T S

1. **Personnel Committee Report:**
 - **Approved a probationary contract for Wally Fiander for the Member Services – Permanent position effective August 1, 2017;**
 - **Approved a probationary contract for Louis Robitaille for the Research, Governance and Policy – Permanent position effective August 1, 2017;**
 - **Approved a one year Member Services position for Preman Edwards to replace S. Wilkin on sabbatical leave effective August 1, 2017 to July 31, 2018;**
 - **Approved the revised sabbatical leave application from S. Wilkin;**
 - **Approved the recommendation that Gary Elliot be offered the position of Executive Director with a start date to be determined;**
 - **Approved the recommendation of the Personnel Committee to approve the tentative agreement between the Nova Scotia Teachers Union and the Professional Executive Staff.**
2. **Approved signing officers for 2017-2018.**
3. **Appointed PE liaisons to the Appeals, Substitute Teacher and Public Relations/Public Affairs Committees.**
4. **Approved motion to endorse the tripartite agreement on substitute teachers with the TCRSB, the Department of Education and Early Childhood Development and the NSTU for the 2017-2018 academic year.**
5. **Approved motion to endorse the tripartite agreement on substitute teachers with the CSAP, the Department of Education and Early Childhood Development and the NSTU for the 2017-2018 academic year.**
6. **Approved the disposition of 2017 Resolutions.**
7. **Referred two motions relating to schedules in the Annual Council Workbook to the Finance and Property Committee and adopted a third motion requesting that the Committee investigate the possibility of adding a schedule. Report to be provided to the Executive at the December meeting.**
 - **First referred motion suggests adding a report to the current schedules detailing the conferences, workshops, dates, locations and costs associated with attendance for the President, Executive Director and Executive Staff Officers.**
 - **Second referred motion suggests adding a schedule detailing expenses for the President, Executive Director and Executive Staff Officers.**
 - **The third motion requests that the Committee investigate adding a schedule detailing expenses claimed by Local Presidents, RRC Chairs, CTF Delegates and Provincial Executive members**
8. **Referred a motion pertaining to Operational Procedures for Expense Guidelines for Standing Committees to the Governance and Policy Committee.**
9. **Approved a motion to amend Operational Procedures to provide a 30 minute Q&A each for the Executive Director and the NSTU President on the Annual Council Agenda.**
10. **Approved a motion amending the Operational Procedures to provide clarification relating to regional representation on the Provincial Economic Welfare Committee.**
11. **Approved a motion amending the Operational Procedures relating to bargaining sessions.**
12. **Approved a motion requesting that the Finance & Property Committee review pet care guidelines.**