



**NSTU Provincial Executive Meeting**

**April 25, 2013**

**H I G H L I G H T S**

**Emailed Monday, April 29, 2013**

1. **Approved a recommendation that Joan Ling be hired as the NSTU Executive Director effective August 1, 2013;**
2. **Filed the Table Officers Report;**
3. **Selected six candidates to the John Huntley Memorial Internship Program, along with two alternates;**
4. **Approved an amendment to Operational Procedure 10 NSTU Locals (S) 1. Funding for Small Locals;**
5. **Approved a recommendation that the Professional Association Coordination Committee review the practice of Professional Associations giving out Professional Development grants to individual members;**
6. **Approved recommendations from the ad hoc Committee on Member Engagement:**
  - **That the data collected from the random survey, the focus groups, and the “6-3-1” activity be forwarded to the appropriate NSTU standing committees, NSTU leaders, and/or NSTU staff for information and possible action;**
  - **That the NSTU investigate the creation of a mobile application for its membership;**
  - **That the NSTU investigate the creation of a new member packet for each new member, which would contain their NSTU address with temporary password, a welcome letter from the President, an NSTU promotional item, and a listing of NSTU documents and services;**
  - **That NSTU staff investigate the creation of a Member Engagement Day and report their findings back to the Provincial Executive;**
  - **That the NSTU Public Relations department conduct a yearly member satisfaction survey;**
  - **That NSTU staff develop an action plan on how to better engage and support NSTU representatives and report its findings back to the Provincial Executive;**
7. **Approved a recommendation that the Finance & Property Committee prepare a sample budget for the CSANE Local in a way that its member will be treated equitably compared to other Locals;**
8. **Approved the granting of eight (8) Local Service Award be awarded at Annual Council 2013;**
9. **Approved Out-of-Province Grants in the amount of \$470.00 each;**
10. **Approved Full Time Study Grants in the amount of \$2,000.00 each;**
11. **Approved Travel Fellowships in the amount of \$300.00 each;**
12. **Approved changes to the Mandate and Composition of the Pension Committee.**