



NSTU Provincial Executive Meeting

February 26-27, 2009

H I G H L I G H T S

Emailed Monday, March 2, 2009

1. Received the Table Officers' Report:
2. Received the Personnel Committee Report approving permanent status for Ms. Janine Kerr and Mr. Grant MacLean; and approving a sabbatical leave request for Ms. Sharon Gibson, Member Counsellor
3. A plan to assist Professional Association Treasurers will be forwarded to PA Focus Groups for input prior to March 28th
4. Approved a 2-year proposal from the Delta Hotels
5. Approved recommendations from the Professional Association Coordination Committee, including the following:
 - conference fee structure include complimentary membership
6. Approved changes to the Summer Travel Fellowship
7. Approved amendments to the Electronic Procedures for the Election of the NSTU President
8. Approved the Disposition of 2008 Resolutions to be forwarded to Annual Council 2009.
9. Granted 6 out-of-province grants of \$475. (plus 2 alternates) and 4 Education Research Awards of \$475.
10. Approved a 30-hour Parliamentary Procedure Course to be offered in the 2009-2010 academic year.
11. Approved several Professional Association Constitutions.
12. Approved the following Professional Association Conference Procedures:
 - *that pre-registration procedures be used exclusively when sponsoring October conferences*
 - *that mail-in registration and payment of fees be post-marked at least two weeks prior to conference day*
13. Revised the mandate, composition and meeting frequency of the Pension Committee.
14. Adopted an NSTU Position Paper on Member Professional Development.
15. Approved a training session on Website Development for Local VPs of Communications and/or Webmasters.
16. Approved the appointment of the Limited College Trustee of the Group Insurance Trust Fund.
17. Approved a Service Award to be granted at Annual Council 2009.