

## NSTU Provincial Executive Meeting September 24, 2010 HIGHLIGHTS

## Emailed Monday, September 27, 2010

- 1. Filed the Table Officers Report;
- 2. Selected six candidates to the John Huntley Memorial Internship Program, along with one alternates;
- 3. Received the Nominating Committee Report:
  - Selected a member to serve on the Comité de programmation acadienne:
  - Selected a retired member to serve on the Sheonoroil Board of Directors:
  - Selected a member to serve on the Professional Development Committee:
- 4. Received the audited financial statements of the NSTU Group Insurance Trust Fund;
- 5. Approved Guidelines for Netbooks;
- 6. Approved Operational Procedures 15 (m) Communication Policy be deleted and replaced with new text.
- 7. Approved a recommendation to the Finance and Property Committee to review the financial reporting procedures of Professional Associations with branches;
- 8. Filed the annual reports from NSTU Standing Committees; to be posted to the Members' Only website
- 9. Approved Pictou Lodge to be the site of the July 2011 Executive Planning Conference.
- 10. Ratified amendments to the Community College Local Constitution;
- 11. Approved a recommendation that Bill Murphy remain as acting REWC Chair of the Strait RRC for the remainder of the 2010-2011 school year;
- 12. Approved a recommendation that Sheila Hawley act as RRC Chair of the Strait RRC for the remainder of the 2010-2011 school year.