



**NSTU Provincial Executive Meeting**  
**February 3-4, 2011**  
**H I G H L I G H T S**  
**Emailed Monday, February 7, 2011**

1. Filed the Table Officers Report:
2. Received the Personnel Committee Report approving a sabbatical leave request for Angela Murray, Public Relations and Communications.
3. Discussed the Governance Renewal Committee Report approving five Resolutions to be forwarded to Annual Council 2011 amending By-Laws and Standing Orders; and revising Operational Procedures to add a Standing Committee on Governance and Policy.
4. Approved four amendments to the Regulations governing Disability Pensions under the Teachers' Pension Act.
5. Approved Provincial Executive meeting dates for 2012-2013, 2013-2014.
6. Approved six resolutions to Annual Council 2011 regarding Council Elections.
7. Approved two resolutions to Annual Council 2011 regarding Standing Order 6 – Committees of Council.
8. Approved a resolution to Annual Council 2011 regarding Standing Order 5(b) – Resolution Procedures.
9. Elected the *Awards Selection Committee*.
10. Approved that as part of the regular Policy Review process of the NSTU Curriculum Policy, any resolutions that simply reaffirm existing policy not be forwarded to Annual Council 2011.
11. Processed the 2011 Policy Review on NSTU Curriculum for Council 2011: reaffirmed 12 policies; amended 13 policies; and rescinded 1 policy.
12. Approved a recommendation that there shall be no pre-council vote for Annual Council 2011.
13. Approved Out of Province Conference Grants and Education Research Awards for \$475. each
14. Approved that Mike Isaac be nominated by the NSTU to receive the CTF Outstanding Aboriginal Award.