

Disposition of Resolutions – AGM 2010

Resolutions Directed to STS

- #1 **BE IT RESOLVED** that the STS Provincial Executive consider developing a section on the provincial STS website that would provide information on the disposition of resolutions presented at the most recent Annual General Meeting and for up to five previous Annual General Meetings.

Response:

The Disposition of Resolutions for the most recent five years has been posted on the STS website under publications.

- #2 **BE IT RESOLVED** that the STS Provincial Executive consider that at least one of the interest sessions at the Annual General Meeting be related to matters of STS benefits (i.e. pensions, health care, insurance).

Response:

This resolution will be referred to the AGM Planning Committee and benefits sessions have been planned for the 2011 AGM.

- #3 **BE IT RESOLVED** that our Group Benefits Health Plan increase the cardiac rehabilitation lifetime maximum to \$600.00 when prescribed by a physician.

Response:

The cardiac rehabilitation lifetime maximum has been increased to \$600.00 when prescribed by a physician.

- #6 **(Notice of Motion)**

BE IT RESOLVED that Bylaw 3 -1.2 be amended to read:

“Nominations will be received until four o'clock in the evening of the day prior to the elections for the STS Executive”.

Response:

Bylaw 3-1.2 and Guideline 5.2, page 41, paragraph 3 have been changed in the STS Policy Handbook dated July 1, 2010.

#7 BE IT RESOLVED that Bylaw 3 – 2.3 be amended to read:
“Should the Past President decline the offer, the position shall remain vacant and the Executive shall appoint a Nominations Committee Chairperson and elect an additional councillor at the AGM”.

Response:

Bylaw 3-2.3 has been amended in the July 1, 2010 STS Policy Handbook to read:
“Should the Past President decline the offer, the position shall remain vacant and the Executive shall appoint a Nominations Committee Chairperson and an additional Councillor shall be elected at the AGM.

#8 BE IT RESOLVED the Bylaw 7-7.1 be amended to read:
“A quorum at Executive Meeting shall be the majority of the members.”

Response:

Bylaw 7-7.1 has been amended in the July 1, 2010 STS Policy Handbook.

#9 BE IT RESOLVED that the note under Policy 3 be amended to:
“Any resolutions received after April 30 and not dealt with by the Resolutions Committee shall be designated as Late Resolutions.”

Response:

Policy 3 has been amended in the July 1, 2010 STS Policy Handbook.

#10 BE IT RESOLVED that the STS annual fee for 2010-2011 be \$30.00 per person.

Response:

The annual membership fee for 2010-2011 has been set at \$30.00 per person.

#11 BE IT RESOLVED THAT the annual rebate to Chapters for 2010-2011 be \$8.00 per person.

Response:

The annual Chapter Rebate for 2010-2011 was set at \$8.00 per person.

Resolutions Directed to the STF

- #12 BE IT RESOLVED** that the STS urge the STF to work with Saskatchewan Learning to make a senior Canadian History class a requirement for completion of grade twelve.
- #15 BE IT RESOLVED** that STS continue to work with the STF to obtain 100% indexing for the teacher pensions.
- #16 BE IT RESOLVED** that the STS examine ways of improving the indexing provisions of teachers' superannuation allowances.
- #17 BE IT RESOLVED** that the STS request the STF to negotiate changes to the Teachers' Superannuation Plan and the Saskatchewan Teachers' Retirement Plan to provide a cost of living adjustment to all superannuation allowances based on the following scale:

Superannuation Year	Allowance Adjustment
2009	1%
2008	2%
2007	3%
2006	4%
2005	5%
2004	6%
2003	7%
2002	8%
2001	9%
2000	10%
Prior to 2000	10%

Response to Resolutions 12, 15, 16 and 17

A letter was received from STF General Secretary Gwen Dueck acknowledging receipt of the resolutions that were forwarded to the STF and that these resolutions would be duly considered by the Resolutions Committee for submission to the Annual Meeting of Council.

Resolutions Directed to ACER-CART

- #18 BE IT RESOLVED** that STS request ACER-CART to actively lobby the Government of Canada to increase CPP, OAS, and GIS benefits and to take any other measures to ensure that seniors are able to avoid living in poverty.

Response:

This resolution was presented at the ACER-CART AGM in June 2010 and passed by the delegates.

Resolution Directed to the Provincial Government

- #19 BE IT RESOLVED** that the STS lobby the Government of Saskatchewan Ministry of Health to add drugs for the treatment of erectile dysfunction to the Saskatchewan Prescription Drug Plan Formulary.

Response:

A letter was received from Kevin Wilson, the Executive Director for the Saskatchewan Ministry of Health.

Mr. Wilson indicated in his letter that medications used to treat erectile dysfunction have been considered by the Saskatchewan drug review process in the past and were not recommended for coverage. Therefore, these products are not included in the Saskatchewan Formulary at this time. However, prescribers and pharmacists will be notified if there is any change in the listing status of these products.

- #20 BE IT RESOLVED that** the Superannuated Teachers of Saskatchewan urge the Government of Saskatchewan to structure a nuclear fuel waste management committee representative of all key stakeholders to consider the feasibility of long term storage of nuclear fuel waste and the possible ramifications of such storage to the public.

Response:

A letter was received from Kent Campbell, Deputy Minister, Ministry of Energy and Resources. It reads as follows:

The Honourable Bill Boyd, Minister, Energy and Resources, announced on behalf of the Government of Saskatchewan a strategic direction for development of Saskatchewan's uranium industry. Minister Boyd's announcement builds upon our uranium industry's important contribution to providing jobs and wealth the Saskatchewan economy since 1953.

This announcement included specific reference to nuclear waste management. Minister Boyd indicated that the Government of Saskatchewan does not propose to develop a nuclear waste management facility, nor has it received any such proposal, and that it will be reserving decisions on supporting Saskatchewan communities interested in hosting nuclear waste management facilities to when such proposals are advanced in a regulatory process.

Since no proposal has been received to develop a nuclear waste management facility, it would seem premature to establish a committee to consider this issue at this time since the specific waste management technology and the location of the facility would be unknown.