



**Telecommunications Employees  
Association of Manitoba, Inc.  
TEAM-IFPTE LOCAL 161**

200 – 1 Wesley Avenue, Winnipeg, MB R3C 4C6

Tel: (204) 984-9470

Fax: (204) 231-2809

MTS Internal Mail: B2000

Email: [team@teamunion.mb.ca](mailto:team@teamunion.mb.ca)

**TEAM BOARD MEETING MINUTES  
Tuesday June 15, 2010**

**200-1 Wesley Avenue, Winnipeg, Manitoba**

**Attendees**

1 <sup>st</sup> Vice President	– Qwin De Brant
2 <sup>nd</sup> Vice President	– Ed Maxwell
Treasurer	– Roland Pokorny
Secretary	– Darlene Buan
Board Member	– Donna Loszchuk
Board Member	– Stephen Gillies
Board Member	– Victor Otto
Executive Director	– Bob Linsdell

**Regrets:**

President	– Misty Hughes-Newman
Board Member	– Randy Magnusson

**Absent:**

None

**1. Call to Order: 1:53 p.m.**

**2. Quorum: Confirmed**

**3. Presentation of Agenda:**

<b>Motion:</b>	To approve the Agenda
Moved:	Roland Pokorny
Second:	Ed Maxwell
Motion	Carried

**4. Minutes of the Previous Meeting:**

<b>Motion:</b>	To approve the minutes of the May 04, 2010 meeting minutes
Moved:	Roland Pokorny
Second:	Stephen Gillies
Motion	Carried

**5. Business arising from the Minutes:**

**6. Reports Received – Action Requested:**

• **Finance Committee**

<b>Motion:</b>	To approve the Financial statement
Moved:	Roland Pokorny
Second:	Ed Maxwell
Motion:	Carried

**7. Committees Reporting – No action requested:**

- Communications Committee
- Pay and Benefits Committee

**8. Committees – No Report Submitted**

- Governance Committee
- Grievance Committee

**9. New Business:**

- Motion to solicit members at large to fill vacant Board position; Qwin to draft communication.  
Motion: That the Board discusses MTS/Allstream notice to terminate the Collective Agreement.  
Moved                Stephen Gillies  
Second:            Roland Pokorny  
Motion:             Carried

**10. Meeting Evaluation**

- General agreement as to the adequacy of the meeting.

**11. Meeting Adjourned: 1:13 p.m.**

**12.** The next board meeting will be Tuesday, July 27, 2010 in the TEAM office boardroom.

**Approved By:** \_\_\_\_\_