



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



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**TEAM BOARD MEETING MINUTES
Wednesday August 3, 2011**

200-1 Wesley Avenue, Winnipeg, Manitoba

Attendees:

President	– Misty Hughes-Newman
1 st Vice President	– Qwin De Brant
2 nd Vice President	– Ed Maxwell
Secretary	– Darlene Buan
Board Member	– Amanda Kiss
Board Member	– Stephen Gillies
Board Member	– Roland Pokorny
Executive Director	– Bob Linsdell

Regrets:

Board Member	– Donna Loszchuk
Board Member	– Randy Magnusson

Absent:

None

1. Call to Order: 8:45AM

2. Quorum: Confirmed.

3. Presentation of Agenda:

Motion: To approve the Agenda

Moved: Qwin De Brant

Motion amendment: To approve the agenda with the removal of "Kris Saxberg to provide a legal report at 11 am

Motion: Carried

4. Minutes of the Previous Meeting:

Motion: To approve the minutes of June 21, 2011 Board meeting

Moved: Qwin De Brant

Motion: Carried

Motion: To send Darlene Buan, JBC member, to the October 19th CPBI conference.

Moved: Darlene Buan

Motion: Carried

Motion: To send the TEAM President to the October 27th CCP meeting in Saint John, NB.

Moved: Roland Pokorny

Motion: Carried

Motion: To reschedule the Wednesday October 18, 2011 Board meeting to Wednesday October 12, 2011.

Moved: Qwin De Brant

Motion: Carried

Motion: Motion to go In Camera to discuss TEAM's response to a work disruption within the scope of the other bargaining units.

Moved: Qwin De Brant

Motion: Carried

Move to In Camera session 9:30AM

Motion: Motion to leave In Camera and return to the TEAM Board Meeting

Moved: Qwin De Brant

Motion: Carried

In Camera session ended 10:22AM

Motion: That the TEAM Board approve the sponsoring of a hole at the CEP charity golf game in aid of the Spina Bifida & Hydrocephalus Association.

Moved: Qwin De Brant

Motion: Carried

Motion: That TEAM becomes a member of the Canadian Centre for Policy Alternatives.

Moved: Qwin De Brant

Amended motion: That TEAM becomes a member of the Canadian Centre for Policy Alternatives at the level of Sponsor.

Moved: Qwin De Brant

Motion: Carried

Finance Committee:

Motion: To accept Jan-Jun 2011 financial statement

Moved: Roland Pokorny

Motion: Carried

5. Reports Received – No action requested

- Governance Committee
- Grievance Committee
- Executive Director
- Strategic Action Report
- CLC Convention Report

6. Committees Not Reporting:

- Communications Committee
- Pay & Benefits Committee

7. New Business

8. Meeting Evaluation: General consensus that the meeting went well.

9. Meeting Adjourned: 11:07 AM

Approved By: _____