



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



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**TEAM BOARD MEETING MINUTES  
Wednesday, March 28, 2012**

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

**Attendees:**

President	– Misty Hughes-Newman
2 <sup>nd</sup> Vice President	– Ed Maxwell
Treasurer	– Roland Pokorny
Secretary	– Darlene Buan
Board Member	– Stephen Gillies
Board Member	– Amanda Kiss
Executive Director	– Bob Linsdell

**Regrets:**

Board Member	– Donna Loszchuk
Board Member	– Randy Magnusson
1 <sup>st</sup> Vice President	– Qwin De Brant

**Absent:** None

**1. Call to Order:** 1:01PM

**Quorum:** Confirmed

**2. Presentation of Agenda:**

<b>Motion:</b>	To approve the Agenda
<b>Moved:</b>	Darlene Buan
<b>Motion:</b>	<i>Carried</i>

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

<b>Motion:</b>	To approve the Board meeting minutes of February 7 <sup>th</sup> , 2012 with the change of year to 2012 from 2011.
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<b>Moved:</b>	Darlene Buan
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<b>Motion:</b>	<i>Carried</i>
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<b>Motion:</b>	To approve the minutes of the February 21 <sup>st</sup> , 2012 Special Board meeting.
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<b>Moved:</b>	Ed Maxwell
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<b>Motion:</b>	<i>Carried</i>
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<b>Motion:</b>	To approve the minutes of the March 6 <sup>th</sup> , 2012 Special Board meeting.
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<b>Moved:</b>	Ed Maxwell
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<b>Motion:</b>	<i>Carried</i>
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#### 4. Reports Received – Action requested:

##### President's Report

**Motion:** That TEAM sends two female members to the 2012 Prairie School for Union Women, June 10-14. Members wanting to attend to provide reasons why they wish to attend and how they intend to utilize their new skills.

**Moved:** Darlene Buan

**Motion:** *Carried*

**Motion:** To establish a selection committee for Prairie School attendees consisting of Misty Hughes-Newman, Stephen Gillies and Amanda Kiss.

**Moved:** Ed Maxwell

**Motion:** *Carried*

**Motion:** Strategic or confidential information protected

**Moved:** Darlene Buan

**Motion:** *Carried*

**Motion:** To retain Kris Saxberg of D'Arcy & Deacon LLP for legal services related to labour relations matters as per the presentation to the TEAM Board on February 7, 2012 and the firm's proposal of March 13, 2012.

**Moved:** Ed Maxwell

**Motion:** *Carried*

**Motion:** To establish an ad hoc committee to develop criteria to select members to attend the May training seminar, and develop a plan for members that cannot be accommodated at the May session.

**Moved:** Roland Pokorny

**Motion:** *Carried*

**Motion:** To establish a committee to develop the criteria for selecting members to attend training seminars consisting of Roland Pokorny, Darlene Buan and to solicit Dee Gillies and as an alternate Bob Linsdell.

**Moved:** Amanda Kiss

**Motion:** *Carried*

**Motion:** To establish an ad hoc committee to develop TEAM resolutions to be submitted for presentation at the MFL and IFPTE 2012 conventions.

**Moved:** Ed Maxwell

**Motion:** *Carried*

**Motion:** To establish a committee to develop TEAM resolutions to be submitted for presentation at the MFL and IFPTE 2012 conventions consisting of Stephen Gillies and Bob Linsdell.

**Moved:** Darlene Buan

**Motion:** *Carried*

**Motion:** To send the TEAM President, Stephen Gillies and Darlene Buan to the May 11<sup>th</sup> Canadian Council of Professionals meeting in Winnipeg.

**Moved:** Ed Maxwell

**Motion:** *Carried*

**Motion:** On the understanding that legal counsel may require some minor amendments, the Board approves the new Contractor Letter of Understanding for presentation to the Company by the Contractor Working Group.

**Moved:** Amanda Kiss

**Motion:** *Carried*

**Motion:** That TEAM contributes \$200 to the AI Cerilli Scholarship Fund.

**Moved:** Roland Pokorny

**Motion:** *Carried*

### **Finance Committee Report**

**Motion:** Motion to accept Jan-Feb 2012 financial statement

**Moved:** Roland Pokorny

**Motion:** *Carried*

### **5. Reports Received – No action requested**

- Grievance Committee
- Mel Myers Labour Conference
- Pay & Benefits Committee
- Pension Rep report to the membership

### **6. Committees Not Reporting:**

- Communications Committee
- Governance Committee

### **7. New Business:** None

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

### **9. Next Meeting:** Friday May 4, 2012 Remaining 2012 Board Meetings: June 26 September 5 October 30 December 11

### **10. Meeting Adjourned:** 4:00PM