



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

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**TEAM BOARD MEETING MINUTES
Tuesday May 4, 2010**

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	– Randy Magnusson
Board Member	– Donna Loszchuk
Board Member	– Stephen Gillies
Board Member	– Victor Otto
Board Member	– Roland Pokorny
Executive Director	– Bob Linsdell

Regrets:

None

Absent:

None

1. Call to Order: 12:32PM

2. Quorum: Confirmed.

3. Presentation of Agenda:

Motion:	To approve the Agenda
Moved:	Qwin De Brant
Second:	Roland Pokorny
Motion	Carried

4. Minutes of the Previous Meeting:

Motion:	To approve the minutes of the March 11, 2010 meeting minutes
Moved:	Qwin De Brant
Second:	Donna Loszchuk
Motion	Carried

Motion:	To approve the minutes of the Oct 27, 2009 meeting minutes
Moved:	Qwin De Brant
Second:	Donna Loszchuk
Motion	Carried

5. Business arising from the Minutes:

None

6. Reports Received – Action Requested:

- President's Report (Misty):
 - *Motion to approve Roland Pokorny as Treasurer.*
Moved: Qwin De Brant
Second: Stephen Gillies
Motion Carried
 - *Motion to solicit members at large to fill vacant Board position.*
Moved: Qwin De Brant
Second: Ed Maxwell
Motion Carried
 - *Motion to donate a TEAM print for the Sheri Breland fund raiser.*
Moved: Randy Magnusson
Second: Donna Loszchuk
Motion Carried
 - *Motion to send our JBC representative Darlene Buan to the CPBI Forum 2010, June 21-23 in Halifax for an estimated total cost of \$3,000.*
Moved: Darlene Buan
Second: Roland Pokorny
Motion Carried

1:17PM

7. Presentation from the CLC

- CLC provided Greg McFarlane the Board with a presentation on CPP.
The three goals are:
 1. To grow the CPP – to help everyone save more for retirement.
 2. Raise GIS by 15% - so no senior lives in poverty.
 3. Pension Insurance – so your savings are protected.

A meeting is to be held in P.E.I of the Finance Ministers on June 14, 2010.
CLC will be meeting with the NDP caucus on May 11, 2010 to discuss these issues.

1:27PM

Reports Received – Action Requested (continued):

- Executive Director (Bob):
 - *Motion to accept terms of the pension lawsuit appeal retainer proposal of Apr 30th.*
Moved: Darlene Buan
Second: Stephen Gillies
Motion Carried
 - *Motion to retain D'Arcy & Deacon as legal counsel as per the April 30th proposal.*
Moved: Qwin De Brant
Second: Donna Loszchuk
Motion Carried

- *Motion to approve brochures for sending to the membership.*

Moved: Qwin De Brant
Second: Ed Maxwell
Motion Carried

Friendly amendment: Motion to approve mail out of the brochure for D'Arcy & Deacon to the membership.

- *Motion to determine WLC delegate and alternate list.*

Moved: Qwin De Brant
Second: Darlene Buan
Motion Carried

Friendly Amendment to identify WLC *delegate and alternate list as follows:*

Delegates: Misty Hughes-Newman, Bob Linsdell, Joanne Pelzer

Alternate: Qwin De Brant, Donna Loszchuk, Roland Pokorny

- Finance Committee (Bob):
 - *Motion to approve 2009 financial statements.*
- Moved: Roland Pokorny
Second: Qwin De Brant
Motion Carried

8. Committees Reporting – No action requested:

- Communications Committee
- Grievance Committee
- Pay and Benefits Committee

9. Committees – No Report Submitted

- Governance Committee

10. New Business:

None

11. Meeting Evaluation

- General agreement as to the adequacy of the meeting.

12. Meeting Adjourned: 3:19PM

- The next board meeting will be Tuesday, June 15, 2010 in the TEAM office boardroom.

Approved By: _____