



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



200-1 Wesley Avenue, Winnipeg, Manitoba R3C 4C6

Tel: (204) 984-9470

Fax: (204) 231-2809

MTS Internal Mail: B2000

Email: team@teamunion.mb.ca

BOARD MEETING MINUTES

Friday, March 23, 2018

200-1 Wesley Avenue, Winnipeg, Manitoba R3C 4C6

Attendees:

President	–	Misty Hughes-Newman
Vice President	–	Mike Taylor
Treasurer	–	Tobias Theobald
Secretary	–	Barb Hecko
Board Member	–	Steven Holt
Board Member	–	Charlie Hendren
Board Member	–	Bryan Parker
Board Member	–	Jason Whenham
Board Member	–	Nicki Hughes
Board Member	–	Veena Snowdon
Executive Director	–	Bob Linsdell

Regrets: – None

- Kris Saxberg (Cochrane Saxberg) provided updates on upcoming arbitrations and ongoing matters. The 2018 Retainer Agreement for Legal Services was also presented.

1. Call to Order: 12:55 p.m.
Quorum: Confirmed

2. Presentation of Agenda

Motion: To approve the meeting agenda.
Moved: Charlie Hendren
Carried

3. Minutes of the Previous Meetings

Motion: To approve the Minutes of the January 26, 2018 Board Meeting.
Moved: Charlie Hendren
Carried

4. Reports Received – Action requested

Finance Committee

Motion: To accept the January-February 2018 Financial Statement.
Moved: Jason Whenham
Carried

President

Motion: To become a sponsor of the Manitoba Federation of Labour 1919 Winnipeg General Strike 100th Anniversary event with a contribution of \$2,500 in 2018 and \$2,500 in 2019.

Moved: Mike Taylor

Carried

Motion: To change the date of the May Board meeting to May 7th.

Moved: Veena Snowdon

Carried

Executive Director

Motion: To approve entering into a retainer agreement for legal services with Cochrane Saxberg LLP, as presented by Kris Saxberg.

Moved: Charlie Hendren

Carried

5. Reports Received – Information only, no action requested

- Grievances & Complaints Summary
- December 2017 IFPTE Council of Canadian Locals meeting minutes
- Mel Myers Conference Report (Nicki Hughes)

6. New Business: None

7. Next Meeting

- May 7, 2018 12 p.m. to 4:30 p.m.
- June 18, 2018 12 p.m. to 4:30 p.m.
- September 14, 2018 12 p.m. to 4:30 p.m.
- November 22, 2018 1 p.m. to 4:30 p.m.

8. Meeting Adjourned: 4:30 p.m.

Other topics discussed and noted here for the record:

- Bell is running mental health training sessions for managers, supervisors, Health and Safety Committee members, and Union leadership. In addition to the President, TEAM has one spot left for a Board member to attend the Union session on the morning of May 17th. The Company will be covering the member's wages [it was agreed that Veena would attend].

Approved: _____