

March 6, 2011
TEAM Board Meeting
President's Report

Misty Hughes-Newman
February 24, 2011

Canadian Council of Professionals Spring 2011 Meeting

The meeting is taking place on May 12th to May 14th in Regina. The meeting conflicts with the CLC convention/IFPTE Canadian Area meeting (see next item); the same person cannot attend both events. The meeting provides an opportunity to learn about the issues faced by like unions and associations, share ideas, and develop strategic relationships.

I believe it is important that we have a presence at the meeting. The Board should consider who is attending and the cost, bearing in mind that the CLC Convention is running at the same time.

Motion: To send <insert attendee name> to the Canadian Council of Professionals Spring 2011 Meeting in Regina, May 12th to May 14th.

CLC 2011 Convention and IFPTE Canadian Area Meeting

The 26th Constitutional Convention of the Canadian Labour Congress will be held from Monday, May 9 to Friday, May 13 at the Vancouver Convention Centre. The IFPTE Canadian Area Meeting will be held on May 12, also at the convention centre.

We have been allocated one delegate and one alternate place at the convention. The delegate and alternate credential deadline is April 8, 2011.

I propose that we send at least two people from TEAM. The delegate fee is \$300 and nothing for the alternate. Other costs include airfare, accommodation, incidentals/per diems, and release time for Board member(s) only.

One of the duties of the TEAM President:

Bylaw 8.1.11 Be the first delegate to and the chair of the TEAM delegation to IFPTE, CLC and MFL conventions.

As one of the IFPTE Canadian VPs, there's an expectation that I will attend the IFPTE Canadian Area meeting. For this and the above reason, I am letting it be known that I would like to attend the convention and IFPTE meeting.

The Board may choose to also send another Board member. Noting that the E.D. is covered by approval of the proposed 2011 budget, the suggested motion reads:

Motion: To send the President to the 26th Constitutional Convention of the Canadian Labour Congress in Vancouver.

Board Meeting Dates

From the Constitution:

Board Meetings

6.2 The Board shall meet a minimum of six times per year at such time and place as the President and the majority of the Board may determine.

I propose the following dates for the remaining 2011 Board meetings:

- April 20
- June 21
- August 23
- October 18
- December 13

The location of the meetings shall be the TEAM office. Meeting dates and location can be changed at a later date by motion.

Motion: To approve the 2011 Board meeting dates as follows: April 19, June 21, August 23, October 18, December 13. The location of said meetings to be at the TEAM office, Winnipeg.

Meeting with Darcy & Deacon

November 29th attended a meeting at the new offices of Darcy & Deacon to discuss matters relating the Pension Lawsuit Appeal. Attending the meeting were representatives of TEAM, IBEW and TRAM.

Pension Lawsuit Appeal Hearing

On December 15th in the afternoon I attended the final day of the Pension Lawsuit Appeal Hearing at the Law Courts.

Retirements

On behalf of TEAM I attended Carol Fraser and Hedy Witzki's retirement lunches and presented them each with a TEAM retirement print.

IFPTE VP Conference Calls

January 19th conference call; to discuss the IFPTE Budget Q3 summary.

February 16th conference call; a Status Report on the State of New Jersey.