

June 21, 2011
TEAM Board Meeting
President's Report

Misty Hughes-Newman
June 16, 2011

Motions

The Governance Committee has submitted one new and two revised governance documents for the Board's approval:

- Motion: Approve revised Terms of Reference for the Communications Committee.
- Motion: Approve Terms of Reference for Communications Action Network Committee.
- Motion: Approve revised Board Policy #11 - Gifts - Retirement and Departing Members

Membership Survey

During the week of June 20th members will be invited to participate in a confidential survey. An external consultant has been hired to assure members that their individual responses are not released to any one in TEAM. The consultant has assisted in the development of the questions and will provide analysis and interpretation of the results. The results of the survey will help focus our efforts and determine our priorities and guide future direction. A report will be provided to the membership.

Retirements

On behalf of TEAM I attended Kerry McLennan, John Penner and Dieter Nckel's retirement and presented them each with a TEAM retirement print.

Canadian Council of Professionals

Ed attended the CCP meeting held in Regina on May 12th and 13th, minutes provided to the Board.

Canadian Region IFPTE Meeting

I attended and hosted the Canadian Region IFPTE meeting in Vancouver on May 8th. Attending were representatives from Local 160, 161, 162, and 164, Paul Shearon, Dee Gillies and Bill Fitzpatrick from the IFPTE as well as Bob Linsdell, TEAM Executive Director. Minutes provided to the Board, courtesy of Dee Gillies.

Canadian Labour Congress Convention

I attended the Canadian Labour Congress Convention held in Vancouver on May 9th to May 13th as a delegate along with Bob Linsdell, TEAM Executive Director. The other IFPTE delegates were representatives from Local 160, 162, and 164, Paul Shearon, Dee Gillies and Bill Fitzpatrick, IFPTE staff. Reports are being prepared for publication in our local and international newsletters.

Union Support

I attended rallies on June 10th from the Fairmont to 266 Graham in support of the Postal workers (CUPW), and again on June 16th at 266 Graham in support of the CUPW and Air Canada workers (CAW).