



**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

**TEAM BOARD MEETING MINUTES
Tuesday, December 13, 2011**

200-1 Wesley Avenue, Winnipeg, Manitoba

Attendees:

President	– Misty Hughes-Newman
1 st Vice President	– Qwin De Brant
2 nd Vice President	– Ed Maxwell
Treasurer	– Roland Pokorny
Secretary	– Darlene Buan
Board Member	– Randy Magnusson
Board Member	– Stephen Gillies
Board Member	– Donna Loszchuk
Board Member	– Amanda Kiss
Executive Director	– Bob Linsdell

Regrets: None

Absent: None

1. Call to Order: 1:29 PM

Quorum: Confirmed

2. Presentation of Agenda:

Motion: To approve the Agenda
Moved: Qwin De Brant
Motion: Carried

3. Minutes of the Previous Meeting:

Motion: To approve the minutes of the October 12, 2011 Board meeting
Moved: Qwin De Brant
Motion: Carried

4. Reports Received – Action requested:

President's Report

Motion: To hold a weekend retreat for TEAM Workplace Representatives on May 4th-6th for up to 20 members and four staff.
Moved: Ed Maxwell
Motion: Carried

Motion: To have the TEAM Office draft and send a Memo to the Membership to solicit applications from Members interested in attending the weekend retreat by January 31, 2012.

Moved: Qwin De Brant

Amended: To have the TEAM Office solicit applications from Members and make other necessary arrangements for a weekend retreat, by January 31, 2012.

Moved: Qwin De Brant

Motion: Carried

Motion: To set dates for 2012 Board meetings as presented in the December 13, 2011 President's Report.

Moved: Qwin De Brant

Motion: Carried

Executive Director's Report

Motion: The office shall present to the Company a proposal concerning contractors by February 1, 2012.

Moved: Ed Maxwell

Motion: Carried

Motion: To approve pension training for member Will Kempan, to include up to six days out of town training in 2012.

Moved: Roland Pokorny

Motion: Carried

Finance Committee Report

Motion: To accept the Jan-Nov 2011 financial statement

Moved: Amanda Kiss

Motion: Carried

5. Reports Received – No action requested

- Bursary Committee
- Communications Committee
- Grievance Committee
- Pay & Benefits Committee

6. Committees Not Reporting:

- Governance Committee

7. New Business

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

9. Next Meeting: Tuesday February 7, 2012

2012 Board Meetings:

February 7

March 20

May 4

June 26

September 5

October 30
December 11

10. Meeting Adjourned: 3:15PM

Approved By: _____