TEAM-IFPTE Local 161 2020 General Meeting

NOVEMBER 19, 2020

Agenda

- Welcome
- President's Report
- Financial Report
- Member Advocacy
- Revisions to Constitution & Bylaws
- Looking Forward
- Q&A

President's Report 2020 Recap

- Q1: Retirement of Misty Hughes Newman; EVRTIP announced; COVID-19 hits; EVRTIP on hold
- Q2: Hundreds of TEAM members, as well as the TEAM Office staff working remotely; TEAM holds pre-retirement and financial planning seminars
- Q3: Retirement of Bob Linsdell and selection of new ED; more financial planning seminars
- Q4: New LRO; new look for TEAM; scholarship awards; EVRTIP still on hold.

President's Report The TEAM-IFPTE Local 161 team

- Experienced staff:
 - Erin, Alyssa, and Kelly
- Dedicated Board; volunteers from the membership:
 - Mike, Tobias, Nicki, Dave, Peter, Charlie, Laura & Jason
- Politically engaged local IFPTE Representative:
 - Dave S.
- Exceptional legal counsel Cochrane Saxberg LLP:
 - Kris, Shawn, and their team

*See slide notes for full names.

Notes for the previous slide

Office Staff:

- Erin Spencer, Executive Director
- Alyssa Hung, Labour Relations Officer
- Kelly Pokorny, Administrative Assistant

Board Members:

- Mike Taylor, acting President
- Tobi Theobald, Treasurer
- Nicki Hughes, Secretary
- Dave Eyjolfson
- Peter Gonczy
- Charlie Hendren
- Laura Rivers
- Jason Whenham

IFPTE Representative:

- Dave Sauer
- Cochrane Saxberg LLP:
- Kris Saxberg
- Shawn Scarcello

Financial Report 2019

A summary of the financial statement was shared with the membership at the meetings. Those slides have been removed from this document.

Financial Report Auditor and 2019

 TEAM's bookkeeping records and financial procedures are reviewed annually by independent auditors:

> ONBusiness Chartered Professional Accountants Inc.

- The 2019 Audited Financial Statement is available to members on request.
- We expect to end 2020 significantly underbudget, mostly as a result of decreased expenditures due to the pandemic. Our year-end balance is expected to again be healthy, with a slight increase from last year.

Member Advocacy

Main Issues:

- Job Stress and Role Overload
- Health Care Matters
- Overtime and Hours of Work
- Performance Assessment and Management

Member Advocacy

Since our previous AGM, October 2019:

- 150+ member inquiries answered
- 79 new matters for investigation; 60 resolved
- 4 new grievances; 3 resolved
- 2 grievances on hold at the arbitration stage; 1 grievance regarding an unpaid suspension has progressed to a judicial review.

TEAM Constitution & Bylaws Proposed Revisions

Voting package to be mailed to members' home address shortly. Highlights of changes:

- Name change for TEAM
 - Now TEAM Union, or TEAM-IFPTE Local 161
- Merger of Treasurer and Secretary, and return of 2nd VP
- Name change, Defense and Negotiations Fund
 - Aligns with how fund is used
- Option for electronic voting in all situations
- General clean up of out of date and/or redundant processes and wording to improve operation of TEAM.

Looking Forward

- More pre-retirement and financial planning seminars.
- Jobs in Manitoba and national roles remain a high priority.
 - Appendix "A" negotiations get underway
- Our next pay increase: +1.5% effective February 20, 2021
- Take-a-Break events (hopefully)
- Preparations and start of the next round of negotiations
 - We want to hear from you!

Always open for questions, advice, and to help when you need us!



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