



MANITOBA INSTITUTE OF TRADES & TECHNOLOGY

BOARD OF GOVERNORS MEETING

ZOOM MEETING

MAY 25, 2021

7:30 AM – 9:00 AM

BOARD MEMBERS:	K. Webb (Chair), C. Payne (Vice-Chair), R. Brown, B. Pooles, M. Buckberger, P. Shahi, L. Toupin-Mulvihill
STAFF:	R. Karasevich (President/CEO), B. Stuart, J. Thorsteinson (Board Secretary), J. Lumb, K. Knight, C. McCorriston (Recorder)

MINUTES

#	ITEMS	LEAD
1.	LAND ACKNOWLEDGEMENT	
1.1	“MITT acknowledges that it is on Treaty 1 territory and the traditional territory of Anishinaabeg, Cree, and Dakota Peoples, and the homeland of the Metis Nation.”	Chair
2.	CALL TO ORDER	
2.1	Establishment of Quorum Quorum was established and the meeting was called to order at 7:32 a.m.	Chair
2.2	Declaration of Conflicts No conflict of interest were declared.	Chair
3.	CONSENT AGENDA BUSINESS	
3.1	Approval of Agenda	Chair
3.2	Committee Meeting Minutes: A. March 16, 2021 (GOV)	Chair
3.3	Approval of March 23, 2021 Board Minutes	Chair
3.4	Approval of April 8, 2021 Special Board Minutes	Chair
3.5	Management Report	Chair
3.6	Enrolment Report	Chair
3.7	Previous Board Meeting Feedback	Chair
3.8	Board Correspondence: FIPPA Request – Teacher Discipline	Chair
3.9	Chair’s Report	Chair

BRD Motion #86/20-21 (B. Pooles, L. Toupin-Mulvihill)

“That the agenda, including consent agenda business, be approved as presented.” CARRIED

Initials: kw Chair JT Board Secretary

4. BUSINESS ARISING FROM THE MINUTES

- 4.1** Update on Strategic Plan President/CEO
R. Karasevich provided a progress update on the development of the strategic plan. A completed draft will be provided to the board in June with the final plan to be completed by late summer.

5. COMMITTEE REPORTS

- 5.1** Audit and Finance Committee Report – *No meeting held.*

- 5.2** Governance Committee Report Chair (GOV)
Chair (GOV)
A. Policies
i. A-14 President/CEO Evaluation
ii. B-2 Code of Conduct / Board Confidentiality
iii. B-10 Board Access to Information
iv. D-2 Public Interest Disclosure (Whistleblower)

BRD Motion #87/20-21 (R. Brown, L. Toupin-Mulvihill)

“That the Board approves policies A-14, B-2, B-10, and D-2 as presented.”

CARRIED

- B. Board Meeting Schedule 2021-2022 J. Thorsteinson
J. Thorsteinson presented the board meeting schedule for 2021-2022.

BRD Motion #88/20-21 (B. Pooles, R. Brown)

“That the Board approves the Board Meeting Schedule 2021-2022 as presented.”

CARRIED

- C. Skills Matrix Survey Update Chair
K. Webb presented the results of the skills matrix survey and its intended purpose.

- D. Board Education Act President/CEO
R. Karasevich shared how MITT may be impacted with the recent changes in Bill 64.

6. NEW BUSINESS

- 6.1** MITT New Programs Update B. Stuart
B. Stuart presented on MITT’s current and future plans for program delivery for both academic and lifelong learning programs.

- 6.2** Appointment of Treasurer Chair
BRD Motion #89/20-21 (M. Buckberger, B. Pooles)
“Due to the retirement of Paulette Shonoski, the Board approves the appointment of Jennifer Lumb, Acting Associate Vice President Finance and Campus Services, as Treasurer to the Governing Board of the Manitoba Institute of Trades and Technology.” **CARRIED**

CNTD...

7. STRATEGIC/GENERATIVE/DEPARTMENTAL PRESENTATION

- 7.1** Student Services Presentation B. Stuart
B. Stuart presented on MITT's student services, which highlighted exceptional customer service and student experience, enrolment retention, student financial aid and awards, industry engagement, and student testimonials.
- 7.2** Cyber Security Centre of Excellence Presentation K. Knight
K. Knight presented on MITT's Cyber Security Centre of Excellence, highlighted talent demand in Canada, mandate and expected outcomes, core customer, business and enterprise, education and community, and creation of a cyber sandbox.

8. AGENDA ITEMS FOR NEXT MEETING – June 22, 2021

- 8.1** TBD

9. IN-CAMERA MEETING

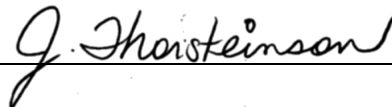
- 9.1** BRD Motion #90/20-21 (R. Brown, L. Toupin-Mulvihill)
"That the Governing Board meeting adjourn to Committee of the Whole (In-Camera) at 8:45 a.m." CARRIED
- 9.2** BRD Motion #91/20-21 (R. Brown, C. Payne)
"That the Committee of the Whole (In-camera) rise and report at 9:06 a.m." CARRIED

10. TERMINATION

- 10.1** BRD Motion #92/20-21 (R. Brown, C. Payne)
"That the Governing Board meeting terminate at 9:06 a.m." CARRIED



Chair



Board Secretary

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