| POLICY: | POLICY No. |
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| **Board Policies** | **A-1** |
| EFFECTIVE DATE AS OF: **October 22, 2024** | PRIOR VERSIONS: **March 23, 2021** **June 28, 2016** |

## 1. Policy Purpose:

The purpose of this policy is to provide an overview of the Board's responsibilities regarding board policy development including a review process to ensure policies remain current.

## 2. Policy:

The Manitoba Institute of Trades and Technology (MITT) Board of Governors Policies are a collection of all of the current policies adopted by the Board of Governors of MITT. These policies provide high level direction to the board and the Institute.

While the board does not delegate its responsibility for identifying and developing governing policies, it does expect that the President and CEO (to be referred to as the "President") will identify and develop a policy framework and policy statements for the board's consideration.

To ensure policies are kept current, every board policy shall be reviewed by the Board of Governors on a rotating basis within five years after the policy has been approved or amended by the board. All proposed revisions to any board policy shall be provided to the board for consideration.

In addition, monitoring board policies will occur as needed when triggered by new legislation or a change in the strategic direction of the Institute or other events. Both the board and the administration are responsible for identifying the need for changes to board policies.

## 3. References:

N/A