



**BOARD OF GOVERNORS SPECIAL MEETING
2150 CHEVRIER BOARDROOM
APRIL 29, 2025, 12:30pm – 2:00pm**

BOARD MEMBERS:	K. Webb (Chair), R. Kinley, R. Brown, K. Atamanchuk, A. Bajaj, D. Deally, A. Dunsmore
REGRETS:	G. Randhawa
STAFF:	N. Cooke (President/CEO), C. Laverge (Treasurer), J. Thorsteinson (Board Secretary), C. Kelly, B. Stuart, N. Dupas (Recorder)

MINUTES

#	ITEMS
1.	CALL TO ORDER
1.1	Land Acknowledgement “MITT is situated on Treaty 1 land and the traditional territories of the Anishinaabe, Cree, Anisininew, Dakota, and Dene peoples, the homeland of the Red River Métis, and the ancestral lands of the Inuit. We honour the sacredness of these lands and waters and dedicate ourselves to reconciliation and partnership today and in the future.”
1.2	Establishment of Quorum Quorum was established and the meeting was called to order at 12:41pm.
1.3	Declaration of Conflicts No conflicts were declared.
2.	SPECIAL MEETING AGENDA BUSINESS
2.1	Appointment of Auditor R. Kinley gave a summary of the discussion from the A&F Special Meeting, which included amending the language to the presented motion. AMENDED MOTION: <u>BRD Motion #52/24-25 (R. Kinley/K. Atamanchuk)</u> “That the Audit & Finance Committee recommends that the MITT Board of Governors appoints KPMG for a one-year period, to be reviewed prior to the 2026-27 fiscal year, to serve as the auditor of record for the college.” CARRIED
2.2	Government of Manitoba Budget Approval Update N. Cooke gave an overview of recent conversations between MITT and the Province of Manitoba. Acknowledgement of the 2025/26 Final Budget Approval from the April 3, 2025 Special Meeting In-Camera Portion
2.3	<u>BRD Motion #53/24-25 (K</u> Initials: <i>KW</i> Chair <i>JD</i> Board Secretary “That the 2025-26 final b Meeting.” CARRIED

April 3, 2025 at the Special

continued

3. IN-CAMERA/ MEETING

3.1 **BRD Motion #53/24-25 (K. Atamanchuk/R. Kinley)**

“That the Governing Board meeting adjourn to Committee of the Whole (In-Camera) at 1:34pm.”

CARRIED

3.2 **BRD Motion #54/24-25 (R. Kinley, R. Brown)**

“That the Committee of the Whole (In-camera) rise and report at 2:34pm.”

CARRIED

4. TERMINATION

4.1 **BRD Motion #55/24-25 (K. Atamanchuk, R. Kinley)**

“That the Governing Board Special Meeting terminate at 2:35pm.”

CARRIED



Chair



Board Secretary

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