



**BOARD OF GOVERNORS SPECIAL MEETING
2150 CHEVRIER BOARDROOM/VIRTUAL - TEAMS
APRIL 3, 2025, 4:00pm – 6:00pm**

BOARD MEMBERS:	K. Webb, R. Brown, R. Kinley, K. Atamanchuk, A. Bajaj, G. Randhawa, D. Deally, A. Dunsmore
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 4:02pm.

1.3 Declaration of Conflicts

No conflicts were declared.

2. SPECIAL MEETING AGENDA BUSINESS

2.1 Updated Final 2025-2026 Budget

C.Laverge gave an overview of the 2025-2026 Final Budget that was updated with accurate numbers from the provincial funding letter that MITT received March 20th.

2.2 **BRD Motion #43/24-25**

“That the Board approves the 2025-26 Final Budget as presented.”

This motion was discussed and considered during the In-Camera session. At the time of the meeting, MITT did not have a formal mechanism in place to record motions addressed In-Camera. Accordingly, this motion will be brought forward for a formal vote at an upcoming meeting.

BRD Motion #44/24-25 (K. Atamanchuk/A. Bajaj)

“That the Board rescind BRD Motion #19/24-25 from the October 22, 2024 Board meeting:

BRD Motion #19/24-25 (K. Atamanchuk/A. Bajaj)

“That the Board of Governors approve the following regarding the commencement of the design, development and construction of the new Outdoor Indigenous Gathering space at 130 Henlow Bay, Winnipeg, Manitoba.

Whereas the administration of the Manitoba Institute of Trades and Technology (MITT) has reviewed the 94 Calls to Action as presented by the Truth and Reconciliation Commission and has identified the need to support reconciliation activities with a dedicated space to learn, teach and gather at the College.

Therefore, the Board of Governors approves the President and CEO to utilize \$3,000,000.00 in accumulated surplus funds to support the development of an Outdoor Indigenous Gathering space.

Furthermore, the Board of Governors authorizes the President and CEO to seek out other sources of funding from outside organizations and governmental agencies to reduce the funding liability to accumulated surplus monies being requested.”

CARRIED.”

CARRIED

3. IN-CAMERA MEETING

3.1 BRD Motion #45/24-25 (R. Kinley/K. Atamanchuk)

“That the Governing Board meeting adjourn to Committee of the Whole (In-Camera) at 4:50pm.”

CARRIED

3.2 BRD Motion #46/24-25 (R. Brown/R. Kinley)

“That the Committee of the Whole (In-camera) rise and report at 6:19pm.”

CARRIED

4. TERMINATION

4.1 BRD Motion #47/24-25 (R. Brown/A. Dunsmore)

“That the Governing Board meeting terminate at 6:20pm.”

CARRIED



Chair



Board Secretary

“In accordance with the Manitoba Legislation, Freedom of Information and Protection of Privacy Act (FIPPA) and Personal Health Information Act (PHIA), Manitoba Institute of Trades and Technology respects the personal information in its possession regarding staff, applicants, and students and treats it in a confidential manner. For further information on the Institute’s Privacy Guidelines, please visit our web site at www.mitt.ca or request a copy by phoning 204-989-6500.