



**BOARD OF GOVERNORS SPECIAL MEETING
VIRTUAL - TEAMS
JANUARY 24, 2025 8:00am-8:30am**

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

MINUTES

#	ITEMS	LEAD
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.”	Chair
1.2	Establishment of Quorum	Chair
1.3	Declaration of Conflicts The meeting was called to order at 8:01am. Quorum was established and no conflicts were declared.	Chair
2.	APPROVAL OF AGENDA	
2.1	<u>BRD Motion #27/24-25 (R. Kinley/K. Atamanchuk)</u> “That the agenda be approved as presented.”	Chair
	CARRIED	
3.	SPECIAL MEETING AGENDA BUSINESS	
3.1	130 Henlow Automotive Floor Repair	Treasurer

N. Cooke and C. Laverge presented a briefing note to the board, highlighting the necessity of completing the project due to identified safety issues. The project had already been approved in previous year's budget estimates. The board emphasized that any delays in the project would affect program delivery. Once the demolition phase begins, the board will receive updates on changes to the project timeline, any arising issues, and any cost implications.

Initials:  Chair  Board Secretary

BRD Motion #28/24-25 (D. Dealy/A. Bajaj)

“That the MITT Board of Governors approve MITT to proceed with the Henlow Campus automotive lab floor project with costs no greater than \$1.65 million which includes projected costs plus contingency over the 2024-25 and 2025-26 fiscal years. This includes the awarding of the project bid to Western Construction Inc to complete the repair and replacement of the Henlow automotive lab flooring for approximately \$1,145,746.35 plus contingency and taxes. The Board acknowledges that this project was budgeted for in the 2024/2025 budget and will be budgeted for in the 2025/2026 fiscal years. Should MITT not be able to cover the cost of the project within the existing approved budgets, MITT will use money from the accumulated surplus to fund the project”. The Board also approves the acceptance of any funds from the Province of Manitoba for this specific project.”

CARRIED

4. IN-CAMERA MEETING

4.1 BRD Motion #29/24-25 (R. Kinley/D. Deally)

“That the Governing Board meeting adjourn to Committee of the Whole (In-Camera) at 8:32am.”

CARRIED

4.2 BRD Motion #30/24-25 (K. Atamanchuk/R. Kinley)

“That the Committee of the Whole (In-camera) rise and report at 8:44am.”

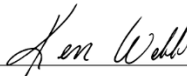
CARRIED

5. TERMINATION

5.1 BRD Motion #31/24-25 (A. Dunsmore/K. Webb)

“That the Governing Board meeting terminate at 8:44am.”

CARRIED



Chair



Board Secretary

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