



BOARD OF GOVERNORS MEETING
2150 CHEVRIER BOARDROOM
March 18, 2025
8:00am – 9:30am

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

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 8:02am.
1.3	Declaration of Conflicts No conflicts were declared.
2.	CONSENT AGENDA BUSINESS
2.1	Approval of Agenda
2.2	Committee Meetings March 11, 2025 <ul style="list-style-type: none">A. Governance<ul style="list-style-type: none">I. MinutesB. Audit & Finance<ul style="list-style-type: none">I. MinutesII. President & CEO Mid-Year Expense Report
2.3	Approval of Board Meeting Minutes <ul style="list-style-type: none">A. October 22, 2024B. December 12, 2024 (Special Meeting)C. January 24, 2025 (Special Meeting)
2.4	Management Report
2.5	Enrolment Report

continued

- 2.6 Board Correspondence
 - A. Sexual Violence Policy Compliance Met
 - B. Congratulatory Letter to Minister Schmidt
 - C. Congratulatory Letter to Minister Moyes
 - D. Congratulatory Letter Grand Chief Kyra Wilson
 - E. Bill 21 – Amendments to Public Schools Act
 - F. MITT All Staff Email – Strategic Updates
 - G. Thank You Letter from Grand Chief Kyra Wilson
 - H. Thank You Email from Minister Moyes
 - I. MITT All Staff Email – Program Updates

2.7 Chair's Report

2.8 Committee Appointments E-vote from February 26, 2025

Motion #32/24-25 (R. Brown, A. Bajaj)

“That Ariel Dunsmore be added to the Governance committee and Don Deally be added to the Audit and Finance committee, both for the remainder of the 2024-2025 year.”

CARRIED

2.9 **BRD Motion #41/24-25 (R, Kinley, A, Bajaj)**

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

CARRIED

3. BUSINESS ARISING FROM THE MINUTES

3.1 IRCC Updates (Policy Updates)

N. Cooke gave an update on the recent changes that have been made by IRCC and the impacts MITT has seen as a result.

4. COMMITTEE REPORTS

4.1 Governance Committee Report

To provide more time for Audit & Finance Committee discussion these items were treated similar to a consent agenda and no questions were asked during the meeting.

- A. Retreat Agenda Discussion
- B. 2024-2025 Priority Update
- C. Board Mid-year Evaluation Survey Results
- D. Board Activity Schedule Tracking (new standing item)
- E. New Member Discussion
- F. Updated Skills Matrix
- G. CEO Evaluation Process

4.2 Audit & Finance Committee Report

C. Laverge gave an overview of MITT current financial processes, reporting timelines (both external and internal), current investments, historical funding amounts, surplus amounts and funds, enrolment and program changes, and capital requirements.

K.Maitland-Moore reviewed the Q2 financial statements. It was noted there were some changes in the budget creation process which was a centralized process in the past.

L.Joyal reviewed the 2025-2026 budget, which is currently based off preliminary estimates and prior year funding allotments. The official budget letter is set to be given to us later this week.

continued

Once that is received, the numbers will be updated accordingly and brought forward to the board for approval.

ACTION: MITT finance staff will review the 2025-26 domestic revenue projections and align them closer to previous year actuals.

- A. Financial Overview
- B. Investment Policy Discussion (defer to future meeting)
- C. Q2 2024-25 Financial Statements
- D. 2025-26 Final Budget


The final 2025-26 budget will be brought forward for approval at a future meeting after we receive our Provincial funding letter.

The following items were not addressed, and no questions were asked in the meeting. Additional information available in the consent agenda Audit & Finance minutes:

- E. Risk Register Update
- F. Auditor Appointment Process Update

5.	NEW BUSINESS
	No new business
6.	PRESENTATIONS
	No presentations
7.	IN-CAMERA MEETING
7.1	An in-camera meeting was not held. It will be delayed once the Provincial funding letter is received, and the 2025-26 budget has been updated accordingly.
8.	TERMINATION
8.1	BRD Motion #42/24-25 (R. Brown, A. Bajaj) “That the Governing Board meeting terminate at 9:43am.”
CARRIED	


Chair


Board Secretary

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