



SPECIAL MEETING OF THE BOARD OF GOVERNORS

TEAMS

MAY 23, 2024

8:30 AM – 9:30 AM

BOARD MEMBERS:	K. Webb (Chair), R. Brown (Vice-Chair), C. Payne, R. Kinley,
STAFF:	N. Cooke (President/CEO), C. Laverge (VP Finance and Campus Services), N. Dupas (Recorder)
GUESTS:	K. Maitland-Moore (MITT – Director, Finance)

MINUTES

1. CALL TO ORDER

- 1.1 Land Acknowledgement
“MITT acknowledges that it is on Treaty 1 territory and the traditional territory of Anishinaabeg, Cree, Dakota, Dene Peoples, and the homeland of the Metis Nation.”
- 1.2 Establishment of Quorum
Quorum was met and the meeting was called to order at 8:43am. K. Webb shared that yesterday we were notified of changes in the MITT board appointments. One member has had their term end and two new members have been appointed.
- 1.3 Declaration of Conflicts
No conflicts were declared.

2. CONSENT AGENDA

- 2.1 Approval of Agenda
Special Committee Meeting Minutes:
A. ~~May 17, 2024 (A&F)~~
The Province of Manitoba stated that the Order in Council had been updated which changed the valid/current members of the MITT Board. This included members from the A&F committee which, in retrospect, voided the quorum for this May 17th meeting.
- 2.2 **BRD Motion #55/23-24 (R. Brown, R. Kinley)**
“That due to a change in board members, including A&F committee members, the agenda be amended to remove the motion to approve the minutes from the A&F committee meeting on May 17, 2024 as they are no longer valid.”

CARRIED

3. SPECIAL MEETING AGENDA BUSINESS

- 3.1 2024-2025 Operational Budget
C. Laverge and K. Maitland-Moore presented the 2024-25 Operational Budget Overview. MITT received our Provincial funding letter in April 2024. All public colleges and universities received an operating grant increase of 2.0% for 2024/25. The grant allocation to MITT is \$10,145,872 which is an increase of \$198,939 over last year.

Initials: *KW* Chair *JD* Board Secretary

CNTD...

MITT will receive Part D capital support in 2024/25 of \$700,000 to support deferred maintenance projects. The allowable tuition increase MITT can adopt is \$133 per program which is consist with last year and what was budgeted for in 24/25.

BRD Motion #56/23-24 (R. Kinley, C. Payne)

"That the Final 2024-25 Operational Budget be approved as presented."

CARRIED

4. IN-CAMERA MEETING

4.1 BRD Motion #57/23-24 (R. Brown, R. Kinley)

"That the Governing Board meeting adjourn to Committee of the Whole (In-Camera) at 9:15am."

CARRIED

4.2 BRD Motion #58/23-24 (R. Kinley, R. Brown)

"That the Committee of the Whole (In-Camera) rise and report at 9:40am."

CARRIED

5. TERMINATION

5.1 BRD Motion #59/23-24 (R. Brown, C. Payne)

"That the Special Meeting of the Governing Board meeting terminate at 9:44am."

CARRIED



Chair



Board Secretary

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