





BOARD OF GOVERNORS MEETING
2150 CHEVRIER BOARDROOM
OCTOBER 22, 2024
8:00am – 9:30am

BOARD MEMBERS:	R. Kinley (Chair), K. Atamanchuk, A. Bajaj, G. Randhawa
REGRETS:	K. Webb, C. Payne, R. Brown, J. Thorsteinson (Board Secretary)
STAFF:	N. Cooke (President/CEO), C. Laverge (Treasurer), N. Dupas (Recorder)
GUESTS:	A.Davis (Grant Thorton)

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 The meeting was called to order at 8:23am and quorum was met.	Chair
1.3	Declaration of Conflicts No conflicts were declared.	Chair
2.	CONSENT AGENDA BUSINESS	
2.1	Approval of Agenda	Chair
2.2	Committee Meeting Minutes A. Audit & Finance: October 15, 2024 B. Governance: October 15, 2024 Approval of Board Meeting Minutes A. August 29, 2024	Chair
2.3	Management Report	Chair
2.4	Enrolment Report	Chair
2.5	Board Correspondence A. CIGan News Release re: International Student Post-Graduate Work Permits	Chair
2.6	Chair’s Report	Chair

Initials:  Chair  Board Secretary

continued

BRD Motion #16/24-25 (G. Randhawa/A. Bajaj)

“That the agenda, including consent agenda business, be approved as presented with the addendum of the motion added in section 6.1.”

CARRIED

3. BUSINESS ARISING FROM THE MINUTES

- 3.1 IRCC Update President & CEO
N. Cooke gave an update to the board regarding the most recent IRCC changes, specifically to the CIP code changes coming as of November 1, 2024.

4. COMMITTEE REPORTS

- 4.1 Audit & Finance Committee Report AF Chair

- A. 2023-24 Audited Financial Statements Presentation from Grant Thornton
A.Davis from Doane Grant Thornton joined to give an overview of the Audit process as well as the 2023-24 Audited Financial Statements. Areas of focus and possible risks were reviewed as well as control recommendations and MITT’s response plans. It was noted that MITT has extensive reporting responsibilities because of the two different fiscal year end requirements (MITT and MB Government).

- 4.2 B. 2023-24 Audited Financial Statements
BRD Motion #17/24-25 (K. Atamanchuk/A. Bajaj)
“That the 2023-24 Audited Financial Statements be approved by the board as presented.”

CARRIED

- C. Annual Compliance Report
Reviewed.
- D. Annual Whistleblowers’ Declaration
Reviewed.

- Governance Committee Report Chair

- A. Board Policy Updates
BRD Motion #18/24-25 (G. Randhawa/K. Atamanchuk)
“That the updated Board Policies be approved as presented.”

CARRIED

- B. Vice Chair Position & Compensation for Board Members (Vice Chair & Committee Chairs)
R. Kinley noted it was a conflict for him to speak to this issue. N. Cooke gave an overview of what was reviewed at the Governance Committee. A motion to make a decision/appointment will be brought forward at the December 3rd board meeting.

- C. Update on 2023-24 Performance Evaluation of President & CEO
R. Kinley gave an update on the tracking document and due date.

D. Annual Report

The annual report that is sent to the Province of MB annually with our financial statements was reviewed. It will be available on the MITT website and our Academic team will share it directly with the Program Advisory Committees.

5. NEW BUSINESS

No new business

6. PRESENTATIONS

- 6.1 Indigenous Gathering Space
N. Cooke reviewed the most recent renderings for the planned Indigenous Gathering Space, as well as the Class D cost estimates.

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

7. IN-CAMERA MEETING

- 7.1 **BRD Motion #20/24-25 (K. Atamanchuk/A. Bajaj)**
“That the Governing Board meeting adjourn to Committee of the Whole (In-Camera) at 9:20am.”

CARRIED

- 7.2 **BRD Motion #21/24-25 (G. Randhawa/K. Atamanchuk)**
“That the Committee of the Whole (In-camera) rise and report at 9:21am.”

CARRIED

continued

8.	TERMINATION
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| 8.1 | BRD Motion #22/24-25 (K. Atamanchuk/G. Randhawa)
“That the Governing Board meeting terminate at 9:29am.” |
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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.