



Board of Governors Meeting
October 28, 2025
4:00pm – 6:00pm
2150 Chevrier Boulevard - Boardroom

BOARD MEMBERS:	R. Brown (Chair), D. Deally, G. Randhawa, K. Webb, M. Koroma, R. Kinley, K. Atamanchuk, L. Hiebert
REGRETS:	A. Bajaj, A. Dunsmore, D. Vainer
STAFF:	N. Cooke (President & CEO), C. Laverge (Treasurer), T. Chestnut (Secretary), B. Stuart, C. Kelly, N. Dupas (Recorder), K. Maitland-Moore
GUESTS:	KPMG Auditors

Minutes

1. CALL TO ORDER (4:00pm)

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.

1.3 Declaration of Conflicts
No conflicts were declared and the meeting was called to order at 4:01pm.

2. CONSENT AGENDA BUSINESS (4:05pm)

- 2.1 Approval of Agenda
- 2.2 Committee Meeting Minutes: October 21, 2025
 - A. Audit & Finance
 - B. Governance
- 2.3 Approval of Board Meeting Minutes
 - A. September 9, 2025

continued

- 2.4 Management Report
- 2.5 Enrolment Report
- 2.6 Board Correspondence
 - A. Letter from Deputy Minister Jan Forster re SLDS Progress
- 2.7 Academic Plan
- 2.8 e-vote from October 2, 2025

BRD Motion #11/25-26 (R. Kinley/M. Koroma)

“That Randall Kinley be appointed Vice-Chair of the MITT Board of Governors for a one-year term.”

CARRIED

BRD Motion #12/25-26 (R. Kinley/M. Koroma)

“That Gurinder Randhawa be appointed Governance Committee Chair of the MITT Board of Governors and Kathryn Atamanchuk be appointed Audit and Finance Committee Chair of the MITT Board of Governors, both for one-year terms and as such rescinds BRD Motion #01/25-26.”

CARRIED

BRD Motion #13/25-26 (R. Kinley/M. Koroma)

“That Ariel Dunsmore, Lorelei Hiebert, Mohamed Koroma, and Ken Webb be appointed for one-year terms on the Governance Committee of the MITT Board of Governors.

AND

That Anju Bajaj, Don Deally, Randall Kinley, and Dima Vainer be appointed for one-year terms on the Audit and Finance Committee of the MITT Board of Governors and as such rescinds BRD Motion #02/25-26.”

CARRIED

BRD Motion #23/25-26 (G. Randhawa/K. Atamanchuk)

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

APPROVED

3. BUSINESS ARISING FROM THE MINUTES (4:10pm)

- 3.1 n/a

4. COMMITTEE REPORTS (4:10pm)

- 4.1 Audit & Finance Committee Report
 - A. Audited Financial Statements for 2024-25
 - KPMG Auditors joined to present the Audited Financial Statement for 2024-25.

BRD Motion #24/25-26 (K. Atamanchuk/R. Kinley)

“That the MITT Board of Governors approves the 2024-25 Audited Financial Statements as presented.”

CARRIED

B. Q1 Financial Update

C.Laverge noted for the new members that our MITT fiscal year is not the same as the government fiscal year. We are therefore required to complete and submit reports on two separate fiscal years.

K. Maitland-Moore joined to share a presentation with more Q1 Financial updates and details. It was noted this is a high-level report that does not yet include all of the final numbers from Q1.

C. Budget Parameters for 2026-27

D. Preliminary Budget Estimates for 2026-27

C.Laverge noted that we have not yet received the preliminary estimates request yet from the province. Items C & D above are therefore not being presented to the Board for approval today.

Consent Agenda Approved Items

E. President’s Bi-Annual Expense Report

F. Annual Compliance Report

4.2 Governance Committee Report

A. Performance Evaluation of President for 2024-25

Approved Items

B. Meeting Calendar for 2025-26

C. Mid-Year and End of Year Evaluation Questionnaires for 2025-26

Reviewed Items

D. Board Activity Schedule

E. Annual Report/Year in Review

F. Alumni Satisfaction and Employment Survey

5. IN-CAMERA MEETING (5:30pm)

5.1 **BRD Motion #25/25-26 (K. Atamanchuk/K. Webb)**

“That the Governing Board meeting adjourn to Committee of the Whole (In-Camera) at 6:10pm.”

CARRIED

continued

5.2 **BRD Motion #26/25-26 (D. Deally/R. Kinley)**

“That the Committee of the Whole (In-camera) rise and report at 6:32pm.”

CARRIED

6. TERMINATION (6:00pm)

6.1 **BRD Motion #27/25-26 (K. Webb/K.Atamanchuk)**

“That the Governing Board meeting terminate at 6:33pm.”

CARRIED



Chair



Board Secretary

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