



Board of Governors Special Meeting

September 4, 2025

8:00am – 8:30am

Virtual - Teams

BOARD MEMBERS:	R. Brown (Chair), D. Vainer, D. Deally, K. Webb, L. Hiebert, M. Koroma, R. Kinley, K. Atamanchuk
REGRETS:	A. Dunsmore, A. Bajaj, G. Randhawa
STAFF:	N. Cooke (President & CEO), C. Laverge (Treasurer), T. Chestnut

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

1.3 Declaration of Conflicts

No conflicts were declared and the meeting was called to order at 8:04am.

2. SPECIAL MEETING BUSINESS

2.1 ERP Contract Approval - Ellucian Colleague

The Board discussed the proposed motions. The decision was made to add them to the agenda for the upcoming Board meeting.

BRD Motion # 03/25-26 “That the Manitoba Institute of Trades and Technology Board of Governors approve the expenditure of \$1,100,000.00 annually plus an annual 2% escalator cost going forward, to support the annual licensing agreement of the Ellucian Colleague ERP”.

Initials: *RB* - Chair *[Signature]* - Board Secretary

continued

BRD Motion #04/25-26 “That the Manitoba Institute of Trades and Technology Board of Governors approve the expenditure of \$1,900,000.00 over two fiscal years to support the implementation costs of the Ellucian Colleague ERP”.

3. IN-CAMERA MEETING

3.1 An in-camera session was not held.

4. TERMINATION

4.1 **BRD Motion #05/25-26 (R. Kinley/D. Deally)**
“That the Governing Board meeting terminate at 9:04am.”

CARRIED



Chair



Board Secretary

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