



Board of Governors Meeting
September 9, 2025
8:00am – 10:00am
2150 Chevrier Boulevard - Boardroom

BOARD MEMBERS:	R. Brown (Chair), A. Dunsmore, D. Vainer, D. Deally, G. Randhawa, K. Webb, M. Koroma, R. Kinley
REGRETS:	A. Bajaj, K. Atamanchuk, L. Hiebert
STAFF:	N. Cooke (President & CEO), C. Laverge (Treasurer), T. Chestnut, B. Stuart, C. Kelly, N. Dupas (Recorder)
GUESTS:	Hon. Renée Cable, Minister of Advanced Education and Training

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

Quorum was established, no conflicts were declared, and the meeting was called to order at 8:00am.

2. CONSENT AGENDA BUSINESS

- 2.1 Approval of Agenda
- 2.2 Approval of Board Meeting Minutes
 - A. June 3, 2025
 - B. September 4, 2025 Special Meeting

continued

2.3 Management Report

2.4 Enrolment Report

2.5 Board Correspondence

- A. July 30, 2025_Neil Cooke - PSI Projects Follow Up Letter
- B. August 20, 2025_MITT Order in Council
- C. August 27, 2025_MITT MSBI Funding Letter

2.6 e-vote from August 28, 2025

BRD Motion #01/25-26 (A. Bajaj, G. Randhawa)

“That Ron Brown be re-appointed Governance Committee Chair of the MITT Board of Governors and Randall Kinley be re-appointed Audit and Finance Committee Chair of the MITT Board of Governors, both for one-year terms.”

CARRIED

BRD Motion #02/25-26 (A. Bajaj, G. Randhawa)

“That Don Deally and Gurinder Randhawa be appointed for one-year terms on the Governance Committee of the MITT Board of Governors, and

That Kathryn Atamanchuk, Anju Bajaj, and Ariel Dunsmore be appointed for one-year terms on the Audit and Finance Committee of the MITT Board of Governors.”

CARRIED

2.7 End of Year Board Evaluation Survey Results for 2024-2025

2.8 **BRD Motion #06/25-26 (D. Deally/D. Vainer)**

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

CARRIED

3. BUSINESS ARISING FROM THE MINUTES

3.1 ERP Contract Approval - Ellucian Colleague

The Board requested additional information at the September 4, 2025 Special meeting. C.Laverge reviewed the answers from those questions including more details regarding the current cost for software in comparison to the proposed costs of the new ERP systems, the consulting process, and the vendor demonstrations and evaluations.

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

BRD Motion # 03/25-26 (A. Dunsmore/K. Webb)

“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”.

CARRIED

BRD Motion #04/25-26 (A. Dunsmore/D. Vainer)

“That the Manitoba Institute of Trades and Technology Board of Governors approve the expenditure of \$1,900,000.00 over two years to support the implementation costs of the Ellucian Colleague ERP”.

CARRIED

4. NEW BUSINESS

4.1 Annual Appointments

BRD Motion #07/25-26 (M. Koroma /K. Webb)

“That the Board approves item 5.1 from A through E representing the MITT annual appointments as presented.”

A. Re-Appointment of Treasurer

“That Cindee Laverge, Vice-President, Finance & Campus Services, be re-appointed Treasurer to the MITT Governing Board.”

B. Appointment of Board Secretary

“That Tricia Chestnut, Associate Director, Government Relations and Policy, be appointed Secretary to the MITT Governing Board.”

C. Signing Authorities and Limits

“That Neil Cooke and Cindee Laverge are approved as MITT’s signatories for the 2025-26 fiscal year.”

“That the President and CEO of MITT be granted signing authority to a maximum of \$500,000 for individual budgeted expenditures for the 2025-26 fiscal year, subject to limitations codified in MITT’s Act and policy framework.”

CARRIED

4.2 Board Meeting Schedule for 2025-26

Initials: *RB* - Chair  - Board Secretary

continued

4.3 Sign Annual Conflict of Interest / Board Confidentiality Documents

5. PRESENTATIONS

5.1 Hon. Renée Cable, Minister of Advanced Education and Training

6. IN-CAMERA MEETING

6.1 **BRD Motion #08/25-26 (D. Deally/M. Koroma)**

“That the Governing Board meeting adjourn to Committee of the Whole (In-Camera) at 10:21am.”

CARRIED

6.2 **BRD Motion #09/25-26 (D. Deally/M. Koroma)**

“That the Committee of the Whole (In-camera) rise and report at 10:26 am.”

CARRIED

7. TERMINATION

7.1 **BRD Motion #10/25-26 (D. Deally/M. Koroma)**

“That the Governing Board meeting terminate at 10:27 am.”

CARRIED



Chair



Board Secretary

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