

*The Manitoba Institute of Trades and
Technology Board of Governors*

Board Members

Chairperson

Ken Webb, Winnipeg

Members

Ron Brown, Winnipeg

Monique Buckberger, Winnipeg

Christine Payne, Winnipeg (bil.)

Brent Pooles, Winnipeg

Paramjit Shahi, Winnipeg

Lydie Toupin-Mulvihill, Winnipeg (bil.)

Mandate:

The board of governors for the Manitoba Institute of Trades and Technology has overall responsibility for the Institute and is expected to manage the business and affairs of the Institute and ensure that they are conducted in accordance with *The Manitoba Institute of Trades and Technology Act* and the laws of the province.

Authority:

The Manitoba Institute of Trades and Technology Act

Responsibilities:

The board has overall responsibility for the Institute and is to manage the business and affairs of the Institute and ensure that the affairs are conducted in accordance with this Act and the laws of the province. The board must prepare and maintain full and accurate records of its proceedings, transactions and finances develop and adopt conflict of interest guidelines for board members of the Institute, publish an annual academic report that includes aggregate information respecting post-secondary enrolment, attrition, graduation and graduate employment placement in accordance with guidelines provided by the minister. The board submits reports respecting its high school programming, in the form and within the time specified to the minister. The board must retain custody and control of all records of the Institute and conduct an operational and organizational review at least every five years, in accordance with guidelines provided by the minister.

Membership:

7 – 11 Members

Members appointed by LGIC (Including Chair)

Vice Chair designated by the Board

Length of Terms:

5 Year Terms, 2 Term Max. 10 Year Max Recommended.

Board members continue to hold office until they are re-appointed, the appointment is revoked or a successor is appointed.

Desirable Experience:

Board members:

- Experience in education, technical vocational education, post-secondary education and industry is desirable.
- Knowledge of both current and emerging technical trades and arts is desirable.
- A familiarity of the education and post-secondary-education framework in Manitoba
- An understanding of the economy and industry in Manitoba and its diversity is desirable.
- Knowledge of the needs of transitioning students would be helpful.
- Must be able to communicate verbally and have the ability to ask questions using open ended, non-judgmental language
- Have active listening skills
- Use plain language
- Adhere to a high degree of confidentiality
- Have the ability to make decisions in a fair and unbiased manner.

Time Commitment:

Members are invited to attend events such as press releases, convocations and awards ceremonies. A greater commitment is required of the Chair, such as bringing greetings from the Board at events, setting the agenda and external networking events. On average, the additional monthly commitment required of the Chair is 1 to 3 hours.

Meetings:

Location: MITT Henlow Campus Boardroom (130 Henlow Bay, Wpg, MB)
Frequency: Monthly (excludes July & August)
Time: 3:30pm – 5:30pm.

Remuneration:

Chair: \$250/Month
Vice-Chair: \$200/Month
Member: \$150/Month

Members are reimbursed for out-of-pocket expenses in accordance with the Institute's Financial Policies.