

**MEETING OF THE COUNCIL ON POST-SECONDARY EDUCATION**

**RECORD OF DECISIONS**

**FRIDAY, JULY 13, 2001**

**1. Minutes of the June 8/01 meeting**

Motion (Jolson/McKay): that the minutes of the June 8, 2001 meeting be approved as presented.

**CARRIED**

**2. Program Proposals**

The following proposals were approved by Council.

**College Expansion Initiative**

**Red River College**

**• Aircraft Gas Turbine Engine Repair and Overhaul Technician Certificate Program**

Motion (McKay/Macdonald): that Council support the development of the Aircraft Gas Turbine Engine Repair and Overhaul Technician Certificate Program as presented, and

that Council approve an amount of \$299.0 in the first year (2001/02), and in subsequent years.

**CARRIED**

**• Precision Metal Manufacturing Certificate Program**

Motion (Smith/McKay): that Council support the development of the Precision Metal Manufacturing Certificate Program as presented, and

that Council approve an amount of \$243.9 in the first year (2001/02) and \$174.8 in the second (2002/03) and subsequent years.

**CARRIED**

- **Civil Engineering and Computer Aided Drafting (CAD) Technology Program**

Motion (Turner/Macdonald): that Council support the expansion of the Civil Engineering and Computer Aided Drafting (CAD) Technology Program as presented, and

that Council approve an amount of \$103.4 in Year 1 (2001/02), \$105.2 in Year 2 (2002/03), \$91.3 in Year 3 (2003/04), and \$85.0 in Year 4 (2004/05) and in subsequent years.

**CARRIED**

### **Keewatin Community College**

Dr. Tony Bos, KCC President, and Mr. Lorne Keeper, Chair of the Board of Governors presented the following proposals that were approved by Council.

- **Regional Centres**

Motion (Turner/McKay): that Council

approve an amount of \$250.0 for the operation of the Flin Flon Regional Centre in 2001/02 which includes \$100.0 in new funds plus a continuance of the \$150.0 temporarily provided in 2000/01;

approve an amount of \$100.0 for the operation of the Churchill Regional Centre in 2001/02 which includes \$40.0 in new funds plus a continuance of the \$60.0 temporarily approved in 2000/01;

approve an amount of \$100.0 for the operation of the Split Lake Regional Centre in 2001/02 with funds to be released upon receipt of a programming plan acceptable to CEI/COPSE staff; and

approve an amount of \$100.0 for the operation of the Nelson House Regional Centre in 2001/02 with funds to be released upon receipt of a programming plan acceptable to CEI/COPSE staff.

**CARRIED**

It was further moved by Council,

Motion (Turner/Smith): that Keewatin Community College be informed in writing that conversion of the approved amounts into permanent base funding be contingent upon the College demonstrating the viability and sustainability of each of the regional centres. It was further approved that data on specific indicators be requested from the College.

**CARRIED**

- **General Studies Program**

Motion (Smith/Jolson): that Council support the development of the Preparation for Technology Program in the Department of General Studies as presented, and

that Council approve an amount of \$69.0 to fund the program.

**CARRIED**

- **Retention and Graduation – Education Service Centres**

Motion (Macdonald/McKay): that Council support the operation of the Education Service Centre functions in Thompson and The Pas as presented, and

that Council approve an amount of \$150.0 to fund the centres including \$90.0 in new funds plus \$60.0 approved in 2000/01 for retention programming.

**CARRIED**

- **Basic Industrial Skills Certificate Program**

Motion (McKay/Jolson): that Council support the development of the Basic Industrial Skills Certificate Program as presented, and

that Council approve an amount of \$69.0 in the first year (2001/02) and in subsequent years.

**CARRIED**