

MEETING OF THE COUNCIL ON POST-SECONDARY EDUCATION

RECORD OF DECISIONS

FRIDAY, SEPTEMBER 14, 2001

1. Minutes of the July 13/01 meeting

Motion (McKay/Macdonald): that the minutes of the July 13, 2001 meeting be approved as presented.

CARRIED

2. International Education Policy/Foreign Fee De-regulation

Motion (McKay/Perron): that Council recommends to the Minister that post-secondary institutions be allowed to de-regulate tuition fees charged to foreign students.

CARRIED

3. Approval of Annual Report and Financial Statements

Motion (Macdonald/McKay): that Council approve the Annual Report for the Council on Post-Secondary Education for the year ending March 31, 2001 as presented, with the addition of the college statistics.

CARRIED

4. Program Approval

College Expansion Initiative

Assiniboine Community College

- **Licensed Practical Nursing Certificate Program Expansion to Serve First Nations/Metis Communities**

Motion (McKay/Macdonald): that Council support the expansion of the Licensed Practical Nursing Certificate Program to First Nations/Metis Communities as presented, and

that Council approve an amount of \$80.0 in the first year (2001/02), and \$230.0 in each of the next three years from CEI, and \$35.0 for each year of the program from COPSE from the University Other Operating fund. It was noted that Employment and Training Services will also provide \$35.0 in each year of the program.

CARRIED

5. Campus Manitoba – Web-Based Admission and Registration System

At its April 6, 2001 meeting, Council ratified its support for the transfer of \$300,000 to the Campus Manitoba account to be held in trust until a formal proposal was presented to Council.

At its September 14, 2001 meeting, Council passed the following motion:

Motion (McKay/Green): that Council approve the release of funds in the amount of \$300,000 to develop the Campus Manitoba Web-Based Admission and Registration System Project.

CARRIED

A letter was distributed to Council requesting funds to maintain a full-time Campus Manitoba coordinator at the Eriksdale site.

Motion (Macdonald/Bruce): that Council approve an amount of \$30.0 to maintain a full-time Campus Manitoba coordinator at Eriksdale.

CARRIED