MINUTES OF THE COUNCIL ON POST-SECONDARY EDUCATION

RECORD OF DECISIONS

FRIDAY, OCTOBER 11, 2002

1. Minutes of the September 13, 2002 meeting

Motion (Turner/Lécuyer): that the minutes of the September 13, 2002 meeting be approved as presented.

CARRIED

2. Presentation by Dr. Tony Bos, President of Keewatin Community College

Motion (Melnick/Samatte): that Council table the vote on approval of the Community-Based Assessment Services Program until its next meeting, following KCC submitting the related program statistics to CEI.

CARRIED

(1 opposed)

Motion (Melnick/Lécuyer): that Council table the vote on approval of the Chemawawin (Easterville) Regional Centre until its next meeting following KCC submitting the related program statistics to CEI.

CARRIED

3. Program Approvals

College Expansion Initiative

Red River College

• Early Childhood Education (Workplace Model) Program Expansion

Motion (McKay/Lécuyer): that the Council support the expansion of the Early Childhood Education (Workplace Model) Program as presented, and that Council approve the amounts of $130.4 in 2002/03, $224.5 in 2003/04, and $193.4 in 2004/05 and in subsequent years of the program.

CARRIED
• Information Systems Technology Diploma – Database Specialization

Motion (Jolson/Lécuyer): that the Council support the development of the additional specialization in Database Management to the existing Information Systems Technology Diploma Program as presented, and

that Council approve the amounts of $192.8 in 2002/03, $443.2 in 2003/04, and $403.3 in 2004/05 and in subsequent years of the program.

CARRIED

Assiniboine Community College

• Land and Water Management Diploma Program

Motion (Turner/McKay): that the Council support the development of the Land and Water Management Diploma Program as presented, and

that Council approve the amounts of $252.8 in 2002/03, $249.1 in 2003/04 and in subsequent years.

CARRIED

4. Re-allocation of Approved Funds

   Assiniboine Community College

Motion (Turner/Samatte): that the Council support the re-allocation of approved funds in the amount of $106,631 from the Swine Care Worker Certificate Program to the following:

the amount of $51,070 toward development of the Pork Production Manager Certificate Program, and

the amount of $55,561 toward expansion of the Early Childhood Education Distance Delivery Program from 15 to 24 Full Load Equivalents.

CARRIED