MINUTES OF THE COUNCIL ON POST-SECONDARY EDUCATION

RECORD OF DECISIONS

FRIDAY, APRIL 12, 2002

1. Minutes of the March 8, 2002 meeting

The following spelling correction was noted.

- Item 4, page 2, "Brandon Metal Health Centre" should read “Brandon Mental Health Centre”.

Motion (Macdonald/McKay): that the minutes of the March 8, 2002 meeting be approved as amended.

CARRIED

2. Estimates 2002/03

Motion (Turner/McKay): that Council approve the 2002/03 funding allocations.

CARRIED

3. COPSE Goals and Operating Plan

Following a discussion on COPSE Goals and the Operating Plan, Council passed the following motions:

Motion (McKay/Smith): that the Council staff secretariat organize a planning session for Council to further address Goal 3 – to improve access and participation in post-secondary education for Aboriginal Manitobans for discussion and development of options for government to consider.

CARRIED

Motion (Jolson/Dumas): that Council approve the Operating Plan as a “rolling document”, with the suggested amendments for further discussion at future meetings. Further, Council will monitor the success of the goals contained within the plan.

CARRIED

4. Program Approval

College Expansion Initiative

Assiniboine Community College
• Fundamentals in Human Services Certificate

Motion (McKay/Bruce): that Council support the development of the Fundamentals in Human Services Certificate Program as presented, and that Council approve funding of $114.0 for the annual cost of the program.

CARRIED