

**RECORD OF DECISIONS FOR THE MEETING OF DECEMBER 8, 2006 OF
THE COUNCIL ON POST-SECONDARY EDUCATION**

FRIDAY, DECEMBER 8, 2006

1. Minutes of the November 10, 2006 Meeting

Motion (Wedlake/Halamandaris): that the minutes of the November 13, 2006 Council meeting be approved as presented.

CARRIED

2. ACC Program Proposals

▪ **CEI Program Re-allocations**

Motion (Halamandaris/Walker): that the Council approve Assiniboine Community College's request to permanently reallocate \$57.0 from the Community Support Provider Program by distance to the Educational Assistant Program by distance.

CARRIED

▪ **Culinary Arts Capacity Increase**

Motion (Walker/Hendler): that the Council approve Assiniboine Community College's request for a permanent capacity increase to its Culinary Arts Diploma Program from 15 to 20 seats. Further, that the Council direct the College to utilize \$20.0 from its anticipated 5% 2007-08 operating grant increase to support the capacity increase, pending approval of such an increase by Treasury Board.

CARRIED

3. Options for Strategic Planning Process

Motion (Walker/Wedlake): that the Council proceed with Option 2: Internal Process first, and then determine whether follow-up activity is required.

CARRIED