

**RECORD OF DECISIONS FOR THE MEETING OF SEPTEMBER 11, 2008 OF  
THE COUNCIL ON POST-SECONDARY EDUCATION**

**1. Minutes of the July 10, 2008 Meeting**

Motion (Halamandaris/Ward) that the minutes of the July 10, 2008 Council meeting be approved as presented.

**CARRIED**

**2. COPSE Annual Report**

Motion (Frost/Wedlake): that the Council approve the 2007/08 Annual Report of the Council on Post-Secondary Education, including the audited financial statements for the period ending March 31, 2008.

**CARRIED**

**3. Program Proposals**

**University College of the North**

• **Manitoba Corrections**

Motion (Hendler/Ward): that the Council approve the offering of a Corrections stream as part of UCN's Law Enforcement Certificate Program for 15 students, on a pilot basis in 2008/09. Further, that the Council approve the internal reallocation of funds at UCN to implement the program on a one-time only basis. It is anticipated that UCN will return to the Council at the completion of the pilot to request funding on a permanent basis.

**CARRIED**

• **Preventive Dentistry Scaling Models for Level II Dental Assistants**

Motion (Frost/Phillips): that the Council approve the offering of the Preventive Dentistry Scaling Models for Level II Dental Assistants (post-basic Certificate) Program for eight students on a pilot basis in 2008/09. Further, that the Council approve the internal reallocation of funds at UCN to implement the program on a one-time only basis. It is anticipated that UCN will return to the Council at the completion of the pilot to request funding on a permanent basis.

**CARRIED**

#### 4. Program Amendments

##### Assiniboine Community College

- **Redirection of funds from Wireless Telecommunications Engineering Technology Program to the Computer Systems Technology Program**

Motion (Almdal/Wedlake): that the Council approve;

the temporary redirection of funds in the amount of \$124.3 allocated to Year 1 of the Wireless Telecommunications Engineering Technology Program toward the Computer Systems Technology Program to create an additional Year 1 intake of 15 students for the 2008/09 academic year, and

the temporary redirection of funds in the amount of \$124.3 allocated to Year 2 of the Wireless Telecommunications Engineering Program to partially offset losses of \$146.1 in the delivery of the college's base budget Distance Education offerings, and

that the college return to the Council with a report documenting difficulties experienced with its distance delivery budgeting, and a detailed labour market analysis by 31 December, 2008

**CARRIED**

##### Red River College

- **Pre-employment Construction Trades Program Expansion**

Motion (Halamandaris/Phillips): that the Council approve the expansion of the Pre-employment Construction Trades Program at Red River College with the conversion of the current 10-month Pre-Employment programs in Carpentry, Piping Trades, and Electrician to 5-month Pre-Employment programs on a pilot basis beginning in February 2009, and that the college complete a post-pilot evaluation report for the Council.

**CARRIED**

**“Original signed by  
Kim Browning”**

**“Original signed by  
James Allum”**

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Kim Browning  
Recorder

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James Allum  
Chair