

**RECORD OF DECISIONS FOR THE MEETING OF NOVEMBER 9, 2010 OF
THE COUNCIL ON POST-SECONDARY EDUCATION**

1. Minutes of the October 14, 2010 Meeting

Motion (Walker/Meridji): that the minutes of the October 14, 2010 Council meeting be approved as presented.

CARRIED

2. Presentation by Internal Audit and Consulting Services Representatives, MB Finance

Motion (Meridji/Walker): that the Council approve the Management's comments on the Internal Audit as presented.

CARRIED

3. Annual Funding Plan

Motion (Halamandaris/Meridji): that the Council approve the 2011-12 Annual Funding Plan with the suggested amendments.

CARRIED

4. Changes to Accounting Rules

Motion (Frost/Wedlake): that the Council approve the recognition of Council as an Other Government Organization and adopt the Public Sector Accounting Standards for the 2011/12 fiscal year.

CARRIED

5. Program Proposal

University College of the North

• **Diploma in Practical Nursing (DPN) Program**

Motion (Meridji/Wedlake): that Council approve the University College of the North rotating Diploma in Practical Nursing (DPN) Program with the associated allocation of \$350.0 for an additional 20 seats.

CARRIED

**“Original signed by
Kim Browning”**

Kim Browning
Recorder

**“Original signed by
James Allum”**

James Allum
Chair