

**RECORD OF DECISIONS FOR THE MEETING OF NOVEMBER 10, 2011 OF THE
COUNCIL ON POST-SECONDARY EDUCATION**

1. Minutes of the October 13, 2011 Meeting

Motion (Halamandaris/Stuart): that the minutes of the October 13, 2011 Council meeting be approved.

CARRIED

2. Annual Funding Plan

Motion (Meridji/Halamandaris): that Council approve the 2011/12 Annual Funding plan with directed revisions.

CARRIED

3. Programs

Assiniboine Community College

• **Approval in Principal to Re-direct Base Funding in Nursing**

Motion (Meridji/DeGagné): that Council approve-in-principle Assiniboine Community College's request to redirect \$265,000 in base nursing funding and \$45,000 from Manitoba Health on a one-time basis in 2011/12, in support of the delivery costs of a 25 seat practical nursing program at Peguis/Fisher River, conditional upon:

1) The approval of Federal and other related partnership funding in support of the full costs of the 25 seat PN initiative;

2) Assiniboine Community College returning to advise Council of the outcomes of the Fisher River application for Federal and other partnership funding in support of the 25 seat Aboriginal Practical Nursing Initiative, with a plan for utilization of the \$265,000 in nursing funding in 2011/12, depending upon these outcomes.

CARRIED

Red River College

• **Internationally Educated Nurse Bridge Program**

Motion (Meridji/DeGagné): that Council approve the request of Red River College (RRC) for conversion of its Bridging Program for Internationally Educated Nurses (BPIEN) from a pilot to a permanent program, with confirmed ongoing funding of \$372,400 from the College Expansion Initiative, in support of the program's two 20 seat cohorts, beginning in 2011/12 and future years.

CARRIED

University of Manitoba

• **Access Program Grant One-time Redirection**

Motion (Stuart/Meridji): that Council approve the request of the University of Manitoba (UM) for the one-time redirection of 2011/12 Access Program funds of \$78,000 from ACCESS Grants, to support the continuation of the Transition Year Program (TYP).

CARRIED

**“Original signed by
Jeff Kehler”**

**“Original signed by
Curtis Nordman”**

Jeff Kehler
Recorder

Curtis Nordman
Chair