

**RECORD OF DECISIONS FOR THE MEETING OF JANUARY 17, 2013 OF THE
COUNCIL ON POST-SECONDARY EDUCATION**

1. Minutes of the November 9, 2012 Meeting

Motion (Malik/Storie): that the minutes of the November 9, 2012 Council meeting be approved.

CARRIED

2. Minutes of the December 14, 2012 Meeting

Motion (Storie/Masesar): that the minutes of the December 14, 2012 Council meeting be approved.

CARRIED

Items for Decision

3. Proposals

ACC – Reallocation of \$265,000 in Unrestricted Funds

Motion (Storie/Stuart): that Council approve Assiniboine Community College's request to reallocate annual funding of \$265,000, previously allocated to contract training, to unrestricted funds in 2013/14 and future years.

CARRIED

ACC – Computer Systems Technology Diploma (Program Changes)

Motion (Proven/Malik): That Council approve Assiniboine Community College's request to amend its Computer Systems Technology Diploma from 161 credits to 152 credits (removal of 9 credits).

CARRIED

4. Foreign Credentials for IEP's & IET's Project

Motion (Stuart/Masesar): that Council approve the distribution of funds: \$12,444 in 2012/13, \$740,778 in 2013/14, \$76,778 in 2014/15 to the Foreign Qualification Recognition of Internationally Educated Professionals and Trades people in Manitoba Initiative.

CARRIED

5. RRC Early Childhood Education

Motion (Johnson/Masesar): that Council approve funding of \$596,352 from appropriation 44-2B in 2012/13 to provide previously committed funds to RRC for the Early Childhood Education Programs.

CARRIED

Jeffrey Kehler
Recorder

Curtis Nordman
Chair

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