

## **MINUTES OF THE COUNCIL ON POST-SECONDARY EDUCATION**

### **RECORD OF DECISIONS**

**FRIDAY, OCTOBER 11, 2002**

**1. Minutes of the September 13, 2002 meeting**

Motion (Turner/Lécuyer): that the minutes of the September 13, 2002 meeting be approved as presented.

**CARRIED**

**2. Presentation by Dr. Tony Bos, President of Keewatin Community College**

Motion (Melnick/Samatte): that Council table the vote on approval of the Community-Based Assessment Services Program until its next meeting, following KCC submitting the related program statistics to CEI.

**CARRIED  
(1 opposed)**

Motion (Melnick/Lécuyer): that Council table the vote on approval of the Chemawawin (Easterville) Regional Centre until its next meeting following KCC submitting the related program statistics to CEI.

**CARRIED**

**3. Program Approvals**

**College Expansion Initiative**

**Red River College**

**• Early Childhood Education (Workplace Model) Program Expansion**

Motion (McKay/Lécuyer): that the Council support the expansion of the Early Childhood Education (Workplace Model) Program as presented, and

that Council approve the amounts of \$130.4 in 2002/03, \$224.5 in 2003/04, and \$193.4 in 2004/05 and in subsequent years of the program.

**CARRIED**

- **Information Systems Technology Diploma – Database Specialization**

Motion (Jolson/Lécuyer): that the Council support the development of the additional specialization in Database Management to the existing Information Systems Technology Diploma Program as presented, and

that Council approve the amounts of \$192.8 in 2002/03, \$443.2 in 2003/04, and \$403.3 in 2004/05 and in subsequent years of the program.

**CARRIED**

### **Assiniboine Community College**

- **Land and Water Management Diploma Program**

Motion (Turner/McKay): that the Council support the development of the Land and Water Management Diploma Program as presented, and

that Council approve the amounts of \$252.8 in 2002/03, \$249.1 in 2003/04 and in subsequent years.

**CARRIED**

## **4. Re-allocation of Approved Funds**

### **Assiniboine Community College**

Motion (Turner/Samatte): that the Council support the re-allocation of approved funds in the amount of \$106,631 from the Swine Care Worker Certificate Program to the following:

the amount of \$51,070 toward development of the Pork Production Manager Certificate Program, and

the amount of \$55,561 toward expansion of the Early Childhood Education Distance Delivery Program from 15 to 24 Full Load Equivalents.

**CARRIED**