

# MINUTES OF THE COUNCIL ON POST-SECONDARY EDUCATION

## RECORD OF DECISIONS

FRIDAY, APRIL 12, 2002

### **1. Minutes of the March 8, 2002 meeting**

The following spelling correction was noted.

- Item 4, page 2, "Brandon Metal Health Centre" should read "Brandon Mental Health Centre".

Motion (Macdonald/McKay): that the minutes of the March 8, 2002 meeting be approved as amended.

**CARRIED**

### **2. Estimates 2002/03**

Motion (Turner/McKay): that Council approve the 2002/03 funding allocations.

**CARRIED**

### **3. COPSE Goals and Operating Plan**

Following a discussion on COPSE Goals and the Operating Plan, Council passed the following motions:

Motion (McKay/Smith): that the Council staff secretariat organize a planning session for Council to further address *Goal 3 – to improve access and participation in post-secondary education for Aboriginal Manitobans* for discussion and development of options for government to consider.

**CARRIED**

Motion (Jolson/Dumas): that Council approve the Operating Plan as a "rolling document", with the suggested amendments for further discussion at future meetings. Further, Council will monitor the success of the goals contained within the plan.

**CARRIED**

### **4. Program Approval**

**College Expansion Initiative**

**Assiniboine Community College**

- **Fundamentals in Human Services Certificate**

Motion (McKay/Bruce): that Council support the development of the Fundamentals in Human Services Certificate Program as presented, and

that Council approve funding of \$114.0 for the annual cost of the program.

**CARRIED**