

MINUTES OF THE COUNCIL ON POST-SECONDARY EDUCATION

RECORD OF DECISIONS

FRIDAY, JULY 11, 2003

1. Minutes of the June 20, 2003 meeting

Motion (McKay/Samatte): that the minutes of the June 20, 2003 meeting be approved as presented.

CARRIED

2. Program Approval

College Expansion Initiative

Keewatin Community College

- **First Nations Regional Centres (Norway House, Island Lake and Pukatawagan)**

Motion (McKay/MacDonald): that the Council support the creation of three new regional centres in Norway House, Island Lake and Pukatawagan as presented, and

that Council approve funding in the amounts of \$175.0 to support each centre in 2003/04 and in subsequent years.

CARRIED

3. College Budget Approvals

Red River College

Motion (Jolson/McKay): that the Council approve the 2003/04 Red River College budget with additional funding of \$500.0 and implementation of a new materials fee.

CARRIED

Assiniboine Community College

Motion (MacDonald/Samatte): that the Council approve the 2003/04 Assiniboine Community College budget.

CARRIED

Keewatin Community College

Motion (Lécuyer/Jolson): that the Council approve the 2003/04 Keewatin Community College budget.

CARRIED