

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

**RECORD OF DECISIONS**

**FRIDAY, FEBRUARY 14, 2003**

**1. Minutes of the January 17, 2003 meeting**

Motion (McKay/Melnick): that the minutes of the January 17, 2003 meeting be approved as presented.

**CARRIED**

**2. Five-Year Review – Strategic Plan**

Motion (McKay/MacDonald): that Council approve the *Joint Response of the Government of Manitoba and the Council on Post-Secondary Education to the Review of the Manitoba Council on Post-Secondary Education*, as presented.

**CARRIED**

**3. Red River College – Presentation by Jacqie Thachuk and Ken Webb**

Following a presentation, and distribution of a letter to Council from the RRC Board Chair, the motion below was passed:

Motion: (Turner/MacDonald): that the Council approve the College's request to expend \$1,165.0 in funds received from the Western Diversification funds for production equipment for the Centre for Media and Digital Entertainment at the Princess Street Campus.

**CARRIED**

#### **4. Program Proposals**

##### **College Expansion Initiative**

##### **Keewatin Community College**

- **Increased Funding for Existing First Nations Regional Centres**

Motion (Bruce/Samate): that the Council support an additional \$75.0 in base funding to each of the First Nations Regional Centres in Tataskweyak (Split Lake), Nisichawayashik (Nelson House), and Chemawawin (Easterville), beginning in 2002/03, and in subsequent years, and,

that the Council approve funding of \$75.0 to the Pimicikamak Regional Centre (Cross Lake) beginning in 2002/03, and in subsequent years.

**CARRIED**

##### **Assiniboine Community College**

- **Telecommunications Engineering Technology – Wireless Specialization Diploma Program**

Motion: (Samatte/MacDonald): that the Council support the Telecommunications Engineering Technology – Wireless Specialization Diploma Program as presented, and

that Council approve funds in the amount of \$308.3 in 2003/04, and \$248.6 in 2004/05, and in subsequent years.

**CARRIED**

#### **5. Reallocation of Major Capital at University of Winnipeg**

Motion: (Turner/Dumas): that the Council approve the reallocation of funding for Major Capital at the University of Winnipeg in the amount of \$53.0 as requested by the University for other infrastructure projects.

**CARRIED**