

**RECORD OF DECISIONS FROM THE MEETING OF MARCH 9, 2007 OF THE  
COUNCIL ON POST-SECONDARY EDUCATION**

**1. Minutes of the February 9, 2007 Meeting**

Motion (Bruce/Halamandaris): that the minutes of the February 9, 2007 Council meeting be approved as presented.

**CARRIED**

**2. Assiniboine Community College/Brandon Mental Health Centre (ACC/BMHC) Request for Funding**

Motion (Walker/Hendler): that the Council approve \$122.0 in ongoing operating support for the new Manitoba Institute of Culinary Arts, and

that the Council approve \$8.5 in one-time support for furniture procurement consulting costs.

**CARRIED**

**3. ACC Reallocation of Funding for General Business Certificate Program**

Motion (Wedlake/Walker): that the Council approve the reallocation of funding for a 0.48 instructional staff year and a 0.13 clerical staff year from its General Business (rotating) Certificate Program to the Business Administration (by distance) Diploma Program in order to meet current and projected staffing requirements.

**CARRIED**

**4. Brandon University – Statements of Intent for Graduate Programs**

Motion: (Walker/Halamandaris): that the Council approve the request from Brandon University to proceed with development of full graduate program proposals for a Master of Arts in Prairie Studies and an Interdisciplinary Master of Science.

**CARRIED**

**5. Development of a pre-service course on Aboriginal education**

Motion: (Brown/Bruce): that the Council approve the Council of Deans and Directors of Education in Manitoba's (CODDEM) request for \$40.0 in one-time funding to enable the four universities to develop a pre-service course in Aboriginal education to be offered as a required course in the province's Bachelor of Education programs.

**CARRIED**

**6. University of Manitoba ACCESS Program (UMAP)**

Motion (Walker/Halamandaris): that the Council approve one-time funding of \$50.0 to the University of Manitoba ACCESS Program (UMAP) to complete the renewal process with focus on the nursing component.

**CARRIED**

**7. Red River College (RRC) – Heavy Equipment Training Centre (HETC)/Electrical/Electronic Engineering Technology (EET) Diploma Program**

Motion (Wedlake/Halamandaris): that the Council approve \$637.0 in 2006/07 and in future years to support the HETC project (pending government approval) and the conversion of the EET Diploma Program to a co-op delivery format. The breakdown of the funding is as follows: a) HETC: \$570.0 and b) EET: \$67.0, and

that the Council approve RRC's contingency plan to use resources earmarked for HETC for deferred maintenance projects should the HETC project not be approved by the end of RRC's fiscal year, and

that RRC be asked to return to the Council with a proposal to access the same appropriation in future years.

**CARRIED**

**8. St. Theresa First Nation Licensed Practical Nursing Project – Assiniboine Community College and University College of the North**

- **Assiniboine Community College (ACC)**

Motion (Walker/Brown): that the Council approve \$265.0 in base funding in 2006/07 and in future years for the development and delivery of the Aboriginal LPN program beginning with St. Theresa Point First Nation in 2007/08, and

that ACC return to the Council for approval of new programming sites following completion of the St. Theresa program.

**CARRIED**

- **University College of the North (UCN)**

Motion (Bruce/Hendler): that the Council approve \$665.0 in 2006/07 and in future years to support UCN's nursing expansion efforts, and

that UCN return to the Council by January 31, 2008 with an updated implementation plan and a report on progress to date. Further, it is also recommended that UCN return with full program proposals for each component of the expansion.

**CARRIED**

**9. University College of the North Funding Reallocation – Educational Assistant Program and Regional Centres**

Motion (Brown/Wedlake): that the Council approve:

- 1) \$150.0 in one-time funding to support the development of computer labs in Oxford House and Grand Rapids,
- 2) \$30.0 in one-time 2006/07 funding to support the continuing development work related to the Educational Assistant Program, and
- 3) \$150.0 in one-time 2007/08 funding to support the development of the Educational Assistant Program with the requirement that UCN return to the Council by January 31, 2008 with a full program proposal.

**CARRIED**

**10. University College of the North Bachelor of Education Program Development Workshop**

Motion (Brown/Bruce) that the Council approve UCN's request for one-time funding of \$30.0 to host a two-day workshop regarding the development of its Bachelor of Education Degree Program.

**CARRIED**