

**RECORD OF DECISIONS FOR THE MEETING OF JUNE 11, 2009 OF THE  
COUNCIL ON POST-SECONDARY EDUCATION**

**1. Minutes of the April 16, 2009 Meeting**

Motion (Walker/Ward): that the minutes of the April 16, 2009 Council meeting be approved as presented.

**CARRIED**

**2. Proposals**

**Assiniboine Community College**

• **Pork Production Manager Program – Redirection of funds**

Motion (Meridji/Walker): that the Council approve Assiniboine Community College's request to redirect its annual operating budget for the Pork Production Manager Program (PPMP) for the 2009/10 year, due to declining enrolment, to hire a part-time faculty member to investigate the feasibility of offering a new program in the area of horticulture. Further, that the College return to the Council within the 2009/10 year for approval regarding the permanent redirect of the PPMP operating grant.

**CARRIED**

**Red River College**

• **Union Bank Tower**

Motion (Wedlake/Meridji): that the Council approve Red River College's request to acquire the Union Bank Tower building and associated land provided it can do so at no cost, and that the College return to the Council at the July meeting with a revised business case outlining project cashflow projections, and revised scope. Additionally, the Council also requested that the College obtain a recognized property appraisal prior to proceeding to acquire the land

**CARRIED**

**Collège universitaire de Saint-Boniface**

• **Reinstatement of Year II Office Management Option within Business Administration Diploma Program**

Motion (Ward/Walker): that the Council approve the reinstatement of the Year II Office Management Option in 2009/10 and ongoing within the scope of the Business Administration Diploma Program.

**CARRIED**

### **3. Nursing Programs and Policies**

#### **Red River College**

- **Conversion of nursing programs to Bachelor of Nursing Accelerated Degree Program**

Motion (Halamandaris/Meridji): that the Council approve Red River College's request to cashflow \$200.0 in 2009/10 New Initiatives funding on a permanent basis to support the conversion of the College's nursing programs to a single Bachelor of Nursing Accelerated (BNA) Degree Program. Further, that funding be conditional upon receipt of a full program proposal for the new BNA program by March 31, 2010, showing how the funds will support ongoing delivery of the new program model.

**CARRIED**

#### **Assiniboine Community College**

- **Authority to Grant Diploma Credentials in Practical Nursing**

Motion (Halamandaris/Ward): that the Council approve Assiniboine Community College's request for authority to grant diploma credentials to all students who successfully complete the requirements of the Practical Nursing program, for programs with a starting date of September 1, 2011 and continuing thereafter. Council further approves that no provision be made for the retroactive awarding of diploma credentials for Practical Nursing students enrolling in the program prior to that date.

**CARRIED**

The Council was informed that a nursing education forum may be convened in the fall to discuss credit transfer opportunities.

- **New Policy for College Practical Nursing Mandates**

Motion (Walker/Wedlake): that the Council approve a changed policy to replace Assiniboine Community College's exclusive mandate to deliver base-budgeted

Practical Nurse training throughout the province to a regional provider model of training. Further, that the new policy be communicated to the post-secondary institutions.

**CARRIED**

#### **4. 2009/10 Universities Major Capital allocations**

Motion (Wedlake/Walker): that the Council approve the 2009/10 Universities Major Capital projects as presented.

**CARRIED**

**“Original signed by  
Kim Browning”**

---

Kim Browning  
Recorder

**“Original signed by  
James Allum”**

---

James Allum  
Chair