

**RECORD OF DECISIONS FOR THE MEETING OF JANUARY 12, 2012 OF THE
COUNCIL ON POST-SECONDARY EDUCATION**

1. Recognition of Service

Motion (Halamandaris/Walker): that Council thank Sid Rogers for his significant contribution to the position of Council Secretary and wish him all the best in his future endeavours.

CARRIED

2. Minutes of the November 10, 2011 Meeting

Motion: that the minutes of the November 10, 2011 Council meeting be approved.

CARRIED

**3. University of Philippines Alumni and Associates in Manitoba (UPAAMB)
Request to use term “university” in their name**

Motion (Halamandaris/Hall): that COPSE approve the request to use the term “university” in the name “University of the Philippines Alumni and Associates in Manitoba (UPAA-MB) and direct staff to communicate this approval in writing to the representatives of that entity.

CARRIED

4. Assiniboine Community College

Approval-in-principle for one-time redirect of \$265,000 in base nursing funding in 2011/12 and 2012/13

Motion (Meridji/Stuart): that Council approve-in-principle Assiniboine Community College’s request to redirect \$265,000.00 in base nursing funding on a one-time basis in both 2011/12 and 2012/13, in support of the delivery costs of a 25 seat practical nursing program at Peguis/Fisher River, conditional upon:

1) The approval of Federal and other related partnership funding in support of the full costs of the 25 seat Practical Nursing initiative;

2) Assiniboine Community College returning to advise Council of the outcomes of the Fisher River application for Federal and other partnership funding in support of the 25 seat Aboriginal Practical Nursing Initiative, with a plan for utilization of the \$265,000 in nursing funding in 2011/12 and 2012/13, depending upon these outcomes.

CARRIED

5. COPSE Meeting Agenda Cycle

Motion (Stuart/Meridji): that Council adopts the schedule presented and moves the meeting day to the second Friday of each month for all meetings scheduled

in the presented schedule. The meeting time will change to 1:00pm - 4:00pm starting with the next meeting in February.

CARRIED

**“Original signed by
Jeff Kehler”**

**“Original signed by
Curtis Nordman”**

Jeff Kehler
Recorder

Curtis Nordman
Chair