

**RECORD OF DECISIONS FOR THE MEETING OF JULY 13, 2012 OF THE
COUNCIL ON POST-SECONDARY EDUCATION**

1. Minutes of the June 15, 2012 Meeting

Motion (Stuart/Meridji): that the minutes of the June 15, 2012 Council meeting be approved as amended noting that:

- the Red River College, Pre-Employment Refrigeration and Air Conditioning Program now has two, 5-month programs RRC is thus able to deliver programming to twice as many students each year, using existing resources.

CARRIED

2. 2011/12 Financial Statements

Motion (Halamandaris/Meridji): that the Council approve the 2011/12 audited financial statements (English version).

CARRIED

3. Brandon Medical Education Study

Motion (Halamandaris/Masesar): that Council approve the recommendations of the Brandon Medical Education Study and convey this recommendation along with preliminary analysis, to Government no later than July 31, 2012. Further, that Council approves the release of the report at Government's discretion. In the interim, Council staff, working with partners, will begin a more detailed examination of the report to identify issues that require more detailed analysis and report back to Council in September. As well, the Study Steering Committee should be informed in writing that Council has received and considered the report and will be in further contact once Government has responded to the Council's recommendations.

CARRIED

4. 2012/13 College Budgets

Red River College Budget

Motion (Proven/Meridji): that Council approve the 2012/13 final budget for Red River College.

CARRIED

Assiniboine Community College Budget

Motion (Meridji/Proven): that Council approve Assiniboine Community College's 2012/13 budget, with the exception of the \$530,000 reallocation and that ACC return to Council to seek approval to redirect the base funding historically provided to the Distance Education programs.

CARRIED

5. University College of the North Bachelor of Midwifery Program Transitional Assistance

Motion (Proven/Stuart): that Council approve one-time transitional assistance of \$208,000 in 2012/13 for costs associated with the Bachelor of Midwifery program at University College of the North.

CARRIED

5. Program Proposals

University of Manitoba - Internationally Educated Agrologists

Motion (Proven/Stuart): that Council approve the request of the UM for an Internationally Educated Agrologists Program (IEAP), based on the request for no funding, beginning in 2012/13 and future years.

CARRIED

Red River College - Program Suspensions 2012/13

Motion (Hall/Masesar): that Council approve RRC's request to suspend its Tourist Management and Aviation Management programs (first year intakes) in the 2012/13 academic year. Additionally, Council requests that RRC return to Council by June 2013 with an update on future plans for these programs and, if relevant, a full funding reallocation plan.

CARRIED

Jeffrey Kehler
Recorder

Curtis Nordman
Chair

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