

**RECORD OF DECISIONS FOR THE MEETING OF JULY 12, 2013 OF THE
COUNCIL ON POST-SECONDARY EDUCATION**

1. Minutes of the June 14, 2013 Meeting

Motion (Stuart/Meridji): that the minutes of the June 14, 2013 Council Meeting be approved.

CARRIED

2. COPSE Financial Statements

Motion (Proven/Storie): that Council approve the 2012/13 audited financial statements (English version).

CARRIED

3. Red River College and Assiniboine Community College Budgets

Motion (Meridji/Stuart): that Council approve the 2013/14 final budget for Red River College.

CARRIED

Motion (Storie/Proven): that Council approve the 2013/14 final budget for Assiniboine Community College.

CARRIED

4. Request to use the term “University” – University of Winnipeg Club Inc.

Motion (Storie/Stuart): that Council approve the request to use the term “university” in the name The University of Winnipeg Club Inc.

CARRIED

5. ETP – ECE Expansion Workplace Model

Motion (Meridji/Schellenberg): that Council approve the expansion of the École Technique et Professionnelle Éducation de la jeune enfance (ECE) diploma for 2 years to include a 30 seat workplace based cohort commencing September 2013, with funding of \$211,000 in 2013/14 and \$211,000 in 2014/15 from the Provincial Child Care Office.

CARRIED

6. ACC – ECE Workplace Model Funding Renewal

Motion (Head/Stuart): that Council approve funding of \$209,057 in 2013/14 and \$209,057 in 2014/15 provided through the Provincial Child Care Office to support two 20 seat locations (40 seat total) in ACC’s workplace-based Early Childhood Education (ECE) Diploma program.

CARRIED

7. UW Statement of Intent – Re-submission Honours BA & Honours BSC in Kinesiology

Motion (Proven/Stuart): that Council advises the University of Winnipeg that it may proceed to develop a Full Program Proposal for Council's future consideration; and

further that the proposal include a comprehensive fiscal sustainability plan for the program including staffing, job market and other considerations.

CARRIED

8. UW Statement of Intent – Post Baccalaureate Diploma in Education

Motion (Storie/Proven): that Council moves to re-affirm the current practice for post-baccalaureate programs in the Manitoba post-secondary system. Accordingly, the Council has declined consideration of the University of Winnipeg's Statement of Intent for a new post-baccalaureate diploma in education program.

CARRIED

9. Draft Annual Report

Motion (Meridji/Stuart): that Council approve the 2012/13 Annual Report as amended; and

further that Council approve in principle the French translation of the 2012/13 Annual Report, pending satisfactory review by a bilingual Council Member and Council Secretariat once translation is completed.

CARRIED

10. UCN Moving Costs

Motion (Webb/Head): that Council approve an advance of \$177,000 or 25% of the initial funding to assist with planning and execution of the Thompson Campus relocation; and

further that UCN returns to COPSE no later than the October 2013 Council Meeting with the final plan to access the remainder of the funds.

CARRIED

11. Designation of Fees at Campus Manitoba

Motion (Proven/Webb): that Council designate Campus Manitoba's Student Services Fee as Course Related, Not Tuition.

CARRIED

12. RRC Capital Acquisition

Motion (Stuart/Webb): that Council approve the acquisition of 492 Main Street, Winnipeg, Manitoba by Red River College's Board of Governors, not to exceed the appraised value of \$500,000 and subject to further due diligence by Council staff.

CARRIED

Jeffrey Kehler
Recorder

Curtis Nordman
Chair

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