

NORTH SHORE REGIONAL COLLEGE COORDINATING COMMITTEE

MINUTES OF A MEETING of the North Shore Regional College Coordinating Committee, held on Wednesday, April 17th, 1968, in the North Vancouver School Board Administrative Offices.

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PRESENT:	Mr. T.J. MacDonald	Howe Sound
	Mr. T.B.M. Fougberg	"
	Mr. F.D. Ross	"
	Mr. H.C. Ferguson	West Vancouver
	Mr. W.J. Wallace	"
	Mr. W.E. Lucas	North Vancouver
	Dr. G.B. Wilson	"
	Mr. C.P. Jones (Chairman)	"
	Mr. L. Brooks (Secretary)	"

MOVED by Mr. Fougberg; seconded by Mr. MacDonald:

That the Minutes of the previous meeting be adopted as circulated.

CARRIED.

Mr. Jones reported that he had contacted three universities with a view to establishing liaison meetings. A meeting with representatives of U.B.C. is arranged for Monday, April 22nd.

The Committee then considered a draft of a proposed Inter-Board Agreement, to which it made some modifications.

MOVED by Dr. Wilson; seconded by Mr. MacDonald:

That the Committee recommend the Agreement in its modified form to the participating Boards.

CARRIED.

MOVED by Mr. Fougberg; seconded by Mr. Ross:

That the Committee transfer the residue of its funds to the Council for the use of the latter.

CARRIED.

MOVED by Mr. Wallace; seconded by Mr. MacDonald:

That the accounts of the Committee be audited and that an audited statement be sent to each of the four Boards who contributed.

CARRIED.

MOVED by Dr. Wilson; seconded by Mr. Wallace:

That all files of the Committee be turned  
over to the College Council for its use.

CARRIED.

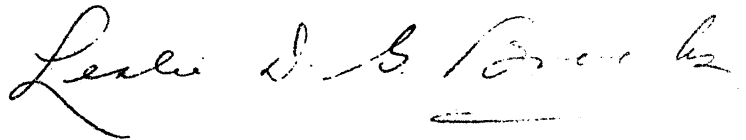
MOVED by Dr. Wilson; seconded by Mr. Wallace:

That the Committee be dissolved.

CARRIED.

The meeting closed with the thanks of the Chairman to the  
members of the Committee for their work on the College project.

Respectfully submitted,

A handwritten signature in cursive script, reading "Leslie D.G. Brooks". The signature is written in dark ink and is positioned above the typed name.

Leslie D.G. Brooks,  
Secretary.

LDGB/nc