

NORTH SHORE COMMUNITY COLLEGE COMMITTEE

MINUTES OF A MEETING of the North Shore  
Community College Committee, held on  
Tuesday, April 9, 1968, at Capilano  
Gardens, West Vancouver, B.C.

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

The meeting opened with a discussion of correspondence received. The Secretary had received a letter from Selkirk College inviting the Committee to send a representative to a Conference on Mathematics, to be held at Selkirk College on April 25th and 26th.

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

That we reply, thanking them for the invitation and explaining that as yet we do not have staff appointed who could take advantage of this Conference; however, we would be pleased to have a report of the proceedings if such is available. CARRIED.

Mr. Jones reported that:

- (a) a meeting has been arranged with Dean Gage and a committee of his deans to discuss the setting up of a liaison between the college and U.B.C.
- (b) Dr. McTaggart-Cowan of S.F.U. is arranging a meeting of his liaison committee.

Mr. Brooks received a letter from the Sechelt School District, expressing their regret at no longer being able to participate in the college. A reply was sent to Sechelt thanking them for their letter and enclosing a copy of the statement covering their pro rata share of the 1968 provision for the college committee.



- (c) no information has been received to date from the Minister of Education on the appointment of the Regional College Council. Mr. Jones is meeting with the Minister tomorrow, and offered to speak with him unofficially on this matter.

Mr. Ferguson nominated Mr. Art Langley for inclusion in the names submitted to the Minister of Education for the Regional College Council. Mr. Jones stated that if the Minister requests further names, he will put forward Mr. Langley's.

Mr. Brooks presented a planning report including the following matters:

- (a) Mrs. Spratley's appointment as public relations consultant in accordance with the Minutes of March 27th, 1968 is confirmed.
- (b) Progress is now being made in planning the college curriculum. B.C.I.T. is presently outlining courses which we may wish to offer in the fall. An analysis has been made of Departmental requirements at U.B.C. (this schedule distributed), and similar analyses will be made of the requirements of S.F.U. and University of Victoria. Mr. Jones was asked to contact the latter with a view to setting up liaison arrangements. The non-academic program will be developed, probably with the assistance of an advisory committee.

Both S.F.U. and B.C.I.T. have offered to supply us with a great deal of short-term staff.

There was considerable discussion on the question of the acceptability by the various universities of the courses offered. This is very important, as we must be able to assure prospective students that they will be accepted with second or third year status by senior institutions. Mr. Jones suggested we meet with the University of British Columbia before trying to resolve this.

Mr. Dennis Franklin urged that we establish a liaison committee with the University of Victoria. Mr. Jones will contact them.

There was also discussion of the need for the earliest possible appointment of a librarian.

MOVED by Mrs. Ross; seconded by Mr. Wallace:

That Mr. Baird, of S.F.U., and Dr. Rothstein, of U.B.C., be asked to assist by examining the applications for librarian and selecting the three most promising applicants.

CARRIED.

Mr. Brooks was asked to prepare a statement of the educational specifications of auxiliary college buildings, to be given to the West Vancouver School Board. They, in turn, will be asked to develop a physical

plan of space and facilities. It was suggested that possibly Mr. Brooks, Mr. Pelman, and Colonel Inglis could visit Bellevue to inspect their arrangements.

It was agreed that the Coordinating Committee will advertise for secretarial help, so that applications will be available for perusal by the College Council at the time of its appointment.

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



- Enrollment senior secondary school graduates

- Lack more than 2 Subjects

- Over 20 years of Age.

- Teachers Parttime basis

- library us of high school.

1968

The Academic Board  
for Higher Ed.

Advice Regarding Regional  
Colleges Commencing in  
Temporary Premises