

NORTH SHORE COMMUNITY COLLEGE COORDINATING COMMITTEE

MINUTES OF A MEETING of the North Shore
Community College Coordinating Committee,
held on Saturday, March 16th, 1968, at
9:00 a.m. in the North Vancouver School
Board Administrative Offices.

PRESENT:	Mr. T.J. MacDonald	Howe Sound
	Mr. T.B.M. Fougberg	"
	Mr. W.P. Malcolm	Sechelt
	Mr. H.C. Ferguson	West Vancouver
	Mrs. E. Ross	"
	Mr. W.E. Lucas	North Vancouver
	Mr. C.P. Jones (Chairman)	"
	Mr. L. Brooks (Secretary)	"

The meeting opened with discussion of a letter from Mr. W.D. Reid, of the Department of Universities and Colleges, pointing out that in each School District where there had been a successful plebiscite, the Board must now pass a resolution requesting authority from the Council of Public Instruction to establish a college. When this is done and permission has been given, the Regional College Council can then be appointed. Board representatives agreed to have this done at the earliest possible date to avoid loss of time.

Mr. Jones indicated that he wished to submit additional names to the Minister of Education as potential members of the College Council, and asked that such names be submitted to him by Monday next.

In view of the probable delay in the establishment of the College Council, the Committee felt that it could not afford the waiting time but should commence immediate planning of a college. Mr. Lucas stressed the necessity for the earliest possible determination of the curriculum in order that secondary school students might make future educational plans. The Committee decided, therefore, not to disband but to continue and to make recommendations to the College Council after its formation.

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

That the Committee plan to open the college
in September, 1968.

CARRIED.

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

That Mr. Brooks be appointed full-time Director
of Planning for the North Shore College until
such time as the Council is appointed, and that
he report to the North Shore College Committee,
his responsibilities to include curriculum,
staff, and provision of necessary facilities.

CARRIED.

Mr. Jones reported on his meeting with President McTaggart-Cowan, of Simon Fraser University, and the Deans of that institution. The University has offered to support the college with advice and staff, and to this end has set up a liaison committee of administrators with whom college authorities can work.

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

That Mr. Jones be given authority to write to the acting President of the University of British Columbia, requesting an opportunity for Mr. Brooks and himself to meet with the President and Deans to discuss liaison arrangements. CARRIED.

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

That letters be sent to Simon Fraser University and to the B.C. Institute of Technology, with a view to establishing liaison relationships with the North Shore College. CARRIED.

The Secretary was instructed to send copies of the Minutes to the Academic Board for their information.

The Committee then discussed the present need to make provision for the college library. It was proposed that conferences be held with the Chief Librarians of U.B.C., S.F.U., B.C.I.T., and V.C.C. to cover both the method of setting up and the possible acquisition of a librarian.

The Committee then discussed in some detail the costs of the plebiscite. Mr. Brooks was authorized to pay the bills.

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

That we pay a bonus to Mrs. Louise Spratley of \$100.00, to be accompanied by a letter expressing appreciation of her work by the Committee. CARRIED.

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

That Mr. Brooks be authorized to engage Mrs. Spratley to do further publicity work for the college. CARRIED.

There was then discussion of the financial liability of the Sechelt School District since the plebiscite had failed in that area.

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

That Sechelt be billed for its pro rata share of the 1968 assessment for 2½ months (i.e., to March 15, 1968) plus its share of the salary of Mr. McGown to June, 1968. CARRIED.

It was agreed that to simplify calculation of Sechelt's share, the West Vancouver School Board should be asked to submit the total bill for Mr. McGown's salary (to June, 1968) now.

After some discussion, it was agreed that the cost of printing the brochure describing administrative positions should be paid for by the Committee.

The Secretary was instructed to send a letter of appreciation to Mr. Parkes, to the Presidents of the Student Councils of all secondary schools in the four Districts, to the Executive of the N.V.T.A. for their support, to the Sechelt School Board for the contribution it made to the planning of the college through several years, and to the newspapers for their support.

The Secretary was also instructed to write to Davis, MacConnell, Ralston to ask for a final account. Mr. Jones agreed to discuss with them some of the inadequacies of their report.

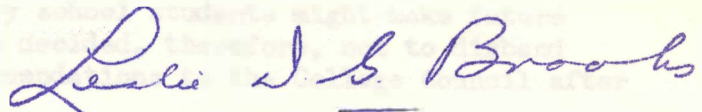
The Secretary was instructed to have suitable cards and stationery printed for immediate use.

The next meeting of the Committee was set for Wednesday, March 27th, at 5:00 p.m. in the Administrative Offices of the North Vancouver School Board.

It was suggested that the agenda should include:

- (a) discussion of the position of the Sechelt School Board in relation to the college;
- (b) the selection of a suitable name for the college;
- (c) the development of suitable designs and/or insignia for college stationery, crests, etc.

Respectfully submitted,



Leslie D.G. Brooks,
Secretary.

LDGB/nc