NORTH SHORE REGIONAL COLLEGE COORDINATING COMMITTEE

MINUTES OF A MEETING of the North Shore Regional College Coordinating Committee, held on Saturday, March 2nd, 1968, at 9:00 a.m. in the North Vancouver School Board Administrative Offices

PRESENT: Mr. T.J. MacDonald

Mr. T.B.M. Fougberg

Mr. P.C. Wilson

Mr. W.P. Malcolm

Mr. H.C. Ferguson Mrs. A. Radcliffe

Mr. W.E. Lucas

Dr. G.B. Wilson

Mr. C.P. Jones (Chairman)

Mr. L. Brooks (Secretary)

Mrs. Louise Spratley Mr. Lyall Parkes

Howe Sound

Sechelt

West Vancouver

North Vancouver

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

That the Minutes of the meeting of February 24th, 1968 be adopted as circulated.

CARRIED

The first business of the meeting was a detailed report by Louise Spratley on planned newspaper and other media advertising during the remainder of the campaign.

Mr. Lucas reported on the Arbitration Award as it related to college finances.

After some discussion, it was decided that newspaper advertising proposed for Wednesday and Thursday, March 6th and 7th, should be cancelled and that the school pamphlets to be taken home by pupils should be distributed on Tuesday, March 5th.

There was a general discussion regarding the distribution of the brochure advertising administrative positions. It was decided to distribute them to universities in all provinces of Canada and in the Western United States on the basis of the 100 most probable destinations. The brochures will be accompanied by a covering letter and are to be mailed as soon as practical.

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

That the Secretary be authorized to pay all plebiscite bills on hand, provided that they have been approved by Mr. Parkes.

CARRIED

Mr. Perkes reported on his expenditures to date, which will slightly exceed the original budget for the campaign.

Proposals were received from the member Boards regarding representation on the Regional College Council when it is formed.

The following names were submitted:

Howe Sound
Mr. T.J. MacDonald
Mr. Robert Priest

North Vancouver
Mr. C.P. Jones
One of the following:
Mr. William Hamilton
Dr. George B. Wilson
Professor R. Baker
Mr. John Braithwaite
Mr. Frank Goldsworthy

Mr. W.P. Malcolm Mrs. Celia D. Fisher

West Vancouver Mr. W.J. Wallace Mrs. Enid Ross

In addition, the names of Mrs. Agnes Radcliffe and Dr. Walter Hartrick were suggested. Additional names, if any, were to be submitted to Mr. Jones by Monday, March 4th.

It was agreed that coffee and refreshments should be provided at Frank Baker's on the evening of March 7th, commencing at 9:00 p.m., where members of this Committee, Citizen's Committees, and others might wish to meet to discuss the election results.

The next meeting of the Committee will be at the call of the Chair.

Respectfully submitted,

Zeslie D. G. Brooks

Loslie D.G. Brooks, Secretary.

LDGB/nc