

NORTH SHORE COMMUNITY COLLEGE COORDINATING COMMITTEE

MINUTES OF A MEETING of the North Shore  
Community College Coordinating Committee, held  
on Saturday, February 10th, 1968, at 10:00 a.m.  
in the North Vancouver School Board Administra-  
tive Offices.

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PRESENT: Mr. F.D. Ross Howe Sound  
Mr. T.J. MacDonald "  
Mr. W.P. Malcolm Sechelt  
Mr. H.C. Ferguson West Vancouver  
Mr. W.D. McEwen "  
Mr. W.J. Wallace "  
Mrs. E. Ross "  
Mrs. A. Radcliffe "  
Mr. W.E. Lucas North Vancouver  
Dr. G.B. Wilson "  
Mr. C.P. Jones (Chairman) "  
Mr. L. Brooks (Secretary) "  
  
Mr. J. Lyall Parkes  
Mrs. Louise Spratley

The Minutes of the meeting of February 3rd, 1968 were adopted as circularized.

The Secretary was requested to obtain further clarification, if possible, regarding the forthcoming plebiscite as to whether: (1) tenant-electors can vote; (2) there is a quashing period; (3) tenant-electors are allowed to vote if they make a declaration; and (4) there are limitations as to how close to the plebiscite the Committee may issue publicity.

The publicity campaign was then reviewed at length by Mr. Parkes and Mrs. Spratley, covering such items as the use of news media, the proposed tableid, and other material.

It was suggested that endorsement be sought from the 3.C. Teachers Federation and the B.C. School Trustees Association.

The plebiscite question was considered and the following wording was proposed:

"Are you in favour of School District No. 44 (North Vancouver) (or No. 45, No. 46, No. 48, as applicable) participate in the establishment and operation of a regional college on the North Shore of Burrard Inlet?"

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

That this wording be accepted. CARRIED.

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

That the cost of holding the plebiscite vote in each School District should be borne by the School Board of that District. CARRIED.

Considerable discussion followed about the possible composition of the Regional College Council, about which the Committee had been asked to make informal representations.

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

That there be equal representation of each School Board on the Regional College Council. CARRIED.

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

That the Committee recommend to the Minister that he determine that each member Board may appoint two members to the Regional College Council, one of whom shall be a trustee. CARRIED.

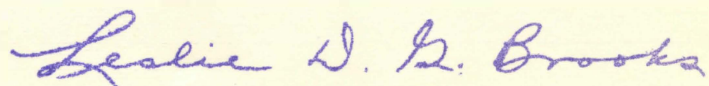
It was further agreed without motion that we request the Lieutenant-Governor not to exercise his prerogative of appointing additional Council members above the two normally provided for.

Boards were asked to submit names to the Committee by Saturday, February 26th, together with brief descriptions, of any nominees who are not Board members.

There was discussion of the necessity of procuring staff quickly, particularly administrative officials. The Superintendents of the four School Districts were asked to prepare a brochure for circularization, describing four positions: the Principal, the Vice-Principal, the Librarian, and the Director of Student Affairs, explaining how we propose to operate and inviting applications or indications of interest. It was recommended that the firm of Williams & Wilson be consulted for the professional preparation of the brochure.

The next meeting was set for Saturday, February 17th, 1968, at 10:00 a.m. in the North Vancouver School Board Administrative Offices.

Respectfully submitted,



Leslie D.G. Brooks,  
Secretary.

Agenda February 10, 1968.

1. Minutes

2. Re-bicent campaign - Mr. Lyall Penke - in all four districts.

a) Publicity

b) Citizens' committees

c) Schools and teachers.

d) Community organizations & speakers' bureaus

e) Other aspects - social meetings, telebus chairs, etc.

f) Future plans.

g) Special needs.

3. The plibicite vote

1. The question

2. Who may vote

3. Cost.

4. Legal notices.

4. Other business.

5. Next meeting.