

NORTH SHORE COMMUNITY COLLEGE COORDINATING COMMITTEE

MINUTES OF A MEETING of the North Shore Community College Coordinating Committee, held on Saturday, February 3rd, 1968, at 10:00 a.m. in the North Vancouver School Board Administrative Offices.

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

Mr. Lyall Parkes

MOVED by Mr. MacDonald; seconded by Mrs. Radcliffe:

That the minutes of January 27th, 1968 be adopted as circulated.

CARRIED.

The impact of the agreed cost-sharing formula on the four School Districts in the light of the projections of cost and enrolment made in the Davis, Ralston report was discussed at some length, but no changes were made.

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

That the tentative cost-sharing formula, as previously agreed, be referred to the member Boards for approval in principle.

CARRIED.

There was some discussion of other aspects of the Davis, Ralston report. It was agreed:

- (1) That members would read the report in order to discuss it at the next meeting.
- (2) That the report should be referred to Mrs. Spratley as a basis for material for suitable press releases.
- (3) That a summary of the report for public use should be developed by the Superintendents and the Secretary of

the Committee, with the suggestion that site criteria might be substituted for those sections dealing with suggested site selection.

(4) That there is no need for a public release of the report.


Lyall Parkes submitted his proposal for the plebiscite campaign, which was considered in detail. As a result of this discussion, each School Board was asked to set up a District Information Committee for its own School District. Mr. Jones, Mr. Wallace, and Mr. Brooks were designated as a District Coordinating Committee to expedite the campaign with Mr. Parkes.

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

That each School Board should be asked to approve March 7th next as the plebiscite date, and to so notify the Department of Education.

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

Respectfully submitted,



Leslie D.G. Brooks,
Secretary.

LDGB/nc

