

NORTH SHORE COMMUNITY COLLEGE COORDINATING COMMITTEE

MINUTES OF A MEETING of the North Shore Community College Coordinating Committee, held on Saturday, January 27th, 1968, at 10:00 a.m., in the North Vancouver School Board Administrative Offices.

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

MOVED by Mr. Powell; seconded by Mr. Keyes:

That a letter be sent from the Committee to the Minister of Education, expressing appreciation that an opportunity will be given to the member Boards to hold a plebiscite on the matter of the regional college, and stating that since they are desirous of opening the college next September, they have set a tentative plebiscite date of Thursday, March 7th, subject to the approval of the Department, and therefore need permission to proceed at the earliest convenient moment.

CARRIED.

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

That provided that approval is given for the plebiscite in sufficient time, the Committee recommends to the member Boards that Thursday, March 7th, 1968 be the plebiscite date in all four School Districts, and that each Board should write the Minister so advising him.

CARRIED.

The Secretary was instructed to write a letter to Dean S.N.F. Chant, Chairman of the Academic Board, thanking him for his assistance in the past, and saying that we would be seeking his advice in the development of the proposed college.

There was considerable discussion of the college budget which was adopted at the previous meeting of the Committee, the fear being expressed that the size of the budget might prove politically unpalatable at the time of the plebiscite. It was the consensus that the budget was realistic, and

should remain unchanged.

The basis of the inter-Board agreement, as proposed at the previous meeting, was again reviewed, but no change was ordered.

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

That the Committee request the Superintendents of the four Districts to meet and plan the intra-school program of public information. CARRIED.

Mr. Hugh Ferguson of West Vancouver was asked to convene this meeting.

The Committee then discussed the forthcoming plebiscite campaign and considered proposals for public relations work in that campaign submitted by Williams & Wilson Ltd. and Mr. Lyall Parkes.

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

That Williams & Wilson Ltd. be thanked for their interest but regretting that the Committee can't accept their proposal. CARRIED.

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

That Mr. Parkes' proposal be accepted with a proviso; no financial obligation other than a proration of his \$3,000 fee be undertaken before permission for a plebiscite is received from the Council of Public Instruction. CARRIED.

The Secretary was instructed to advise Mr. Parkes of this proposed arrangement by letter.

The Committee then considered the problem of developing public awareness and support in the four School Districts. The member Boards were asked to do two things:

- (1) To set up in each District separately a citizen's committee for the college, consisting of prominent citizens who are willing to support the project publicly and develop interest in it in the community.
- (2) To name its own representative to a public information committee designed to seminate information throughout the college district.

The next meeting of the Committee was set for Saturday, February 3rd, at 10:00 a.m. in the Administrative Offices of the North Vancouver School Board.

Respectfully submitted,



Leslie D.G. Brooks,
Secretary.