

NORTH SHORE COMMUNITY COLLEGE COORDINATING COMMITTEE

MINUTES OF A MEETING of the North Shore  
Community College Coordinating Committee,  
held on Tuesday, January 23rd, 1968, at  
4:30 p.m. in the North Vancouver School  
Board Administrative Offices.

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PRESENT:	Mr. D.H. Campbell	Howe Sound
	Mr. F.D. Ross	"
	Mr. T.J. MacDonald	"
	Mr. T.B.M. Fougberg	"
	Mr. N.J. Decker	"
	Mrs. M.I. Marchant	"
	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	"
	Dr. G.B. Wilson	"
	Mr. C.P. Jones (Chairman)	"
	Mr. L. Brooks (Secretary)	"

Mr. MacDonald opened the meeting by presenting the draft inter-Board agreement which he had prepared and discussed with Mr. Espley, a copy of which was given to each committee member. Mr. Espley vetoed section "A", stating that the college should avoid subsidizing any students. Mr. MacDonald therefore recommended that section "B" be adopted, using a uniform mill rate for capital costs/and a pro-rated mill rate based on the Grade XII enrolment of each of the school districts for operating costs. There was a discussion on the advantages and disadvantages of this plan, and it was suggested that the agreement should contain the following provisos:

- (1) equality of entrance opportunities to students from all participating school districts.
- (2) provision for adjustment of the agreement if the college enrolment from a given school district was more than, say, 10% either way of the number of students provided for.

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

That the capital costs and service to capital be distributed among the participating Boards on a uniform mill rate basis.

CARRIED.



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

That the operating costs be shared on the basis  
of Grade XII enrolments as at the 15th of October  
in the year previous. <sup>31st</sup> CARRIED.

<sup>Monday</sup>  
It was proposed by the members that Mr. MacDonald draw a  
further draft inter-Board agreement, incorporating the above two motions,  
to be presented at the next meeting for consideration.

Mrs. Ross distributed the proposed rental agreement between the  
college and West Vancouver Senior Secondary School, prepared by the West  
Vancouver School Board.

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

That for purposes of budget, this rental agreement  
be accepted. CARRIED.

However, it was agreed that this rental agreement be looked at  
by the Secretary-Treasurers and compared with the operating costs of the  
schools in their districts.

Mr. Brooks presented a statement of estimated operating costs  
of the college for the period September to December, 1968, a copy of which  
was handed to each member.

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

That the aforesaid statement be tentatively  
accepted. CARRIED.

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

That distribution of the sum of \$20,000  
required for the college committee, based  
on school assessments in each district, be  
approved. CARRIED.

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

That for budget purposes, the sum of  
\$80,000 for library be considered as a  
capital cost and distributed accordingly. CARRIED.

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

That the distribution of the remainder of  
the 1968 budget be on the basis of enrolments  
as at October 15th, 1967. CARRIED.

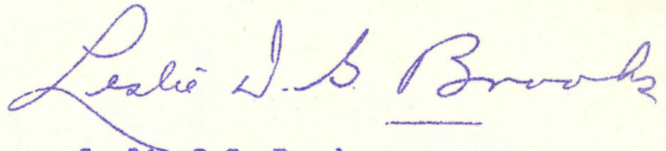
Mr. Parkes submitted a proposal on a public information  
campaign to be launched at least six weeks prior to the plebiscite. The  
estimated cost of this campaign is \$10,000 (actual total of amounts  
mentioned, \$9,500). One of the first things to be done would be to set  
up a public information committee of, possibly, four, to approve all material



released to all media. Next would be to set up a citizen's committee in each of the four school districts, composed of three or four, to select the individuals in each district, outside the field of education, whose voices carry weight with the public, and enlist their support of the college. Dr. Wilson volunteered to try to get the names and addresses of parents of babies born during the past four years from the Lions Gate Hospital. Mr. Parkes emphasized the importance of reaching all parents, and suggested we inquire into ways and means of getting all parents onto the voters' list.

The next meeting will be held on Saturday, January 27th, 1968, at 10:00 a.m. in the North Vancouver School Board Administrative Offices.

Respectfully submitted,

A handwritten signature in cursive script that reads "Leslie D.G. Brooks". The signature is written in dark ink and is positioned above the typed name and title.

Leslie D.G. Brooks,  
Secretary,  
North Shore Community College  
Coordinating Committee.

LDGB/nc