

NORTH SHORE REGIONAL COLLEGE COORDINATING COMMITTEE

MINUTES OF A MEETING of the North Shore Regional  
College Coordinating Committee, held at the North  
Vancouver School Board Offices on Tuesday,  
December 12, 1967, at 4:15 p.m.

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

Mr. Jones opened the meeting by asking that the Minutes of the last meeting be adopted.

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

THAT the Minutes of the meeting of  
November 22, 1967 be adopted as circulated. CARRIED.

Mr. Brooks stated that all Boards had met and approved, in principle, the proposal made at the Committee's last meeting for the use of existing facilities for college purposes, and that a letter had been written to the Minister of Education so advising him. Mr. Jones asked that, in addition, each Board write independently to the Minister, telling him of its approval of this proposal.

Mr. Brooks reported on the West Vancouver School Board meeting which he attended, at which time the impending trip to Bellevue was discussed. A letter was subsequently received by Mr. Brooks from the West Vancouver School Board, setting out the information which the Board requires in connection with the "swing shift" college, i.e., (1) the initial cost, (2) a plan, and (3) a comparison with other facilities on the North Shore.

Mr. Brooks reported that he is in the process of seeing the principals of West Vancouver Senior Secondary, Carson Graham Senior Secondary, North Vancouver Senior Secondary, and Delbrook Senior Secondary, to compare facilities. It was suggested that he include Argyle Secondary in this comparison.

The Committee members present from West Vancouver clarified the plan requested as being a plan of procedure, not a plan of physical layout.

It was pointed out that the initial cost cannot readily be determined until the school is chosen and a physical plan determined.

Mr. Jones asked Mr. Brooks to also supply the space requirements of the college.

Mrs. Radcliffe reported on the trip to Bellevue made by herself, Mr. Ferguson, Mr. Sampson, Mr. MacKenzie, and Mr. Brooks. They met with the Superintendent of the Bellevue School District, the Principals of the high schools, and Dr. Kahn of the College. They also had an opportunity of visiting the high school in which the college is housed. Mrs. Radcliffe felt that one major problem in the Bellevue setup is the lack of a liaison committee between the high school and the college administrative staffs.

Correspondence (1) a letter of thanks was received from Miss de Lange, of the Sechelt Municipal Council, thanking us for giving her the opportunity to meet with the Committee (on November 22nd).

(2) a letter was received from M<sup>rs</sup>. Louise Spratley, a free-lance writer, offering her services to the college committee.

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

THAT M<sup>rs</sup>. Louise Spratley be asked to write two articles on the community college as an introduction, and that she be paid \$25.00, or less, per article. CARRIED.

Mr. Brooks was asked to write a letter to Miss Spratley to this effect.

Mr. Brooks reported on the graduate survey being conducted by the Palo Alto consultants. As at the date of this meeting, we have received 1,222 replies to the less-than-4,000 questionnaires sent out. These replies have been sent on to Palo Alto.

Mr. Brooks mentioned that in a telephone conversation, Mr. Espley confirmed that the financing of the college would have to be taken care of by provisions in the January budgets. Since there is no capital provision, both facilities and equipment will have to be rented.

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

THAT the West Vancouver School Board be requested to provide an estimate of the rental costs for establishing the "swing shift" college in West Vancouver Senior Secondary School by January, 1968. CARRIED.

Mr. Jones reported that he had met with officials of the Greater Vancouver Water Board and of the District of North Vancouver to discuss the possible purchase of an 110-acre site adjacent to the Cleveland Dam. He had found that the property will be available for purchase in the near future, and that both organizations were sympathetic to the possible interest of the college committee in it.

There was considerable discussion about the inter-board agreement. Mr. Brooks advised the committee of Mr. Espley's opinion, that the Act requires that the inter-board agreement be drawn on the basis of millage. The consensus of the discussion was that the committee favoured an equal distribution of costs for capital purposes, but a distribution of operating expenses pro rata to the number of students attending from each school district, the latter to be converted to millage after computation. Mr. Brooks was asked to relay this problem to the Palo Alto consultants for their discussion and advice.

It was agreed that the word "community" shall be used instead of the words "regional" or "junior" in referring to the college.

Dr. Wilson reminded the Committee of Mr. Frank Beinder's comment that the selling job on the college should be done by the trustees.

It was decided to invite all the trustees of all the Boards to the next Committee meeting, which will be held in the West Vancouver Senior Secondary School Cafeteria on Tuesday, January 9th, 1968, at 5:45 p.m. The Principals of the junior and senior high schools in the four districts will also be invited. The Secretary-Treasurers of the Boards were asked to assist in sending out the local invitations.

Respectfully submitted,



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

LDGB/nc