

NORTH SHORE REGIONAL COLLEGE COORDINATING COMMITTEE

MINUTES OF A MEETING of the North Shore Regional
College Coordinating Committee, held on November 22nd,
1967, 6:15 p.m., at the Capilano Gardens, West
Vancouver, B.C.

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

Guests

Miss D. A. DeLange Sechelt Municipal Council
Mr. W. D. Hodgson "
Mr. Johnson "
Mr. D. Gill Pemberton Municipal Council

Mr. Jones opened the meeting by welcoming the Councillors and inviting them to ask questions and participate in discussion. He pointed out, however, that only the Committee members could vote.

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

THAT the Minutes of the meeting of November 15th,
1967 be adopted as circulated. CARRIED.

Mr. Jones outlined briefly the concept of the college for the benefit of the Councillors, and then asked Mr. Brooks to speak on the main issue of the meeting, the use of existing facilities for a regional college.

Mr. Brooks presented his report, an outline of which was distributed to those present. As mentioned in the outline, he recommended West Vancouver Senior Secondary School as the best location for the college.

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

THAT the North Shore Regional College Coordinating Committee propose to the Minister of Education that the college be established in existing facilities at the earliest possible date -- by September, 1968, if possible -- and to that end request an early plebiscite upon the question. CARRIED.

Mr. Brooks pointed out that provision for the college will have to be made through School Board budgets. This means that the plebiscite must be held no later than January, 1968, in order to amend the budgets, which can be done up until February.

After some discussion regarding a principal for the college, it was agreed that an acting principal should be appointed as soon as the plebiscite is passed.

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

THAT the aforesaid proposal be referred to the School Boards involved for approval. CARRIED.

Mr. Malcolm stated that this proposal has already been approved by the Sechelt School Board.

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

THAT the West Vancouver School Board be asked to investigate the possibility of making the West Vancouver Senior Secondary School available as an interim site for the college. CARRIED.

It was suggested that Mr. Brooks, Mr. MacKenzie, and Mrs. Radcliffe go down to Bellevue, Washington, to meet the principals of the high school and the college at the earliest possible opportunity.

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

THAT expenses in connection with this trip be borne by the Committee. CARRIED.

The matter of an inter-board agreement was discussed and Mr. MacDonald offered to prepare a report on this before the next meeting. Mr. Jones asked Mr. Brooks to write to the Vancouver Island College Council and request any information they may have on inter-board agreement, with a copy of their reply to be sent to Mr. MacDonald. Mr. Ferguson suggested that Mr. Brooks write also to Mr. Espley, Department of Education, in this connection.

Mr. Jones mentioned that he would be meeting with the Minister of Education on November 23rd, and the Committee agreed that he discuss unofficially with the Minister the proposal of using existing facilities for the college.

It was agreed that a publicity campaign should begin immediately, as follows:

- (a) Mr. Brooks was asked to contact by letter and follow-up phone call, service clubs, Chambers of Commerce, teachers' associations, P.T.A.'s, etc., and offer to arrange for a speaker at their meetings to inform them of the college.

(b) Information on the college is to be released to the press.

Mr. Jones had received a letter from the District of North Vancouver Municipal Public Library, asking that we appoint a representative to a liaison committee to be set up to expedite cooperation between school and public libraries on the North Shore. Mr. Brooks was asked to look after this.

The next meeting will be at the call of the Chair. It was decided to commence the meeting at 4:15, with a break later for sandwiches and coffee.

Respectfully submitted,

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

LDGB/nc

Mr. D. H. Campbell
Mr. F. D. Ross
Mr. T.S.M. Fougberg
Mr. H. E. Bailey
Mr. W. P. Malcolm
Mr. E. C. Ferguson
Mrs. A. Macdonald
Mr. W. E. Lucas
Mr. C. P. Jones (Chairman)
Mr. L.D.G. Brooks (Secretary)

Miss D. A. DeLange
Mr. W. D. Hodgson
Mr. Jameson
Mr. P. Gill

Secretary: Municipal Council
Pastor: Municipal Council

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