

NORTH SHORE REGIONAL COLLEGE COORDINATING COMMITTEE

MINUTES of a meeting of the North Shore Regional College Coordinating Committee, held on Thursday, July 13th, 1967, at 6:15 p.m., at Capilano Gardens, West Vancouver, B.C.

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

Mr. Peter Jones, in reporting upon the Lower Mainland College Co-ordinating Council, stated that at its most recent meeting the Council recommended by motion that the Minister be asked to permit a plebiscite on the North Shore. It is their opinion that the present North Shore grouping will remain intact no matter what plan is developed for the Lower Mainland as a whole.

Mr. Wallace and Mr. Brooks reported on their meeting with Davis, McConnell, Ralston & Associates at Palo Alto, indicating that they were willing to carry out the planning and prepare the data needed for a plebiscite. Considerable discussion followed of the use of consultants in various capacities.

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

That the Committee write to Davis, McConnell, Ralston & Associates, offering to engage them to prepare the data needed by the Committee under the terms outlined in the report.

CARRIED UNANIMOUSLY.

It was generally understood that the terms referred to in the motion include site evaluation, general curriculum formation, a statement of the philosophy of the college, projected financial analysis (capital and operating), and a statement of the role of the college in the community.

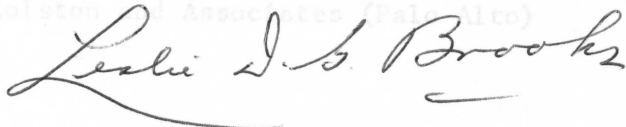
Engagement is to be on a per diem basis, not to exceed a gross fee of \$15,000.00, plus living expenses. Payment would be in Canadian funds and will be subject to a 15% holdback for purposes of income tax. A target date of November 30, 1967 would be suggested. The report would be so designed as to serve as a background to placing a college plebiscite and

also to be usable in later planning if the plebiscite succeeds. Mr. Brooks would be the point of contact between the consultants and the Committee.

It was also agreed that the time had come to broaden the Committee's discussions to involve more Board members. It was therefore decided that each member should, if possible, bring another trustee as a guest to the next meeting.

The next meeting was called for Thursday, August 10th, at 6:15 p.m. in the Capilano Gardens, West Vancouver.

Respectfully submitted,



Leslie D.G. Brooks,
Secretary.

6:15 p.m. - (Before dinner) - Report on preliminary meeting with Davis, McConnell, Rolston & Associates (Pal Alto) & Mr. Wallace.
Dinner -
Minutes - as circulated.
LDGB/nc - Lower Mainland College Co-ordinating Council - Mr. Jones.
Use of consultants in planning - further discussions if desired.
Report on inter-Board agreement - Mr. MacDonald.
Report on site criteria - Mr. Brooks.
Other Business.
Next Meeting.

NORTH SHORE REGIONAL COLLEGE CO-ORDINATING COMMITTEE

MEETING: - July 13th, 1967 - 6:15 p.m.
- CAPILANO GARDENS.

A G E N D A

6:15 p.m. - (Before dinner) - Report on preliminary meeting with
Davis, McConnell, Rolston and Associates (Palo Alto)
- Mr. Wallace.

Dinner -

Minutes - as circulated.

Progress report - Lower Mainland College Co-ordinating Council - Mr. Jones.

Use of consultants in planning - further discussions if desired.

Report on inter-Board agreement - Mr. MacDonald.

Report on site criteria - Mr. Brooks.

Other Business.

Next Meeting.