

NORTH SHORE REGIONAL COLLEGE COORDINATING COMMITTEE

MINUTES of a meeting of the North Shore Regional College Coordinating Committee, held on Wednesday, June 7, 1967 at 6:15 p.m. at Capilano Gardens, West Vancouver, B.C.

PRESENT:	Howe Sound	- Mr. D. H. Campbell
	"	- Mr. F. D. Ross
	"	- Mr. T. J. MacDonald
	"	- Mr. T.B.M. Fougberg
	Sechelt	- Mr. W. P. Malcolm
	West Vancouver	- Mr. H. C. Ferguson
	"	- Mr. W. J. Wallace
	North Vancouver	- Dr. George B. Wilson
	"	- Mr. C. Peter Jones (Chairman)
	"	- Mr. L.D.G. Brooks (Secretary)

Mr. Jones opened the meeting by reporting on the following:

1. A meeting of the District and Regional College Association of B.C. held at Castlegar on June 3, 1967. The Association adopted a Constitution and By-laws, set up a budget, and elected the following executive:

President	Dr. MacMillan
Vice-President	Stuart Leggatt
Members-at-large	G. Weatherhead
	C. Peter Jones

The Secretary is to be chosen by the executive at a later date.

2. Two meetings of the Lower Mainland Coordinating Council - one in the afternoon and one in the evening of June 6, 1967. At the afternoon meeting it was agreed that certain student enrolment projections supplied by the Department of Education could be used as a basis for future planning, although they are conservative. At the evening meeting, the Council authorized Dr. W. Hardwick to prepare a working paper dealing with the possible groupings of school districts for purposes of supporting colleges in the Lower Mainland area. Dr. Hardwick expects to have this information in two weeks. The Council will also request the Minister of Education to appoint a permanent member and to clarify the financial situation with regard to regional colleges.

Mr. Brooks reported on the West Vancouver Council meeting, dealing with property available in West Vancouver as a possible site for the college. It was suggested that we seek means to clarify our position regarding college sites.

Mr. Brooks then commented on the operating data of Selkirk College in accordance with the statement which he prepared and which was given to all Committee members.

Mr. Frank Beinder's address was discussed, with special emphasis on several points which Mr. Beinder raised. First, the College Committee must agree on what the college is, what it will do, and whom it will serve. Secondly, this is the sole business of the school trustees, and they must all "talk the same story" when publicizing the college. Thirdly, the cost-sharing details should be worked out before the plebiscite. It was also agreed that there should be as little time as possible between the plebiscite and the referendum.

Mr. Ferguson reported that the West Vancouver School Board is prepared to employ Mr. McGown, providing the College Committee is going to use the services of Mr. Brooks for a further ten-month period from September, 1967, to June, 1968, on a 5/8 time basis, and providing the College Committee will reimburse the West Vancouver School Board for Mr. McGown's salary. Mr. Wallace stated that the Committee should be certain that Mr. Brooks will in fact need to devote 5/8 of his time to College work. Mr. Jones then moved that the North Shore Regional College Coordinating Committee would provide a sum not to exceed \$10,000 for the period July 1st, 1967 to June 30th, 1968 for the services of Mr. Brooks on a 5/8 time basis, the actual time spent to be reviewed quarterly. Carried.

Mr. Brooks requested authority to pay the accounts of the Devonshire Hotel and Capilano Gardens. Mr. MacDonald moved and Mr. Malcolm seconded a motion authorizing Mr. Brooks to pay all routine expenses on receipt of the accounts. Mr. Brooks asked that each member who had attended the Castlegar meeting submit his travelling expenses to the Secretary-Treasurer of his Board, and the Secretary-Treasurers have been asked to send in these expenses for payment. It was noted that funds have been requested from all the Boards for deposit to the North Shore Regional College Coordinating Committee, and that cheques have been received and deposited for Howe Sound, Sechelt, and North Vancouver.

Mr. Brooks was asked to obtain copies of the financial arrangements prepared between Boards in the Vancouver Island and Northern Interior College Committees.

Mr. MacDonald agreed to prepare a report on mill rates for each of the school districts for discussion at the next meeting. In this connection, the B.C. Research Council is doing a study on the economic factors influencing the host district which will be available within two weeks.

There was some discussion of inviting Powell River and Lillooet to join the College Committee, but it was decided to discuss this at a future meeting. Mr. Brooks raised the question of whether or not the legislation provides for a school district to join a complex at a later date.

The question of determining college costs, capital and operating, was discussed, and it was the consensus of the members that this would not be feasible before the plebiscite. However, a decision was not reached.

In connection with possible sites for the College, Mr. Jones mentioned that he had received a tentative offer from Mr. J. P. Roberts on behalf of his principals of some free land in West Vancouver in the vicinity of 19th Street and 29th Street and Upper Levels Highway. Mr. Jones will look into this further and it will be discussed at the next meeting. Mr. MacDonald stated that he had attended an Industrial Development Committee meeting, and they are prepared to offer 140 acres in the Squamish area for approximately \$1.00 per acre. In response to question, Mr. Brooks stated the following points in connection with possible sites for the College:

1. It should be central to the area being served;
2. It should be near shopping and residential areas;
3. It should be near public transportation.

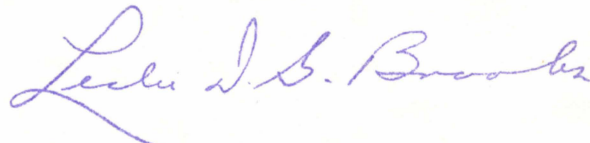
A sub-committee will be appointed to look at sites after Dr. Hardwick's report on groupings is made available.

In summary, Mr. Jones asked for the following information:

1. A concise statement by Mr. Brooks of what a college is, what it will do, and whom it will serve.
2. A report from Mr. MacDonald on mill rates.

The above reports will be discussed at the next meeting, which will be held on Wednesday, June 28th, 1967, at 6:15 p.m., at Capilano Gardens.

Respectfully submitted,



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

LDGB/nc