

NORTH SHORE REGIONAL COLLEGE COORDINATING COMMITTEE

MINUTES of a meeting of the North Shore Regional College Coordinating Committee, held on the 18th day of May, 1967, at 12:15 p.m., in the Devonshire Hotel, Vancouver, B.C.

PRESENT:	Howe Sound	- Mr. T. J. MacDonald
	"	- Mr. T.B.M. Fougberg
	Sechelt	- Mr. Peter C. Wilson
	"	- Mrs. Celia D. Fisher
	West Vancouver	- Mr. H. C. Ferguson
	"	- Mrs. Enid Ross
	North Vancouver	- Mr. W. E. Lucas
	"	- Dr. George B. Wilson
	"	- Mr. C. Peter Jones (Chairman)
	"	- Mr. L.D.G. Brooks (Secretary)

Mr. Jones opened the meeting by giving a report on the May 9th meeting which he and other chairmen of college committees had with the Minister of Education, and which was also attended by Doctors Chapman, Perry and Chant. Mr. Jones indicated that the press release which was forwarded to all members of this Committee was a concise report on: (a) the establishment of the Lower Mainland College Co-ordinating Committee; and (b) the objectives of this Committee. When these objectives are realized as far as possible, this Committee will meet with the Minister, at which time, if appropriate, Mr. Jones will again request permission for plebiscites on the North Shore. In the light of these developments, Dr. Walter Hardwick has not been authorized to proceed with the study of Lower Mainland College needs.

Mrs. Ross moved and Mr. MacDonald seconded a motion appointing Mr. Jones to represent the North Shore Regional College Committee on the Lower Mainland College Co-ordinating Committee. Carried.

Mr. Jones announced that the Community College Association of British Columbia is meeting on Saturday, June 3rd, 1967 at 9:30 a.m. in Castlegar, B.C. He recommended that everyone who is able should plan to attend this meeting. The guest speaker will be Mr. Frank Beinder, President of the B.C.S.T.A., who will speak on college plebiscites.

Dr. Wilson moved and Mr. Fougberg seconded a motion approving and pledging financial support for the engagement of a consultant by the Lower Mainland College Co-ordinating Committee, should the latter require such services. Carried.

Mr. Jones agreed to contact Mr. John Arnett and arrange an informal discussion with him regarding a publicity campaign in the North Shore college district.

Mr. Brooks was asked to assemble and summarize all information which is available on college costs.


Mrs. Ross moved and Mr. MacDonald seconded a motion that the costs incurred in the appointment of Mr. W. F. McGown as Assistant Director of Adult Education for the period September, 1966 to June, 1967 be paid by the North Shore Regional College Coordinating Committee to the North Vancouver School Board. Carried.

Mr. MacDonald moved and Mrs. Ross seconded a motion authorizing Mr. Brooks to request funds from the Boards to be deposited in the North Shore Regional College Coordinating Committee bank account. Carried. Mr. Brooks will send a statement to each Board.

Mr. Fougberg moved and Mr. MacDonald seconded a motion that this Committee should pay the travelling expenses of any member who wishes to attend the Community College Association of British Columbia meeting in Castlegar on June 3rd. Carried.

It was decided to hold the next meeting of this Committee in the evening on the 6th of June, 1967. Mr. Brooks will make the necessary arrangements and send out a notice.

Respectfully submitted,



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

LDGB/nc

NORTH SHORE REGIONAL COLLEGE COORDINATING COMMITTEE

Meeting - May 18, 1967, 12:15 p.m.

Devonshire Hotel

A G E N D A

1. Minutes - as circulated.
2. Correspondence.
3. Report by Mr. Jones of the Victoria meeting of the Minister with representatives of regional colleges.
4. Lower Mainland Coordinating Committee:
 - (a) Appointment of representative;
 - (b) Approval of authority to engage consultant.
5. Other business:
 - (a) Planning for plebiscite -
 - (i) Motion by Mr. Lucas;
 - (ii) Finances;
 - (b) General Discussion.

(1) payment of N.V. Road
(2) approval of Coord Committee
in N-Shore.

LDGB/nc