NORTH SHORE REGIONAL COLLEGE COORDINATING COMMITTEE

MINUTES of a meeting of the North Shore Regional College Coordinating Committee held on Monday, January 16, 1967, at 12:15 p.m. in the Devonshire Hotel, Vancouver.

Present:

West 1	Vancouver	-	Mr.	W.J. Wallace
£ 8	57		Mr.	H. Ferguson
Howe Sound		-	Mr.	T.J. MacDonald
North	Vancouver	-	Mr.	C.P. Jones
11	88	-	Mr.	W.E. Lucas
83	17	-	Mr.	L.D.G. Brooks

Dr. B. Wales, President of Vancouver City College, was present as guest speaker.

The minutes of the meeting of December 5, 1966, were adopted as circulated. There was considerable discussion of notes provided by Peter Wilson of an exploratory conversation held with Dennis Franklin, Secretary of the Academic Board. No conclusions were reached, and the matter was held over for further discussion at a later meeting.

Dr. Wales then gave an explanatory account of the results of the recent Federal/Provincial Conference on Educational Finance and made excerpts available to the committee on the statements of the Honorable Jean Marchand and the Prime Minister. He stressed the importance of the role which should be played by school trustees through the new college organization in ensuring an equitable distribution of the educational funds to be made available to the Province by the Federal Government.

It was agreed that Mr. Jones and Mr. Brooks should meet with Mr. Cocking of the Vancouver Sun to prepare a publicity release.

Respectfully submitted,

Leale J. S Brooks

Secretary

LDGB/yt Jan. 20/67 NORTH SHORE REGIONAL COLLEGE CO-ORDINATING COMMITTEE

Meeting - January 16, 1967 - 12:15 p.m.

Devonshire Hotel

AGENDA

- 1. Minutes as circulated.
- 2. Correspondence.
- 3. Dr. Bert Wales Financing the College program.
- 4. Publicity "Vancouver Sun".
- 5. Discussion re meeting of Mr. Wilson with Mr. Franklin, Secretary of the Academic Board.
- 6. Confirmation of budget allotments.
- 7. Academic Board publication "College Standards".

8. Other.

LDGB/jh