

NORTH SHORE REGIONAL COLLEGE COORDINATING COMMITTEE

MINUTES of a meeting of the North Shore Regional College Coordinating Committee held on Monday, December 5, 1966, at 12.15 p.m. in the Devonshire Hotel, Vancouver.

Present:	West Vancouver	-	Mr. H. Ferguson
	Sechelt	-	Mr. W.P. Malcolm
	"	-	Mr. P. Wilson
	Howe Sound	-	Mr. T.J. MacDonald
	" "	-	Mr. D.H. Campbell
	" "	-	Mr. F.D. Ross
	North Vancouver	-	Mr. C.P. Jones
	" "	-	Mr. L.D.G. Brooks

The Secretary informed the Committee that he was obtaining a copy of the publication by the Academic Board "College Standards" for each member of the Committee. It was decided to place this upon the agenda of the next meeting for discussion.

After a discussion of the provision of funds for the Committee in the 1967 budgets of the Boards, it was decided that a similar total of \$20,000 should be provided to be based on the 1966 school assessment. The Secretary was asked to calculate this and advise each Board of the proper amount.

The Committee approved the payment of the following bills:

Devonshire Hotel	\$69.25
Petersen's (Caterers)	\$123.20
Sechelt School Board - reimbursement of travel advances	\$74.48
North Vancouver School Board - sundry advances on behalf of the Committee from January to October 1966	\$886.80
Petty Cash - to establish an imprest fund	\$50.00

An extended discussion followed of the recent dinner meeting with the Academic Board. It was felt that new points of view had developed on the basis of experience which was not available at the time of the original submission. It was therefore decided:

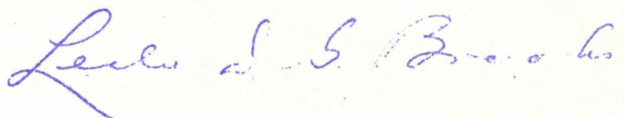
That the Committee should request a further meeting with the Minister some time before the House opens in January, tentatively during the week of January 16th - 21st.

That a supplementary memorandum should be drawn up based on the presentation made by Mr. James Inkster and supported statistically by whatever student survey could be accomplished before that time.

That the survey should be directed to Grade XI and XII students on all programs, to discover what proportion would be interested in continuing their education locally if facilities were available. This would entail providing students with accompanying information about the nature and advantages of a local regional college.

That the memorandum might also contain some reference to the use of a college as a regional library centre, the possible relationship of a college to retention and dropout rates, a repetition of our concern about the availability of suitable sites, and a statement that, although we recognize the exigencies of the present tight money situation, nevertheless we would request permission to plan during the period when it may be impossible to build.

Respectfully submitted,



Secretary

LDGB/ld

NORTH SHORE REGIONAL COLLEGE CO-ORDINATING COMMITTEE

Meeting - December 5, 1966 - 12:15 p.m.

Devonshire Hotel

TENTATIVE AGENDA

1. Minutes - already circulated
2. Correspondence - None relevant - only acceptances or rejects re
Academic Board dinner.
3. Finances - Submission of bills for:
Academic Reports reviewed. - "College Standards"
 - a. Academic Board dinner
 - b. School District 44 advances
 - c. Devonshire Lunches
 - d. Travel advances - Sechelt
 - e. Petty cash
4. Discussion re proposed submission to the Minister
5. Other

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Dec. 5/66