## NORTH SHORE REGIONAL COLLEGE CO-ORDINATING COMMITTEE

MINUTES of the meeting of the North Shore Regional College Co-ordinating Committee held on Wednesday, September 21st, 1966, at 12.00 noon, in the Devonshire Hotel.

PRESENT:

West Vancouver	-	Mr.	H. Ferguson
Sechelt	-	Mr.	W.P. Malcolm
8	-	Mr.	P. Wilson
Howe Sound		Mr.	D.H. Campbell
19	-	Mr.	T.J. MacDonald
<b>19</b>		Mr.	F.D. Ross
North Vancouver		Mr.	C.P. Jones
99 <u>19</u>	- No P Revealed	Mr.	L.D.G. Brooks

The minutes of the meeting of August 18th were adopted.

A reply received from the Minister of Education to our letter of September 6th was read and commented upon by the Committee.

Mr. Brooks, in outlining the progress of events to date, pointed out that the term of the Federal Vocational Assistance Act has been extended to March 31st, 1970, but no additional funds have been made available.

The reports of the Planning Departments of North Vancouver City and North Vancouver District were presented for discussion. No report was available at this meeting from the West Vancouver planners.

Mr. Wallace agreed to study the copies of Inter-Board agreements in possession of the Committee and to make suggestions at a later date regarding tentative similar agreement for our own use.

Mr. Dennis Franklin, Secretary of the Academic Board, joined the Committee at 1.15 p.m. A general discussion of the application for a College on the North Shore followed, including comments upon the possible curriculum of the College. Mr. Franklin indicated that if there was any factor existing on the North Shore which would render this application peculiar or pressing, it would be worthwhile making a supplementary report to the Academic Board.

The matter of mileage and travel accounts listed on the Agenda was deferred to the next meeting of the Committee.

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L.D.G. Brooks, Secretary

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Wednesday, September 21st, 1966, at 12.00 noon Devonshire Hotel

## AGENDA

- 1. Minutes of the meeting of August 18th, 1966
- 2. Correspondence
- 3. Report to date Mr. Brooks
- 4. Discussion:
- a. Inter-Board Agreement
- b. Report on Sites
  - c. Mileage and travel accounts (Sechelt)
  - d. Other
  - 5.

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1.15 p.m. Mr. Dennis Franklin, Secretary of the Academic Board will joint the Committeee for discussion.

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