

Minutes of a Meeting of the North Shore Regional College Co-ordinating Committee held on Friday, August 5, 1966, at 2:00 p.m. in the offices of the West Vancouver School Board.

Present:

West Vancouver	-	Mr. W. J. Wallace
Sechelt	-	Mr. Malcolm
	-	Mr. Wilson
Howe Sound	-	Mr. MacDonald
	-	Mr. Ross
North Vancouver	-	Mr. Jones
	-	Mr. Brooks

The minutes of the meeting of February 15th were read and adopted.

Correspondence with the Minister of Education was read.

Mr. Peter Jones reported upon an informal discussion with Dr. Perry of the Department of Education, who indicated (1) that of the five applications for regional colleges presently before the Academic Board for evaluation, while not all met the necessary criteria, that of the North Shore did do so; (2) that the Cabinet did not feel that it was politically expedient to move on one application at this time. By implication it was suggested that the Cabinet might respond in our case to some form of public pressure.

A general discussion of the Committee's future policy followed. While the Committee did not proceed by formal motion, it was agreed that the more effective way to exert influence was by continuous reports of accomplished progress rather than by arousing public outcry through a publicity campaign. The Committee, therefore, should proceed immediately to do all preliminary planning within its power.

It was further agreed:

1. That the Committee ask the School Boards of North and West Vancouver to instruct their administrative staffs to enlist the aid of their municipal planning departments in identifying areas of available land 20A to 70A in size and suitable for building. This report is to be submitted to the Committee by October 1st. The Committee will then apply college criteria to the designated areas to arrive at an order of desirability.
2. That copies of inter-Board agreements should be supplied to members so that details of our own proposed agreement can be worked out at subsequent meetings.
3. That the proposed curriculum of the college should be planned in outline, with a representative number of courses planned in detail.
4. That a suitable person should be employed to assist in planning the curriculum, to be paid from regional college research funds. Names for the consideration of the Committee would be supplied through suggestions of the administrative staffs and through public advertisement.

5. That budget provisions for regional college research should be consolidated into one fund administered by the Co-ordinating Committee.
6. That members should advise their Boards of the Committee's proposals and seek their explicit approval and co-operation.
7. That all Boards should receive periodic reports of the Committee's progress.

The next meeting was called for Thursday, August 18th at 12:00 noon in the West Vancouver School Board Offices.

Respectfully submitted,

(sd.) Leslie D. G. Brooks

Secretary

LDGB/al

MEMORANDUM

North Shore Regional College Co-ordinating Committee

West Vancouver School Board Offices

Friday, August 5, 1966, 2:00 p.m.

AGENDA

1. Minutes of the meeting of February 15th.
2. Correspondence.
3. Report - Mr. Peter Jones.
4. Discussion - avenues of action:
 1. Publicity and public information
 2. Curriculum planning
 3. Site and Buildings
 4. Inter-Board agreement
 5. Board Education study programme
 6. Sequestration of regional college funds
5. Endorsation of member Boards required?

MEMORANDUM

TO: Regional College Representatives -
West Vancouver School Board.
Howe Sound School Board.
Seydell School Board.
North Vancouver School Board.
H.L.S. Brooks.

FROM: H.G. McConnell, Secretary-Treasurer,
for: C. Peter Jones,
Trustee. 19

Re: REGIONAL COLLEGE.

Coordinating

Trustee Jones, Chairman of the Regional College Steering Committee has some important confidential information on the status of the project and ~~will~~ like to consult the committee at a meeting in West Vancouver School Board offices, 1075 21st Street, West Vancouver, on Friday August 5th, 1966 at 2.00 p.m.

Please endeavour to have your representative or an alternate delegate present at this meeting and advise Mr. Les Brooks' office who will be attending.

A.G. Mac
H.G. McConnell,
Secretary-Treasurer,
for:
C. Peter Jones,
Trustee.

WV - ~~Yes~~ Yes - Wallace &
Howe Sound - Yes - McInnes & Ross
Seydell - Yes - Jones & Brooks.
N.V. - Yes - Wallace & MacInnes.

SPJ-HEH-emp.

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