

MINUTES OF A MEETING OF THE NORTH SHORE REGIONAL COLLEGE CO-ORDINATING
COMMITTEE HELD FEBRUARY 15TH AT 12:00 NOON

1. Minutes of the meeting of January 5th were adopted.

Present: West Vancouver - Mr. Hugh Ferguson
 Sechelt - Mr. Malcolm
 Mr. Wilson
 Howe Sound - Mr. MacDonald
 Mr. Ross
 North Vancouver - Mr. Jones
 Mr. Lucas
 Mr. Brooks

2. Mr. Brooks gave a resume of events subsequent to the last meeting.
3. Mr. Jones reported on the preliminary meeting with Dean S. N. F. Chant and indicated the Academic Board's request for a memorandum to supplement the North Shore Report.
4. Considerable discussion followed regarding the memorandum to be prepared for the Academic Board, centering in particular upon the question as to whether any programme of public information should be launched to obtain explicit evidence of public support. It was decided (a) that there was not sufficient time to launch an effective publicity programme and (b) that the memorandum should essentially be developed in the same manner as the presentation to the Minister of Education.
5. Representatives to meet the Academic Board were designated as Mr. Jones, Mr. Wallace and Mr. Brooks. The Secretary was asked to obtain permission for one additional member to attend, if possible, to represent the two School Districts of Howe Sound and Sechelt.
6. The Committee agreed to recommend to the member Boards that they share jointly the costs of allowing Mr. Brooks to attend the Superintendent's Conference in Banff in April and the Junior College Leadership Programme in July. Total cost is estimated to be \$750.00. * ~~775.00~~ * 800.00
7. Date of the next meeting was tentatively set for 12:00 noon, Tuesday, March 1st at the same place.

TOPIC: Public Education Programme.

Respectfully submitted,

L. Brooks

REGIONAL COLLEGE CO-ORDINATING COMMITTEE

Neon Meeting - February 15, 1966

AGENDA

1. Minutes.
2. Resume of recent events - Mr. Brooks.
3. Report of preliminary meeting with Dean S. N. F. Chant, Chairman of the Academic Board - Mr. Jones.
4. Comments on California trip - Mr. Wallace.
5. Discussion - Memorandum to the Academic Board.
6. Representatives to meet the Academic Board (limited to three).
7. Opportunities for continuing study:
 - a) Banff Conference.
 - b) Junior College Leadership Program - Berkeley.

BUDGET PROVISIONS - REGIONAL COLLEGE

	1965 Assesment For School Purposes	Percentage	Suggested Provision for Regional College 1966 Budget.
North Vancouver	\$ 145,359	47.2%	\$ 9,440
West Vancouver	92,312	30.0%	6,000
Sechelt	37,155	12.1%	2,420
Howe Sound	32,865	10.7%	2,140
	<u>\$ 307,691</u>	<u>100.0%</u>	<u>\$ 20,000</u>

MINUTES OF A MEETING OF THE NORTH SHORE REGIONAL COLLEGE CO-ORDINATING
COMMITTEE HELD FEBRUARY 1970 AT 12:00 Noon

MINUTES OF A MEETING OF THE CO-ORDINATING COMMITTEE FOR A
NORTH SHORE REGIONAL COLLEGE HELD NOVEMBER 16 AT 10 P.M.

Representatives of all four Boards were present.

- (1) The meeting was devoted to a discussion and review of the public presentation of the feasibility report. It was generally felt that this had been a successful and effective presentation.
- (2) The Secretary was instructed to seek an appointment for representatives of the four Boards with the Minister of Education, in December if possible.
- (3) The meeting adjourned to the call of the Chairman.

Respectfully submitted,

Leslie J. B. Brooks

Secretary

TOPIC: Public Education Programs.

Respectfully submitted,

L. Brooks