

MINUTES OF THE FIRST MEETING OF THE CO-ORDINATING COMMITTEE FOR  
A NORTH SHORE REGIONAL COLLEGE HELD NOVEMBER 8, 1965 AT 12 NOON

Representatives were present from four School Boards, North Vancouver, West Vancouver, Howe Sound and Sechelt.

- (1) Mr. Peter Jones, North Vancouver School Board, was elected Chairman.
- (2) Mr. Brooks gave a brief resume of developments since the last joint meeting of the School Boards.
- (3) The chief matter for discussion was the arrangements for a dinner meeting to be held on November 16, at which the Councils of the four School Districts represented were to be guests of the School Boards. The purpose of the dinner was to make public The North Shore Regional College Study. Arrangements were made regarding place, time, invitations, and the agenda of the meeting. Arrangements were made to distribute abbreviated copies of the report to those present.
- (4) An allocation of the expenses of the Co-ordinating Committee was agreed upon, roughly upon the basis of the school population of each district. It was determined to be: North Vancouver, 9/15; West Vancouver, 4/15; Howe Sound, 1/15; Sechelt, 1/15. Members were asked to recommend this to their respective Boards for approval.
- (5) The remainder of the agenda, namely, the submission to the Minister and consideration of the publicity required by a plebiscite was postponed to a later meeting.
- (6) The next meeting of the Committee was called for Tuesday, November 16 at 10:00 p.m.

Respectfully submitted,



Secretary

Co-Ordinating Committee

Luncheon Meeting - November 8, 1965.

Agenda

- I. Selection of chairman.
- II. Resumé of developments since last joint meeting - Mr. Leslie Brooks.
- III. Arrangements for dinner-meeting - November 16th.
  - A) Place, time, menu, chairman, allocation of cost.
  - B) Invitations - form, source, to whom?
  - C) Agenda of the meeting:
    - 1) Presentations: - by whom?
      - a) What a regional college is, including its curriculum; brief history of the report; why the college is appropriate for these four school districts.
      - b) The enabling legislation; the Regional College Council; the financing of the college.
    - 2) Distribution of copies of the report.
    - 3) Discussion and question period.
- IV. Resolutions and the By-Law.
- V. Submission to the Minister - how will the request be presented? by whom? when?
- VI. Publicity
  - A) Consideration of use of professional publicity agent. If used, when, and for what purpose?
  - B) Short form of the report - how many copies? source of funds?
- VII. Other business
  - A) Next meeting?

LDGB/jh  
November 8, 1965.