

REGIONAL COLLEGE MEETING of the North  
Vancouver, West Vancouver, Sechelt and Howe Sound School Districts,  
held, Wednesday, November 3, 1965 at 7:30 P.M., at Capilano Gardens.

- I. PRESENT: Representatives from all four District totalling  
27 persons.

The meeting was chaired by Mr. Bailey,  
Chairman of the Howe Sound Board.

- II. Mr. Bailey first called on Mr. Brooks for a resume of the  
present position. Mr. Brooks reviewed the action taken  
by the individual Boards to date, advising that the Minister  
and Deputy Minister of Education had received copies of the  
preliminary report.

- III. ACCEPTANCE OF REPORT:

MOVED by Mr. McQuarrie, SECONDED by Mr. Wallace that the  
report in its final form be accepted.

CARRIED.

- IV. DISCUSSION:

Discussion as to whether the Blanden Report would affect finan-  
cing of Regional Colleges followed. It was generally felt  
that the Boards at this time must have acceptance of the concept  
of the Regional College and that the financing details would be  
left to the College Council when appointed.

Mr. Brooks reviewed the steps leading to the establishment of  
the Regional College:

1. Passage of a by-law by each Board.
2. Plebiscite in each district.
3. If Victoria approves costs of the college  
are determined.
4. Boards enter into an agreement.
5. A Regional College Council is appointed,  
which takes over final preparation of the  
estimates and the holding of the money by-law.

Mr. Bailey asked representatives of the four Boards for their  
positions in respect to the Board By-Law. Mr. Bailey was  
advised that all Boards are prepared to pass the by-law now.  
Mr. Bailey advised that Howe Sound had passed a by-law at a  
recent meeting.

V. FORMATION OF THE STEERING COMMITTEE:

MOVED by Mr. Jones, SECONDED by Mr. Powell that a committee of one Trustee and one Official of each Board and Mr. Leslie Brooks be set up as a general steering committee to proceed with plans for the Regional College.

CARRIED.

MOVED by Mr. McQuarrie, SECONDED by Mr. Wallace that this meeting recommend to the Steering Committee that it take under advisement the possibility of engaging a professional advertising person to assist in advertising and promoting the Community College.

CARRIED.

VI. NEXT MEETING:

MOVED by Mr. Jones, SECONDED by Mr. Powell that Tuesday, November 16, 1965, be tentatively set as the date for a joint meeting of all Councils, Boards and the Press, and that the details of the organization of this meeting be left to the Steering Committee.

CARRIED.

MOVED by Mr. Wallace that no publicity be released by any Boards prior to that time.

VII. PRESENTATION OF FINAL REPORT TO THE MINISTER OF EDUCATION:

Mr. Brooks introduced discussion on the manner in which the formal presentation to the Ministers is to be made. Mr. Brooks advised that there was certain information not contained in the report which would have to be prepared for the presentation to the Minister.

MOVED by Mr. Wallace, SECONDED by Mr. Thorpe that the District Superintendents proceed forthwith to collect the additional data required to support the Regional College Report.

CARRIED.

VIII. NORTHWEST ASSOCIATION OF JUNIOR COLLEGES:

Mr. Brooks advised of a conference of the Northwest Association of Junior Colleges to be held in Spokane, November 29th., and 30th..

IX. STEERING COMMITTEE:

The Chairmen of the four Boards announced the members appointed to the Steering Committee.

School District No. 44 (North Vancouver)

Mr. C. P. Jones

Mr. W. Lucas

School District No. 45 (West Vancouver)

Mr. W. J. Wallace

Mr. H. C. Ferguson

School District No. 46 (Sechelt)

Mr. W. P. Macolm

Mr. P. Wilson

School District No. 48 (Howe Sound)

Mr. T. J. MacDonald

Mr. F. D. Ross

X. ADJOURNMENT:

The meeting adjourned at 9:10 P.M..

Joint Meeting - Boards of School Trustees -  
S.D. 44 (North Vancouver), 45 (West Vancouver)  
46 (Sechelt) and 48 (Howe Sound)

Wednesday, November 3, 1965 - 6:30 p.m.

Capilano Gardens, West Vancouver

Chairman: Mr. H. H. Bailey, Howe Sound School Board

AGENDA

1. Resume of present position.
2. Acceptance of feasibility study in final form.
3. Disposition of final report - suggestions
  - a) Release to the press.
  - b) Meetings with councils and press
  - c) Passing of the requisite by-law by individual Boards
4. Submission to the Minister of Education. when? by whom?  
Collection of necessary supplementary data.
5. Public information. in what form? when?
6. Is an action committee needed?
7. Northwest Association of Junior Colleges  
Junior College clinic,  
Spokane, November 29 - 30

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