

Minutes of a joint meeting of the School Boards of North and West Vancouver, held at Capilano Gardens, West Vancouver, on the evening of Wednesday, August 18, 1965. Representatives from the School Boards and administrative staffs of Sechelt and Howe Sound were present as guests, as also were Dr. Walter Hardwick of the University of British Columbia, and Professor R. J. Baker of Simon Fraser University.

Mrs. Enid Ross, chairman of the West Vancouver School Board, was in the chair.

The purpose of the meeting was to hear from Professors Hardwick and Baker an interim report of the feasibility study which they are now conducting on the North Shore. They outlined in general terms the content of the report regarding need, site, and curriculum, and indicated that the report would be completed in approximately two weeks.

A period of questions and discussions followed, after which the following motions were passed:

Moved by Trustee Powell; seconded by Trustee Thorpe:

1. That copies of the feasibility survey be issued to the trustees and administrative staffs of North and West Vancouver, with additional copies on the same basis to the School Boards of Howe Sound and Sechelt.
2. That the administrative staff of the two boards take such steps as they deem advisable to enlist the co-operation of the mass media.
3. That at the earliest convenient opportunity after the release of the report, a joint meeting of all Boards be held for discussion of the report with the authors.
4. That when the boards have agreed upon their reaction to the report, a formal presentation be made to the Boards by the authors at a meeting open to the public.

Moved by Trustee Powell; seconded by Trustee Lynas:

That the tentative dates of the meeting referred to in the previous resolution shall be September 8th and September 15th respectively.

The chairman expressed the thanks of the meeting to the guest speakers before adjournment.