

COLLEGE COUNCIL

MINUTES of the regular meeting of the College Council held in the Board Room at Selkirk College on Thursday, April 11, 1974 at 7:30 p.m.

PRESENT

| | |
|-------------------|------------------------------------|
| Mrs. M.E. Beattie | Mr. J. Michelson |
| Mr. R.T. Blyth | Mr. R.J.O. Millar, Acting Chairman |
| Mr. D. Bogs | Mr. P.J. Veregin |
| Mr. C. Chapman | Mrs. J.D. Wallach |
| Mr. W.C. Christie | |
| Mrs. W. Jacobson | |

Dr. B.E.C. Fraser, Principal
Mr. C. Underwood, Director of Vocational Studies
Mr. D.O. MacGregor, Director, Kootenay School of Art
Mrs. M.E. Richards, Acting Secretary

Faculty Representatives:

Miss L.J. Anderton, Castlegar Campus
Mrs. E. Flood, Nelson Campus
Mr. D.J. Williams, Castlegar Campus

Guest

Mr. Craig Andrews

ABSENT

Mr. F. Beinder, Chairman
Mr. F.E. Scott
Mrs. J. Thomas

Dr. D.L. Ball, Dean of Studies
Mr. A. Reibin, Bursar
Mrs. L.R. Lalonde, Principal's Secretary

FILM

- 1 Mr. Craig Andrews, Instructor of the Social Sciences Department, presented a film which depicted the construction of the Arts I cabin. The Principal and Council members thanked him, and Mr. Andrews left the meeting at 8:15 p.m.

MINUTES

- 2 MOTION: MICHELSON/BLYTH

"That the Minutes of the regular meeting of March 14, 1974 be accepted."

CARRIED

PERSONNEL COMMITTEE

MOTION: BOGS/BEATTIE

- 3 "That Council accept the resignation of Mrs. Frances Hatfield from the faculty of the Kootenay School of Art, effective June 30, 1974."

CARRIED

4 MOTION: BOGS/BEATTIE

"That Council appoint Dr. Jack Mercer as Chairman of the Department of Languages and Literature for the period June 1, 1974 to June 30, 1975 at the annual stipend of \$1,000.00."

CARRIED

5 MOTION: BOGS/BEATTIE

"That Council accept the resignation of Mrs. K. Mealing, Library Assistant, effective April 8, 1974."

CARRIED

6 MOTION: BOGS/BLYTH

"That Council accept the resignation of Ms Joanne Gregg, Stenographer, Student Services, effective April 19, 1974."

CARRIED

7 MOTION: BOGS/BEATTIE

"That Council appoint Mrs. Laurie Murray as Library Assistant, effective April 1, 1974 at a rate of \$558.00 per month."

CARRIED

8 MOTION: BOGS/BEATTIE

"That Council approve the appointment of a relief instructor on a part-time basis as required by the Chairman of Practical Nursing during the months of April and May."

CARRIED

9 MOTION: BOGS/BEATTIE

"That Council approve the appointment of a Laboratory Demonstrator, Hairdressing, for the months of May, June and July, 1974."

CARRIED

10 MOTION: BOGS/MICHELSON

"That Council approve the temporary appointment of a general handyman to relieve in the toolroom, central storage, and transportation, and who has an Industrial First Aid certificate and class four license."

CARRIED

11 MOTION: BOGS/BEATTIE

"That Council move as a Committee on the whole to discuss additions and replacements of personnel for the Nelson and Castlegar campuses."

CARRIED

- 12 Mr. Bogs read a memorandum from Mr. M. Stelck, faculty member in charge of Physical Education and Student Activities, to Dr. Fraser, dated April 4, 1974.

13 MOTION: BOGS/MICHELSON

"That Council approve the expenditure of \$850.00 for costs incurred by Mr. Mal Stelck for professional development."

CARRIED

NEW POSITIONS
AND REPLACE-
MENTS 1974/75

14 MOTION: BOGS/WALLACH

"That Council approve the following additions and replacements to staff:

"Administration - Personnel Officer
Secretary to Personnel Officer
Continuing Education Coordinator
East Kootenay Coordinator

"Faculty - Anthropology
(New positions) Forestry
Forestry
Nursing (Chairman)
(Replacements,- Biology
permanent) Nursing
Nursing
Ceramics
(Replacements,- Chemistry
one year) English
Electronics
Psychology
Forestry

"Laboratory - Nursing
Demonstrators Aviation
and Assistants Forestry

"Support Staff - Maintenance, Security Officer
Part-time Bus Drivers
Reading & Study Skills
Centre Stenographer"

CARRIED

15 MOTION: VEREGIN/MICHELSON

"That Council approve the addition of a Mobile Coordinator to the Administration Staff."

CARRIED

16 MOTION: BLYTH/WALLACH

"That Council approve the addition of an instructor to the Business Administration Program."

Opposed: Mrs. Beattie
Mr. Bogs

CARRIED

- 17 Mr. MacGregor reported that his advocacy of the music program before the Consultative Committee has resulted in Government approval to proceed by September, 1974 on a continuing basis of 10 month periods. Mr. MacGregor was congratulated for bringing about this long awaited program.

18 MOTION: BEATTIE/JACOBSON

"That Council approve the addition of an instructor to the Music Program."

CARRIED

19 MOTION: WALLACH/CHAPMAN

"That Council approve the addition of a Regional and Community Planning Laboratory Assistant."

Opposed: Mr. Bogs

CARRIED

20 MOTION: MICHELSON/WALLACH

"That Council approve the appointment of a Laboratory Assistant in Physical Education and Intramural Sports."

Opposed: Mrs. Beattie
Mr. Bogs

CARRIED

21 MOTION: WALLACH/CHRISTIE

"That if possible a meeting be arranged immediately between the President and one other executive officer of the Student Executive Committee, and the Personnel Committee."

CARRIED

22 MOTION; BLYTH/CHAPMAN

"That Council approve the appointment of a Mobile Counsellor."

CARRIED

23 MOTION: WALLACH/JACOBSON

"That Council approve the appointment of a Reading Instructor."

CARRIED

24 MOTION: WALLACH/CHAPMAN

"That Council approve the appointment of a Program Specialist."

CARRIED

Opposed: Mrs. Beattie

25 MOTION: BLYTH/VEREGIN

"That Council adopt the balance of the list of support staff appointments, as follows:

"Computer Programmer
Maintenance - Technician
Library Clerk
Audio-Visual Clerk
Registrar's Office Clerk
Financial Aids Officer
Mechanic for Mobile Unit and Fleet Maintenance."

Opposed: Mrs. Beattie
Mr. Bogs

CARRIED

26 MOTION: BOGS/WALLACH

"That Council move out of Committee of the whole."

CARRIED

FACILITY
PLANNING
COMMITTEE

27 MOTION: VEREGIN/CHRISTIE

"That, whereas the Council of Selkirk College has determined that it is necessary to construct and equip buildings for college purposes pursuant to Section 254(2) of the Public Schools Act and has caused to be prepared detailed estimates of capital expenses for these purposes totalling \$1,484,500 as set forth below;

"Therefore be it resolved that, pursuant to Section 254(2) of the Public Schools Act, the Council of Selkirk College requires the participating Boards of School Trustees to provide for the borrowing of money for such purposes in the manner provided in subsection (1) of Section 217 of the Public Schools Act, not to exceed in the aggregate \$1,484,500;

| | | |
|------------------------------------|---------------|---------------|
| "A. Acquiring and developing sites | | \$ 80,000 |
| B. Buildings-new additions | \$1,165,000 | |
| connecting link | 45,000 | 1,270,000 |
| alterations to existing buildings | <u>60,000</u> | |
| C. Equipment and Furnishings | | 40,000 |
| D. Fees | | <u>94,500</u> |
| Total | | \$1,484,500." |

CARRIED

28 MOTION: MICHELSON/JACOBSON

"That Council approve that the Department of Public Works of the Province of British Columbia administer the contract on behalf of the College Council."

CARRIED

29 Mr. Michelson submitted his report on regional bargaining for College staff, dated April 10, 1974.

PRINCIPAL'S REPORT

Dr. Fraser spoke to the following items:

- 30 (a) Melding - A meeting of the Council of B.C. Principals has resulted in joint action between Colleges and the B.C. Construction Association.
- (b) Melding Committee is looking at the type of contract which will be suitable for both campuses.
- (c) Apprentice Training - Mr. Underwood informed Council that the Department of Labour has approved Selkirk College for offering Heavy Duty Mechanic Apprentice training. This is a major precedent for the Nelson Campus as we have previously been held back from apprentice training in the Kootenays. Mr. Underwood was congratulated for this important development.
- (d) Selkirk Summer Program - now organized for 1974.
- (e) Welfare Aide Program - A decision will be made following a workshop to be arranged by Mr. Levi.
- (f) East Kootenay College Program - A Proposal for Development of a Cooperative East Kootenay - Selkirk College Extension Program was distributed to Council.
- (g) Copies of two letters - one to Mrs. F. Gilbert, Chairman of the Board, S.D. #2, and one to the Honourable Eileen Dailly were distributed.

NEW BUSINESS

- 31 Mr. Christie reported on a one-day seminar held in
Vancouver, which had been attended by the Selkirk
College, Nelson Campus student representative
for a maximum of two hours.
- 32 The Principal gave a brief report on the graduation
ceremonies being given in separate groups. Mr.
Chapman requested that Council members be informed
in advance of the respective program dates. An
automatic mailing schedule will be arranged.
- 33 Mr. MacGregor spoke to a document from the Kootenay
School of Art which requested an interim teaching
break. Dr. Fraser suggested that it be articulated
with Manpower for the coming academic year.
- 34 MOTION: WALLACH/BLYTH

"That Council investigate the possibility of the Kootenay School of Art having an interim break in the academic year."

CARRIED

- 35 Miss Anderton, Mrs. Flood and Mr. Williams, Mr. Mac-
Gregor and Mr. Underwood left the meeting at 11:50 p.m.

NEGOTIATIONS WITH FACULTY

- 36 Mr. Bogs stated that negotiations had been discussed at the previous personnel committee meeting. Dr. Fraser also spoke to this item, and distributed a Summary Statement dated April 11, 1974. The document will be sent to the Negotiator. The Principal requested that the Council members go over it carefully to ensure that it reflects their exact understanding of all items.

NEXT MEETING

- 37 The next regular Council meeting will be arranged for
an evening in the last week of May.

ADJOURNMENT

- 38 Mr. Michelson moved adjournment of the meeting at
12:20 a.m.

Chairman

Bursar