MINUTES
of the
NINETY-SEVENTH MEETING
of the
BOARD OF GOVERNORS OF
CARLETON COLLEGE

Time: Thursday, March 15, 1956, at 12.30 p.m.
Place: The Faculty Room, Carleton College

PRESENT:
Mr. J. E. Coyne, Chairman, Mr. V. S. Castledine, Dr. McGregor Easson,
Colonel C. M. Edwards, Mr. C. Fraser Elliott, Mr. C. C. Gibson, Dr.
James A. Gibson, Mr. Kenneth A. Greene, Mr. C. H. Hulse, Dr. W. C.
Macartney, Dr. C. J. Mackenzie, and Mr. T. R. Montgomery. Also
present: Dr. J. A. B. McLeish, Mr. C. V. Holton, and Mr. F. J.
Turner.

MINUTES:
The minutes of the previous (95th and 96th) meetings were approved.

Mr. Coyne reported that he had communicated to Dr. James A. Gibson the
resolution of appreciation of his services, and that Dr. Bissell had
spent February 1 at the College meeting the staff and students.

ELECTION
OF
MEMBER:
It was moved by Mr. Greene, seconded by Colonel Edwards, that the
Honourable Brooke Claxton, Vice-President and General Manager of the
Canadian Office of the Metropolitan Life Insurance Company, be
elected a member of the Board of Governors, to retire in 1958.

BUILDING
PROGRESS:
Mr. Coyne reported that following the brief of the Ontario Government
to the Gordon Commission, he had written letters to Premier Frost, The
Honourable Dana Porter, and the Honourable Dr. W. J. Dunlop, compli-
menting them on their presentation, particularly with respect to
universities, and drawing attention to the specific requirements of
Carleton College. Following this letter, he, Mr. Balharrie, Dr.
Mackenzie, Dr. Gibson, and Mr. Turner had appeared before the Ontario
Treasury Board and presented the case for a large capital grant to
Carleton. The College delegation, he reported, had been received
sympathetically. Later the provincial budget announced a capital
grant of $1,000,000 in two payments.

Dr. Gibson reported that Premier Frost had chaired a meeting of represen-
tatives of the seven Ontario Universities and Governmental
representatives, including the Provincial Treasurer and Minister of
Education, on Monday, March 12. At this meeting, Premier Frost spoke
of the need of avoiding duplication in universities; of the need of
using physical facilities to the greatest possible extent; of the
Provincial Government providing continuing and increased assistance to
the universities; and of his request to the Federal Government to
provide capital funds and increased current funds for Canadian
Universities.

Dr. Gibson also reported that the National Conference of Canadian
Universities had presented a brief to the Gordon Commission requesting
the tripling of the present Federal contribution to Canadian
universities.

The necessity of immediate planning for a campaign in 1957 was discussed,
and it was decided to arrange an early meeting of the Executive Committee.
It was agreed that the Executive Committee of the Board meet on Tuesday, March 20, at 5:00 p.m. in the Bank of Canada, and that Dr. Bissell be invited to attend this meeting.

Dr. Gibson reported that the meeting of the Faculty Committee and Advisory Committee on Engineering Studies was to be arranged in the near future.

Mr. Coyne reported that the College was now ready to make a formal approach to the City of Ottawa to discuss water and sewage services to the new site.

Mr. Gibson reported that he had signed a proxy covering the voting rights of shares held by the College for the next annual general meeting of Bell Telephone Company shareholders.

It was reported that this was a special case because normally the stock is registered in the name of the Toronto General Trusts Corporation Trust Account, and that the Toronto General Trusts Corporation exercises their own discretion in completing proxies.

It was agreed that the Toronto General Trusts Corporation should be asked to forward to the Investment Committee copies of annual reports received because of Carleton holdings of common stock in these companies; that generally the Trust Company carry out its present policy with respect to proxies; and that the Investment Committee be authorized to instruct the Trust Company how the proxy re Carleton shares be completed in cases where there is a dispute between groups of shareholders.

Dr. Gibson requested that he be given authority to make new appointments in Geology, Sociology, German, and Geography, and replacement appointments in English for one year, and in History for two years, for members of staff going on leaves-of-absence. It was moved by Mr. Elliott, seconded by Mr. Hulse, that Dr. Gibson be given the authority to make the above-named six appointments subject to discussions with Dr. Bissell. Carried.

It was reported that the College had received an offer to make a valuation for sales purposes of the present building for $800.00. In view of the uncertainty of the date when the College could vacate the building, and in view of the possibility of retaining ownership of the building, it was agreed that this matter be left in abeyance for six months.

The following excerpt from the minutes of the Board of Governors meeting held on May 17, 1951, was read to the Board, and it was reported that the College relations with the insurance agents of the city had suffered as a result:

"that it had decided that Mr. F. H. Toller should be made insurance agent and consultant of the College, that the existing policies as they expire should be written by Mr. Toller, and that he should retain all the commissions on the casualty policies and 80% of the commissions on the fire policies, the other 20% to be distributed on the recommendation of the Bursar."

Mr. Turner was authorized to continue the study of the Insurance Commission Policy with a view to bringing in a specific proposal for a change.
Mr. Turner reported that the profit in canteen operation to February 29, 1956, was $1,951.00, and he recommended the following changes in salaries, effective January 1, 1956:

Mrs. Hudson          Increase from $46.50 weekly to $220.00 monthly
Mrs. Kemp            " " 37.50 " " 175.00 "
Mrs. Swallow         " " 30.00 " " 143.00 "
Mrs. Keeler          " " 27.50 " " 122.00 "
Mrs. Dickhout        " " 27.50 " " 122.00 "
Mrs. Crosier         " " 27.50 " " 143.00 "

It was moved by Mr. Hulse, seconded by Mr. Castledine, that this change be approved. Carried.

Dr. Gibson recommended, with concurrence of Senate, that Professor F. H. Underhill, Curator of Laurier House, be appointed to the Academic Senate of Carleton College to fill the vacancy left by the resignation of Dr. R. A. MacKay. This recommendation was approved.

Copies of By-Laws revised by Mr. Gibson following the previous Board discussion were distributed to those present, and Mr. Turner was instructed to send them to the members of the Board not present.

The meeting adjourned at 2.35 p.m.

C. C. Gibson,  
Secretary.  

J. E. Coyne,  
Chairman.