MINUTES
of the
TWENTY-FIRST MEETING
of the
BOARD OF GOVERNORS
of the
OTTAWA ASSOCIATION FOR THE ADVANCEMENT OF LEARNING (INC.)

DATE: March 21, 1946

PLACE: Board Room, Ottawa Electric Building

PRESENT: Dr. H.M. Tory, Dr. M.M. MacOdrum, Mr. W.M. Connor
Mr. W.S. Kidd, Dr. J.E. Robbins, Mr. F.G. Patten,
Dr. McGregor Easson, Colonel C.M. Edwards,
Mr. C.C. Gibson, Mr. T.R. Montgomery, Mr. F.C. Jennings.

MINUTES: The Minutes of the last meeting were read and approved.

NEW REGISTRATIONS: The President reported that in the First Year
Pass Arts course for veterans which began on
February 20th 120 had registered, and that a new
course which was to begin about April 1st for
First Year Pass Arts already had a registration of
93, and when finished would probably have the
usual number, about 120. It would be necessary
to carry this course right through the summer so
that the College would be going full blast, with
only a short summer vacation, until the early days
of September.

Further, the President reported that the College
had ceased to register men for the Junior Matricu-
lation course for the rest of this term, as these
students were being sent to Brockville now.

FINANCES: The Treasurer, Mr. Connor, reported the average
expenditures of the College for the last three
months as follows:

Teachers' Salaries........................................... $5,300.17
Office Salaries............................................. 997.33
Permanent Equipment.................................... 500.50
Consumable Equipment................................... 51.40
Textbooks..................................................... 511.21
Printing and Office Supplies.................. 168.20
Refunds........................................ 192.33
Petty Cash....................................... 50.00
Telephone and Rent............................ 245.35
Library Books................................... 15.40
General Expenses............................... 1,243.12

$9,300.25

To meet this obligation there was, on the 1st of March $19,090.00 balance in the bank and in addition a bond for $5,000 which had been purchased from this year's income, making a total on hand of $24,090. Certain of the above items would be returnable, for example the amount paid out in textbooks will be returned through sales to students.

The President estimated that there would be a further possible income from Government sources of $25,000 approximately.

The President reported that the special grant of $150 a year for each student taking a full college course was given this year without an accounting, but that the amount next year would be given on an accounting basis, i.e., if the ordinary fees did not meet the expenses, the whole or a portion of the $150 per student would be available.

Dr. MacOdrum reported on the Campaign Committee by reading the Minutes of the last meeting of the committee. To this the President added that in accordance with the wishes of the Committee he had sought an interview with the Minister of Veterans Affairs, found that he was ill, and that the matter was in the hands of Mr. Brooke Claxton. As he knew Mr. Kenneth Greene was intimate with Mr. Claxton he arranged for a meeting between Mr. Claxton and himself with Mr. Greene and Mr. Bronson. They had a very successful conference. Mr. Claxton had taken down the facts of the case and had agreed to submit to the Cabinet an offer to purchase the Ottawa Ladies’ College as was suggested by the Campaign Committee. The latest word is that this matter had not yet reached the Cabinet but would do so in the near future.

The President then stated that if we should fail in this connection, it would be absolutely necessary to secure a piece of land somewhere and erect or secure temporary buildings in order that proper laboratories might be set up for next year, as the crowding in the laboratories of the high school
had reached a point where it was almost unendurable. The question was raised whether we should consider further the property at the McKellar Golf Club and Dr. Tory and Mr. Gibson were appointed to look into this matter once again.

The President also reported that he had heard that the Red Triangle hut might be available and that he and Dr. MacOdrum had been in touch with Mr. Pickering, Vice-President of the Lord Elgin Hotel who was negotiating the purchase of the property. Should the effort by the Lord Elgin Hotel to secure this property be completed, it was possible that that building might be available for next year. Colonel Edwards who was interested in the sale, stated that the matter might be decided at a meeting during the evening and we might know about that the following day.

Further, the Campaign Committee had asked that enquiry be instituted regarding the possible use of the old Normal School and that Mr. Foster had taken the matter up with Mr. Dunbar and had received a definite reply that that building was not available.

GIFT OF BONDS

The President reported that he had received a gift of $500 in Government bonds towards an endowment fund from a friend of the College who desired to remain anonymous. Dr. Tory submitted correspondence with Mr. Davis, one of the members of the teaching staff, who had been successful in securing certain equipment from the War Assets Committee on indefinite loan, as it would require about $100 to put it in good repair. The expenditure was authorized.

He also read a letter from Mr. Davis to the effect that Dr. R.G. Jones, Manager of the Optical Department of Research Enterprises Ltd. had made a gift of lenses of considerable value to the College. The President was asked to thank Mr. Davis for the effort he had put into the matter.

CIVILIAN STUDENTS

The President called attention to the fact that under present arrangements, a great number of civilian students were now denied entrance to colleges on account of the large number of veterans and he thought it was our duty in Ottawa to take care of these students in the next year or two if at all possible. Action in this matter was sanctioned unanimously by the Board.

NEW EQUIPMENT

The President reported that he had found great difficulty in securing books and equipment. This difficulty
however, was now being overcome and in order to secure equipment for next fall he was at present placing orders for what he thought would be necessary for next year.

The President was asked to write a letter to Mr. Southam expressing our sympathy at the passing of his brother.

The meeting adjourned at 6:15 p.m.

[Signature]

[Name]