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

DATE: February 18, 1947

PLACE: Faculty Room, Carleton College, Ottawa

PRESENT: Mr. H. S. Southam, Mr. W. D. McKewen, Mr. W. S. Kidd, Dr. W. C. Macartney, Mr. Norman Wilson, Hon. Mr. Justice Rand, Dr. J. E. Robbins, Mr. F. C. Jennings, Mr. W. M. Connor, Mr. K. A. Greene, Mr. C. C. Gibson, Mr. F. G. Patten, Dr. McGregor Easson and Dr. M. M. MacOdrum.

CHAIRMAN: Mr. Southam was invited to preside as Chairman and opened the meeting with remarks appropriate to the loss sustained by the Board, by the College and by Canada in the passing of President Tory. The Chairman appointed a Committee consisting of Dr. Robbins, Mr. Patten and Dr. MacOdrum to draft an appropriate resolution for presentation at the next meeting of the Board.

NEW MEMBERS: The Chairman next addressed some words of welcome to Senator Norman Mol. Paterson and the Hon. Mr. Justice Ivan C. Rand, new members of the Board.

MINUTES: The Minutes of the previous (28th) meeting of the Board of Governors were read and approved.

AUDITOR'S REPORT: Upon the suggestion of the Chairman, the auditor's report was referred to the Interim Advisory Committee for study.

OFFICE STAFF: Dr. MacOdrum reported that Mrs. Bette Coupland had been appointed as Librarian's Assistant. Mrs. Coupland had previously been employed in the Bursar's Office and no adjustment of salary was involved. As this post of Librarian's Assistant had been filled through a re-arrangement of staff, and as at the February 5th meeting of the Board the hiring of a new employee had been authorized, Dr. MacOdrum requested permission to engage a new Stenographer-typist for the Bursar's Office as a replacement for Mrs. Coupland. The Board gave its consent to this arrange-
THIRD YEAR INSTRUCTION:

Dr. MacOdrum reported further progress in the preparation for the introduction in September, 1947 of instruction in Third Year work in Arts, Pure Science and Commerce, and in the Second Year of Applied Science and Engineering.

WITHDRAWAL OF STUDENTS:

In a final comment upon the group of 37 students who had been invited to show cause before the Committee on Studies as to why they should not be required to withdraw from the College in view of their very unsatisfactory results in the examinations of the first term, Dr. MacOdrum reported that 18 of these students had been given permission to continue their studies and that 19 of them had been required to withdraw from the College.

EXPRESSIONS OF SYMPATHY:

A letter from the Ottawa Valley branch of the McGill Graduates Association was read expressing regret and sympathy upon the death of the late Dr. Tory. Dr. Robbins reported a similar communication from Dr. L. W. Shaw who was for a time associated with Dr. Tory in the administrative work of the College. Dr. MacOdrum also reported the receipt of many messages all of which had been acknowledged.

NEGOTIATIONS WITH OTTAWA LADIES' COLLEGE:

The Chairman next reported upon a meeting of the Interim Advisory Committee with the Board of the Ottawa Ladies' College at Carleton College on the evening of February 12, 1947, and requested the Secretary to read the resolution passed by the Board of Trustees of the Ottawa Ladies' College that evening and reading as follows:

"Moved by Mr. A. E. MacRae and seconded by Dr. J. W. Woodside":

"Whereas the Board of Trustees of the Ottawa Ladies' College are charged with responsibility under Ontario provincial legislation for the management of the affairs of the Ottawa Ladies' College.

And Whereas the Ottawa Ladies' College was expropriated for war purposes by the Dominion Government and the Board has accordingly come into possession of a principal fund invested in Government bonds and yielding something over Three Thousand Dollars ($3,000.00) per annum.

And Whereas it is regarded as inadvisable and inexpedient to consider investing the capital sum in a new building for the purpose of carrying on therein instruction to young ladies of Ottawa.

And Whereas it is advisable that the revenues should nevertheless be made to work to the advantage of the young ladies of Ottawa as closely as may be in keeping with the trust imposed by the said Statute upon the Trustees."
And Whereas Carleton College has purchased the premises wherein the Ottawa Ladies' College formerly carried on instruction and are carrying on instruction therein and in other places to the advantage of young ladies in Ottawa as well as other persons.

And Whereas the instruction given therein is substantially in keeping with the instruction formerly given in the same building when under the control of the Board of Trustees of the Ottawa Ladies' College.

Now therefore it appears expedient and wise that we should cause the revenues of the principal fund to be annually applied by transferring the said revenues to the use of the Board of Governors of Carleton College for the carrying on of the instruction given by that institution.

It further appears necessary in accordance with the opinion expressed by the legal adviser to the United Church of Canada, after having considered the said Ontario Statute and the position of the Board of Trustees of the Ottawa Ladies' College, that the Board of Trustees should become affiliated with the Board of Governors of Carleton College and to some degree individuals should be members of both the Board of Trustees and the Board of Governors of the respective institutions to the end that supervision of the application of the funds to the purposes required by the said Statute should be secured.

Accordingly it is moved

1. That this Board make application to the Board of Governors of Carleton College to become affiliated with them for the purpose of furthering educational activities in Ottawa for the advancement of learning of young ladies in and about the city of Ottawa;

2. That the application to the Board of Governors be in the form of a reciprocal suggestion, followed by appropriate action, that some members of the Board of Governors of the Carleton College be elected as members of the Board of Trustees of the Ottawa Ladies' College and likewise individual members of the Board of Governors of Carleton College, unless the present interlocking is regarded as sufficient, in which case no further elections need be made;

3. That this resolution be submitted to the governing body of the United Church in Canada through the medium of their legal adviser, for approval by that body;

4. That the Board of Governors of Carleton College be requested to pass a complementary resolution to this resolution and submit it to this Board for consideration and acceptance in a manner analogous to this resolution being submitted to them, and that this Board in turn submit the said resolution so received to the governing body of the United Church in Canada for approval;
5. That following the exchange of resolutions and adoption, the Secretary of the Board of Trustees of the Ottawa Ladies' College be directed to transfer to the Secretary of the Board of Governors of Carleton College, the revenues from the said principal sum, as and from the 1st January, 1947, to the end that all things that require to be done to carry out the main intent and purpose of this resolution may be done.

6. That the arrangements, procedures and payments as herein provided be continued for a period of five years, i.e. 1947 to 1951 inclusive. The situation at the expiration thereof to be reviewed with a view to extension, alteration or withdrawal."

The resolution proposed by the Board of Trustees of the Ottawa Ladies' College for adoption by this Board of Governors was also read and after full discussion the following resolution, moved by Mr. W. D. McKewen and seconded by Mr. F. G. Patten, was unanimously passed:

WHEREAS the Trustees of the Ottawa Ladies' College have submitted to this meeting the resolution set forth above in full;

AND WHEREAS adequate explanation has been tendered by way of general explanation and discussion of the main objects and purposes intended to be attained;

AND WHEREAS it is desirable that this Board do everything possible to secure the use of the revenue from the principal sum under the control of the Board of Trustees of the Ottawa Ladies' College, not only for the purpose under which those Trustees function for the advancement of learning of young ladies of Ottawa, but as well for the advancement of the interests of the educational effort of Carleton College, the following resolution is passed under a deep sense of appreciation of the action of the said Board of Trustees:

Be it resolved that this Board of Governors receive favourably the above resolution of the Board of Trustees of the Ottawa Ladies' College, and that the terms therein be agreed to and accepted and that all things necessary to that end be undertaken at once to the benefit of the educational purposes and objects of the two bodies.

The Chairman instructed the Secretary to forward a copy of the above resolution to the Board of Trustees of the Ottawa Ladies' College.

NEW MEMBER:

It was forthwith moved by Mr. Connor and seconded by Dr. Robbins and unanimously passed that Mr. A. E. MacRae be appointed to this Board of Governors to fill the vacancy created by the death of Dr. Tory.
It was further moved by Dr. Robbins and seconded by Mr. McKewen and unanimously passed that Messrs. Elliott, Connor and MacRae be recognized and declared representatives from this Board to the Board of Trustees of the Ottawa Ladies' College.

Mr. Greene then indicated that he proposed to introduce a subject which would concern Dr. MacOdrum personally and accordingly the Chairman requested Dr. MacOdrum to retire. Mr. Greene moved and Dr. Robbins seconded that Dr. MacOdrum be appointed President of Carleton College at a salary of $7,500 per annum, such salary to commence as of the 1st day of March, 1947. This was unanimously adopted and it was further agreed that Dr. MacOdrum should be entitled to receive the benefit of an expense account in an amount adequate to the needs of his position as President, and that the amount named as salary should be regarded as "a floor rather than a ceiling".

Dr. MacOdrum was then invited to return to the meeting and the Chairman, notifying him of this decision of the Board, expressed the desire of the Board that Dr. MacOdrum would consent to continue with Carleton College and to assume the Presidency. Dr. MacOdrum in reply expressed his appreciation of this expression of the confidence of the Board in him and informed the Board through its Chairman that he was ready at once to enter upon the duties of the Presidency of Carleton College.

The Chairman invited Mr. McKewen to report upon the progress of the financial campaign now being carried on. Mr. McKewen indicated that it was too early in the campaign to state definitely what results could be expected but that the indications were very favourable. Dr. Robbins raised a discussion concerning the desirability or otherwise of inviting contributors to the financial campaign to become members of the Ottawa Association for the Advancement of Learning. Some discussion ensued from which it appeared that the consensus was that it was clearly desirable that the membership of the Association should be enlarged. The discussion was adjourned for further consideration.

The meeting adjourned at 6:45 p.m.