MINUTES

of the

FORTY-FOURTH MEETING

of the

BOARD OF GOVERNORS

of the

OTTAWA ASSOCIATION FOR THE ADVANCEMENT OF LEARNING

(Carleton College)

TIME: Thursday, February 3, 1949, at 5:00 p.m.

PLACE: Faculty Room, Carleton College

PRESENT: Dr. H. S. Southam, Chairman, Mr. V. S. Castledine, Dr. McGregor Easson, Col. G. M. Edwards, Mr. W. S. Kidd, Dr. W. C. Macartney, Dr. M. M. Macdonald, Mr. A. E. MacRae, Mr. W. D. McKewen, Mr. T. R. Montgomery, Mr. Norman F. Wilson. Also Mr. E. F. Sheffield and Mr. F. J. Turner.

MINUTES: The minutes of the previous (43rd) meeting were approved.

REPORT OF THE EXECUTIVE COMMITTEE:

The Minutes of the 19th meeting of the Executive Committee were distributed with the call to meeting.

Athletics Grant:

A grant of a sum of money not to exceed $1000 to complete the athletic programme for the year 1948-49 was authorized.

Fire Insurance - Students' Union:

It was agreed that the Students' Union building should be reinsured for $15,500 through Greene and Robertson.

1948 Taxes - Students' Union:

It was reported that the College was relieved of taxes on the Students' Union by the City Council from the period of the date of purchase to December 31, 1948.

Maintenance Staff Changes Approved:

Employment of Mr. W. J. Fitzsimmons, cleaner, at $110 per month, effective December 29, 1948.

Employment of Mrs. K. Bailey, cleaner, at $90 per month, effective January 12, 1949.

Resignation of Mr. R. Park, cleaner, effective Dec. 16, 1948.

Resignation of Mrs. P. Neal, cleaner, effective Jan. 6, 1949.
Library:

The administration was authorized to explore the possibility of a temporary one-storey building on College property to house the library.

Building Alterations and Equipment:

The expenditure of $150 to install two additional lights on the hockey rink was authorized with the provision that it should be charged to the grant for athletics.

Joint Canadian Congress of Labour Carleton College Week-end Institute:

The proposal submitted by the Canadian Congress of Labour for the joint sponsorship of a Week-end Institute was referred to the Board without recommendation.

It was moved by Mr. McKewen, seconded by Mr. MacRae that the Board approve the actions of the Executive Committee outlined in its report. Carried.

WAYS AND MEANS COMMITTEE REPORT:

Mr. Castledine reported that the Ways and Means Committee, which now consists of Mr. V. S. Castledine, Chairman, Mr. James Coyne, Dr. M. M. MacDorman, Mr. W. D. McKewen, Mr. J. S. Shakespeare and Mr. R. Southam, had held two meetings since the 19th meeting of the Executive Committee and plan to meet once a week in the future. The Committee has decided to make a formal request to the Minister of Education of the Province of Ontario for an annual grant to Carleton College of $100,000. The Committee understands that the grants to Queen's University and the University of Western Ontario were $350,000 each.

The Committee had also started to explore other means of meeting the deficit.

JOINT C.C.L.- CARLETON COLLEGE WEEKEND INSTITUTE:

It was decided that the request of the Canadian Congress of Labour for a week-end institute jointly sponsored with Carleton College should be refused.

FINANCIAL STATEMENT:

Mr. Turner presented financial statements for the six month period June 31, 1943 to December 31, 1948. It would appear from these statements that the operations of the College are following fairly closely the budget, with both revenue and expenditure being a little below the budget figures.

ADJOURNMENT:

The meeting adjourned at 6:05 p.m.

C. C. Gibson
Secretary.

H. S. Southam
Chairman.