

CALL NUMBER**FILE LIST****1977-003/001**

1. KELLOCK INSTITUTE INTERIM COMMITTEE (Air Marshal Wilfred Austin Curtis, Chairman; Mr Justice R. L. Kellock, first President of the North Toronto Y.M.C.A., and Chairman of the Institute's Advisory Committee)

Correspondence and papers, 1957-1958

(Note: the first item is a statement on 'The Kellock Institute of Education of the North Toronto Y.M.C.A.', n.d., 9 pp, including organisational chart)

Agenda and minutes of meetings, 1957-1958

- October 28, 1957 Agenda
- October 28, 1957 Notes
- November 25, 1957 Agenda (Attached is "Background Information and Observations on the Proposed Kellock Educational Project")
- November 21, 1957, and Notes regarding interview with the Minister of Education of the Province of Ontario, Dr W ' J. Dunlop, Friday, Nov. 15th in the Minister's Office")
- November 25, 1957 Minutes (2 copies)
- December 8, 1957 Minutes
- December 30., 1957 Minutes (Attached is a report of a meeting of the committee (Thomas Richardson Loudon, Chairman) appointed to bring in an organisational chart,
- December 17, 1957, and the (first,) "Draft of Agenda for Round Table on Proposed University to be Operated by the Toronto Y.M.C.A.") (Note: second draft of Agenda for Round Table is `attached to letter of January 13, 1958)
- February 8. 1958, Minutes of Round Table discussion held at the

Granite Club, Toronto (Includes organisational charts: Organization

as of February 1958, Organization to be developed before June 1958, future Organization)

- February 14, 1958 Summary of Round Table on University held Saturday, February 8, 1958.

2. THE ORGANISING COMMITTEE OF YORK UNIVERSITY
(YORK UNIVERSITY COLLEGE COMMITTEE)
(Air Marshal Wilfred Austin Curtis, Chairman)

Correspondence and papers, 1958-1959

Includes:

- (1) Statement of Progress made by the York University College Committee by Alan M. Clarke (Secretary of the Advisory Committee), May 26, 1958, 9 pp. Two copies attached to letter of June 2, 1958.

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- (2) Brochures from G. A. Brakeley & Co. Ltd, Toronto, concerning a fund-raising campaign for York University. Attached to letter of October 6, 1958.
- (3) Copy of letter of Claude T. Bissell, President of the University of Toronto, to Air Marshal W. A. Curtis., concerning a proposal that "York University" become a federated college within the University of Toronto., November 17, 1958. Attached to letter of November 21, 1958.
- (4) Copy of letter of Air Marshal W. A. Curtis to Claude Bissell concerning federation of York University with the University of Toronto, November 28, 1958. Attached is a statement on "Considerations Regarding the Possibility of Federation of York University with the University of Toronto".

Agenda and minutes of meetings, 1958-1959

- August 21, 1958, Minutes (Attached is "Statement of the Formation and Objectives of the York University Committee", n.d., 4 pp.)
- September 9, 1958 Minutes (Includes "Outline of Major Items Resulting from Discussion of the First Report of the Curriculum Development Sub-committee) (Attached is the First Report of the Curriculum Development Committee which includes a description of "The Philosophy and Programme of York University", and "The Broad Beliefs of York University")
- September 17, 1958 Minutes (2 copies) (Attached is an Initial memorandum which lists names of persons who had agreed to serve on the Facilities Planning Committee, and its purpose., nature, schedule and terms of reference, Sept. 16, 1958)
- October 16, 1958, Minutes (Attached is a draft of charter: "An Act Respecting York University")
- November 13, 1958, Minutes (concerning proposed site for the University, meeting with Premier of Ontario, Leslie Frost, and charter)
- November 25., 1958, Minutes (concerning proposed federation with the University of Toronto)
- December 8, 1958, Notes on meeting of the York University Organising Committee with Dr Claude Bissell
- December 8, 1958, Minutes (At this meeting it was recommended that "consideration be given to increasing the size of the Organizing Committee to include both Dr. (Claude) Bissell and Dr. (Murray) Ross...")
- December 18, 1958, Notes on Meeting Between the Committee of York University and the University Committee of the Provincial Government

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-December 29, 1958, Minutes (At this meeting it was moved by Prof. louden and seconded by Mr Deeks "that the secretary draft a letter to Dr. Bissell and Dr. Ross to indicate that the Organizing Committee would be pleased to have them act as members of the Organizing Committee")

-January 2, 1959, Minutes

-January 7, 1959, Minutes (Attached is a draft of "An Act Respecting York University" showing proposed changes

-January 18., 1959, Minutes

-January 26, 1959, Minutes

-February 1, 1959, Minutes

-March 1, 1959, Minutes

-March 19, 1959, Minutes

-April 6, 1959, Minutes

-April 24, 1959, Notes on Meeting of the Affiliation Committees of the University of Toronto and York University (Includes names of members of both committees). Attached to letter of May 1, 1959.

-April 29, 1959, "Basic Considerations Relative to the Proposal that York University Begin its Operations by Affiliating with the University of Toronto". Attached to letter of May 1, 1959. NOTE: Concerning the affiliation agreement: see also OFFICE OF THE PRESIDENT, ACCESSION 2, DECEMBER 1974, BOX 2 (I.14).

-May 20., 1959, Minutes

-June 12, 1959, Minutes

-July 2, 1959, Minutes (with marginal notations by E. T. Alberts)

-July 2, 1959, Revised Minutes (Attached to letter of July 16, 1959)

-July 20, 1959, Agenda, Motion (Schedule 1, attached), Minutes (At this meeting, after some discussion, it was moved by Mr. Alberts, seconded by Mr Margison, and unanimously carried "that we, the Organizing Committee of York University resolve ourselves

into the Provisional Board of Governors of York University")

2. CURRICULUM DEVELOPMENT COMMITTEE (OF THE ORGANISING COMMITTEE OF YORK UNIVERSITY)
(Stanley Harold Deeks, Chairman)

-June 18, 1958, Minutes of the second meeting

-September 23, 1958, Minutes of the third meeting

-September 30, 1958, Minutes of the Sub-committee on Secondary School Teaching (of the Curriculum Developmen Committee)

4. PROVISIONAL BOARD OF GOVERNORS OF YORK UNIVERSITY (Air Marshal Wilfred Austin Curtis, Chairman)

CALL NUMBER**FILE LIST****1977-003/001**Correspondence and Papers, 1959

Includes:

- (1) Provisional copy of General By-law No. 1 of the Governors of York University. Attached to letter of July 16, 1959.
- (2) List of names, addresses and telephone numbers of members of the Provisional Board of Governors. Attached to letter of September 3, 1959.

Agenda and minutes of meetings, 1959

- July 20, 1959, Minutes of first meeting
- August 20, 1959, Agenda and minutes (Attached is the Report of the Facilities Planning Committee on Initial Facilities Chorley Park, Toronto) (Also attached are copies of letters from the Township of North York dated August 12., 13, 19, 1959, outlining their proposal)
- September 17, 1959, Agenda and minutes (Minutes of the first meeting of the Executive Committee of York University held in the Board Room of Perini Limited, Toronto, Sept 1, 1959 (Walter Rowand McLachlan, Chairman), are appended as Schedule 1) (Report of the Facilities Planning Committee, September 17, 1959, is appended as Schedule 2)
- October 7, 1959, Agenda and minutes (Attached is copy of General By-law No. 1 of the Governors of York University with Articles IX and X consolidated)

5. FILE CONTAINING THE REMAINING CORRESPONDENCE,
PAPERS, NEWSPAPER CLIPPINGS, 1959-1961
ADDENDUM

6. Photocopy of:

- Memorandum, June 10, 1958, concerning special meeting of June 13, 1958.
- Report for Executive Committee meeting, June 20, 1958.
- Agenda for Adult Education meeting, June 23, 1958.
- Brochure of YMCA's The Centre for Adult Education, 1961.

From President's Office, Accession 5 (Organizing Committee of York University). Photocopied & added to the papers of Edgar Alberts, October 8th, 1980.

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Correspondence, 1955-1960, 1962-1965, 1969-1971. 7 1/2 in.
Speeches (printed), 1958, 1964
Reports (printed), 1958, 1964 2 1/2 in.
Clippings, 1955-1969

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Periodicals, 1958, 1959, 1963, 1964. 1 1/2 in.
Photographs: prints, n. d.
Films:
-unidentified, n. d. (1 reel)
-Canadian businessmen's trip to Russia 16 mm 1958, 30 min. (1 reel)
-"Mission Newsmag", newsfilm, 1958. (1reel)
-"Canadair 44", n. d. (1 reel)

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Photographs: slides, 1955, 1956, 1958, 1964, 1968
-Air Show, 1955
-Air Show, 1956
-Businessmen's trio to U.S.S.R., 1958, 1964
-Air Canada Inaugural flight, 1968