

the Corporation should not show anything that was "indecent". He suggested that this should be reviewed in the near future. The Board agreed that the Corporation's policy of good taste be referred to the Program Committee for review using the Zoo Story as a case in point.

32. Date and Place of Next Meeting

The Board reaffirmed its decision to hold its next regular meeting on April 24-27, Monday the 24th to be set aside for the next meeting of the Program Committee. Mr. Ouimet advised the Board that an invitation had been extended to members of the Parliamentary Committee to visit the CBC production centre in Montreal and this was tentatively planned for Tuesday, April 25. This is to be a one-day visit for both the members of the Parliamentary Committee and CBC Board of Directors. Confirmation of the final arrangements would be forwarded to members at a later date.

33. Minutes of 15th Board Meeting

Mr. Leeson suggested that the third part of the resolution appearing on page 22 of the draft minutes be amended to read:

"WHEREAS Mr. R.L. Dunsmore, in respect to the 1960/61 year to January 31, 1961, has devoted 53 days for the purpose herein defined for such part-time attendance, in respect of which the Corporation paid him \$5,300. (An additional 13 days were also devoted during this period for which he received no payment)"

In accordance with this change, the resolution has been reworded to be consistent with this as follows:

THAT the sum of \$5500 for the fiscal year ending March 31, 1960, constitutes remuneration paid for services during that fiscal year, and that the sum of \$6400 will constitute remuneration paid for services during the fiscal year ending March 31, 1961.

Mr. Dupuis moved, seconded by Mr. Leeson

THAT the minutes of the 15th meeting of the Board of Directors of the Canadian Broadcasting Corporation, held in Quebec, P.Q., February 14, 15 and 16, 1961, be approved as amended.
CARRIED.

34. CBC Salaries

The President distributed to members for their advance review copies of a report on CBC salaries which will be discussed at the next regular meeting.

35. Speaking Engagements

Mrs. Armstrong informed the Board that she had been asked to address the Banff School of Fine Arts and The Women's Conservative group during the month of June, 1961. The Board agreed that this would be a worthwhile contribution to CBC public relations.

36. Reports by Board Members

Mrs. Carter reported on a recent visit to the University of Washington, Seattle and advised that the CBC was held in very high esteem at the School of Communications associated with the University. Mrs. Carter stated that the School of Communications would welcome a visit by a CBC senior program officer in the very near future.