

MINUTES OF 38th PROGRAM COMMITTEE MEETING.

Mr. Seguin moved, seconded by Mr. Jenkins

THAT the minutes of the 38th Program Committee meeting held in Montreal on February 22, 1965, be and are hereby adopted as a report of that Committee. CARRIED.

NATIONAL RELIGIOUS ADVISORY COUNCIL

Mr. Seguin moved, seconded by Dr. Potoski

THAT Dr. Henry Endress (Lutheran) be appointed a member of the National Religious Advisory Council replacing the Rev. John Schmeider. CARRIED.

The President suggested that when the Directors review the various program areas at the Program Committee level, the reasons for the existence of this Council could be further explored when the head of the Religious department was present.

STAFF

(a) Industrial and Talent Relations. Management was requested to arrange at the June Directors' meeting, a demonstration of the simultaneous interpretation system which has been recently installed for use in the industrial relations area.

Mr. Gilmore advised that the FAAC (La fédération des auteurs et des artistes du Canada) wish to continue their agreement provided the Corporation contributes 2% to their pension scheme. The Corporation has signified in the affirmative provided they will agree to a three-year agreement on the same bases as presently exist.

(b) Absences Without Pay

(i) Miss Laurel Crosby

Mr. Osler moved, seconded by Dr. Raynauld

THAT absence without pay be granted from February 24 (noon) 1965 to October 31, 1965 to Miss Laurel Crosby Supervising Producer M.S. 9, Children's Programs, Toronto, to supervise the shooting of the next series of "The Rangers" at ASP Productions. CARRIED.

(ii) Mr. Bernard Brody

Mr. Jenkins moved, seconded by Mr. MacAulay

THAT eight months absence without pay be granted from May 1, 1965 to December 31, 1965 to Mr. Bernard Brody, Co-ordinating Producer, Montreal, to complete his studies towards a degree of Master of Arts at McGill University. CARRIED.