

February 18 1867

Meeting of School Commissioners held this day at 3 pm.

Present The Chairman
Rev. Sam Bullock
Dr. Proyor
A. McKinlay
H. Keating
J. Power

Minutes of last meeting were read & confirmed

Report of Special Com. on interview with Supt. of Educa.

The Chairman reported he had an interview with the Superintendent of Education relative to the mode of future payment of Teachers' Salaries and matters connected with the Educational Act, and informed the meeting that the Supt. will pay over quarterly to the Commissioners, the amount of the Provincial Grant due the Teachers. The Board to furnish the Superintendent with a list of the Teachers employed by them their Classification, and a Certificate that the Teachers have performed their duty to the entire satisfaction of the Board for the last three months

Mrs. Purcell
Cleaning woman
at 3 Mile School
ask. for increase
of wages
to \$2.00 per mo.

The Secretary reported that Mrs Purcell in charge of Cleaning Three Mile School had resigned. She thought the monthly allowance paid her for cleaning \$1 ¹⁶/₁₀₀ was too low. but in the event of the Board thinking proper to increase the amount to \$2.00 she would be satisfied to resume the work

Acceded to

on Motion of Rev. Dr. Proyor, the rate of Payment to Mrs Purcell was increased to \$2.00 from Febry 1.

Mr. Wright
ask. leave of absence
first taking leave

Read letter from J. Wright Teacher of Campbell Road School asking to be excused from duty for some days

The Secretary was instructed to advise Mr Wright that the Board cannot give any sanction to his absence under the circumstances

Mr Wright's absence not to be sanctioned

The Secretary was also directed to visit & report to the Board whether in the event of his absence he had left a suitable substitute to carry on the business of the school

Secy ordered to visit & report whether Mr Wright had left a substitute in his place

On Motion of Rev. Dr. Pryor seconded by J. Power

It was resolved that the Chairman be authorised to sign Debentures to the Amount of \$11600⁰⁰ being the amt required to pay Mr. Samuel Strong for the purchase of the Tabernacle Church in Brunswick Street

Chairman authorised to sign School Debts to amt of \$11600 for the purchase of the Tabernacle

Mr Elliott Architect appeared before the Board and gave Explanations relative to the proposed New School House at Richmond and also alterations and additions required at the Tabernacle

Mr Elliott Architect gave explanation relative to the proposed new School House at Richmond - & alterations required at the Tabernacle

On Motion of J. Tower. It was resolved that the Committee on buildings be authorised to arrange with Mr Elliott to procure a suitable plan of the proposed new school at Richmond to be erected as nearly in the Centre of the school lots as possible if sanctioned by a Majority of the Board.

Com on Sch Building authorised to make arrangements with Mr Elliott to procure a suitable plan for the new School House proposed to be built on Richmond School lots

The Chairman of Com. on School Building, Rev. Dr. Pryor offering to call upon absent Members and submit the subject for their opinion

Ch of Com on Sch Building to call upon absent members & submit the subject for their opinion

On Motion the Plan of the additions and alterations at the Tabernacle as prepared by Messrs Elliott & Bush having met with the approval of the

Messrs. Elliott & Bush plans for the alterations at the Tabernacle to be adopted under the same conditions