

The Secretary was directed to send Miller Copies of the papers above referred and to ascertain whether he desired to have all the parties concerned - if so to No. office of the Board on Monday next 3 O'clock P. M.

Action of the Board thereon

Chairman reported that he had signed Cheques, on acct of Messrs Dodge & Co for School Furniture \$1700.00
" Cleaning Ass Teachers &c 738.00
" Insurance Premiums 137.50
and On Motion his action was approved

Sundry Cheques signed by Ch. Approved

W. J. Brown applied in person for employment as teacher of the Campbell Road School but as there was no vacancy, No action was taken.

Brown's Application for Campbell

Committee on Laws & Regulations requested the Board to allow their report to remain over until next Monday.

Laws & Regulations to report next meeting

On Motion P. Thompson & P. Powers were appointed a committee to audit the accounts of the Secretary.

to audit the Sec. Accounts

The Committee on Teachers recommended that Mr. Prendergast 2nd class teacher be transferred from St. Patrick's to St. Mary's schools to take charge of the Department vacated by Mr. Walsh's promotion to the Russell Street School.

G. Prendergast appointed St. Mary's

On Motion the above recommendation was adopted and Mr. Prendergast's salary was fixed at \$400. per Ann to commence on the first of Jan. 1868

his salary

The Chairman presented Sears of the Russell Street School from his Grace the Archbishop.

Sears