

Read a communication from Trustees Com^r; from Trustees of St. Luke's School notifying the Board that the term for which the Basement of the Church was held by the Board, will expire 10th May 1869.

Referred to Com. on School buildings with instructions to ascertain whether the room can be secured until after the summer vacation. *Refers Com.*

Read a letter from Mr. Prendergast asking for increase of salary as teacher of the evening classes - referred to Committee on Teachers. *Prendergast asks for increase of salary*

Read a petition from Teachers of the evening classes asking to be paid for preliminary duties performed from December 8th to 14th. After some discussion & explanations from the Secretary. *Petition from teachers of evening classes rel to salary*

He was authorised to add the amount necessary to pay the Teachers in accordance with their request, to the next month's salary. *Action thereon*

Read a letter from D. M. Sterns of St. John's School and from Mr. Gooseley of Zion School asking leave to make certain changes in the hours of tuition - laid over until next meeting. *Sterns of St. John's; Gooseley of Zion ask for certain changes*

Mr. Brown, Teacher of the Campbell Road School applied for a free grant of books for use in the school - On Motion of Rev. Dr. Hannan his request was complied with. *Brown of Campbell Rd asks for Books*

Alderman Blackadar called attention on to the necessity of preparing the report of the Board for the past year - The Chairman called the attention of the Committee thereto and requested them to take immediate steps to have it prepared. *Report of Board for past year to be prepared*

Secretary was instructed to correspond with the Educational Authorities in the Chief