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Halifax, N.S.

Monday
February 17, 1919.

At a Special meeting of the Board of School Commissioners for the City of Halifax, held this day at their Offices, 51 Sackville St at 5 p.m.

Present:

- Comms. G. A. Redmond, Chairman
 W. L. Crosby,
 C. P. Kobb
 W. R. Wakely
 W. G. de Wolf
 A. J. Fenlay,
 E. J. Kelly
 R. D. Goodford

- G. K. Butler, Supervisor
 G. M. Walsh, Asst. Secretary.
 J. E. Hull, Mech. Supt.

Richmond Plans

Read letters from A. R. Bobb, and William Fraser submitting prices for complete plans, specifications, details, etc. for Richmond School, as follows:-

A. R. Bobb	\$1500.00
Wm. Fraser	1500.00

On motion of Comms. Wakely and Crosby the offer of A. R. Bobb for the preparation of plans was accepted.

Legislation

On motion of Comms. Fenlay and Kelly it was Resolved, that the City Solicitor secure Legislation to mail Irregular Attendance Notices to parents, instead of having the Inmate Offices deliver them in person.

On motion of Comms. Fenlay and Kelly it was Resolved to secure Legislation to amend Section 904 of the City Charter, which gives the Board power to issue its own Debentures if the Council fails to issue any Debentures or Stock after 60 days notice to do so from the Governor in Council, by striking out the words "Sixty Days" and substituting therefor the words "thirty day."

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It was also on motion of Comms. Fenlay and De Wolf resolved that the Legislature be asked to ratify the Estimates of the School Board for the year ending April 30, 1920.

Debentures
Bloomfield Site

Read letter Feb. 15 from A. S. Barnstead, Deputy Provincial Secretary, stating the Gov. in Council will hear the petition of the School Board, re issuance of Debentures for the purchasing of lots of land for the Site of Bloomfield School, at 11 o'clock a.m. Feb. 19

Filed.

Payment - Mrs. McKay School.

Read letter Feb. 15 from W. J. Busch, architect Mrs. McKay School, enclosing architect's certificate in favor of Messrs. Falconer & McDonald for seven thousand dollars on account of construction of Mrs. McKay School

On motion of Comms. Wakely and Hood it was decided to return Messrs. Falconer & McDonald their deposit cheque of \$5500. plus interest to date, and also make them a progress payment of \$2954.⁰⁰

Approval of Plans

Bloomfield, Richmond & St. Joseph's Schools

On motion of Comms. Fenlay and Crosby it was Resolved

"That the Governor in Council be asked to approve the contracts to purchase plans, specifications etc. for the erection of buildings to replace Bloomfield, St. Joseph's, and Richmond schools, destroyed in the Explosion as per tenders submitted by Wm. Graess, and A. Robb."

Debentures

On motion of Comms. Fenlay and Crosby it was further Resolved,

"That the Governor in Council be requested to direct the City of Halifax to issue its debentures for an amount sufficient to produce the sum of Three thousand seven hundred and Fifty Dollars (\$3750) to pay the following:

Plans Bloomfield & St. Joseph's Schools,		
Wm. Graess, Architect	\$	2250.00
Plans, Richmond School		
A. Robb, Architect		1500.00
		<u>\$3,750.00</u>