

The Chairman of the Board arrived at the meeting and the Vice President the Chair

Mr. Richardson was requested to examine and report upon the condition of the St. Luke's Par. School at next meeting -

Mr. Richardson's report upon St. Luke's Par. School

The Estimates for the ensuing year were then taken up and on motion of Mr. Joseph were passed and ordered to be presented to the City Council and the Finance Committee were requested to put themselves in communication with the Council of Public Instruction with reference to the extra sum required on the Assessment for the ensuing year from May 1 1869 to May 1 1870

Estimates Com. to be sent to the City Council -

Messrs. McDonnell & Kelcher's letter was referred to the Committee on School Building with request that they report thereon at next meeting of the Board

McDonnell & Kelcher's letter ref. to Comm. on Sch. Buildings

The Committee on School Buildings reported as follows

Comm. on Sch. Buildings Report

They have instructed the Secretary to write to Mr. Sterling to know if he had instructed the Contractors of the Morris Street School to omit making the Cornices and if so to direct him to countermand such order

Cornices in the Rooms, Morris St.

The Committee have directed the Secretary to get the outhouses of schools cleaned and Yards whitewashed

Outhouses & Yards be cleaned,

The Committee have directed the Glass broken in City Street School to be replaced

Broken Glass be repaired

The Committee have received a letter from the Trustees of Campbell Road School and have directed the Secretary to acknowledge receipt and to request that they send

Trustees of Campbell Road School