

Moved by G. McCarthy, 2nd by S. M. Guine that Secretary-treasurer & all parents of children belonging to Woodilee, send their children to that school. Carried.

Discussion concerning basket ball courts, the sec. treasurer inquired about costs. Moved by N. Mullins & 2nd D. Bissonnette that bills be pd. Carried.

Moved by G. McCarthy & 2nd by S. M. Guine that meeting adjourn

Frank Renaud Sec. James J. Markham Chairman

Bills & Salaries for the month of September, 1964 - follow -

	Sept. 15 th	Sept. 30 th
Yvonne Lefois	* 200.90 _n	* 200.90 _n
Donna Chevalier	185.42 _n	185.43 _n
Maureen Finn	187.50 _n	187.50 _n
James Saramaki	176.15 _n	179.90 _n (adjustment)
Dorothy Prieur	140.95 _n	140.95 _n
Daniel Harvieux	148.25 _n	148.25 _n
Sisters of St Joseph	752.00 _n	—
Robert Garrod	128.44 _n	128.44 _n
Frank Renaud	10.00 (Plumbing Repairs at School)	60.00 _n
Mafiney Lucian		51.50 _n
Receiver General		* 300.73 _n
Unemployment In. Stamps		
Albert Charron		* 1,730.00 _n
Tom Mullins	40.00 _n	(Back Salary) 200.00 _n
Pd. on Debiture	* 9500.00	
Ontario Hydro	- \$ 14.58 _n	- Looza-Cola \$ 3.10 _n - Twin Pine Dairy \$ 3.60 _n
Ditto of Ben	- \$ 7.90 _n	- Monarch Office Supp. \$ 33.37 _n - Union Gas \$ 4.26 _n - Naylor
Lumber	\$ 4.31 _n	- Educators Supply \$ 13.35 _n - Dot. - Hub \$ 112.38 _n - Bell
Telephone	\$ 11.59 _n	- P. & W. Pub. Co. \$ 6.00 _n - Lewiscraft \$ 26.80 _n - J. Jepperson \$ 55.16 _n
Lessor Electric	\$ 5.00 _n	- Grade Teacher (sub.) \$ 6.00 _n - Guittard \$ 60.32 _n - Rott
Trudeau (Dustbore Products)	\$ 126.89 _n	- Essex Auto Lub. (bills) \$ 12.00 _n - J. Hook Supplies
162 ⁵³ Supp Clark	- 57.20 _n	- Direct Shinters Transp. \$ 2.50 _n - Kellerg Ward. \$ 18.44 _n
Post. Home	\$ 34.00 _n	- Post. A. (Stamps) \$ 10.00 _n - Lehas Allen. \$ 8.00 _n - Earl Jackson \$ 5.25 _n
		- Hennrich Neil \$ 1.00 _n

Monarch Office Supply \$103²⁶ + Maidstone Mem. Telephone Bell (Jan 1st - Dec 31) \$31⁹⁰
 J. Laforet's (Drapery) - \$29.⁶⁶

Notes on Sept. 14th meeting continued.

Moved by S. McEneaney and 2nd by J. McCarthy that principals be notified that busses will be one hr. later if weather conditions warrant especially foggy mornings.

October 13 / 64

The Combined Board of Maidstone 248 & Sandwich South 527 held their regular meeting. Frank Renaud Sec.

Roll Call. Those present were Sylvester McEneaney, James MacKham, J. McCarthy, Neil Mullins, absent Dominic Biasonello.

Business as follows. Minutes of Sept meeting was read and it was moved by S. McEneaney second by Neil Mullins that they be adopted as read. Discussion followed as to building basketball Courts. The secretary received two bids Tullish Construction Co \$3100.00 and C & W Asphalt Company \$1500.00. It was moved by S. McEneaney second by J. McCarthy that we accept C & W Asphalt bid of 1500.00. Carried. The Board investigated sight for above & instructed the Secretary to state above & notify C & W Asphalt Co. to proceed.

Moved by S. McEneaney second by J. McCarthy that the following bills be paid.

Mary Lou Hassack	6750 ⁿ		
Grout Garro	130.00 ⁿ	130.00	Albert Chassey 1730.00 ⁿ
Mary Jane Chassey	940 ⁿ	200.90	
Gwonne Rapier	200.90 ⁿ	200.90 ⁿ	
Donna Chassey	185.43 ⁿ	185.42 ⁿ	
Maureen Ginn	187.50 ⁿ	187.50 ⁿ	
Daniel Harmon	148.25 ⁿ	148.25 ⁿ	
Dorothy Prius	140.95 ⁿ	140.95 ⁿ	
James Saramaki	179.02 ⁿ	179.03 ⁿ	
5 rollers of Saint Joseph	752.01 ⁿ		Frank Renaud grading & sealing school 48.00 ⁿ
Mrs. Charles Lumbard	5150 ⁿ		" " Petty cash 30.00 ⁿ
Canadian Imperial Bank of Commerce			" " Salary 60.00 ⁿ
Dwight R.D.	3775.00 ⁿ	Expenditure	Grout Garro extra work & other 15.00 ⁿ

Trustees Banquet 10.00 Ontario Hydro 93.71 Union Gas 295.6 Bell Telephone 124.9
 Maylor Lumber 3970 Grant Harold labour & equipment bought 30.75
 Charles Allen (800) Monarch Office Supply (103.20) Leporeto (29.62)
 Discussions followed re. London Diocese Trustees Association meeting to be held at Assumption University and it was left up to those that could attend to go & obtain their tickets at the source. Moved by G. M. McCarthy second by S. McGuire that the meeting adjourn. Carried.

James J. Marpham Chairman
 Frank Keam Sec. Treas.

Nov. 12th/64 The combined board of SS 248 Mandelone & 547 Sandhight South held their monthly meeting. Roll Call was present were James Marpham Dominic Bissonette Gerald McCarthy Sylvester McGuire Absent Neil Mullins. The Sec. Treas. gave a report on finances and informed board that the August grant was held up and would not be received until the first week in Dec. coupled with the Nov. grant according to Mrs. Rudder of the grants office in Toronto. After discussion as to bills outstanding it was moved by Dominic Bissonette second by Gerald McCarthy that Sec. Treas. proceed to borrow \$300.00 from Empire Bank of Commerce. The minutes of the October meeting were read. Moved by Sylvester McGuire second by Dominic Bissonette that they be adopted as read. Discussions about basketball courts: heating and sec. Treas. was advised to write C & W Asphall Co. and explain conditions of above. also withhold payment until satisfaction was obtained. It was moved by Dominic Bissonette second by Gerald McCarthy that Board attend Essex County Trustees & Ratepayers Association meeting to be held at United Church John St. Leamington on Nov. 13th. Moved by Sylvester McGuire second by Dominic Bissonette that the following bills be paid.

Yvonne Kappin 200.90	200.90	Albert Chason 1730.00
Donna Chevalier 185.43	185.42	Reverie Senegal 301.30
Maurice Finn 187.50	187.50	Ontario Hydro (93.71)
Don Harmon 148.25	148.25	Union Gas (295.6)
Dorothy Prens 140.95	140.95	Bell Telephone (124.9)
James Samanki 178.92	178.103	Maylor Lumber (3970)
Diocese of St. Joseph 75.2.00		Grant Harold labour & equipment 30.75
Grant Harold 30.00	30.00 (for monthly ins)	
Mrs. Chas Lumber 51.50	Harold Kiel 9.00	Essex County Trustees Association 20.00

Moved by Gerard McCarthy second by Sylvester McNeill that Secretary bill
 The Emerald School Board. St Marks School Board. and St. John's School
 Board for Gross cost of instruction for students belonging to the above Boards
 for the year 1964 carried.

Moved by Dominick Biscornette second by Sylvester McNeill that the following
 bills be paid

1 to 15		152 to 200	
Gyenne Lajoie	200.90	200.90	Reimer General 301.30
Donna Chevalier	185.43	185.42	Essex County Library Co Op 100.00
Marguerite Linn	187.50	187.50	Ray Biscornette 121.00
Daniel Harvino	148.25	148.25	Horne Penault 57.50
Dorothy Linn	140.95	140.95	Smith and Company 32.98
James Saranakin	178.02	178.03	Int Hydro 348.84
Grant Marshall	128.44	128.44	Post Office Stamps 112.24
Mrs Charles Gaudin	51.50	51.50	Cases Separate School food 6149.00
Sister of St Joseph	752.00	752.00	Mary Jane Chevalier 18.80
Albert Charbon Transportation	1730.00	1730.00	H. & Chauvin (Bond) 2925 returned
			Frank Renaud Teacher fees for 1964 57.00

James J. Markham Chairman
 Frank Renaud Sec Treas

Dec 29/64. The Annual Ratapayus meeting was held in St Mary's school
 Mandetow. Motion - moved by Gerard McCarthy second by Frank Renaud
 that Tom Mullipackee Chairman. Moved by Sylvester McNeill second by Paul
 Genus that Frank Renaud act as secretary there being no other nominations each
 respectfully served as nominated. The Chairman called for minutes of 1963 Annual meeting
 and it was moved by John Hebert second by Ray Kavayagh that 1963 minutes be
 adopted as read. Minutes of May 29 meeting of Ratapayus of Sacred Heart were
 read. Moved by Tom Shanahan second by Dominick Biscornette that they
 be adopted as read. The Trustees Report was given by James Markham. Moved by
 Paul Genus second by Peter Halford that trustee report be adopted as read.
 Motion for trustees James Markham nominated by Tom Shanahan second by
 Gerard McCarthy nominated by Peter Halford second by
 Sylvester McNeill. Dominick Biscornette
 Tom Shanahan

Motion - moved by Gerald Kenney second by Gerald Kavanaugh. That nominations for trustee be closed. Chairman reads names in reverse order and Gerard McCarthy & James Markham declined.

Nominations for trustee were opened again those nominated were:

Gerald Kenney moved by Tom Shanahan second by Peter Halford:

Gerald Kavanaugh " Gerard McCarthy " " Dominic Bissonnette

John Hebert " Peter Halford " " James Markham

Ray Kavanaugh " John Hebert " " Emmet McCarthy

Tom Shanahan " Sylvester McGuire " " Gerald Kenney

Peter Halford " Ray Kavanaugh " " Gerard McCarthy

Emmet McCarthy " Sylvester McGuire " " Gerald Kavanaugh

Mike Palenoff " Ray Kavanaugh " " Tom Shanahan

Mrs Peter Halford " Gerald Kenney " " Emmet McCarthy

Motion - moved by Ray Kavanaugh second by Gerald Kenney that nominations be closed. The Chairman reads names in reverse order and all declined except James Markham Mike Palenoff Sylvester McGuire and Gerard McCarthy a vote was then called for and those elected by ballot were James Markham Sylvester McGuire and Gerard McCarthy for a period of two years. Moved by John Hebert second by Dominic Bissonnette that the meeting adjourn.

Thomas J. Mulligan
Frank Keane Secretary

Jan 13 - Minutes of organizational meeting held on Jan 13th with all Board members present. Moved by S. McGuire seconded by Neil Mullins that Gerard McCarthy be chairman. Carried. The minutes of the Dec 14th meeting were adopted as read. 1st by Jas Markham 2nd by D. Bissonnette. Motion by S. McCarthy and 2nd by Dominic Bissonnette that the children of Ellen Egan, Bernard L. LITTLE & Bob LITTLE be accepted at the existing bill rate for tuition. Carried. Moved by Sylvester McGuire and 2nd by D. Bissonnette that Laura Reynolds tender for janitor at B.S. No 2 be accepted. Tender Price 650⁰⁰ Carried. It was moved by Jas Markham and 2nd by D. Bissonnette that Secretary investigate cost of water heater from Gas Co. for School. Carried. Also moved by D. Bissonnette and 2nd by Neil Mullins that a vacuum cleaner be purchased for No 2. (School Heart). Carried. Moved by Dominic Bissonnette and 2nd by S. McGuire that following bills be pd.

Jan 7th Receiver General. *301.³⁰ Ray Bissonnette *121.⁰⁰ (I met for children)
 Grant Garrod. (128.⁴⁴) (jointer) Repairs *23.75 - total *152.¹⁹ - Yvonne Lajoie
 200.⁹⁰ Donna Chevalier *185.⁴³ Maurine Finn *187.⁵⁰ Don Harvins *148.²⁵
 Jas. Saramaki *178.⁰² Dorothy Pinner *140.⁹⁵ Essex Radio Electric *175.⁸⁹ Trip.
 of Sandwich South. *75.⁰⁰ Bell Telephone *3.⁶⁰ Leasing Hardware *8.⁷⁴ Ditch of land.
 34.³⁷ J. Defaut 217.³³ Robt. Judeau Ltd. *44.⁴⁴ Cairncross & Laurence Ltd. *10.⁸²
 Lewiscraft *11.⁸³ Brimmer Electric & Plumbing Co. *35.⁵⁰ Educator Supplies *73.⁸⁶
 Frank Leaud *30.⁰⁰ (Betty's cash).

Gerard M. Carthy Chairman Frank Renaud Sec. Treas.
 Jan. 25th/65 Roll call all members present. Moved by James Markham second
 by Sylvie McGuire that Board purchase movie projector for St. Mary's
 School from Walter Gault projector supplies carried. Moved by James Markham second
 by Sylvie McGuire that Board accept rental of Francis St. Adams for grand for
 school year at St. Mary's carried. Moved by S. McGuire second by Neil Mullins
 that meeting adjourn.

Gerard M. Carthy Chairman Frank Renaud Sec. Treas.
 Feb 15th/65 Roll call all members present. Minutes of previous meeting were
 read. Moved by Dominic Bissonnette second by S. McGuire that minutes be
 adopted as read. Moved by James Markham second by Dominic Bissonnette that
 5.00 be sent English Catholic Education Association of Ontario, carried. Moved by S. McGuire
 second by J. Bissonnette that Sec. inform St. Mary's to repair seats in Junior
 Girls' room. Carried. Moved by Neil Mullins second by James Markham that Sec. send
 Out Sep School Trustees Association 30.00 carried. Moved by James Markham second
 by S. McGuire that following bills be paid: Union Gas 258.²⁶ Chris Renaud
 Junior Sacred Heart 65.00 Michel Marie Junior St. Mary's 127.⁶⁶ Yvonne Lajoie
 200.⁹⁰ Donna Chevalier 185.⁴³ Maurine Finn 187.⁵⁰ Don Harvins 148.²⁵
 James Saramaki 178.⁰³ Dorothy Pinner 140.⁹⁵ Sister of St. Joseph 752.00
 S. Ector Co. 56.51 Albert Charon 1730.00 Frank Renaud - Sec. Sal 60.00 Wm. McLean 18.80
 Ontario Ag. 144.⁴⁰ Veronica Nagrody 5.00 Margery Poirer 300.00 Patricia McLean 200.00
 Catharine Bellaire 3.00 Grant Garrod 128.⁴⁴ Yvonne Lajoie 200.⁹⁰ Donna Chevalier 185.⁴³
 Maurine Finn 187.⁵⁰ Don Harvins 148.²⁵ James Saramaki 178.⁰² Dorothy Pinner
 140.⁹⁵ Wm. McLean 141.00 Mrs. Mary Lajoie 84.⁴⁴ Mr. Ray Lajoie 13.¹⁶
 Union Gas 202.⁰⁹ Wellers Hardware 221.⁸⁷

March 16/65. Special meeting held at St Mary's school. - moved by James Markham second by S McHine that Sister A. Birmingham purchase playground equipment as requested in letter to Board. Carried. The school board advised Sec. Trans. to write C.W. Appleton Co. as to defects in basketball courts & see explanation of bill for 165.00 on account of broken arm due to defects. Also Sec. send letter to Essex County Trustees & Katepays association & advise that James Markham is an ex-member of same. Moved by J. McHine second by J. B. Bessanville that meeting adjourn.

Charles McCarthy Chairman Frank Renard Sec. Trans.

March 18/65 Regular meeting at public library except J. B. Bessanville.

Moved by James Markham second by S McHine that rent rate be raised from 26.2 to 29 mills on Farm & Residential of from 28.5 to 31.2 on Commercial. Carried. Moved by S McHine second by James Markham that Village receive \$15.00 per month - according to Bill for an act to amend the school administration Act. Carried. Moved by James Markham second by Neil Mullins that a delegation be sent to Convention in Toronto on 18th of April. Carried. Moved by Neil Mullins second by J. McHine that the following bills be paid Carried: R.C. Flood 1.50 Walter Potts 746.65 Rob. Trudhard 65.46 Kitchen's Printing Service 13.20 Hines & Co. 7.62 Bell Telephone 10.53 Guillard & Co. 116.51 Concilio's Supplies 4.40 Ont. Lf School Books Assoc. 30.00 English Catholic Education Assn. 5.00 J. Renard Sec. Sal 60.00 Recruits Men 301.30 Clara Renard family 65.00 Grant Ward 128.44 Mrs. J. J. Gannon 32.60 Mary Lou Hassack 24.44 Yvonne Lajoie 301.90 Donna Chevalier 185.42 Maurine Finn 187.50 Don Harcourt 148.29 Grant Ward 50.38 Yvonne Lajoie 300.90 James Saramski 128.02 Dorothy Finn 140.95 Sister of St. Joseph 732.00 O. Chas. 1230.00 Donna Chevalier 185.43 Maurine Finn 187.50 Don Harcourt 148.29 James Saramski 128.02 Dorothy Finn 140.95 Grant Ward 128.44 Charles Allen 8.00 Jack Hood 3.25 Safety Patrol (Ottawa Ind) 80.00 Recruits Men 301.30 Moved by S McHine second by James Markham that meeting adjourn.

Charles McCarthy Chairman Frank Renard Sec. Trans.

April 5/65 Special meeting: no absent. Discussion as to teacher salaries. Board unanimously suggested that salaries level 1 be increased to 35.00 sec was advised to draw up contract & have teachers sign same. Religious teachers 66 2/3% of Lay salary outside expenses 6 yrs. Principal 1.04 per room salaries adjusted according to qualifications & experience. Frank Renard Sec. Trans.

April 26/65 Regular meeting minutes of previous meeting were read. moved by James Markham second by Neil that they be adopted as read. Sec was advised to advertise for two teachers for Sacred Heart. also ask Sister Alexandria if it would be possible to get more Sisters (see confided Mother Julia for St Joseph Mother House London Ont). Moved by James Markham second by Neil that children in grade 8 be taken to Greenfield Village. moved by James Markham second by S M Givins that members be reimbursed for convention expenses carried forward by S M Givins second by Neil Mulligan that the following bills be paid as usual.

Jack Hood 321.63 Mathew Man Tappan 3.49 Leo H P Flann 5.85 Rob Bradley 31.16
 Ont. H. yd. 51.49 Ont. Sch. Bd. 70.00 Frank Renard - Sec 60.00
 Donna Chervin 185.42 Yvonne Lajoie 200.90 Francis St Louis 256.50 Maurine Finn 187.50
 Don Harmon 148.25 James Saramaki 178.03 Dorothy Pruitt 140.95 Grant Harrod - 138.44
 Sisters of St Joseph 752.00 Albert Charron 1730.00 Chas. Renard - 65.00 Mary Lyons 61.10
 Donna Chervin 185.43 Yvonne Lajoie 200.90 Maurine Finn 187.50 Don Harmon 148.25
 James Saramaki 178.03 Dorothy Pruitt 140.95 Grant Harrod - 138.44 Nellie 24.13
 Bell Telephone 19.56 Union Gas 986.20 May 14/65 Rob. Bradley 25.35 Ed Supple 26.02
 Dinn AC. 4.80 Receiv. Gen. 301.30 S M Givins 120.00 Neil Mulligan 120.00
 Mrs Mary Lyons 61.10

Clarence McCarthy chairman Frank Renard Sec Two
 May 25/65. all members present except Neil. Moved by S M Givins second by James Markham that principal of each school notify the Board Chairman as to any or all new pupils entering or leaving school. carried. Moved by Don. Kinsamette second by J. S. M Givins that Sec. patches wall flag for Sacred Heart & fly flag for St Mary's Spirit. Moved by James Markham second by J. S. M Givins that Sec. contact Don Harmon as to his interest in staying with Board. passed. Sec was advised to contact Rob. Taylor as to janitor of Marywood school. Moved by J. S. M Givins second by James Markham that the following bills be paid.

Yvonne Lajoie 200.90 Maurine Finn 187.50 Donna Chervin 185.42
 Don Harmon 148.25 James Saramaki 178.03 Dorothy Pruitt 140.95 Frank Renard
 Sec 60 commission 120.00 Total 180.00 Grant Harrod - 128.44 Chas. Renard - 65.00
 Sisters of St Joseph 752.00 Albert Charron 1745.00 (Pam. 1730. Kelly Best trip 19.00)
 Ont. H. yd. 161.55 Jack Hood 34.22 Rob Bradley 53.67 Mary - 40.03 Frank Renard
 Betty Cash 30.00 Yvonne Lajoie 200.90 Donna Chervin 185.43 Maurine Finn 187.50
 Don Harmon 148.25 James Saramaki 178.03 Dorothy Pruitt 140.95 Grant
 Harrod - 131.85 Union Gas 126.97 Ed Supple 66.50 Winkler Daily Star 36.00
 Bell Telephone 8.29 Receiv. Gen. 301.30 Anne Marie Rob. 42.30

June 21/65 Regular Meeting All members present - Minutes of previous meeting were read. Moved by Don Bravinette second by James Markham that the minutes be adopted as read. Moved by James Markham second by Neil Mullins that Board offer Grant Harro 3000.00 on a two year contract. Carried. Sec was advised to write Canadian Imperial Bank of Commerce Harrow as to previous Electric Bill as Mrs Markham approached about an adjustment of same in Feb. had. & to date have not received reply from it. Sec was advised to contact Mrs. Dohi as to contract status etc. Moved by Neil Mullins second by Don Bravinette that the following bills be paid. (Frank Renard 60.00) Grant Harro - 128⁴⁴ Yvonne Lajoie 200⁹⁰ Maurine Finn 187⁵⁰ Don Harro 148²⁵ James Saranaki 128⁰² Dorothy Pines 140⁹⁵ Doris Chelais 185⁴² Sister of St Joseph 752.00 Albert Charon 1730.00 Clara Renard - 65.00 Spilland 9.89 Anne Marie Dohi 14²⁵ Don Harro 148²⁵ Yvonne Lajoie 200⁹⁰ Maurine Finn 187⁵⁰ James Saranaki 128⁰² Dorothy Pines 140⁹⁵ Doris Chelais 185⁴² Grant Harro - 128⁴⁴ Bell Telephone 8.18 Miss Dohi 30.69 Luby & Company Ltd - 10.32 J. P. Charulli 12.36 Taylor Lumber 24.99 Wethers - 10.00 On Hydro - 56.49 Rob. Fire equipment 16.75 Warden Sch. School Board - 5.00 Longmans Canada Ltd. 39.50 Chauvin Bros. 751.46 Jack Hood 512.93 Jack Hood - 5.91 Jack Hood 54.92 Recivia Men. 301.30 (reimbursed) S. M. Muir and H. 00 Grant Harro 148²⁵ Don Harro 148²⁵ James Saranaki Salary & sick leave pay 253.09 Dorothy Pines Sal & sick leave pay 215.95 Don Harro sick leave pay 75.00 Yvonne Lajoie Sal & sick leave pay 275.10 Maurine Finn Sal & sick leave pay 262.50 Doris Chelais Sal & sick leave pay 260.42 Grant Harro 128⁴⁴ Sister of St Joseph 752.00 Clara Renard - 65.00 Frank Renard 60.00 A. Charon 1730.00 (Trans. Greenfieldville) Robt. Anderson 31.16

Charles McCarthy Chairman Frank Renard Sec.

Aug. 2/65 Regular Meeting All members present except Virginia Bravinette. Minutes of June 21st meeting were read. Moved by James Markham second by Sylvester McMuir that they be adopted as read. Carried. Moved by James Markham second by Neil Mullins that the Board offer Mrs. Dohi 42.00 to each at Sacred Heart. Carried. Moved by James Markham second by Sylvester McMuir that Secretary transfer printing account funds to debenture account carrying. Moved by James Markham second by Sylvester McMuir that the Board give Grant Harro 2000.00 in grant rooms at Sacred Heart school. Carried. The Board advised Secretary to call Mrs. Leguire & ask about her certificate re principal's relief also to call Mrs. Papineau (Inspector Secretary) re Marion Seaton interest charge on debenture 14/58

moved by Sylvester McGuire second by Phil Mullins that shingles be purchased for five rooms at St Mary's school. Carried. Moved by Phil Mullins second by Sylvester McGuire that the following bills be paid carried. Receiver General 301.³⁰ (July) Union Gas Co. 4.²¹ Bell Telephone 8.¹⁸ Robert J Hudson (shingles paid) 37.⁰⁰ (Shenaw 50.⁰⁰) Madison Municipal Telephone 19.⁹⁰ Educators Supplies 93.⁹⁴ Ontario Hydro 129.⁴⁹ Jack Hogg 22.⁸⁰ Essex County Library Bookmobile Service 100.⁰⁰ The Ontario School Grades Council 30.⁰⁰ Minn & Co. 35.¹³ Moved by Sylvester McGuire second by Phil Mullins that meeting adjourn.

Gerald McCarthy Chairman Frank Renard Sec Treas.

Aug 27th /65. A special meeting was held at St Mary's School. members present James Markham. Phil Mullins Gerald McCarthy absent Dominic Pasconnetto & Sylvester McGuire. Moved by Phil Mullins second by James Markham that Secretary obtain 31.⁰⁰ for petty cash carried. Moved by James Markham second by Phil Mullins that roof of Sacred Heart School be repaired according to the adjusters recommendations. Moved by Phil Mullins second by James Markham that shingles be purchased for Sacred Heart School. Secretary was advised by members present to contact Mr. Hickey regarding C.W. Asphalts on basketball courts if above was not repaired before school opening the Board was advised by Insurance adjusters to have same removed. The Board also advised Secretary to contact Mrs. Dwyer re certificates pertaining to Miss Lajore Mrs. Doherty Miss Prime & Sister Adolorato. Moved by James Markham second by Phil Mullins that meeting adjourn.

Gerald McCarthy Chairman Frank Renard Sec Treas.

Sept 24/65 Roll call present Sylvester McGuire James Markham Phil Mullins Gerald McCarthy absent Dominic Pasconnetto. minutes of the Aug 7 meeting were read moved by James Markham second by S. McGuire that they be adopted as read carried minutes of Aug 27th meeting were read moved by Phil Mullins second by James Markham that they be adopted as read carried. Moved by S. McGuire second by Phil Mullins that Riphart Co. be paid for work carried. Moved by James Markham second by S. McGuire that Sister Abundant pay 25.⁰⁰ worth of Arts & Crafts. carried. Moved by S. McGuire second by Phil Mullins

that a raise of 15⁰⁰ pps has for month be granted to Mrs. Channon. Carried.
 Moved by James Markham and second by Neil Mullins that the following
 bills be paid The World Book Year Book 5⁰⁵ H. I. Reanne Building Book case etc.
 69⁰⁰ Guillard & Co. 267²⁶ J. Renard & expence. 50⁰⁰ Aug. Union Mo. 3⁹⁵
 Grant Garret. 115⁵⁰ J. Renard petty cash. 30⁰⁰ May 18³⁹ Grant Garret -
 15⁷⁵ Grant Garret. 147⁹⁶ Agnes Lajon 222⁷⁰ Dan Harwood 181⁰³
 Donna Chevalier 203⁵² Maureen Finn 215⁰⁰ Dorothy Press 160⁸⁸
 Anna Marie Dobi 178⁴⁸ Sister M. Madeline 144¹⁰ Mrs. Burking 37⁶⁶
 29²⁵ Bell Telephone 15⁶⁶ Wellis 85⁵³ C & W Sappelt. 1500⁰⁴
 Moved by James Markham second by S. McGuire that the meeting adjourn
 carried.

Gerard McCarthy chairman Frank Renard Sec. Treas.

Sept 30/65 A Special meeting was held at St. Mary's school. Roll call
 Those present were Neil Mullins James Markham Sylvester McGuire & Gerard
 McCarthy absent Dominic Bissomette. The minutes of Sept 24 meeting were
 read Moved by James Markham second by Neil Mullins that they be adopted
 as read. Moved by James Markham second by Neil Mullins that Board accept
 the resignation of Frank Renard. Carried. Moved by Sylvester McGuire second
 by James Markham that Board accept the tender of Tom Mullins (27.5⁰⁰ per
 month for balance of year. Carried. Moved by James Markham second by Neil
 Mullins that Board advertising in Essex Free Press for signers for Sacred Heart School
 Letter to Congress. Oct 15/65 Carried. Moved by Sylvester McGuire
 second by Neil Mullins that the meeting adjourn. Carried.

Gerard McCarthy chairman Frank Renard Sec. Treas.

Oct 15/65 Minutes of regular monthly meeting held at St. Mary's school - present were Gerard McGuire
 James Markham, Dominic Bissomette, Sylvester McGuire - absent Neil Mullins.
 Minutes of special meeting of Sept. 30, 1965 were read and were on motion of James Markham seconded
 by Dominic Bissomette be adopted as read.

Moved by James Markham, seconded by Dominic Bissomette that tender of 725⁰⁰ for janitor
 work at #2 school submitted by Mr. Joseph Dobi

Secretary asked to contact clerks of both Sacred Heart and Madeline for list of dept. school supporters.

Moved by James Markham, seconded by Sylvester McGuire that 12 tickets for dinner meeting
 with Essex County Retirees & Trustees Association to be held on Nov 18, 1965 be ordered. &

Moved by James Markham, seconded by Sylvester McSweeney that secretary move equipment from home to school.

Moved by Sylvester McSweeney, seconded by Dominic Bessonneau that meeting adjourn following bills be paid:

Yvonne Lajoie	222.70	Daniel Harvieux	180.03	Donna Chevlier	215.00
Dorothy Prince	160.88	Anne Marie Dobi	178.18	Grant Garrod	147.96
Can Imperial Bank Comm	4,150.00	Albert Charon	1790.00	Yvonne Lajoie	222.70
Daniel Harvieux	180.02	Donna Chevlier	203.35	Maurice Fournier	215.00
Dorothy Prince	160.87	Anne Marie Dobi	178.17	Sisters of St Joseph	1331.67
Grant Garrod	147.76	Union Gas Co	7.42	Bill Delysne	8.53
(Receiver General ^{covered by letter cheque})	325.60	Ken Hall	7.00	(Edwards Electric ^{pt letter})	(10.00)
Chas. Chapman	12.05	Dunthorne Products	51.57	Essex Radio Electric	16.69
Grant Garrod	85.00	Union Gas	5.40	Direct Winter Insulat	3.81
Moyer Division	10.11	Siddis & Hickey	25.00	Joseph Dobi	35.60
Essex County Truckers & Pilgrage	24.00	Cecilia Burling	56.40		

Moved by Sylvester McSweeney seconded by Dominic Bessonneau that meeting adjourn

Gerard W. Carthy Chairman

Thomas J. Mullins
Secty. Treas.

Nov-4-1965

Minutes of special meeting held at St Mary school called to discuss purchase of Thermofax Transparency Machine & Tape recorder as well as other urgent problems. Present were Gerard McCarthy, James Markham, Dominic Bessonneau, Sylvester McSweeney, Neil Mullins absent. Also present were Sister Alexendrine, Sister St Michael, Sister St Anne, Miss Lajoie & Miss Chevlier.

After discussion it was moved by Dominic Bessonneau seconded by James Markham that if grants paid on these items both tape recorder and Transparency machine be ordered - price quoted at 198.00 each.

Moved by James Markham, seconded by Sylvester McSweeney that Sister Alexendrine be given \$45.00 expenses to attend Lourdes Workshop Conference in Toronto. Secretary asked to contact Statten the Insurance Adjuster re roof leak at #1 schol.

Next meeting set for Nov-22, 1965, Moved by James Markham, seconded by Sylvester McSweeney that meeting adjourn.

Gerard W. Carthy Chairman

Thomas J. Mullins
Secty. Treas.

November 22, 1965

Minutes of regular monthly meeting held at St Mary's school. At Roll call present were Gerard McCarthy, James Markham, Neil Mullins, Sylvester McGuire.

Moved by Neil Mullins, seconded by Sylvester McGuire that minutes of Oct 15 regular meeting be adopted as read. Carried. Moved by James Markham, seconded by Neil Mullins that minutes of special meeting of Nov 4, 1965 be adopted as read. Carried.

Secretary asked to deal with janitor at school re supplies.

Moved by Neil Mullins, seconded by James Markham that following bills be paid:

Sister Alexandrine	65.00	Receiver General	651.20	Lansing Hardware	29.31
Yvonne Lajoie	222.70	Daniel Harvieux	180.03	Donna Chevalier	203.48
Dorothy Prieur	160.88	Anne Marie Dobi	178.18	Maureen Finn	215.00
Grant Garrod	147.96	Joseph Dobi	35.60	Union Gas Co	50.39
Ontario Hydro	97.62	Yvonne Lajoie	190.45	Daniel Harvieux	153.27
Donna Chevalier	173.72	Maureen Finn	183.75	Dorothy Prieur	136.62
Anne Marie Dobi	151.67	Sister of St Joseph	1240.84	Receiver General	325.60
Albert Chamon	1790.00	Grant Garrod	147.96	Joseph Dobi	35.60
Johnson Controls	8.50	Edwards Electric	17.50	Wellens Hardware	21.29
Norman Lethbridge	8.45	Datto of Canada	91.48	Lemiscraft	23.83
^{returned} unexpended Brittard and Conner	79.60	S.S. Krueger Co	13.47	Bell. Telephone	7.98
Mrs M. Lyons	12.22	Sister Madeline	20.65	Ontario Teachers Federation	261.58
Thomas Shenden	10.50	Mrs Cecilia Boring	77.55	Kern Hall	17.00
Union Gas Co	102.30				

Moved by Neil Mullins, seconded by James Markham that secretary arrange dinner meeting for both Trustees & Teachers at time suitable for both. Moved by Sylvester McGuire seconded by James Markham that meeting adjourn.

Gerard McCarthy Chairman Thomas J. Mullin
Secty. Treas.

Dec 13, 1965

Minutes of Regular Monthly meeting held at St Mary's school. All members of Board present at roll call.

Minutes of previous monthly meeting were read and were on motion of Dominic Brissonnette, seconded by Neil Mullins that minutes of previous meeting were approved as read. Carried.

Report was given on meeting with Inspector re accepting pupils.

from western side of school section.

There was also discussion of Mrs Burling's resignation as Principale
reliefs

Moved by James Markham, seconded by Dominic Bissonnette that
Inspector be given 1.00 per room (10.00) per his request for Christian
Curriculum Meeting and associated matters.

After discussion on list of ratepayers who are Public School supporters
& for children attending school
Secretary was asked to write letter to them asking them to attend
meeting with School Board on Dec 20/65 to make some arrangements
as to either tuition or taxes otherwise their children would be refused attendance

Moved by Sylvester McGuire, seconded by James Markham that annual
meeting be held on Dec 29th, 1965 at 8.00 P.M. at St Mary school -
two trustees to be elected for a two year term.

Moved by Dominic Bissonnette, seconded by James Markham that treats
to the value of 35¢ or 40¢ for each pupil and a .1 lb box of chocolates
for each teacher be purchased for Christmas

Moved by Sylvester McGuire, seconded by Dominic Bissonnette that
following bills be paid:

Ken Hall	17.00	Union Ice Co	102.30	Yvonne Lajoie	222.70
Yvonne Lajoie	222.70	Daniel Haweem	180.03	Donna Chevalier	203.48
Maureen Finn	215.00	Dorothy Prieur	160.88	Anna Marie Dobi	178.18
Grant Garrod	147.96	Joseph Dobi	35.60	Ontario Hydro	46.44
Mardstone Munnys	24.50	Gerard McGuire	150.00	James Markham	150.00
Neil Mullins	150.00	Sylvester McGuire	150.00	Dominic Bissonnette	150.00
Aberdeen Hotel	65.25	Mr Thomas Barry	21.15	Mrs Cecilia Burling	53.58
Yvonne Lajoie	222.70	Daniel Haweem	180.02	Donna Chevalier	203.47
Maureen Finn	215.00	Dorothy Prieur	160.87	Anna Marie Dobi	178.17
Sister of St Joseph	1331.67	Grant Garrod	147.96	Joseph Dobi	35.60
Albert Charr	1790.00	Receiver General	325.60	Bell Telephone Co	8.33
Essex County Library	6.32	Brown Sports	4.64	Frank Winbrough	199.00
Naylor Lumber	15.72	Norme Leather Shop	8.29	Monasterio, Mary & My	230.55
Robert Gaudreau	76.43	Thomas Nelsonson	1.30	The Book Society Plan	10.39
Ambassador Books	23.52	W. J. Sage Ltd	18.59	The House of Brent	25.85
Jack Wood Supply	80.93	Educator Supplies	1524.77	F. A. Owen	8.35
Grand Rend	36.64	Thomas Mullin	225.00	Petty Cash	14.60
n h i	...				

National Geographic Society 2700 G. D. Draper 10.00

Moved by James Markham seconded by Dominic Biscornette that meeting adjourn.

Gerard McCarthy Chairman Thomas J. Mullin
Secty.

Dec 20, 1965

Minutes of special meeting held at St. Marys school - called to discuss assessment and tuition with ratepayers - all members of Board present.

After discussion of matters involved with Mr. Clement, the only ratepayer who came, he was asked to sign paper from ^{the} ~~the~~ sent to Clerk re change of taxes - back tuition to be assessed on what his school tax would be.

James Markham agreed to contact Father McNabb re acceptance or rejection of ^{the} other ratepayer children.

Moved by Sylvester McKenna seconded by James Markham that meeting adjourn.

Gerard McCarthy Chairman Thomas J. Mullin
Secty.

Dec 29, 1965

Minutes of annual meeting of ratepayers held at St. Marys school - meeting commenced at approximately 8.30 P.M.

John McLaughlin was elected as chairman on motion of Ray Kavanagh seconded by Elmer Switzer. Secretary, Ray Kavanagh, was nominated & elected on motion of Gerald Semus, seconded by Emmett McKenna.

Statement of receipts and expenditures was read by Board Chairman Gerard McCarthy and was moved ^{adopted} as read by Emmett McKenna seconded by G. Semus.

Charles Mahon complained about the high mill rate as compared to other school sections. There were many complaints about the conditions at Sacred Heart School. It was decided that a meeting of the parents be arranged with the school board and the Inspector in order to air their complaints about the teacher in question.

Nomination for two trustees: Dominic Biscornette nominated by Tom Mahan

... 1st Emmett McKenna 2nd ... Neal Mullin nominated by ...

nominated by Neil Mullins, seconded by Tom Shanahan. ~~At~~ Only Dominic Biscourette and Charles Lunden indicated they would run so they were declared elected for two years.

Under new business it was suggested by Tom Mullin that in any future trustee reports teacher salaries be given as gross pay - without the deductions - to give a clearer picture of salaries concerned and less work for person making report. This proposal was adopted on motion of Elmer Lunden seconded by Gerard McCailly. Carried.

Motion to adjourn was made by S. Senius at 10.30

* Jan 7, 1966.

Special meeting of ratepayers from #2 with the Inspector and the School Board - all members present - meeting called to discuss teacher and pupils problems in Junior room at #2 school. There were approximately 20 ratepayers as well as Miss Doherty & Miss Prieur.

The Board Chairman introduced the Inspector who reviewed the parents complaints and the changes the Board could make - releasing teacher - movement of several grades to new school - possibility of closing No 2 school. After discussion it was moved by Charles Lunden, seconded by Emmett McSweeney that grades 1, 2, 3 and 4 be transferred to St Marys immediately and transportation arrangements made for this purpose. Carried.

Moved by Elmer Lunden, seconded by Emmett McSweeney that this meeting of ratepayers adjourn.

At a meeting held immediately after between School Board and Miss Prieur, it was mutually agreed that until Miss Prieur could obtain position with another school Board this Board would continue her salary and she would be asked to fill in as supply teacher or principals relief at St Marys until that time.

Moved by James Markham seconded by Charles Lunden that meeting adjourn.

~~Gerard McCailly~~ Thomas J. Mullins
Secy.

Jan. 10, 1966.

Minutes of Organization meeting held at St Marys school - all members of Board present - Gerard McCailly, James Markham, Dominic Biscourette, Sylvester McSweeney and Charles Lunden.

Nominations for Chairman for 1966 - Moved by Sylvester McSweeney, seconded by James Markham.
Seconded that Gerard McCailly continue as Chairman. Moved by Gerard McCailly, seconded by Charles Lunden that Sylvester McSweeney be nominated. Moved by Gerard

by Gerard McCarthy that Dominic Biscornette be nominated. All persons ^{declined} ~~unanimously~~. After discussion Dominic was prevailed upon to act as Chairman.

Nominations for vice-chairman - Moved by ^{Gerard McCarthy} ~~by Gerard McCarthy~~, seconded by ^{Dorcas Brewster} ~~Gerard McCarthy~~ that James Markham be nominated. No further nominations - so James Markham elected as vice-chairman.

Moved by James Markham, seconded by Charles Trindan that Thomas Mullin continue as Secretary-Treasurer at \$600.00 salary and \$150.00 mileage. Carried.

Moved by Sylvester Mc Guire, seconded by Gerard Mc Carthy that Chairman and Secretary-Treasurer be authorized to sign cheques and conduct the business of Board, ^{carried}

Moved by James Markham, seconded by Gerard McCarthy that regular meetings be held on 3rd ^{Monday} ~~Monday~~ of each month at 8.30 P.M. except June & December ^{time of} ~~under~~ meetings will be determined at previous meeting - no regular meetings in July & August.

Moved by James Markham, seconded by Charles Ginnlan that the printer look after minor repairs or call proper repairmen.

Moved by Gerard McLeilly, seconded by James Markham that meeting adjourn
~~Monday~~ Monday June 10th Thos. J. Mullin
Chairman Secretary

Jan 19, 1966

Minutes of special meeting of Board with teachers re salary demands and other urgent matters. All members of teaching staff and Board present.

On motion of James Markham, seconded by Gerard McCarthy that principal
Sister Alexandrine be authorized to order report cards as requested.

Mr. Harvieu, representative of the teachers, explained in detail the demands previously submitted in writing to the Board. School Board declined any action until further meeting with other boards.

Regular meeting - deferred from Jan 17, was then held.

Minutes of December ^{regular} ~~general~~ meeting were read and were on motion of Sylvester
McSwine, seconded by James Markham, approved as read. Carried

Minutes of special meeting were read and were on motion of James Markham
seconded by June McSwine approved as read. Carried.

Moved by James Markham, seconded by Sylvester McSwine that Mr. Harrison
lose no pay due to wife sickness & absent one day.

Secretary asked to 'arrange for rental of T.V for classroom use for the new special programs.

Moved by Gerard McCarty, secured by Charlie Swinton that following balls

Donne Chevalier	203.48	Anne Marie Dobi	178.18	Maureen Finin	215.00
Daniel Harman	180.03	Yvonne Laprie	222.70	Dorothy Priem	160.88
Joseph Dobi	35.60	Grant Sarad	147.96	Union Gas Co	180.39
Grant Sarad	14.95	Donne Chevalier	195.65	Anne Marie Dobi	171.52
Maureen Finin	206.63	Daniel Harman	173.28	Yvonne Laprie	213.97
Dorothy Priem	155.03	Sister of St Joseph	1331.67	Joseph Dobi	36.02
Grant Sarad	143.64	Recevier General	325.60	Bell Telephone	8.53
Mardstone Muni. Id.	344	Albert Charron	1790.00	Anthony B	

Moved by Sylvie Mc Guire, seconded by James Markham that meeting adjourn.

Dominique Bonnette - Chairman

Thomas J. Mullin
Secty.

Feb-10, 1966

Minutes of special meeting called to discuss teacher salaries. All members of Board present.

After discussion on various changes requested it was decided to hold on any counter offer till more information available.

Re letter from Bank of Harrow re Brunner account Secretary asked to advise them the Board is getting more information.

Moved by James Markham, seconded by Gerald McCauley that the janitor be compensated for special trips carried.

Moved by James Markham, seconded by Charles Linton that meeting adjourn.

Dominique Bonnette - Chairman

Thomas J. Mullin
Secty.

Feb-21, 1966

Minutes of regular monthly meeting held at St Mary's School. All members of Board present.

Minutes of regular monthly meeting and special meeting were on motion of Gerald McCauley, seconded by Charles Linton approved as read.

Moved by James Markham, seconded by Sylvie Mc Guire that grades 7 & 8 from both schools be taken by bus to special show in Detroit on Saturday as requested by Principal.

Mr. Charron approached Board at this meeting & explained necessity of increase in transportation rates due to increase of Union Rate at Grand Kent B.C. at same.

March 3, 1966

Minutes of special meeting held at St Marys school - All members except Charles Inman present. Meeting called to discuss salaries with teacher representatives, ~~Mr~~ Daniel Harvieux and Maurine Finn.

Agreement was reached on raising minimum to 3,700.00. The 10% increase not acceptable to teachers - went at based on 44 points submitted. Problems with some pupils were also discussed before teachers left.

After further discussion it was moved by James Markham seconded by Gerard McCarthy that Board go along with items 1, 2 & 3 as submitted on teachers proposal, marital status for man or widow to be recognized. No offer made on medical, hospital or drug expenses. Secretary was asked to notify representatives of teachers re this offer. Carried.

Moved by Sylvester McSweeney seconded by Gerard McCarthy that meeting adjourn

Sylvester McSweeney

*Thomas J. Mullin
Secy.*

March 21, 1966

Minutes of regular monthly meeting held at St Marys - all members with exception of James Markham present

Moved by Gerard McCarthy, seconded by Sylvester McSweeney that minutes be approved as read.

Contribution for non supporters was set at \$115.00 per family on motion of Gerard McCarthy, seconded by Charles Inman. Carried.

Moved by Gerard McCarthy, seconded by Charles Inman that two delegates be sent to Easter Convention in Toronto.

Re. grant at local Hunt enquiry to be made what salary Mr. Dobi wants?

There was considerable discussion with Mr. Doby, the Inspector who came later re extra teacher - Mrs. Dobi, methods of combining Boards etc.

Moved by Sylvester McSweeney, seconded by Charles Inman that the mill rate of ¹⁹⁶⁶ 29 mills for residential and 31.2 mills for commercial assessment remain same as 1965.

Moved by Sylvester McSweeney, seconded by Charles Inman that following bills be paid:

Donna Chivalier	203.48	Anne Marie Dobi	178.18	Maurine Finn	215.00
Daniel Harvieux	180.03	Yvonne Leprie	222.70	Joseph Dobi	36.25
Grant Garrod	127.91	Mrs. Thomas Brown	42.30	St. C.	40.70

Moved by Gerard Mc Carthy, seconded by Charles Inman that extra \$80.00 per month be given Mr Channon & the increase to be effective Jan 15, 1966.

Moved by James Markham, seconded by Gerard Mc Carthy that all trustees, the secretary and their wives attend the London Diocesan meeting in London on March 6, 1966.

Moved by James Markham, seconded by Sylvester McSwine that membership fee be sent to Ontario Separate School Association.

There was also discussion on attendance at Easter Convention & Teachers salaries.

Moved by Sylvester McSwine, seconded by Charles Inman that following bills be paid:-

Catherine Belloire 5.00	Erna Kolbrich 3.00	Jacqueline Wellwood 2.00
Petty Cash 42.64	Joseph Dobi 36.14	Donna Chensier 203.08
Anne Marie Dobi 177.19	Maurice Frim 214.87	Daniel Harvieux 179.09
Yvonne Leprie 222.75	Grant Garrod 145.80	Ontario Hydro 163.44
Union Gas Co 205.66	Donna Chensier 203.07	Anne Marie Dobi 177.19
Maurice Frim 214.86	Daniel Harvieux 179.08	Yvonne Leprie 222.74
Sister of St Joseph 1331.67	Joseph Dobi 36.13	Grant Garrod 145.80
Albert Channon 1910.00	Receivrs General 325.60	Bill Iselyton Co 8.33
Marsitine Munguel Ltd 3.59	Border Press 92.70	Robert J. Trudeau 49.41
Ambassador Books Ltd 5.42	Educator Supplies 341.83	Deford Whiting Press 1.36
Thomas Nelson & Sons 2.73	Abelard Schuman Ltd 27.40	J. R. Charlotte Ltd 82.0
Frank Wansburgh's 5.25	Tessard Electric 6.00	Smithard & Co 65.45
Essex Radio Electric 28.79	Ontario Separate School Assoc 100.00	Carl Mundy 30.00
Petty Cash 26.32	Thomas Mullin 100.00	

Moved by James Markham, seconded by Charles Inman that meeting adjourn.

Suzanne Bernette Channon

Thomas J. Mullin
Secretary

Feb 26, 1966

Minutes of special meeting held at St Marys to discuss teacher salaries & pump problem at St Marys school. All members of Board present.

Murray Edwards who met Board re pump trouble were given go ahead with needed repairs - replacement of plastic pipe from pump to well.

After further discussion on teacher salaries & demands it was moved by Gerard Mc Carthy seconded by Charles Inman that an increase of 10% be offered.-

Moved by James Markham, seconded by Sylvester McSwine that meeting adjourn.

Naylor Lumber Co	7.93	Donna Chevalier	203.47	Anne Marie Dobi	178.17
Maurice Kinn	215.00	Daniel Harving	180.02	Yvonne Laprie	222.70
Sisters of St Joseph	1331.67	Grant Garrod	143.64	Receiv. General	272.15
Bill Telephone	10.68	Markham Municipal	3.79	Buttard & Co	32.38
Can Sun Electric	70.18	Albert Channon	1870.00	Mrs May Lyons	42.30
World Book Encyclopedia 5.95					

Moved by Sylvester McSwine, seconded by Charles Inman that meeting adjourn

James Markham

Thomas J. Mullin
Secretary

April 18, 1966

Minutes of regular monthly meeting held at St Mary's school, all members of Board with exception of Charles Inman, present at roll call.

No minutes of previous meeting read as books at auditor

Secretary was asked to ask payment of tuition of those in default by May 14/66

Moved by Gerald, seconded by James Markham that bills for tuition be sent to Mr. Egan, Bernard Chittle and Robert Chittle.

Moved by James Markham, seconded by Sylvester McSwine that Mrs. Emma Van der Vliet be hired for janitor at #2 school at \$45.00 per month.

Secretary asked to contact the Insurance agent or adjuster re roof at #2 school.

Moved by James Markham, seconded by Sylvester McSwine that permission be given for Mr. Nabe for panel to use school water supply for drinking only in prepared washroom facilities at St Mary's school.

Moved by James Markham, seconded by Gerald McCarthy that following bills be paid:

Donna Chevalier	203.48	Anne Marie Dobi	178.18	Maurice Kinn	215.00
Daniel Harving	180.03	Yvonne Laprie	222.70	Joseph Dobi	36.25
Grant Garrod	145.80	Donna Chevalier	203.47	Anne Marie Dobi	178.17
Maurice Kinn	215.00	Daniel Harving	180.32	Yvonne Laprie	222.70
Sisters of St Joseph	1331.67	Grant Garrod	145.80	Mrs Emma Van der Vliet	45.00
Albert Channon	1870.00	Receiv. Gen	174.69	Ontario Hydro	68.40

Edwards Electric	22.00	Robert Gordon	62.42	Appliance Year End	6.10
Sister Madeline	70.50	Mary Lyons	42.30	Grant Saved	9.36
Grant Saved	6.19	Essex County Auto	80.00		

Moved by Sylvester McSwine, seconded by Gerard McCarty that meeting adjourn

Erin Joseph Brounath *Channon Thomas Mullin*
Secretary

May 16, 1966

Minutes of regular monthly meeting held at St Marys school - all members of Board present

No minutes of previous meeting read - books still at auditors

Moved by Sylvester McSwine, seconded by James Markham that children in question re non payment of taxes or tuition be not picked up nor accepted at school - notice be given principal to this effect.

Secretary to check with Insurance Co re roof at H.2 & breach

Moved by James Markham, seconded by Gerard McCarty that \$80.00 be paid to Auto Club Windsor for trip to Ottawa

Discussion was held re number of pupils coming in September, allotment of teachers etc no definite action taken

Moved by Charles Zundler, seconded by James Markham that following bills be paid:

Donna Chevalier	203.48	Anne Marie Dobi	178.18	Maurice Frim	215.00
Daniel Harneux	180.03	Yvonne Leger	222.70	Grant Saved	145.80
Union Gas Co	130.04	Donna Chevalier	203.47	Anne Marie Dobi	178.17
Maurice Frim	215.00	Daniel Harneux	180.02	Yvonne Leger	222.70
Sisters of St Joseph	1331.67	Grant Saved	145.80	Mrs Emma VanderNusche	45.00
Albert Channon	1870.00	The Duke Hotel	6.00	Essex Radio Electric	5.20
Monnette Manning	23.20	Heritage Mfg	34.65	Robert Gordon	62.42
Bell Telephone Co	7.93	Holt Roubert Miller	255.65	Jack Handlypples	56.09
Ontario Hydro	137.21	Grant & Co	51.18	The Price of Oil	
Seamus Parsons	202.43	Reunion Social	294.09		

Moved by Charles Zundler, seconded by Gerard McCarty that

May 28, 1966

Minutes of special meeting held at St Marys school. All members of Board present together with the principal Sister Alexandrine and Sister St Michael. Meeting called to discuss pupil allotment ^{for September} and spare teacher Mrs Doherty.

The principal gave report on number of pupils per grade expected and a plan for dividing into classes. He also asked for fence at corners of school to keep students off lawn and a donation from Board for prizes on the upcoming field day.

Moved by James Markham, seconded by Sylvester McSweeney that \$1,000 be given Principal for prizes.

Moved by Gerard McCarthy, seconded by Charlie Dunlop that secretary obtain prices on installing fence as requested by principal.

There was also some discussion on pupils in grades nine & ten ^{& higher} attending city and district high schools, some parents were enquiring to see if any grants available through the school Board to help defray cost of educating their children at Catholic high schools.

Moved by James Markham, seconded by Charlie Dunlop that meeting adjourn.

Louise Brown - Chairman

Thomas J. Mullin - Secretary

June 20, 1966

Minutes of regular monthly meeting held at St Marys school - All members of Board present.

No minutes were read as books still at auditors.

A further discussion was held on distribution of pupils St Marys & Sacred Heart. Secretary was asked to contact Mrs Clabot to do Principal relief work.

Secretary asked to check on Bond on roof at No 2 as fault in construction indicated by insurance adjuster's inspection.

Letter from Inspector re assessment problem of Boards and parents responsibility. Possibility of having Pastor mention same from pulpit was also discussed.

Finance books of 215.20 and 184.87 were examined. Possibility of doing further landscaping and rising hedge for fence were discussed. Moved by Gerard McCarthy, seconded by Charlie Dunlop that landscaper be contacted for prices on hedging etc.

Moved by James Markham, seconded by Sylvester McSweeney that

Donna Chevalier	203.48	Anne Marie Dobi	178.18	Maurice Frin	215.00
Daniel Harmin	180.03	Yvonne Lajoie	222.70	Grant Garrod	145.80
Union Gas Co	87.03	Donna Chevalier	203.47	Anne Marie Dobi	178.17
Maurice Frin	215.00	Daniel Harmin	180.02	Yvonne Lajoie	222.70
Sisters of St Joseph	1331.67	Grant Garrod	145.80	Mrs Emma Vandendriessche	45.00
Albert Charra	1870.00	Walt Book Year Book	5.95	Maurice Frin	21.70
Beth Tepleton	8.56	Chamion Ins. Ltd	759.71	Kitchener Printing House	143.5
Mauricette Book Store	3.38	Crest House	5.20	Mary Lajoie	105.75
Yvonne Lajoie	75.00	Donna Chevalier	75.00	Anne Marie Dobi	75.00
Maurice Frin	75.00	Daniel Harmin	75.00	Charra Bus Line	105.00
Carol Wunnely	1.85	Receives General	294.09		

Moved by James Markham, seconded by Gerard McCarthy that meeting adjourn

Dominique Brunette - Chairman

*Thomas J. Mullin
Secretary*

June 27, 1966

Minutes of special meeting at St Marys called to discuss tiling job at St Marys school and various other urgent items. Members present were Gerard McCarthy, Dominic Brunette and James Markham.

Moved by James Markham, seconded by Gerard McCarthy that bill for tiling at St Marys - done by Fred Papville - for 194.76 be paid.

Secretary asked to notify J. Malagan re non acceptance for years 1966-67 of back tuition most paid 1965-66 and left to clear 1966. Secretary also asked to check on Clemente, Southview arrangements, also to contact ^{Polina} Little re tuition.

Moved by James Markham, seconded by Gerard McCarthy that grade 5 be transported to Sacred Heart school to be taught by Mrs Dobi and Mr Daniel Harmin to remain at St Marys.

Secretary asked to check with Bond Co re defective roof at Sacred Heart.

Moved by James Markham seconded by Gerard McCarthy that meeting adjourn

Dominique Brunette - Chairman

*Thomas J. Mullin
Secy.*

Aug 1966

Minutes of special meeting held at Sacred Heart school - present were James Markham, Sylvester McSwine and Charles Gaudin. Meeting called to examine roof ^{room} damage and classroom conditions.

Condition of doors, desks and room where roof defective were examined. Secretary read correspondence re promise of examination by Bond Co representative. Handwritten to be contacted re door repairs.

Moved by Sylvester McSwine seconded by Charles Gaudin that meeting adjourn.
 Suzanne Bonnette - Chairman Thomas J Mullin
 Secy.

Aug 28/66

Minutes of special meeting called to discuss various important matters with principal Sister Alexandria and to meet delegation re grade 5 transfer. All members except Charles Gaudin present. Sister Alexandria and Sister St Edmund also present.

Further discussion on teacher to #2 school, supply teacher - Mr. Harvins. To act as principals relief and supply teacher to take over his room.

Further discussion was also held re fence or hedge at front corner of school. Sister Alexandria was given O.K. to purchase special table for projector. All in favor. Sister's request for additional money ^{for extra supplies} up to \$50.00 was also granted - all in favor. No action taken on fence or hedge.

Delegation of parents met Board re transfer of grade 5 to Sacred Heart. Discussion of closing Sacred Heart, possibility of building more rooms at St Mary's - only grade five picked. Board to contact Inspector re these possibilities.

Secretary asked to notify Bus operator - not to pick up children of people who had neither paid tuition or transferred their names.

Moved by Jim Markham seconded by Gerard McCarthy that Mrs. Vanden Bruecke salary be increased to \$55.00 per month - Janita at Sacred Heart.

Moved by Sylvester McSwine seconded by that meeting adjourn.
 Suzanne Bonnette - Chairman Thomas J Mullin
 Secy.

Sept 1/66

- at next call.

Minutes of previous meetings were on motion of Sylvester McGuire and seconded by Charles Inman approved as read.

Secretary asked to check re possibility of planting hedge at St Marys at this time.

Moved by Charles Inman, seconded by Sylvester McGuire that Tom Roofing be contacted to proceed with repair of roof at Sacred Heart at approximate price of \$75.00.

Re Transportation no change in rates contemplated.

Discussion re possible addition at St Marys - Secretary asked to invite Inspector to meeting.

Moved by James Markham, seconded by Charles Inman that following bills be paid:

Donna Chevalier	248.20	Anne Marie Dobi	203.30	Maurice Finn	248.20
Daniel Harveys	203.30	Yvonne Leprie ^(delay increased - carpenter)	248.20	Grant Garrod	145.80
Ontario Hydro	11.00	Union Sec Co	8.21	Grant Garrod	36.00
Thomas J. Mullin	100.00	Yvonne Leprie	285.30	Donna Chevalier	248.20
Anne Marie Dobi	203.30	Maurice Finn	248.20	Daniel Harveys	203.30
Yvonne Leprie	285.30	Sister of St Joseph	1610.50	Grant Garrod	145.80
E. Vanderbrusche	55.00	Thomas Shanks	20.00	Albert Claron	1870.00
Union Sec Co	8.20	Reverend General	412.44	M. Blackburn	101.52
Edwards Electric	383.18	Hendry Mfg	34.65	Pelly Cld (Mangl)	40.80
Can Imp Bk of Commerce	4000.00				

Moved by ~~Sylvester McGuire~~ James Markham, seconded by ~~Charles Inman~~ that meeting adjourn.

Rominque Brannette - Chairman *Thomas J. Mullin*
Secy.

Oct 17/66 Minutes of regular monthly meeting held at St Marys school. All members of Board present except Rominque Brannette & Charles Inman.

Problem of Board will regard to sending grade to Sacred Heart, debentures etc if Sacred Heart closed, meeting with representatives with regard to future building at St Marys, ~~then~~ were discussed with Inspector. Secretary asked to get list of pre-schoolers from parish records. Necessity of adding additional

Secretary asked to check with Insurance agent with re possible coverage on accident at school a few months previous.

Secretary was asked on motion of Gerard McCarthy, seconded by Sylvester McSweeney ~~that~~ to order 12 tickets for trustees dinner meeting at Kingsville - five county meeting.

Re Miss Donna Chevalier request for leave of absence for marriage reasons it was moved by Sylvester McSweeney, seconded by Gerard McCarthy that she be granted leave without pay - Miss Chevalier to be notified accordingly - the Board to pay her substitute as usual.

Re school on holidays per letter from Inspector it was moved by Sylvester McSweeney seconded by Gerard McCarthy that schools be kept open on the holidays indicated - many of the district school Boards taking this action.

Moved by Gerard McCarthy, seconded by Sylvester McSweeney that following bills be paid:-

Yvonne Leprie 37.10,	Donna Chevalier 248.20	Anne Marie Dobi 203.30
Maureen Grain 248.20	Daniel Karmine 203.30	Yvonne Leprie 248.20
Grant Sarrad 145.80	Donna Chevalier 248.20	Anne Marie Dobi 248.20
Anne Marie Dobi 203.30	Maureen Grain 248.20	Daniel Karmine 203.30
Yvonne Leprie 285.30	Sisters of St Joseph 1610.50	Grant Sarrad 145.80
E. Vandembusch 55.00	Albert Chamon 1870.00	Hugh Ellis 24.15
Reserve Fund 412.44		

Moved by Sylvester McSweeney, seconded by Gerard McCarthy that meeting adjourn.

Dominique Bissonette - Chairman

Thomas J. Mullin
Secretary

Nov 21, 1966

Minutes of regular monthly meeting held at St Marys School. Dominique Bissonette, ^{as co-secretary} Charles Swinler absent ^{ill} James Mullin was chairman.

Meeting was attended by Mr Albert Chamon who wished to discuss transport rates with Board - asked 100.00 per month increase to cover increased expenses.

by Gerard McCarthy approved as read.

Letter from Inspector re opportunity classes was read. Secretary asked to let Inspector know of their Boards interest in such a class.

After discussion on landscaping at St Marys it was moved by Gerard McCarthy seconded by Sylvester McSweeney that front of school be landscaped & add hedge at a price of 277.00 plus whatever hedge needed.

Moved by Sylvester McSweeney, seconded by Gerard McCarthy that Christmas treats be ordered for pupils & teachers as usual.

Secretary asked to arrange dinner meeting for Trustees & Teachers for Dec 14, 1966.

Re filmstrips as described by principal it was moved by Sylvester McSweeney seconded by Gerard McCarthy that same be ordered.

Moved by Gerard McCarthy, seconded by Sylvester McSweeney that Albert Charon be given raise of 100.00 per month effective Nov 1, 1966 - no action on other request.

After further discussion re additional rooms at St Marys it was moved by Gerard McCarthy, seconded by Sylvester McSweeney that meeting of ratepayers be called for Dec 2 to discuss & vote on the question of abandoning #2 and build additional rooms, gymnasium, and/or kindergarten at St. Marys.

Moved by Sylvester McSweeney, seconded by Gerard McCarthy that replacement typewriter be procured for principals office.

Moved by Sylvester McSweeney, seconded by James Matheson that following bills be paid:-

Union Ice Co	79.84	Donna Chevalier	248.20	Anne Marie Dohi	203.30
Maureen Finin	248.20	Daniel Harms	203.30	Yvonne Lypie	285.30
Grant Garrod	245.80 145.80	Donna Chevalier	212.20	Anne Marie Dohi	173.30
Maureen Finin	212.20	Daniel Harms	173.30	Yvonne Lypie	244.30
Sisters of St Joseph	1504.84	Grant Garrod	145.80	E. Vandendriesche	55.00
Albert Charon	1970.00	Rescuer General	412.44	Bill Gubpton	40.36
Manderson Municipal	18.71	Ontario Hydro	80.51	Crest Hardware	29.79
Lissard Electric	12.00	Francis St Louis	70.64	Lucier, Lemelton	159.00
Joe Zubiani	26.88	The Progress Press	12.50	Essex Radio Electric	16.76
Walter Book Store	144.76	Grant Garrod	27.35	Smittard & Co	289.41
Ontario Trucking	278.66	Monnette Mining	44.90	Slitto of Can	79.22
C. L. P. T.	12.70	D. I. H.			

* Moved by Mr. Peter Hayford that Mr. Cainen be chairman
" " Mrs. E. M^{rs} Suire that Mrs. Helen Beaudette be secretary

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* Motion made at Special Meeting of Raters at
St Mary's School 16 raters present.

* Moved by Mr. Peter Hayford
Seconded by Mr. Emmett M^{rs} Suire
that Sacred Heart School be closed and
disposed of with land and a room be
built at St. Mary's.

Motion carried.

Moved by Mr. Ray Kavanaugh and seconded by
Mr. Emmett M^{rs} Suire that meeting be adjourned.

Helen Beaudette
Secretary

J. C. Cainen
Chairman

Dec. 19, 1966

Minutes of regular monthly meeting held at St. Mary's school. All
members present except Lybucke McSime present at roll call.

Minutes of previous monthly meeting were read and were on motion of James
Markham, seconded by Gerard McCarthy that approved as read. Carried.
Secretary asked to check with Insurance Co on coverage for glass repair.
Estimate on sidewalk or curb for front of St. Mary's was examined - action
deferred till spring.

Moved by Charles Lunnlan, seconded by Gerard McCarthy that the annual
raters meeting be called for December 28, 1966 and held at St. Mary's school
at 8:00 P.M. - Three trustees to be elected for a period of two years.

Following discussion on loss of assessment thru county assessors & tenants & land
renters & sharecroppers sight determination of assessment and the proposed building at
St. Mary's it was decided to contact architect for further discussion of costs, etc.

After further negotiations with Janitor at Sacred Heart it was moved by James
Markham, seconded by Gerard McCarthy that her salary be increased from \$45.00
to \$75.00 per month for extra work.

Moved by James Markham, seconded by Charles Lunnlan that following bills be
paid: -

M. Blackburn 377.88, Mrs. Isabel Hayes 84.60, Francis St. Louis 70.64

Yvonne Lajoie	285.30	Grant Savard	145.80	Donna Chevalier	248.20
Anne Marie Dobi	203.30	Maurice Rime	248.20	Daniel Harniss	203.30
Yvonne Lajoie	285.30	Sisters of St Joseph	1610.50	Grant Savard	145.80
E. Vandendrusche	41.25	Albert Charon	1970.00	Receivers General	412.44
Anne Marie Dobi	13.75	Ontario Hydro	33.53	Moyer Division	59.09
Educator Supplies	517.20	Jack Wood Supplies	664.22	Holt, Renshaw & Winstanley	384.24
Nelson & Sons	86.53	Walter Coulter	73.66	Paton Publishers	157.25
Gopp Clark	cancelled	Dominic Bissonnette	150.00	James Markham	150.00
Gerard McCashy	150.00	Charles Zumbler	150.00	Sylvester McGuire	150.00
Thomas J. Mullin	550.00	Petty Cash	64.38	Reps Taxico Service	133.50
Clifford Corp	96.40	(for Aerobics)		Robert Trudeau	135.27
Essex County Auto Club	3.08	Sisters of St Joseph	100.27	Norm Liller Shop	36.00
Orchard Farm Nursery	318.90	Patrick Renaud	15.00	Wanda Office Supplies	22.13
Nantais Sports Shop	15.15	Johnson Controls	157.0	The Ryerson Press	2.35
Leanne Bessard	222.43	Mrs Mary Lyons	197.40	Township of Kent South	125.00
W.J. Sage Ltd	88.03	Griffin Press	1133.55		

Moved by Charles Zumbler, seconded by Gerard McCashy that meeting adjourn.

Bonnie Bissonnette - Chairman *Thomas J. Mullin*
Secretary

Dec 28, 1966

Minutes of annual meeting held at St Marys school, nine ratify present.

Nominations for chairmen were called for by Bonnie Bissonnette, Board Chairman. ^{meeting} ~~Jeff~~ Caron was nominated by Gerard McCashy, seconded by Grant Savard. No further nominations so Geoffrey Caron acted as chairman.

Re Nominations for Secretary - Tom Mullin nominated by James Markham, seconded by Tom Schenck - no further nominations so Tom Mullin acted as secretary.

Minutes of annual and special meetings were read and were on motion of John Mullins, seconded by Gerard McCashy approved as read.