

Election of 3 trustees followed with James Markham being nominated by Dominie Brunonette, seconded by ~~Goffrey Caisen~~ Oscar Gaudet; Gerard McCarley was nominated by James Markham, seconded by Dominie Brunonette; Goffrey Caisen was nominated by Charles Tundis, seconded by Gerard McCarley; Ernest Gaudet was nominated by James Markham, seconded by Charles Tundis; Sylvester McGuire was nominated by Ernest Gaudet, seconded by Gerard McCarley. Both Gerard McCarley and Ernest Gaudet declined so James Markham, Goffrey Caisen and Sylvester McGuire were elected for a term of two years.

Moved by Gerard McCarley, seconded by Sylvester McGuire that meeting adjourn.

*J.P. Rainey
Chairman*

*Thomas Mullin
Secretary*

Jan 9, 1967

Minute of Organization meeting held at St Mary's School. All members present except Sylvester McGuire.

Nomination for Chairman were called for by Secretary - Dominie Brunonette was nominated by Charles Tundis; James Markham by Dominie Brunonette. Dominie Brunonette declined so James Markham elected as Chairman for the year.

Nominations for vice-chairman were then called for; Dominie Brunonette's nomination was moved by Goffrey Caisen, seconded by Charles Tundis; there being no further nomination Dominie Brunonette was elected as Vice-Chairman.

Moved by Dominie Brunonette, seconded by Charles Tundis that Thomas Mullin continue as Secretary with \$100.00 increase in salary.

Moved by Charles Tundis, seconded by Goffrey Caisen that Chairman and Secretary be authorized to sign cheques and conduct the business of the Board.

Moved by Charles Tundis, seconded by Dominie Brunonette that regular monthly meetings be held on the third Monday - meetings to start at 7.30 P.M. Carried.

Moved by Dominie Brunonette, seconded by Charles Tundis that Oscar Gaudet continue as Janitor at St Mary's at \$300.00 per year. and Mrs C. Vandendriesse at \$75.00 per month till Sacred Heart is closed.

Moved by Dominic Bissonnette, seconded by Geoffrey Caine
that organization meeting adjourn.

Geoffrey J. Marshall
Chairman

Thomas J. Mullin
Secretary

Jan 16/67

Minutes of regular monthly meeting held at St Mary's school
All members present except Charles Trudel and Dominic Bissonnette who
came later.

Minutes of December meeting were read and were on motion
of Sylvester Mc Guire, seconded by Geoffrey Caine approved as read.

Correspondence read re ^{meeting on} opportunity class - two or three of
trustees will attend

Moved by Geoffrey Caine seconded by Sylvester Mc Guire
that one subscription to Municipal Work be sent and sent to
Geoffrey Caine who will then circulate copy to other members

Moved by ~~Sylvester~~ Mc Guire, seconded by Geoffrey Caine
that membership fees ^{be sent to} Trustees Council and Ontario Separate
School Trustees Association

Moved by Dominic Bissonnette, seconded by Sylvester Mc Guire
that secretary contact owners of two acre border school property
re possibility of selling same to Board.

Moved by Dominic Bissonnette, seconded by Sylvester Mc Guire
that small prizes of \$5.00, \$3.00 and \$2.00 be given to winners
of speaking contest.

Secretary to arrange for judges of contest

Moved by Geoffrey Caine, seconded by Sylvester Mc Guire that
flags & charts as requested by teacher be purchased.

Moved by Geoffrey Caine, seconded by Sylvester Mc Guire that
following bills be paid:

Donne Dawson 148.20 Anne Marie Dobi 203.30 Maman Fries 248.20

Daniel Harring 203.30 Yvonne Lajie 285.30 Great Grand " 145.80

Donne Dawson 186.15 Anne Marie Dobi 203.30 Maman Fries 203.30 "

Daniel Harring 203.30 Yvonne Lajie 285.30 Sister of St Joseph 1635.58

Great Grand 145.80 P. Vandendriessche ^{74.73} _{75.00} Albert Charron " 1970.00

Donna Dawson 148.20 Anne Marie Dobi 203.30 Maman Fries 248.20

Times Roofing 85.00	Rivkin General	14.80	Brant Board (year) 26.25
Isobel Hogue 28.20	Municipal Ward	5.15	Bulmer Typernter 115.57
National Fire Equip. 15.95			

Motion by Sylvester McGuire, seconded by Dominic Bissonnette that meeting adjourn.

James J. Harbhan
Chairman

Thomas J. Mullin
Secty.

Feb 6, 1967

Minutes of special meeting held at St Marys called to discuss Building proposals and various urgent items. All members except Charles Irwin present.

Motion by Sylvester McGuire, seconded by Geoffrey Caine that \$50.00 be allowed for filmstrips or request from the principal.

The question of whether to include Kindergarten in the building plans and various problems associated with it - transportation at mid-day, results of survey of pupils who might attend were discussed at some length. Secretary was asked to send in ^{initial} proposal including Kindergarten, one classroom and one General Purpose room on Motion of Geoffrey Caine, seconded by Sylvester McGuire.

Motion by Dominic Bissonnette, seconded by Sylvester McGuire that meeting adjourn.

James J. Harbhan
Chairman

Thomas J. Mullin
Secty.

Feb 20, 1967

Minutes of regular monthly meeting held at St Marys. All members present except Dominic Bissonnette. Architect representative Mr Bortolotti also attended.

Mr Bortolotti discussed several layouts of proposed additions ~~with~~ to St. Marys school with Board.

Minutes of regular and special meetings were read and were on motion of Geoffrey Caine, seconded by Charles Irwin be approved as read.

Motion by Sylvester McGuire, seconded by Charles Irwin that Secretary contact Bishop's office re possible purchase of two acres of cemetery property for additional playground.

Motion by Charles Irwin, seconded by Geoffrey Caine that Chairman

Trustees
as can do so go to London Division meeting at Shalloway March 5, 1967.
Discussion also held of who would go to Toronto convention - no
definite plans yet.

Moved by Sylvester McSweeney, seconded by Geoffrey Caine that
following bills be paid:

Donna Dawson	244.80	Anne Marie Dobi	202.10	Maurice Finn	244.80
Daniel Harriett	202.10	Yvonne Lepine	280.10	Grant Gandy	140.80
Union Gas Co	225.99	Ontario Hydro	149.63	M. Blackburn	73.32
Mrs Lyons	28.20	Donna Dawson	244.80	Anne Marie Dobi	202.10
Maurice Finn	244.80	Daniel Harriett	202.10	Yvonne Lepine	280.10
Sister of St Joseph	1635.58	Grant Gandy	140.80	E. Vandendriesch	74.73
Albert Charron	1970.00	Receiver General	412.98	Bell Telephone	9.00
Maidstone Municipal	836	Esso Free Press	19.75	Lyon Transport	4.20
Edwards Electric	750	Jack Woolley	202.54	Ont. Sup. Ed. Trustee	103.00
Robert Grindan	5100	Beaver Lumber	638	Guttada & Co	356.3
Grant Gandy	1336	Petty Cash	15.00	M. Blackburn	73.32

Moved by Sylvester McSweeney, seconded by Geoffrey Caine that
meeting adjourn.

James J. Marshall
Chairman

Thomas J. Mullin
Secretary

March 1, 1967

Minutes of special meeting held at St. Mary's school - all members
of Board present. Meeting called to discuss building program with
Inspector Mr. Ryan and Mr. Bertoldi the architect on account of new
grants available on building projects and other urgent items.

Inspector explained changes in grant on new projects - the unit system -
larger grant on several Purpose Rooms - inclusion of library in a six room school.
etc. He also reviewed the school population figure which was obtained from
Baptismal register which indicated eight rooms plus kindergarten sufficient
Advised need of pupils from assessment rolls. Various possible layouts
with one general purpose room, one kindergarten, small library and the one

After further discussion on teacher salaries it was agreed to obtain more information on salary schedules being offered by other Boards.

On the advice of the Inspector the secretary moved, on motion of Charles Turlan, seconded by Dominic Bissonnette asked to submit ad for principal for St Marys since total enrolment ~~will be~~ over 300 in September.

Moved by Charles Turlan, seconded by Sylvester Mc Guire that meeting adjourn.

James J. Marshall
Chairman

Thomas J. Mullin
Secretary

March 20, 1967.

Minutes of regular monthly meeting held at St Marys school. All present at roll call except Charles Turlan.

Minutes of regular and special meetings of Feb 20, 1967 and March 1, respectively were read and approved on motion of Dominic Bissonnette, seconded by Sylvester Mc Guire adopted as read.

Re acquisition of two acres from Brodys office it was moved by Geoffrey Cainen, seconded by Dominic Bissonnette that Board offer \$300.00 per acre.

Moved by Dominic Bissonnette, seconded by Geoffrey Cainen that as many trustees and visitors as possible attend convention in Toronto.

Moved by Dominic Bissonnette, seconded by Geoffrey Cainen that pest exterminator be hired to get rid of ants in school.

Moved by Geoffrey Cainen, seconded by Dominic Bissonnette that School Board share of speaking contest be paid.

Moved by Sylvester Mc Guire, seconded by Dominic Bissonnette that following bills be paid:-

Donna Dawson 244.80, Anne Marie Dobi 202.10, Maureen Fenn 244.80

Daniel Hawking 202.10, Yvonne Lajue 280.10, Grant Garrod 140.80

Sister of St Joseph 14.10, Elvin Gee 230.74, Canada Permanent 25.00

Direct Water 5.00, Donna Dawson 244.80, Anne Marie Dobi 202.10

Maureen Fenn 244.80, Daniel Hawking 202.10, Yvonne Lajue 280.10

Sister of St Joseph 1635.58, Grant Garrod 140.80, E Vandendriessche 74.13

Albert Clinton 1970.00 Receiver General 412.98 Bell Telephone Co 922

Mandible Moulds 3.89 Ontario Hydro 65.66 The Winter Star 570

Grittall & Co 96.67 Anne Marie Dobi 73.2 James Marshall 100.00

Thomas Mullin 40.00,

Moved by Guffy Cainen, seconded by Sylvestre Mc Guire that meeting adjourn.

James J. Marshall
Chairman

Thomas J. Mullin
Secty.

April 7 1967

Minutes of special meeting held at St. Mary's school called to meet with Teachers representatives re new contract. All members of Board present except Charlie Twinkler.

Considerable discussion was held on items of contract, levels as well as teacher, principal and pupil problems.

Applications for principal were opened and examined and Secretary was asked to make arrangements for interviews as soon as convenient.

Moved by Guffy Cainen, seconded by Sylvestre Mc Guire that meeting adjourn.

James J. Marshall
Chairman

Thomas J. Mullin
Secty.

April 11, 1967

Minutes of special meeting called to interview applicants for Principal for St. Mary's school - All Board members present. Meeting held at St. Mary's

Three applicants, Mr. John Arnalay, Mr. Carelle and Mr. Lycende were interviewed - Mr. Arnalay ^{only} to have B.A in September, others B.A not complete. After considerable discussion it was moved by seconded by that Mr. Arnalay be notified of his acceptance at a yearly salary of \$9100.00.

Moved by Sylvestre Mc Guire, seconded by Guffy Cainen that meeting adjourn.

James J. Marshall
Chairman

Thomas J. Mullin
Secty.

April 19, 1967

Minutes of regular monthly meeting held at St Mary School - All present except Sylvester McSweeney.

Minutes of March 1, 1967 special meeting and previous regular meeting were on motion of Charles Guindon, seconded by Dominic Bironnette were approved as read.

Secretary was asked to arrange meeting with Principal for April 23, 1967.

Letter from Mr. Monseur re two acre of church property indicated possibility of lease of property but not purchase - secretary to enquire re lease.

Inspectors regular reports were discussed as well as problem of getting rid of dead tree on church property. Trustee expenses to meeting at Sarnia to be paid ^{also}.

Moved by Geoffrey Cainen, seconded by Dominic Bironnette that following bills be paid:

Donna Dawson	244.80	Anne Marie Dobi	202.10	Maurice Frain	244.80
Daniel Harring	202.10	Yvonne Laprie	280.10	Grant Harrold	140.80
? Union Gas Co	224.28	Donna Dawson	244.80	Anne Marie Dobi	202.10
Maurice Frain	244.80	Daniel Harring	202.10	Yvonne Laprie	280.10
Sister of St Joseph	1635.58	Grant Harrold	140.80	E. Vandendriessche	74.73
Albert Charron	1970.00	Receiver General	412.98	Bell Telephone	9.51
Mardson Municipal	3.68	East Public Lib Bd	103.3	Monarch Office Supplies	36.80
? Datto of Con Canceled	49.50	Halla Book Store	37.00	Geffre Press (canceled)	
Charles Guindon	24.00	Sylvester McSweeney	48.00	Jean Markham	28.00
Sylvester McSweeney	4.00	Charles Guindon	4.00	M. Blackburn	5076
Grant Harrold	32.60	Johanna Couture	1545		

Moved by Charles Guindon, seconded by Geoffrey Cainen that meeting adjourn

James J. Markham
Thomas J. Mullin
Chairman
Secretary

Another offer in manner & max levels, 50% of Windsor Medical Hospital etc., 70% to religious teacher, salaries paid in 22 payments made at this meeting - secretary to forward offer - previous offer rejected by trustees.

April 28, 1967

of Board present except Dominic Bissonnette. (50%)

At this meeting agreement reached on one payment of medical, Hospital and drug service plan to be paid in September. If teacher leave service of Board refund will be on last payment of salary. Re further increase in difference in levels, teachers argued cost of tuition, mileage etc in obtaining higher levels. No further offers made at this meeting.

Moved by Sylvester Mc Guire, seconded by Charles Invilin that meeting adjourn.

James J. Marshall
Chairman

Thomas J. Mullin
Secretary

April 30/67

Minutes of special meeting held at St Mary's school with Mr Armstrong the principal and Mr Borblotti the architect all members present. This meeting postponed from April 23.

Items discussed were school year book, school paper, meetings with Board, sports equip., report cards, rotary system for teachers, meeting with teacher in June. Board agreed on monthly meeting with principal and use of rotary system.

Plans for new addition were submitted by Mr Borblotti the architect and were approved by the Board.

Secretary asked to check with the lawyer re appropriation of adjacent lots for school use.

Moved by Geoffrey Cainen, seconded by Dominic Bissonnette that meeting adjourn.

James J. Marshall
Chairman

Thomas J. Mullin
Secretary

May 5, 1967

Minutes of special meeting held at St Mary's school to meet architect a sketch plan. All members present except Geoffrey Cainen and Dominic Bissonnette.

Moved by Sylvester Mc Guire, seconded by Charles Invilin that sketch plan be approved as presented and forward to Dept of Education for approval.

On further discussion on teacher salaries it was moved by

Applications of teachers for kindergarten and one classroom were considered and secretary was asked to contact Inspector re their qualifications.

Moved by Sylvester McSuire, seconded by Charles Turlan that meeting adjourn.

James J. Marshall
Chairman

Thomas J. Mullin
Secretary

May 12, 1967.

Minutes of special meeting held at St. Mary's - members of Board attending were James Marshall, Sylvester McSuire and Geoffrey Cainer.

Negotiated salary contract was signed by Chairman and Secretary.

Miss Judy Simpson who applied for teaching job as advertised by Board was interviewed and hired at a salary of \$5200.00, level 1 \$4800⁰⁰ plus 2 years experience at \$200.00

Mrs. Ann Chile who applied for Kindergarten was interviewed and hired at salary of \$5800.00 - Standard 2 - \$51.00 + \$200.00 (1yr exp) + \$500.00 allowance for Kindergarten. - has 3 university subjects, working on another and money methods.

Moved by Geoffrey Cainer, seconded by Sylvester McSuire that meeting adjourn.

James J. Marshall
Chairman

Thomas J. Mullin
Secretary

May 19, 1967

Minutes of regular monthly meeting held at Sacred Heart. All members of Board present except Dominic Bucquette and Charles Turlan.

No minutes read as books away.

Moved by Sylvester McSuire, seconded by Geoffrey Cainer that resignation of both Mrs. Ann Chile and Mrs. Ilona Slawec be accepted.

Correspondence read on approval on building project.

Moved by Geoffrey Cainer, seconded by Sylvester McSuire that \$25.00 and train fare be allowed principal for attendance at meeting in Toronto.

Mr. Grant Garrow, school janitor met with Board re adjustment of salary - asked for \$500.00 and half medical ^{etc} when school completed and some adjustment for cleanup work during summer months at present school.

Moved by June McSuirie seconded by Geoffrey Cainer that Mr. Garrow receive \$600.00 extra for summer cleanup. Further expenses to be made in insurance and medical & accident coverage.

of being understood

Moved by Part time supply teachers to be employed less often if Principal himself relieved from clerical work.

Moved by addition of additional acreage for playground it was moved by Geoffrey Caine, seconded by Sylvester Mc Guire that Board offer \$550.00 per acre for land in question.

Moved by Sylvester Mc Guire, seconded by Geoffrey Caine that following bills be paid:

Donna Dawson	244.80	Anne Marie Dobi	202.10	Marnen Finn	244.80
Daniel Harvey	202.10	Yvonne Lepine	280.10	Grant Garrow	140.80
Union Gas Co.	121.68	Donna Dawson	244.80	Anne Marie Dobi	202.10
Marnen Finn	244.80	Daniel Harvey	202.10	Yvonne Lepine	280.10
Sister of St Joseph	1635.58	Grant Garrow	140.80	E. Vandendriesse	74.73
Albert Charron	1970.00	Reuben Gervais	412.98	Bill Telephone	10.53
Maddington Municipal	4.47	Wander Star	24.60	Ontario Hydro	99.14
Three Bickell	33.84	Byron Blayunting	6.35	Waffles Electric	4.41

Moved by Geoffrey Caine, seconded by Sylvester Mc Guire that meeting adjourn

*James J. Marshall
Chairman*

*Thomas J. Mullin
Secretary*

June 19, 1967

Minutes of regular monthly meeting held at St Mary's school - all members of Board present except Dominic Bissonnette.

Moved by Sylvester Mc Guire, seconded by Geoffrey Caine that Bus transportation be supplied for children visiting the Centennial train.

Motion carried of which grades would temporarily go to Laurel Street - principal to be consulted.

Moved by Geoffrey Caine, seconded by Sylvester Mc Guire that Mrs Arnal be hired for clerical work at school at \$50.00 per month on a monthly basis. She could supply teach in an emergency also.

Motion was attended by Mr Albert Charron, Bus operator, re bus contract for forthcoming year.

Motion carried to pay Mrs Lepine, Mr Harvey and Sister Alexandre in new arrangement for reimbursing teacher for student teacher.

Moved by Geoffrey Cairns, seconded by Charles Turner that following bills be paid:-

Donna Dawson	244.80	Anne Marie Dobi	202.10	Marian Finn	244.80
Daniel Harring	202.10	Yvonne Lajeie	280.10	Grant Gervod	140.80
Union Gas Co	89.30	Sister Madeline	35.25	Mrs M Blackburn	163.56
Mrs M Lyons	169.20	Daniel Harring	50.00	Donna Dawson	244.80
Anne Marie Dobi	202.10	Marian Finn	244.80	Daniel Harring	202.10
Yvonne Lajeie	280.10	Sister of St Joseph	1635.58	Grant Gervod	140.80
C. Vandenhoeck	74.73	Albert Chevra	1970.00	Receiver General	412.98
Ontario Hydro	42.17	Bell Telephone	8.72	Grassdale Municip	144.40
Guttart & Co	138.49	Ambassador Books	4085	Grolier Ltd	205.91
Random House	28.13	Minnesota Mining	32.79	Beltona Ltd	3087
Moyer Division	148	Kitchen Bunting	8.40	J. Nelson & Son	74.06
J. M. Scott & Son	2.65	Copp Clark	1832	N. J. Sage Ltd	182.39
Jack Food Supplies	849.68	Ditto of Can	86.40	Robert Jenkin	183.60
check Griffin Press canvass #15.15		Daniel Harring	94.00	Yvonne Lajeie	47.00
Yvonne Lajeie	6.24	Chewin Insurance	4000		

Moved by Sylvester Mercure seconded by Geoffrey Cairns that meeting adjourn.

James J. Marshall
Chairman

Thomas J. Mullin
Secretary

July 6, 1967

Minutes of special meeting held at St Mary's school. All present except Charles Turner and Dominic Bissonnette who came later. Mr Cleon, Bus ^{attended} operator also.

There was considerable discussion on transportation, change to #2 and method of handling kindergarten part-day clause. Moved by Geoffrey Cairns, seconded by Sylvester Mercure that Chevra contract be increased to 2400⁰⁰ per month, 30⁰⁰ per day ^{average}, or routes average of 20 days per month.

Moved by Dominic Bissonnette, seconded by Sylvester Mercure that Bus operator ask drivers to have certificate of fitness by September.

Secretary to contact Mr Bulleybank re hedge he planted and come to next meeting if possible.

Mrs Blackburn to be notified re her status with Board.

occur in clause concerned.

Moved by Sylvester McGuire, seconded by Geoffrey Cairns that meeting adjourn.

James J. Marshall
Chairman

Thomas J. Mullin
Secretary

July 17, 1967.

Minutes of special meeting held at St Mary - called to discuss working drawings with the Architect Mr Bottolotti. Mr Arnaly, the principal also attended. All members of Board present.

Moved by Charles Finstan, seconded by Geoffrey Cairns that working drawings be approved as ~~as~~ described.

Mr Arnaly asked about sports equipment and crates - would like two mats now. He was asked to get prices.

Secretary asked to contact the Janitor re the temporary opening at #2 and at what price. If he is not interested ~~advertise~~ position. Janitor given go ahead to get drapes dry cleaned.

Secretary to contact Mr Arnaly re what class to go in new room?

Moved by Sylvester McGuire, seconded by Dominic Bironnette that meeting adjourn.

James J. Marshall
Chairman

Thomas J. Mullin
Secretary

Aug 15, 1967

Minutes of special meeting. called to open tender on the new addition to St Mary. All members except Dominic Bironnette present, Mr Bottolotti attended. Seven tenders were submitted. The lowest tender was \$139,400 - 18 week promise and 4.50 per square yard for asphalt paving.

Considerable discussion took place on extra asphalt paving, removing incinerator, change of windows at front etc.

After all tenders were examined by the architect and Board it was moved by Geoffrey Cairns, seconded by Charles Finstan that we accept tender as submitted by Precision Builders for \$139,400⁰⁰ pending all government approvals.

Re repairs to room at lower floor it was moved by Sylvester McGuire, seconded by Charles Finstan that price of as submitted

Sylvester McGuire and seconded by Geoffrey Cainen that Board offer \$5000.00 for the combined job, with no extras insurance etc., effective Sept 1 1967. Moved by Charles Quinlan, seconded by Sylvester McGuire that meeting adjourn.

August 31, 1967.

Thomas J. Mullin
duty.

Special meeting with four members present.

Sylvester McGuire Jr., Jeff Cainen, Dominic Bissonnette and James Markham. Not present Charles Quinlan and sec.-treas., Tom Mullin. Also present Mr. Bardolotti and Mr. Armaly.

Discussed--asphalt paving; concrete well cover as in detailed drawing; 1600 feet of nine gauge woven wire fence around school property; concrete walk in front of St. Mary's school. It was decided to delete the latter item. Moved by Dominic Bissonnette and second by Sylvester McGuire Jr. that the above construction be approved. Motion carried.

Mr. Armaly claims there is a marital clause in the teachers' contract and wants to know if he is eligible for same or would the board rather pay him two hundred dollars (\$200.00) for teaching physical education and two hundred dollars (\$200.00) for teaching sports. After Mr. Armaly's departure the board members discussed the issue at length and decided to postpone action till regular meeting Monday Sept. 18th.

The Mack Bower, Parr and Sam Mackenzie families from the Public school section asked to have their children accepted in our school. After considerable discussion it was moved by Jeff Cainen and second by Dominic Bissonnette that these families be accepted by the board, and that each family be required to pay tuition, the exact amount to be settled later. Motion carried.

Meeting adjourned. Jeff Cainen and Sylvester McGuire Jr.
P.S. \$15.00 from Mrs. Emile Martin for tuition.

Sept 18, 1967

Minutes of regular monthly meeting held at St Mary's school
All members present except Sylvester McNamee and Charles Guinlan who
came later. Mr Arnalay and Mr Harriss also attended.

Re starting date and age for children it was reaffirmed that
child must be six as of Dec 31 in the year he or she starts - five
years for children starting Kindergarten.

Consequential discussion on problem created by paying Kindergarten
teacher 500.00 extra was held until Mr Harriss the teacher representative
The Board explained that it was done not by choice but by necessity and
thought that it was understood by all that a Kindergarten teacher
would get extra. No further action taken.

After discussion of request from Mr Arnalay, the principal re his
salary it was moved by Geoffrey Cavin, seconded by Dominic
Bresonette that instead 400.00 be allowed for extra duties performed.
as discussed at August meeting.

Also discussed was possibility of having 35 small chairs and four
small tables made by Mr Smith, the teacher's father, for grades
1, 2 and 3.

Moved by Charles Guinlan, seconded by Geoffrey Cavin that
50.00 be allowed extra cost for principal

Secretary asked to check on possibility of buying used refrigerator
and stove instead of combined unit for temporary use at Sacred Heart.

Moved by Geoffrey Cavin, seconded by Charles Guinlan that
following bills be paid

Union Gas	17.49	Grant Garrod	140.80	Grant Garrod	140.80
Mary Jane Chudler	28.20	Theresa Bickford	7.05	Grant Garrod	140.80
Ontario Hydro	77.54	Bell Telephone	184.48	Mrs Mary Lyons	28.20
Chancery Insurance	1097.86	Thomas Mullin	200.00	Grant Garrod	140.80
Revenue General	87.28	Union Gas	8.05	John Arnalay	298.97
Daniel Harriss	209.67	Ann Ellis	192.67	Maureen Finn	250.20
Yvonne Lepine	250.20	Judy Simpson	174.72	Mrs John Arnalay	100.00
Donna Dawson	56.40	Grant Garrod	184.40	Sisters of St Joseph	186.40
John Arnalay	133.50	Daniel Harriss	175.80	Anne Ellis	192.67
a..

Ontario Hydro	13.50	distn of St Joseph	1501.65	John Arnal	310.73
Daniel Harrine	209.67	Maurice Fair	250.20	Yvonne Lyon	250.20
Judy Simpson	174.72	Ricewin General	622.32	Donna Dawson	423.0
Linda Hennigan	131.60	Bill Telyon	8.67	Grant Harrel ^{*total}	184.40
Grant Harrel ^{*total}	60.00	Grant Harrel ^{per day}	18.61	Aubrey Bailey	28.00
Albert Charron	2400.00	Thomas Shuster	3000		

Sunday to enquire about grants for pupils attending ^{Catholic} Warden High Schools.

Moved by Dominic Bironnette, seconded by Charles Iuniper that meeting adjourn.

James J. McEachern
Chairman

Thomas J. Mullin
Secretary

Sept 25, 1967

Minutes of special meeting - called to discuss accounts and various unpaid urgent items. All members of Board present. Mr. Le Verend also attended re High School Student Transportation.

Mr. Verend gives as per pupil to St Mary or Assumption as 65¢ per day.

Moved by Geoffrey Cairns, seconded by Dominic that Board apply for Transportation grant on pupils attending St Mary & Assumption High Schools.

Moved by Dominic Bironnette, seconded by Sylvester McGuire that Grant Harrel get 1 week pay \$60.00 for cleanup work at Sacred Heart.

Re refrigerator & stove for Sacred Heart it was moved by Sylvester McGuire seconded by Charles Iuniper that small electric Hotplate and medium sized metal refrigerator be purchased.

It was decided after discussion that tuition rates for Kindergarten students be same as other students.

Sunday to check with Township clerk and Inspector as to who should pay for 1 B medium bill paid by separate school supporters.

Moved by Charles Iuniper, seconded by Geoffrey Cairns that Mr Arnal be given OK to purchase 34 small chairs at 2.95 and 11 small tables at 10.00 for Kindergarten.

Moved by Charles Iuniper seconded " "

Oct 16, 1967

Minute of regular monthly meeting held at St Marys - all present except James Quirkham and Lydia McSweeney, meeting Chairman Elomina Brunette.
Moved by Charles Dunton, seconded by Griffey Cainin that minutes of last meeting be approved as read.

Re pay for supply teacher it was reported and agreed that if kept on duty for one month teacher be paid according to her certificate instead of daily 20.00 rate.

Re year book funds it was moved by Griffey Cainin, seconded by Charles Dunton that Mr Arnal be given written permission from Board to handle the Year Book funds in his own personal account and bank, and that advert be purchased in paper or behalf of school Board for 25.00.

Considerable further discussion was held on playground equipment & gymnasium equipment.

Re report of kindergarten teacher thru principal for better grade tables and chairs it was moved by Griffey Cainin seconded by Charles Dunton that 20 chairs at 7.95 and 9 tables @ 25.00 be ordered for kindergarten - less expensive type to be procured for other rooms as needed.

Secretary to order flag for school if already not ordered.

Moved by Griffey Cainin, seconded by Charles Dunton that following bills be paid:-

John Arnal	310.73	Daniel Harring	209.67	Maureen Grinn	250.20
Yvonne Leyne	250.20	Judy Simpson	174.72	Ann Ellis	192.67
Grant Garrow	184.40	Mrs John Arnal	90.52	Can Corp. Bel Coven	3,850.00
R.C. Eldred	9.80	Channing Sons	40.00	Kitchen Painting	21.75
Robert Gordon	142.76	Guthart & Co	37.49	Crest Hardware	17.02
Sisters of St Joseph	1598.32	John Arnal	284.48	Daniel Harring	191.17
Maureen Grinn	228.20	Yvonne Leyne	228.20	Judy Simpson	159.22
Ann Ellis	175.67	Grant Garrow	176.24	Mrs John Arnal	90.52
Capital Account	3000.00	Essex County School Trust	25.00	Albert Charron	2400.00
George Garrow	118.00	Grant Garrow	25.00	Union Gas Co	84.23

Moved by Charles Dunton, seconded by Griffey Cainin that

Nov 8 1967

Meeting at St Mary's called to discuss color schemes for school additions with Architect and to read and pass by-laws.

All agreed on selection of colors as displayed by Architect Mr Bottolotti. By-law as received from Mr Kidley the Board's lawyer was read and since on motion of Geoffrey Cainen, seconded by Dominic Brunette adopted as read. This by-law to lend debenture in the amount of \$180,000 to Educational Capital Aid Fund for the school addition.

Moved by ~~Geoffrey Cainen~~, seconded by Dominic Brunette that meeting adjourn.

James J. Harrigan
Chairman

Thomas J. Mullin
City.

Nov 20, 1967

Minutes of regular meeting held at St Mary school. All present at roll call. Dominic Brunette left early due to illness. Meeting was attended by Mr Arnal, the principal, Mr Harvey as well as representative of Dunthorpe Products.

Item discussed were bus arriving too early, suspension of child from school, new science material needed, balances microscope etc. and sports equipment.

Moved by Charlie Tunkler, seconded by Geoffrey Cainen that cleaning machine as demonstrated and with plastic tank be purchased for janitors use.

Discussed was item of paying \$50⁰⁰ for use of church hall for temporary gymnasium.

Minutes of previous meetings from April to June were read and were on motion of Sylvester Meunier, seconded by Charlie Tunkler be adopted as read.

Revised By-law as received thru lawyer Mr Kidley from Ontario Municipal Board with higher interest rate - changed from 5½% to 6½% - were read and on motion of Charlie Tunkler, seconded by Geoffrey Cainen were passed as read.

Moved by Geoffrey Cainen, seconded by Sylvester Meunier that additional science, sports and musical and equipment as discussed be included in building project if possible.

John Arnaly	310.73	Ann Ellis	192.67	Maurice Frim	250.20
Daniel Harris	^{209.67} 250.20	Yvonne Loyer	250.20	Judy Simpson	174.72
Mrs J Arnaly	90.52	Grant Harrold	184.40	Mrs Linda Homan	338.40
Mrs Anne Simml	94.00	Ric General	626.22	Ric Gen	9.80
Petty Cash ^{change}	4896	Ontario Hydro	82.40	Mr Paul Cheshire	75.20
Sister of St Joseph	1580.32	John Arnaly	278.48	Ann Ellis	169.67
Maurice Frim	222.20	Daniel Harris	185.17	Yvonne Loyer	222.20
Judy Simpson	153.22	Grant Harrold	180.32	Mrs J Arnaly	135.78
Albert Clermont	2400.00	Union Gas	158.73	Bell Telephone	41.90
Thomas Muller	100.00	Mary Jane Cheshire	462.40	Capital Account	1295.50

Moved by Lyndelle McEwan seconded by Jeffery Cairns that meeting adjourn

James J. Marshall Thomas J. Muller
Chairman Secretary

Nov 27, 1967

Minutes of special meeting held at St Mary's School. All present except Lorraine Bissouette, Mr Ryan the Inspector also attended.

Book was given demonstration of visual aid and duplicating equipment, which was discussed with the Principal and Mr Harvey who also attended. Also discussed were books and supplies for new educational program and the advantage of the new course.

Discussion of ages of some of the teachers was held and Board was advised to set up policy ^{in respect of age} and notify teacher in same. Need for ^{different} apprenticeship and extension plan ^{also} was discussed.

Teacher demands for the 1967-68 contract were also presented to Board by Mr Harvey, the teacher representative.

Moved by Jeff Cairns, seconded by Charles Innes that meeting adjourn

James J. Marshall Thomas J. Muller
Chairman Secretary

Dec 13/67

Items discussed with Mr Arnaly were projector repairs, paging systems, supply orders, flooded playground, request for petty cash replacement of \$48.00.

Minutes of meetings regular and special from July to Nov 20th were approved as read on motion of Geoffrey Caine, seconded by Charles Tunler.

Moved by Charles Tunler, seconded by Geoffrey Caine that \$10.00 membership fee be sent to Catholic Charities Association.

Moved by Geoffrey Caine, seconded by Charles Tunler that Society set up dinner meeting for trustees and trustees for Dec 15th 1967 in Essex.

Moved by Charles Tunler, seconded by Geoffrey Caine that annual meeting be held on Dec 27, 1967, two trustees to be elected, notice to be posted, ad in Essex Free Press and announcement from pulpit.

Moved by Geoffrey Caine, seconded by Charles Tunler that station phone be asked as directed by principal.

Moved by Geoffrey Caine, seconded by Charles Tunler that following bills be paid:-

John Arnaly	310.73	Ann Ellis	192.67	Maurice Finn	250.20
Daniel Harring	209.67	Yvonne Leyni	250.20	Judy Simpson	174.72
Mrs John Arnaly	90.52	Brent Ward	182.36	Reuben General	639.93
Ontario Teachers' Fed	399.26	Ontario Hydro	42.17	Bill Glynn	18.74
Conway Printing	50.39	Kennedy Furniture	93.95	Norman Lethbridge	10.45
Essex County Auto Club	9.91	Marsden Municipal Bd	16.65	Car-Tire Corp.	30.81
National Fire Equip.	51.39	Gullatt & Co	128.55	Lewis Craft	32.50
Haller Book Store	53.9	Essex Radio Electric	140.3	Essex County Library	1.20
Township of Sandball	125.00	Jane Marshall	150.00	Charles Tunler	150.00
Geoffrey Caine	150.00	Donnie Brunette	150.00	Sylvester McNamee	150.00
John Arnaly	47.79	Aberdeen Hotel	57.17	R. Mart.	
Essex Dry Cleaners	76.50	Sister of St Joseph	1649.70	John Arnaly	310.73
Daniel Harring	209.67	Ann Ellis	192.67	Maurice Finn	250.20
Yvonne Leyni	250.20	Judy Simpson	174.72	Brent Ward	182.36
Mrs J Arnaly	45.26	Mrs Anne Lavelle	114.00	Henry Jane Chardis	676.80
Mrs Sidney Chardis	47.00	Lorraine Kael	227.43	Edwina Suphi	907.10
Jack Hardwick	1829.85	Canadian Centrifab	2215	Parket Bros	58.15
Curt Hartman	25.24	Albert Cheron	84.00	Albert Cheron	2400.00
Thomas J Mullin	150.00	Thomas J Mullin	400.00	Datto of Co.	249.77

James Shanahan 1000. Velvet Bros 468.00

Moved by Charles Turlan, seconded by Geoffrey Caine that meeting adjourn.

James J. Markham
Chairman

Thomas J. Mullin
Secretary

Dec 27, 1967

Minutes of annual meeting of ratepayers held at St. Mary's School
Eleven ratepayers present

In absence of James Markham nominations for chairman of this meeting were called for by Dominic Brunette. Gerard McCarthy was nominated by Geoffrey Caine, seconded by James Barry - no further nomination so Gerard McCarthy acted as Chairman. For Secretary Thomas Mullin was nominated by Emmett McLean, seconded by Mrs. McLean. No further nominations

Minutes of 1966 annual meeting were read and approved on motion of Geoffrey Caine, seconded by Sylvester McGuire, adopted as read.

No discussion on minutes so Chairman called for trustee report which was given by Dominic Brunette. There was some discussion on matters in the report, teacher, assessment change, the building program under way etc. Moved by Emmett McLean seconded by James Barry that trustee report be adopted as given.

Nominations for two trustees for a period of two years - term of Charles Turlan and Dominic Brunette having expired.

Charles Turlan was nominated by Geoffrey Caine, seconded by Emmett McLean. Dominic Brunette was nominated by James Barry, seconded by Mrs. Emmett McLean.

No further nominations were made so both Dominic Brunette and Charles Turlan were elected for a further two year term.

Moved by Sylvester McGuire, seconded by Charles Turlan that meeting adjourn

Thomas J. Mullin
Secretary

To sign
by Gerard