

Jan 10, 1968.

Minutes of Organization Meeting held at St Marys School. All members of Board present except Charles Timmon.

Secretary called for nomination of Chairman for the year.

James Markham	was nominated by	Geoffrey Cairn,	seconded by	Sylvie Mc Guire
Sylvie Mc Guire	"	"	"	Dominic Bessouette
Dominic Bessouette	"	"	"	Geoffrey Cairn
Geoffrey Cairn	"	"	"	Sylvie Mc Guire

James Markham, Sylvie Mc Guire and Dominic Bessouette declined so Geoffrey Cairn was elected as Chairman for 1968

For Vice-Chairman James Markham was nominated by Dominic Bessouette, seconded by Sylvie Mc Guire. No further nominations. Nominations were voted closed by Sylvie Mc Guire, seconded by Dominic Bessouette. James Markham was declared vice chairman for the year.

Moved by James Markham, seconded by Sylvie Mc Guire that Secretary, Thomas Mullin, be reimbursed at an increase of 2000.00 per year making it 9000.00 salary plus 1500.00 mileage allowance.

Moved by Dominic Bessouette, seconded by Sylvie Mc Guire that chairman and secretary be authorized to conduct business of the Board.

Moved by James Markham, seconded by Dominic Bessouette that regular monthly meetings be held on the 3rd Monday of each month at 7.30 P.M. except the actual date will be determined at previous meeting. No regular meetings scheduled for either July or August.

Moved by James Markham, seconded by Sylvie Mc Guire that Janitor Grant Gaud continue at same salary of 5000.00

M. Cairn
Chairman

Jan 10, 1968.

Minutes of special and general meeting held immediately after organization meeting. Meeting called to discuss special urgent items and conduct regular January meeting business. Notice of meeting waived on motion of ~~Sylvie Mc Guire~~ James Markham, seconded by ~~Dominic Bessouette~~ ~~James Markham~~.

After discussion on setting up committees for study & operation of the various phases of the Board operation it was moved by Sylvie Mc Guire seconded by James Markham that there be set up a committee on

On Transportation handled by Sylvester McGuire & Charles Dunlop.
 " " Trackers Salaries " " Charles Dunlop, Dominic Bessonnette
 and Geoffrey Cairn. Committee to make report on and/or recommendations
 to Board at regular meetings.

Moved by Sylvester McGuire seconded by Dominic
 Bessonnette that following bills be paid:—

John Armely 308.33	Ann Ellie 191.47	Maureen Finin 248.10
Daniel Harman 208.17	Yvonne Lapie 248.10	Judy Simpson 173.77
Mrs J Armely 90.02	Grant Garrod 152.29	St Marys Year Book 25.00
Receivers General 706.35	K. Mart 43.78	John Armely 308.33
Ann Ellie 191.47	Maureen Finin 248.10	Daniel Harman 208.17
Yvonne Lapie 248.10	Judy Simpson 173.77	Mrs J Armely 76.52
Sister of St Joes 2115.00	Grant Garrod 152.29	Albert Charon 2400.00
Receivers General 728.17	Bell Telephone	Mardelone Municipal
May Jane Church 441.69	Mrs Anne Swell 178.60	Union Gas Co 1211.93

Moved by Sylvester McGuire, seconded by James Markham that
 meeting adjourn

J. P. Cairn
 Chairman

Thomas J. Mullin
 Secy.

Jan 29/68

Minutes of special meeting held at St Marys school. All present ~~except~~
~~Charles Dunlop~~. Mr Armely, the principal also attended. Meeting called
 to discuss furniture, equipment & supplies.

Secretary asked to order 40 new transfer cases available from
 Ford Motor. as well as 2 cork files - 2 drawer variety also if available.

Report from contractor indicated extra ^{new} rooms available for
 use approximately Feb 15.

Moved by James Markham seconded by Charles Dunlop that
 270 folding chairs #2703 (Lampsonite) and 5 dollars for chairs
 #0170 be ordered for gymnasium; Chairs priced at 4.67 & dollars at 85.50.

Moved by Sylvester McGuire, seconded by Dominic Bessonnette that
 Board purchase 2 60x30 tables @ 38.00 and 24 #108 side chairs @

Board purchase furniture as described for teachers room 9 chairs, 1 table & 1 sofa
chairs at approx 1500, table @ 650⁰⁰ and sofa 160⁰⁰.

Additional furniture for principals office was left off at present.

Moved by Charles J. Dunbar, seconded by Dominic Biscione that
school supplies as indicated on order from Jack Hood and Moyes be ordered.

Moved by James Markham, seconded by Dominic Biscione that
gym supplies as indicated to approx value of \$1700⁰⁰ - secretary to check
on availability & price of rope climber as supplied by Penitentiary for

Moved by Charles J. Dunbar seconded by James Markham that
meeting adjourn

W. J. Dennis
Chairman.

Thomas J. Mullin
Secretary

Feb 19/68

Minutes of regular monthly meeting held at St Marys school. Present
at roll call were Keefey, Carrin, James Markham, Dominic Biscione, Charles
Dunbar and Sylvester McSwine came later. Mr Armaly, the Principal also
attended.

Considerable discussion took place on gym equipment teacher &
pupil problems, pupil numbers for September, how to distribute in
classes and possibility of further building.

Minutes of Organization meeting as well as those for the ^{previous} regular
meeting and special meeting were read and were on motion
of Dominic Biscione, seconded by Charles Dunbar approved as read.

Other items discussed were drapes for gym, holes in driveway to
be filled by Melnik, Telephone pole to be moved after driveway determined,
possibility of bringing slate chalkboards from other school.

Secretary asked to check on tuition payments and ^{send out} ~~notify~~ further
notice.

Teachers salary committee to meet soon.

Inspection of gymnasium etc to be held on Wednesday next at 4:30 PM.

Board decided to sell used Jet Pump at best price. Further
inquiries to be made regarding intercom system for school.

Re monies needed for operation in 1968 it was moved by Dominic

Moved by Sylvester McSweeney, seconded by Dominic Besonnette that following bills be paid:

Alex D'Agostino 4820	Vincio D'Andrea 6750	John Armaly 308.33
Ann Ellis 191.47	Maureen Finn 248.10	Daniel Harmons 208.17
Yvonne Lajoie 248.10	Judy Simpson 173.77	Mrs J Armaly 133.05
Grant Garrod 182.29	John Armaly 308.33	Ann Ellis 191.47
Maureen Finn 248.10	Daniel Harmons 208.17	Yvonne Lajoie 248.10
Judy Simpson 173.77	Sister of St Joseph 2115.00	Mrs J Armaly 88.70
Grant Garrod 182.29	Albert Charon 2400.00	Reverend General 656.30
Bill Telephone 2058	Ontario Hydro 193.10	Union Sec 6 510.50
Leo Meloche & done 128.20	Palm Publishers 170.93	Mrs Thome Dickard 14.10
Unemploy stamps ^{or} 66.71	John Armaly 5000	

Moved by James Markham, seconded by Sylvester McSweeney that rope climber ^{#12-6} as described on bulletin from Penitentiary Service be ordered for gymnasium.

Moved by James Markham, seconded by Charles Juviler that meeting adjourn

J. P. Cairnes
Chairman

Thomas J. Mullin
Secty. Treas.

March 11/68 Minutes of regular monthly meeting held at St Marys school attended by Geoffrey Carver, Charles Juviler, Sylvester McSweeney and Mr Armaly the principal. Meeting moved to date one week earlier due to school closing & principal away. Items discussed with principal included, Library Teacher, & plans for graduation: pins, meal etc.

Minutes of previous meetings were read and were on motion of Charles Juviler, seconded by Sylvester McSweeney approved as read. In future teacher salaries & regular payments not to be read over in minutes.

Items discussed were price on lot on front of school 500' to 2000', improvements on ditch and access by bus: - further word coming from Sandmill Luth Council & Dept of Highways.

Secretary asked to get blown up map of school zone & have hand drawn

There was likewise report on meeting of representatives of this Board with ^{other} ~~the~~ Boards on teachers salaries

Moved by Charles Quinlan, seconded by Sylvester McGuire that sound system as described and quoted at 2069.39 be ordered for school and Phon, AM & FM radio to be included at the extra quoted.

Moved by Sylvester McGuire, seconded by Charles Quinlan that expenses for attending Easter Convention in Toronto be paid - best average at 25.00 per day to be included.

Re closing of #3 ^{Highway} at point of junction with new proposed by-pass, chairman will send objection to Dept of Highways re problem of bus routes.

^{see attached} Moved by James Markham seconded by Charles Quinlan that report of property committee be accepted as read. Submitted by James Markham who was unable to attend.

Moved by Sylvester McGuire, seconded by Charles Quinlan that following bills be paid :-

John Armely	308.33	Ann Ellis	191.47	Maurice Finin	248.10
Daniel Harvieux	208.17	Yvonne Lajoie	248.10	Judy Simpson	173.77
Mrs J Armely	88.70	Grant Garrod	182.29	Grant Garrod	45.50
Thomas Mullin	80.00	Bell Telephone	26.97	Baldwin Sales	172.88
Lockington Sports Ltd	499.17	Ontario Hydro	68.36	John Armely	308.33
Ann Ellis	191.47	Maurice Finin	248.10	Daniel Harvieux	208.17
Yvonne Lajoie	248.10	Judy Simpson	173.77	Sisters of St Joseph	2115.00
Mrs J Armely	88.70	Grant Garrod	182.29	Albert Carron	2400.00
Ontario Motor League	90.00	J Armely (pills, coal, etc)	62.94	Dept of Mental Rev.	10.12
Mrs Anne Sewell	75.20	Bulmer Typewriter	94.50	Windsor Star	21.60
Receiver General	656.30	Brown Sports Centre	14.68	White Plumbing & Heating	50.95
Windsor Star	51.39	National Printing & Decor.	75.00	Bellton Ltd	668.37
S.S. McKeough	66.61	Can. Gen. Electric	144.64		

Moved by Sylvester McGuire, seconded by Charles Quinlan that expenses of those attending meeting in Clitham called by the Bishop be paid.

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

S. McGuire
Chairman.

Thomas J. Mullin
Secy.

30
April 3, 1968

Minutes of special meeting called to deal with some urgent items
All present at roll call except James Markham and Dominic Bessonette
who came later.

Items discussed were teacher supply, quality of sisters contrasted
with lay teachers. Also considered was total enrollment of 335 students

Moved by Dominic Bessonette, seconded by Sylvette McGuire
that Daniel Karmine be allowed 2 full days off for study & exam
as requested with pay.

Regarding use of Gymnasium it was moved by Charles Zunker, seconded
by Sylvette McGuire that a fee of 10.00 plus any janitor expense be
used tentatively

Re open house it was moved by Sylvette McGuire, seconded by
Dominic Bessonette that open house be held from 2:00 PM till 5:00 PM
and that 200 doughnuts & sufficient coffee be ordered, ladies of the parish to
be asked to serve.

Re teachers salaries it was agreed that teachers salary committee
would meet on April 7th at 1:00 PM with sixty present

Moved by Charles Zunker, seconded by Dominic Bessonette that
map of school zone as previously discussed be ordered @ 40.00 approx.

Moved by Charles Zunker, seconded by Dominic Bessonette
that meeting adjourn

M. Roemer
Chairman.

Thomas J. Muller
Secretary

April 7, 1968.

Minutes of special meeting called to discuss teacher & janitor salaries.
Meeting attended by Jeff Carver, James Markham, Charles Zunker, Sylvette
McGuire, and Grant Garrod the janitor.

Considerable discussion took place re janitor's duties, hours of work and
present salary with no benefits paid. Mr. Garrod claims almost 10 hrs work every day.

Moved by James Markham, seconded by Charles Zunker that Board
pay $\frac{1}{2}$ medical & hospital starting in April and new contract to
be drawn up for September/1968.

Re principal, McArnely, salary Board agreed to offer 50.00 more per

reasons i.e. they are automatically due for an increment; offer of surrounding boards; keeping tax rate down etc. Geoffrey Cairns, the Chairman, to submit this offer.

Moved by James Markham, seconded by Sylvia McSweeney that meeting adjourn.

G. Cairns
Chairman.

Thomas J. Mullin
Secy.

April 11, 1968. Holy Thursday 9.30 P.M.

Minutes of special meeting called to discuss salary problems with Mr Armaly and Mr Harvies. Board members attending were Geoffrey Cairns, James Markham and Dominic Biscornette.

Items discussed were necessity & problem of tying principals salary with stipulations of contract, also presented were new salary demands Board agreed to draw up counter proposals.

Board further discussed possibility of giving principal 200⁰⁰ per room if need be, the rest of salary determined according to level, in order to compete with offer of other board asking for principals application. Board still wants to be free to negotiate principals salary separately.

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

G. Cairns
Chairman.

Thomas J. Mullin
Secy.

April 15, 1968.

Minutes of regular monthly meeting held at St Marys. All members except Charles Dunbar present. No minutes read as they were not kept to minute book.

Discussion followed on report of grounds committee re tree removals - levelling & tiling thru Ball diamond. James Markham would try to get work done as soon as possible.

Re incinerator for school and price of 1900⁰⁰ submitted it was decided to hold off at this time.

Moved by James Markham, seconded by Dominic Biscornette that old jet pump & tank be sold for 4000 to Tom Mullin.

Other items discussed were price for renting church hall, operation of fire alarm system & Geoffrey Cairns to contact architect re proper operation.

registered letters to any who have not yet paid stating their children would not be accepted nor picked up after deadline.

Moved by James Markham, seconded by Dromenic Besonnette that Principal be asked to make four inspections per year - two in the period Sept to Dec and two January to June.

On negotiations Board would offer 100⁰⁰ across levels, increments to remain same, years of experience same, sports allowance 500⁰⁰, no sabbatical leave, would grant cumulative sick leave plan annual pay off of $\frac{1}{2}$ amount due, letters salary to remain the same and Boards plan of medical, Hospital & Blue Shield to remain at 50%, Board would allow 200⁰⁰ per room for principal and wants right to negotiate separately with principal. No offer made on establishing vice-principals job, nor supervisor nor half time off offered.

Moved by Sylvester McGuire, seconded by James Markham that bills be paid:

Mrs John Armaly	88.70	John Armaly	308.33	Ann Ellis	191.47
Daniel Karamy	208.17	Maurice Frain	248.10	Yvonne Lapie	248.10
Judy Simpson	173.77	Grant Garrod	182.29	Geoffrey Cairn	13.60
Ontario Sch. Bd	45.15	Geoffrey Cairn	100.00	Charles Swales	100.00
Sylvester McGuire	100.00	John Armaly	308.33	Ann Ellis	191.47
Maurice Frain	248.10	Daniel Karamy	208.17	Yvonne Lapie	248.10
Judy Simpson	173.77	Sisters of St. Joseph	2,115.00	Mrs John Armaly	88.70
Grant Garrod	182.29	Albert Channon	2400.00	Warden Electric	6.40
West & Sons	7.13	Newmans Pharmacy	5.78	John Armaly	52.38
Naylor Lumber Co	334.55	Doering & Bryson	821.43	Jerry Musyff	3.65
Victrol Bros	468.00	not child Bones & Co. comp	382.00	Anne Sewell	282.00
Mrs Elsie Buchard	94.00	Linda Morrison	37.60	Byron Blupinsky	40.65
Ford Motor Co	49.00	Robert Tindem	876.59	Fry Sound	157.80
Frank Melnick	40.80	Guthard & Co	185.76	Bro. Dist Indus	1,089.92
Moyer Dunsen	3630.49	Bever Lumber	75.51	Jack Reed	808.35
Educator Supplies	938.36	World Book	11.90		

Moved by Sylvester McGuire, seconded by James Markham that Sacred Heart School be put up for sale by tender in Warden St & Essex Free Press - highest or any tender not necessarily accepted. Tenders to be in by May 15/68.

Moved by Sylvester McGuire, seconded by James Markham that

A. Racine
Chairman.

Thomas J. Muller
Secretary

May 7, 1968

Minutes of special meeting called to discuss salary proposals and counterproposals with negotiating representatives & other teachers - All trustees present at roll call except Charles Zurlan who came later. All teachers except Sisters St Edmund & Sister Mildred.

Mr. Racine presented counterproposals to Board's previous offer as per sheet passed out. Both Board and teachers made further counteroffers but no offer completely accepted. Board's last offer not being accepted - further offer put off till further study made.

Moved by _____ seconded by _____ that meeting adjourn

A. Racine
Chairman.

Thomas J. Muller
Secretary

May 21/68

Minutes of regular weekly meeting held at St. Mary's school - all members of Board except Florine Brunette present.

Tenders - 12 in all - to buy second Heat School were opened and examined.

Meeting was attended by Mr & Mrs Wolner re conduct of child and complaint of principal Mr Arndt. After discussion parents agreed to get medical and/or psychiatric help and Board to consult with Area Superintendent Mr Ryan.

Minutes of previous meetings up to April 15, 1968 not previously read - were read and were on motion of James Markham, seconded by ~~Hyvetha~~ ^{Hyvetha} Messure approved as read.

Re request of Mrs Laporte for transfer of taxes or tuition to a Bilingual school where her children are attending. Board don't want to transfer taxes; moved by James Markham, seconded by Hyvetha Messure that more details be got on case.

James Markham reported on property problems - mixing of school boundary with Robert Kettle property line - tiling ^{for new property} at approximately 300' won't be done for about ~~two~~ ^{one} weeks.

Moved by Charles Zurlan, seconded by James Markham that tender of Mr James Byrne for \$5000 be accepted and that l. l. n. t. l. l.

and have Mr Husley the lawyer draw up proper transaction papers. Other people submitting to have their cheques returned.

Re Teacher's salary negotiations. Chairman to send offer to teachers setting levels equivalent to Windsor separate school Board. Moved by James Markham, seconded by Charles Twinton that this offer be sent as final offer.

Chairman to check re new children of Rollins family attending our school.

Re keys for school it was decided to leave a master key at convent and change lock in door in principals office.

Moved by James Markham, seconded by Charles Twinton that transportation for grade 8 to Edgewater park be paid.

Moved by James Markham, seconded by Sylvester McSwine that the principal Mr Armely, be sent to Convention on non-graded school held June 10-14th

Re use of parish hall for gymnasium during early part of school year it was moved by Charles Twinton, seconded by Sylvester McSwine that Board pay \$60.00 to pastor Fr. Fogarty (reduced)

Secretary asked to return tuition cheque sent by Mrs Benoit due to misfortune in their family - loss of father and daughter.

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

Patty Cash	32.28	Bell Telephone Co	H102	Ontario Hydro	322.43
Mrs J Armely	88.80	John Armely	309.38	Ann Ellis	192.07
Daniel Harvieux	208.92	Maurice Frim	249.09	Yvonne Leprie	249.05
Judy Simpson	174.27	Grant Garrod	182.14	Charles Twinton	75.00
Sylvester McSwine	75.00	Green & Co	56.40	Clarke, Irwin & Co	74.70
Receipt General	650.62	Daniel Harvieux ^(see list line)	511.36	Anne Sewell	169.20
John Armely	309.38	Ann Ellis	192.07	Daniel Harvieux	208.92
Maurice Frim	249.05	Yvonne Leprie	249.05	Judy Simpson	174.27
Sisters of St Joseph	2,115.00	Mrs J Armely	133.20	Grant Garrod	182.14
Patty Aid	25.71	Albert Charra	2400.00	Grant Garrod ^(see list line)	86.75
Joytown Co	66.15	Direct Winter ^{cancelled}	22.44	Educator Supplies	938.37
Rec General	737.99	Thomas Shelden	5250	Windsor Star	30.72
St Michaels College	5861	Copp Clark	7489	Smith Transport	21.30
George A Pflaum	21651	Paulist Press	12068	Stuffin Press	600.35

Moved by James Markham seconded by Sylvie McSwine that meeting adjourn

J. P. Carnes
Chairman

Thomas J. Mullin

May 30, 1968

Minutes of special meeting held at St Marys school with Principal Mr. Arvey. All Board members except Dominic Bessanette present.

Discussed were applications for Kindergarten job from Mrs Lepie & Miss Simpson - Miss Ellis having resigned.

Two prospective ^{applicants} for vacancy created, in person of Mr Hoponka and Mr Jerry Collins were ~~also~~ interviewed.

Moved by James Markham, seconded by Charles Zunker that School Board pay transportation to Detroit Zoo for Kindergarten and grades 1, 2 & 3.

Moved by James Markham, seconded by Charles Zunker that the two teachers interviewed be hired for September, Mrs. Frim having lent in her resignation at this meeting.

Moved by James Markham, seconded by Charles Zunker that Miss Lepie be transferred to Kindergarten.

Moved by James Markham, seconded by Charles Zunker that piano day bed and old ladder at Sacred Heart school be scrapped.

Moved by Sylvie McSwine, seconded by Charles Zunker that Bill be sent to Rollins family for two months tuition @ 14.00 per month.

It was decided to move the remaining school desks from Sacred Heart for storage in James Markham barn.

Arrangements are being made for ^{Bill} Mulnar to see special doctor indicated by Mr Ryan, area superintendent.

Secretary to contact Lawyer or Surveyor or both re property line problem between Board's new property & Robert Kettle. Secretary asked to contact Dept of Highway re drainage problem at front of school.

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

J. P. Carnes
Chairman

Thomas J. Mullin
Secy.

June 17, 1968

Minutes of regular monthly meeting held at St Marys School. Present were Jeffrey Carnie, James Markham and Dominic Bessonneille.

Minutes of meetings of May 7, May 21 and May 30 were read and were on motion of James Markham, seconded by Dominic Bessonneille approved as read.

Secretary asked to check again on tuition payment from Mr Collins.

Re used material at Sacred Heart it was moved by James Markham, seconded by Dominic that 300 be accepted for ping pong table.

Re^{Mr} Blackburn complaint on treatment of children no action was taken. Moved by James Markham, seconded by Dominic Bessonneille that Sister Alexander be paid 2800⁰⁰ for original and extra work subject to negotiating committee approval in the new contract.

Board agreed to provide coffee & doughnuts after graduation ceremonies to be held Friday June 28, 1968 starting at 7:00 PM with Mass.

Moved by Dominic Bessonneille, seconded by James Markham that following bills be paid:

Ontario Hydro 31.64	John Armely 309.38	Ann Ellis 192.07
Maureen Finn 249.05	Daniel Harveys 208.92	Yvonne Lypie 249.05
Judy Simpson 174.27	Grant Servod 182.14	Mrs J Armely 88.80
John Armely 379.52	Mrs May Jane Chubbie 112.80	John Armely 309.38
Ann Ellis 192.07	Maureen Finn 249.05	Daniel Harveys 208.92
Yvonne Lypie 249.05	Judy Simpson 174.27	Sister of St Joseph 2115.00
Grant Servod 182.14	Mrs J Armely 88.80	Mrs J Armely 42.00
John Armely 1266.02	Daniel Harveys 874.08	Mrs Ann Elder 768.28
Maureen Finn 996.20	Yvonne Lypie 996.20	Judy Simpson 697.08
Ann Ellis 166.39	Yvonne Lypie 430.95	Miss Judy Simpson 110.50
Maureen Finn 505.54	Sister Alventina 2632.5	Donna Dawson 537.70
Doris Winter 952	Albert Cheron 2400.00	Albert Cheron 180.00
Kather Fogarty 60.00	Thomas Muller 350.00	J Pickett 81.10

Moved by James Markham, seconded by Dominic Bessonneille that meeting adjourn.

Jeffrey Carnie
Chairman

Thomas J Muller
Secy

July 15, 1965

Minutes of special meeting called to discuss various urgent items - meeting attended by Jeff Cairns, James Markham and Dominic Bessouette.

Board interviewed bellman who resurfaced blackboard - no action taken

Re enrolment figures for September it was moved by James Markham, seconded by Dominic Bessouette that non-Catholic childrens parents seeking admission for their children be notified that except for Kindergarten Children cannot be accomodated due to high enrolment figure.

Re request for trapezoidal table and chairs stools for same and other supplies together with additional electrical outlets for science room it was moved by James Markham, seconded by Dominic Bessouette that if approved by Inspector material be ordered as requested and at prices quoted.

Re holiday for janitor who is by law entitled to one week it was suggested by Chairman and agreed that he would push a week during July or Aug and take such as holiday letting the Board know which time he preferred.

Discussed were Principals problems with some non conforming students, also use of gymnasium by outsiders.

Moved by Dominic Bessouette, seconded by James Markham that with fire extinguisher be sold for \$500, used chairs for 50¢ each. Society given permission to take used gas pipe - no longer needed.

Moved by James Markham, seconded by Dominic Bessouette that meeting adjourn

J. Cairns
Chairman.

Thomas J. Mullin
Society.

Aug 19, 1965

Special meeting called to discuss adjustments & repairs to recent addition with representative of J.P. Thompson - Mr. Ron Maniacco. Meeting attended by Jeff Cairns and James Markham.

List of construction problems and remedies were discussed and reported to the architect.

No formal meeting as there were not sufficient for quorum

J. Cairns
Chairman.

Thomas J. Mullin
Society.

Aug 28, 1968

Minutes of special meeting held at St Marys school called to discuss various urgent items. Meeting attended by Jeff Carver, James Markham, Sylvester McGuire and Charles Turlan and the Principal Mr Arnold.

Items discussed were - change of time bell to $\frac{1}{2}$ hr schedule - school opening for Tuesday - Kindergarten equip - Sister Alexandra request for paper back racks and change in status to full time librarian. Two new sisters - Sister Rosary & Sister Mary Cornelius as teachers and Sister Mitchell gone.

Re Mr Finigh taxes it was established that he is separate school supporter.

Gates on fence for school properly were opened and closed - no action taken. Also discussed was purchase of lot in front of school - no action taken.

Moved by James Markham, seconded by Charles Turlan that $\frac{1}{2}$ tuition be paid to Daniel Harvieux 95.00

Moved by James Markham, seconded by Sylvester McGuire that Jeff Carver special Board on the Interim committee for organizing the large boards.

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

J Carver
Chairman

Thomas J Mullin
Secty

Sept 17/68 Minutes of special meeting called to discuss some urgent items. Attending were Jeff Carver and James Markham as well as the Principal.

Items discussed were Kindergarten equipment, ties for in library, supply teaching, trophies and pins - request for Board contribution to Year Book Advertisement - money for uniforms for teams - audio visual machines and use of pop-machine in school.

Insufficient members for quorum so no motions made.

J Carver
Chairman

Thomas J Mullin
Secty

Sept 25, 1968

Regular meeting held at St Marys school attended by Jeffrey Carver, Sylvester McGuire and James Markham and Dominic Bismonte.

Items discussed were Mr Harvieux share for screen room, complets

Secretary pay Principal 3000 as contribution to year book.

Moved by James Markham, seconded by Dominic Bissanette that Board pay 135.00 + 11.50 for landscaping.

Decreed were fill^{ing} for lot in front of school - lot in process of being purchased.

Moved by James Markham, seconded by Sylvie McSweeney that special Primary typewriter be purchased per request of principal.

Moved by Sylvie McSweeney, seconded by James Markham that Principal's petty cash be increased by 100.00 due to Mr Harvings needs in screen room.

After considerable discussion on audio visual equipment & other extras needed it was moved by James Markham, seconded by Dominic Bissanette that R.C.A Classroom Television be ordered as described - stand to be included.

Chairman will check on need for Teacher full time in library.

Moved by Dominic Bissanette, seconded by Sylvie McSweeney that bills for cleanup be paid.

Moved by James Markham, seconded by Sylvie McSweeney that Chairman be sent to October special meeting in London - expense paid.

Moved by Dominic Bissanette, seconded by Sylvie McSweeney that following bills be paid: - (includes July, Aug & September)

Grant Garrud	182.14	Grant Garrud	324.00	Jack Heiler	40.00
Wanda Lohmann	4.88	Ontario Hydro	12.59	Markham Municipal Tel (02)	16.56
Jack Wood Supplies	1088.32	Bell Telephone	78.46	Bausch & Lomb	135.67
Bro Dart Industries	2,239.37	World Book Encyclopaedia	17.85	Frank Jeffery	20.00
Jan Hanby	17.21	Ontario Hydro	201.74	Revenue General	2,270.32
Theresa Beckard	37.60	Grant Garrud	180.80	Grant Garrud	181.47
Gracie Tucker	27.85	Unclad Bros	234.00	Prentice Hall	12.63
Smethard & Co	112.39	Carl U.I.C. Stamps	21.83	Lyon Transport	18.82
Ontario Educational ^{Capital} _{aid} Corp	10,850.00	Doering & Brown Ltd	92.02	Great Hardware	14.64
Central Scientific	59.50	Canadian Tel. Supplies	25.80	Clark Irwin & Co	9.27
Chamain Ins	966.43	Bulmer Typewriter	3.94	Sony Lewis Ltd	2.41
Ambassador Books	40.70	Municipal World	2.86	Daniel Harvings ^(med)	292.30
Union See Co	91.76	Daniel Harvings	22.35 ^{95.00}	Jeffery Cairns (Bell Tel)	3.45
Grant Garrud	181.47	John Armely	354.88	Daniel Harvings	227.07
John Hopson	196.78	Lorraine Collins	236.93	Yvonne Lajoie	258.15
Judy Simpson	197.25	Donna Dawson	227.06	John Armely ^(net)	264.03

Nov 15, 1968 Minutes of regular scheduled meeting held at St Marys school
Meeting attended by Geoffrey Carin, James Markham and Dominic Biscione.
Separate school inspector H.J. Ryan also attended as well as Mr Arnold, the principal.

Mr Ryan showed film re educational methods, classes etc. There was
some discussion on film after and considerable discussion on ^{use of} money if any left over
in current year, size of grant etc. Items of priority and school needs were
also discussed.

Request from janitor Mr Darral for adjustment in wage & contract were
discussed briefly - no action taken at this meeting. Further meeting planned for Dec 3/68.

No further motions or discussions due to amount of time left so meeting
was adjourned on motion of James Markham, seconded by Dominic Biscione

G. Carin
Chairman

James Markham
Secy.

Dec 3, 1968

Minutes of postponed meeting from Nov 15, 1968 held at St Marys school
attended by Geoffrey Carin, James Markham and Sylvester McQuinn.

Discussed new date of regular December meeting. It was thought best to call it
for Dec 16, 1968.

Moved by Sylvester McQuinn, seconded by James Markham that trusts to
the value of 35¢ be added for all ^{students} ~~children~~ for pre-Christmas party.

Moved by James Markham, seconded by Sylvester McQuinn that dinner
meeting be arranged by secretary for teachers, trustees parents for Dec 19, 1968 if
possible at 6.30 PM

Mr Urdahl, who supplies transport to High schools in Whidbey met with Board
re Transportation contract - a possible 2 year contract and price.

Further discussion re contract with Mr Darral, the caretaker, and it was moved
by Sylvester McQuinn, seconded by James Markham that contract for salary of
5500⁰⁰ for year Sept, 1968 to Aug 31, 1969 be signed - retroactive ^{increase} ~~pay~~ being due
since Sept 1, 1968.

Assessments & tuition of non-residents were discussed - letters for tuition
due to be sent out.

Moved by James Markham, seconded by Sylvester McQuinn that meetings &
mileage re attendance of Interim school committee of 175⁰⁰ + 11.20 be paid

Grent Bernd ^{mid}	285.48	John Arnealy ^(spoke)	112.81	Terrence Collins ^{spoke}	112.81
Daniel Harvins ^{spoke}	112.81	Judy Simpson ^{tristram}	25.00	Sister Abundance ^{tristram}	25.00
John Koponka	108.42	Carl Lutz Kupke	21.93	John Arnealy ^{ad}	30.00
John Arnealy ^(Publy led)	147.27	Thomas Markham	68.75	John Arnealy	354.88
Daniel Harvins	227.07	John Koponka	196.78	Terrence Collins	236.93
Yvonne Lypoi	258.15	Judy Simpson	197.25	Donna Dawson	227.07
Sisters of St Joseph	2832.80	Reverin Bernd	758.74	Sister St Edmund ^{tristram}	47.50
Donna Dawson ^{Ch. home}	1606.5	Grent Bernd	181.89	Arlie Simpson	22.86
Albert Chenon	2400.00	Unclwd Bros	104.00	Car Imp Bk of Commerce	4200.00
School supply	6148.80				

Moved by James Markham, seconded by Dominie Bessonette that meeting adjourn.
 J.P. Carner
 Chairman
 Thomas J. Muller
 Secy.

Oct 21, 1968

Minutes of regular & special meeting held at St Marys school. Attending were Geoffrey Carner, James Markham, Sylvester McSwine, Charles Junior, Dominie Bessonette and Mr Arnealy.

Approximately thirty five parents met with Board at 8:00 PM circled and bus driver problems. Considerable discussion took place on matters involved. No regular meeting could be held due to time left. Other items discussed briefly were kindergarten play equip, fencing, tiling, property lines and finance. No motions made. Regular meeting called for one week later Oct 28/68.

J.P. Carner
 Chairman

Thomas J. Muller
 Secy. Treas.

Oct 28, 1968

Minutes of regular monthly meeting transferred from Oct 21/68 held at St Marys attended by Geoffrey Carner, James Markham, Charles Junior and Sylvester McSwine.

Minutes of meetings June 17, 1968 to Sept 25, 1968 were read and were on motion of James Markham seconded by Sylvester McSwine approved as read. Janitor salary was discussed and Chairman will check further with him. Other matters discussed were...

money for uniforms and other items requested by principal.

Moved by James Markham, seconded by Charles Quinlan that tender in the amount of 1840.00 for fencing ~~the~~ new lots at back - 972 ft of chain link fence be accepted.

Moved by James Markham, seconded by Charles Quinlan that Board send Chairman, Principal and teachers to special meeting on ungraded schools.

Re snow removal in winter it was moved by James Markham, seconded by Sylvester McSwine that Janitor call Frank Lafferty, who need arise at a price of 20.00 per job, as a contract for the 1968-69 season.

Remodelling and refurnishing the Principals office was also discussed as well as audio visual equipment and outside microphone for principal. Principal ^{will} asked to get cost of equipment needed - no action taken on microphone.

Possible nominations for larger board were discussed. Geoffrey Cairn indicated he would put his name in for the county separate school Board and Harold Wellwood would be approached as a possible nominee for separate school representative on County High School Board. - nominations to be held on Nov 18, 1968.

Moved by Sylvester McSwine, seconded by Charles Quinlan that Board pay dinner expense of trustees, teachers and wives - to be held in Kingsville Nov 21, 1968.

Moved by Sylvester McSwine, seconded by James Markham that following bills be paid:-

John Armely	354.88	Daniel Harvieux	227.07	John Kopynko	196.78
Terrence Collins	236.93	Yvonne Leprie	258.15	Judy Simpson	197.25
Donna Dawson	227.07	Grant Garrod	181.68	Bale Pini Company	25.92
Essex Rest ^{Amiguel} Rest Ave	52.35	John Armely	354.88	Daniel Harvieux	227.07
John Kopynko	196.78	Terrence Collins	236.93	Yvonne Leprie	258.15
Judy Simpson	197.25	Sisters of St Joseph	2720.92	Sisters of St Joseph ^(met)	431.18
Grant Garrod	181.89	Donna Dawson	227.07	Mrs John Armely	40.00
Mrs Terrence Collins	221.59	Union Ice	44.58	Essex County Pulp & Paper	25.00
John Armely ^(meeting)	120.00	Home Health (new)	65.50	Ontario Hydro (new)	179.25

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

C. Cairn
Chairman

Thomas J. Mullin
Secty. Genl.

Mrs Anne Sewell	65.80	Ontario Hydro	179.21	John Armaly	330.03
Daniel Hawienc	215.07	John Hoponka	184.78	Terrence Collins	208.58
Yvonne Lypie	246.15	Judy Simpson	185.25	Donna Dawson	215.07
Grant Garrod	180.93	Mrs Anne Sewell	18.80	Mrs Terrence Collins	242.05
Receiver General	710.20	Bell Telephone	74.31	Petty Cash (U.C. stamp)	37.65
Albert Charon	2400.00	Used Book	104.00	A.B. Copeland	28.75
Direct Winter	14.56	Louise Kool	193.79	Fogarty & Hedgwick	21.75
John Armaly	342.88	Daniel Hawienc	215.07	John Hoponka	184.78
Terrence Collins	208.58	Yvonne Lypie	246.15	Judy Simpson	185.25
Donna Dawson	215.07	Sister of St Joseph	2319.36	Grant Garrod	181.68
Mrs Terrence Collins	242.05	Mrs Anne Sewell	56.40	Grant Garrod	52.60

Moved by James Markham, seconded by Sylvester McSwine that Mrs Jean Whitehead be hired to replace Mrs Dawson who has resigned salary \$7200.00 standard 2.

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

J. P. Dennis
Chairman

Thomas J. Mullin
Secretary

Dec 17, 1968

Minutes of regular monthly meeting held at St Marys school, attended by Geoffrey Cairnes, James Markham, Sylvester McSwine and Charles Quinden.

Moved by Charles Quinden, seconded by Sylvester McSwine that minutes of meeting Oct to Dec 3 be approved as read.

Secretary asked to check with the principal re keeping attendance of teachers stating days off & reason.

Moved by James Markham, seconded by Charles Quinden that Sister Alexandria continue to work in library full time till end of June - per her enquiry.

Mr Charon, who supplies transportation was contacted ^{at meeting} re problems of pupil pickup. Contracts for seeding and landscaping were discussed - further checks to be made.

Moved by James Markham, seconded by Charles Quinden that the regular annual meeting be held on Dec 30, 1968 at 8:00 o'clock and appropriate notice be given.

Letter requesting present members concerning ^{with June, 1969} the committee for county board was read and discussed - together with question of new Board.

for 500.00 be sent to Lawyer when legal work complete for lot in front of school

Moved by James Markham, seconded by Sylvester McSweeney that ^{parents} Tutor be supplied for Joey Nelson as required - further checks to be made with Inspector.

Moved by Charles Zunker, seconded by Sylvester McSweeney that James Markham check with the principal, Mr. Armaly re audio visual equip playground equipment and library books wanted.

Moved by James Markham, seconded by Sylvester McSweeney that extra meeting be held on Dec 23, 1968

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

Thomas Markham	37.50	Geoffrey Carmin	186.20	Grant Garrod	98.40
Union Gas Co	218.49	Albert Chana ^(gov)	2400.00	Geo. A Pflaum	157.56
Smith Transport Ltd	13.68	Smith Transport	6.92	Canadian Lab. Supplies	25.80
Clarke Irwin & Co	19.77	Guidance Centre	9.79	Uchuk Bros	104.00
John Armaly	354.88	Daniel Harvieux	227.07	John Hoponko	196.78
Terence Collins	220.58	Yvonne Lapie	258.15	Judy Simpson	197.25
Donna Dawson	227.07	Mrs Terence Collins	254.05	Anne Smith	75.20
Grant Garrod	198.09	Mrs John Armaly	20.00	D. Pringle	75.00
Palm Publisher	386.07	Receiver General	840.70	Geoffrey Carmin	393.75
James Markham	363.51	Charles Zunker	325.20	Sylvester McSweeney	308.40
Donnie Brunette	308.40	John Armaly	354.88	Daniel Harvieux	227.07
John Hoponko	196.78	Terence Collins	220.58	Yvonne Lapie	258.15
Judy Simpson	197.25	Donna Dawson	227.07	Mrs Terence Collins	254.05
Sisters of St Joseph	2391.36	Grant Garrod	198.09	Receiver General	
Mrs John Armaly	10.00	John Armaly	75.00	John Armaly (pully lead)	139.83
Roman Cath Episcopal Corp	500.00	Chauvin Incomes	40.00	M. S. Butler	124.58
Bulmer Typewriter	110.00	Carmen Educational	30.55	Beaver Lumber	142.25
G.B. Copeland	43.70	Crest Hardware	26.40	Byron Blueprinting	8.09
Crane Supply	18.66	Central Scientific	44.90	Doering & Brown	178.10
Wm Dawson	19.36	Diamond Tent & Awning	11.66	Douglas Electric	10.43
Dearden Film & Supply	81.15	Bruce Publishing	6.72	Kleider Tile	570.50
E. I. I.	2.50	C. C. T. T. T.	21.24	E. I. T. O. E. I.	24.75

Leonard LaChappelle	9.00	Nantais Sports Shop	120.00	Essent Electric	12.54
Parr Bros	293.48	Moyer Television	30.90	Educator Supplies	489.67
Frank Jeffery	20.00	Encyclopedia Britannica	150.60	Wander Star	155.20
Scholastic Book Srv.	14.33	Frank Paquette	609.25	Sandwich South	350.00
Sunshine Uniform	23.80	Orchard Farm Nursery	146.50	Ontario Council	25.65
Treasurer of Ont	3.00	Receives General	22.00	Notre Dame Section	8.10
Spectrum Educat	214.47	Robert Trudeau	381.06	Wander News	39.93
National Geog. Soc.	9.72	Thomas Mullin (miller)	150.00	Thomas Mullin (Bal)	508.79
Thomas Mullin (Phone)	17.45	Home Dawson (with home)	89.25	Dome Dawson	372.84
Petty Cash Stamps	9.00	Ontario Teachers Fed.	288.00	Stanley Dealer	150.00
Siddis & Kieley	100.00	Albert Charon	2400.00	Vacked Bros	156.00
Maurice Frim	250.20	Nantais Sports Shop	1652.45	Union Res Co	184.68
The Canadian Teacher	17.40	Albert Charon	120.00	Petty Cash	7.00
Theresa Bechar	56.40	Aberdeen Hotel	82.58		

Moved by James Markham, seconded by Sylvette Mc Guire that meeting adjourn

James Markham
Chairman

Thomas J. Mullin
Secretary

Dec 23, 1968

Minutes of special meeting held at St Marys school called by means of last meeting - attended by Geoffrey Carver, James Markham, Charles Dunlop & Sylvette Mc Guire

Moved by Sylvette Mc Guire, seconded by Charles Dunlop that Kindergarten Play ground equipment to value of 1448.75 be ordered - includes turtles, swings & slides. Installation to be done by others.

Moved by James Markham, seconded by Sylvette Mc Guire that job of remodelling Principals office be given to Stanley Dealer at \$1500.00

Moved by James Markham, seconded by Charles Dunlop that extra microphone and accessories as requested by Principal be ordered.

Moved by James Markham, seconded by Sylvette Mc Guire that fence for kindergarten

Trustees Banquet 10.00 Ontario Hydro 93.71 Union Gas 295.6 Bell Telephone 12.40
 Taylor Lumber 3970 Grant Grant labour & equipment bought 30.75
 Charles Allen (800) Monarch Office Supply (103.20) Reports (29.60)
 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 do so & obtain their tickets at the source. Moved by G. M. Carthy second by J. M. Guine that the meeting adjourn. Carried.

James J. Marpham Chairman
 Frank Keam Sec. Treas.

Nov. 12th/64 The combined board of 55 248 Mandelone & 547 Sandring South held their monthly meeting. Roll Call was present were James Marpham, Dominic Beasonette, Gerard M. Carthy, Sylvester M. Guine, Robert 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 Mr. Rudder of the grants office in Toronto. After discussion as to bills outstanding it was moved by Dominic Beasonette second by Gerard M. Carthy that Sec. Treas. proceed to borrow \$300.00 from Empire Bank of Commerce. The minutes of the October meeting were read. Moved by Sylvester M. Guine second by Dominic Beasonette that they be adopted as read. Discussions about basketball courts. Hearing and Sec. Treas. was advised to write C & W Asphalt Co. and explain conditions of above. Also hold payment until satisfaction was obtained. It was moved by Dominic Beasonette second by Gerard M. Carthy that Board attend Essex County Trustees & Rappaport's association meeting to be held at United Church John St. Leamington on Wed. Moved by Sylvester M. Guine second by Dominic Beasonette that the following bills be paid.

	15 th 15	15 th 30		
Yvonne Rappin	200.90	200.90	Albert Charon	1730.00
Donna Chevalier	185.43	185.42	Receiver General	301.30
Maurice Finn	187.50	187.50	Ontario Hydro	(93.71)
Dan Harvise	148.25	148.25	Union Gas	(295.6)
Dorothy Prens	140.95	140.95	Bell Telephone	(12.40)
James Saranski	178.92	178.03	Taylor Lumber	(3970)
St. Basil of St. Joseph	75.2.00		Grant Grant labour & equipment	30.75
Grant Grant	30.00	30.00	(for membership ins)	
Mrs. Chas Luman	51.50	Henrid Kiel	9.00	Essex County Trustees Association
Union Gas	106.35	Maple Leaf Sundry	60.00	Albert Charon's transportation

Motion - moved by Sylvester McQuinn second by Gerald Ravenburg. That nominations for officers be closed. Chairman re read names in reverse order and Gerald McCarthy & James Markham declined.

Nominations for duties were opened again those nominated were
Sylvester McQuinn by Tom Shanahan second by Peter Halford.

Gerald Ravenburg " Gerald McCarthy " " Dominic Bissonette

John Hebert " Peter Halford " " James Markham

Ray Kavanaugh " John Hebert " " Emmet McCarthy

Tom Shanahan " Sylvester McQuinn " " Gerald McQuinn

Peter Halford " Ray Kavanaugh " " Gerald McCarthy

Emmet McCarthy " Sylvester McQuinn " " Gerald Ravenburg

Mike Palencoff " Ray Kavanaugh " " Tom Shanahan

Mrs. Peter Halford " Gerald McQuinn " " Emmet McCarthy

Motion - moved by Ray Kavanaugh second by Gerald McQuinn that nominations be closed. The Chairman re read names in reverse order and all declined except James Markham, Mike Palencoff, Sylvester McQuinn and Gerald McCarthy

a vote was then called for and those elected by ballot were James Markham, Sylvester McQuinn and Gerald McCarthy for a period of two years. Moved by John Hebert second by Dominic Bissonette

That the meeting adjourn.

Thomas J. Mullin Chairman
Frank Keenan Secretary

Jan. 13 - Minutes of organization meeting held on Jan. 13th with all Board members present. Moved by S. McQuinn, seconded by Neil Mullins, that Gerald McCarthy be Chairman. Carried. The minutes of the Dec. 14th meeting were adopted as read. 1st by Jas. Markham, 2nd by D. Bissonette. Motion by S. McCarthy and 2nd by Dominic Bissonette that the children of Stan Egrand, Bernard Chittler & Bob Chittler be accepted at the existing bill rate for tuition. Carried.

Moved by Sylvester McQuinn and 2nd by D. Bissonette that a spare Renault tender for janitor at S.S. No. 2 be accepted. - Tender Price \$650⁰⁰ Carried. It was moved by Jas. Markham and 2nd by D. Bissonette that Secretary investigate cost of water heater for S.S. No. 2. Carried.

Also moved by D. Bissonette and 2nd by Neil Mullins that a vacuum cleaner be purchased for No. 2. (Sawed Heart) Carried.

Moved by Dominic Bissonette and 2nd by S. McQuinn that following bills be pd.

Judy Simpson 190.85	Marjorie Arthurhead 224.04	Mrs Terence Collins 204.31
Grant Sarrod 198.09	Parr Electric & Plumbing 42.16	White Plumbing 8.10
Frank Wanebrough 165.20	W.P. Fitzgerald 10.00	Essex Free Press 18.00
Gustard & Co 34.97	Century Air Equip. 20.01	The Tea Merchandise 25.74
Wentrom's Lunch 310.02	Leo's Service 140.70	Keim & Co 3.00
Essex County Auto Club 8.15	Robert W. Gordon 123.94	John Armaly 349.13
Daniel Harvies 219.22	John Koponko 190.48	Terence Collins 212.98
Yvonne Lajoie 250.22	Judy Simpson 190.85	Marjorie Arthurhead 224.04
Mrs Terence Collins 204.31	Sisters of St Joseph 2391.36	Downs Dawson 275.06
Mrs Paul Toupinier 92.40	Mrs Ruth Gueth 18.48	Mrs Wm Gould 13.87
Mrs Elizabeth Kerkow 138.7	Grant Sarrod 198.09	Edward Lense 10.00
Albert Charon 2400.00	Veckert Bros 117.00	Union Ice Co 344.55
Bell Canada 43.07		

Thomas J. Mullin
Secretary

Feb 17, 1969

Minutes of regular monthly meeting held at St Marys. Present were Geoffrey Carrier, James Markham and Charles Zunder.

Items of correspondence were read and discussed.

Chairman will ask Principal to send out notice re unpaid tuition.

Moved by Charles Zunder, seconded by James Markham that patrol again be sent to Ottawa.

Moved by James Markham seconded by Charles Zunder that one display board be put up in hallway per request of Principal.

Moved by James Markham, seconded by Charles Zunder that installation costs of slumber in gymnasium be paid.

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

John Armaly 350.33,	Daniel Harvies 222.72,	Terence Collins 216.03
John Koponko 192.28,	Yvonne Lajoie 253.59	Judy Simpson 193.55
Mrs Terence Collins 208.14	Marjorie Arthurhead 227.99	Grant Sarrod 198.09
Oritaria Hydro 308.81	John Armaly 339.68	Daniel Harvies 211.02
John Koponko 182.68	Terence Collins 203.03	Yvonne Lajoie 241.59

be ordered per Principals letter. Also OK to procure balance of uniforms.

Secretary to estimate holdback for gas heat during construction.

Request for final payment from contractor was examined and it was moved by Charles Zunker, seconded by Sylvester McGuire that same be paid subject to legal approval of no liens and a holdback of 1500.00 for items not completed and gas heat as above.

Moved by James Markham, seconded by Sylvester McGuire that gas kitchen stove be bought for Teachers lunch room.

Moved by Sylvester McGuire, seconded by Charles Zunker that meeting adjourn.

J. P. Cairns
Chairman

Thomas J. Mullin
Secy.

Dec. 30, 1968

Minutes of annual meeting, attended by seven ratepayers - the five trustees, secretary and one other ratepayer.

No formal meeting held - discussed new building program, formation of larger County Board. Copies of 1968 financial report were discussed ^{as well as} ~~the~~ use of surplus if any funds.

No motions made.

J. P. Cairns
Chairman

Thomas J. Mullin

Jan 22, 1969

Minutes of regular monthly meeting held at St. Marys School attended by Geoffrey Carver, James Markham and Sylvester McGuire.

Minutes of December meetings were read and were approved on motion of James Markham, seconded by Sylvester McGuire.

Discussed new financial statements and proposed capital expenses.

~~No motions made.~~ Moved by James Markham seconded by Sylvester McGuire that bills ^{explicitly} be paid and meeting adjourn.

J. P. Cairns
Chairman

List of cheques:

Meeting commenced at approximately 8.30 p.m.

Chairman. Jack McCalliffe proposed by Ray Kavanagh seconded by Ed Linnan
Secretary Ray Kavanagh. proposed by Gerald O'Sullivan seconded by E McLean

A statement of receipts and expenditures was read by Gerald McCarthy
Moved by E McQuinn seconded by G. Gemms

that the statement of receipts & expenditures be adopted as read

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 Miss Priew.

Nominations for 2 trustees: Dominic Bissonette
Nominated by Tom Shanahan seconded by E. McQuinn

Carried
over

Neil Mullins nominated by C Mahon seconded by

Charles Quinlan nominated by Shirley Quinlan seconded by E McLean

Elmer Quinlan " " N. Mullins seconded by T Shanahan

New business Motion

Tom Mullins suggested that the teachers salaries be listed as gross pay. Moved by E Quinlan seconded by G M'Carthy - Carried
Adjournment was on a motion by G. Gemms. at 10.30

submitted by J. Markham

part of March 11/68
meeting

Regarding suggestion for filling ditch between school board existing property and newly purchased property.

(88) I do not feel that this ditch should be filled because it drains the cemetery and surrounding properties. Pat McCauliffe claims that tile was put in that part of the said ditch which runs through the ball diamond, but in all probabilities it is now blocked and the ball club would be willing to pay their share of the cost of tiling across the ball diamond to the main ditch.

To adequately drain the recently purchased school property, I would suggest three runs of four inch field tile going in a north-south direction to a main tile running westerly to school board property limit line and connecting to proposed new drain running through the ball diamond property. I would suggest that this work be done as soon as possible and all the tile be laid at the one time when the tiling machine would be on the premises.

Union Gas of Essex was contacted regarding exorbitant bill for January for the school. I was referred to the Windsor office to Mr. Lucas and Mr. McLaughlin and the latter came to the school and conferred with Mr. Garrod, the janitor. It was concluded that due to the building being open for construction purposes an excessive amount of gas was required. Mr. McLaughlin assured me that the meter was in good working order and nothing had gone wrong

when the meter was transferred from the front of the school to the rear of the building.

As other school sections are now posting notices for registration for 1968 I suggest we do likewise. Deadline date March 29th., 1968, for enrolment of kindergarten and Grade 1 children who will be starting school on September 3, 1968.

Parents are required to bring proof of age (birth or baptismal certificate) proof of assessment to St. Mary's school (assessment or tax notice) and record of immunization and pre-school diseases.

I would move the adoption of this report.

Jim Hartman.

Seconded S. McGuire