

16-12-36.

Council Meeting

Minutes of the monthly meeting of the School Council held in the Council Room on Wednesday the 16th December 1936 at 8 P.M.

Present. The President, Mr W. H. Middleton, (Chair) Vice-Presidents Mrs D Maxwell and J. Barrow, the Hon. Treasurer Mr R. Hederman, Mrs J. Smal, V. E. Jones and W. Koff, the Principal, Mr A. J. Kerckhove.

Apologies Apologies was received from Mrs Rusden, Mornabrook, Tiffelt and the Art Principal Mr W. H. Smith.

Minutes The minutes of the last Council Meeting held on the 16th November were read and confirmed. (Mrs Barrow & Maxwell)

Accounts Accounts amounting to £1486-11-3 as recommended by the Finance Committee were passed for payment. (Mrs Koff & Jones)

Reports. The Principal's Report was read, received and adopted. (Mrs Smal & Maxwell)

The local Auditors' report was also read and received. (Mrs Hederman & Koff.)

Business out of Reports The following Scholarships desirable for two years in the Commercial classes and recommended by the Principal on the results of the examination were approved and granted. (Mrs Jones & Koff.)

1. Marjorie Day, Ballaw - Full Scholarship, Commercial "A" course for two years.

2. Elena M. Penna,
Maisie Bullus,
Elizabeth J. Paterson } Half Scholarships Commercial "A" course for two years.

Correspondence 2-12-36. From Melbourne University Technical College's Board, re extension of recognition for a further period of three years.

10-12-36 From Geo. W. Cornell applying for restoration of holiday leave.

16-12-36 From Miss E. Wright expressing appreciation of Council's action in restoring her salary.

The above correspondence was read and received. (Mrs Maxwell & Smal.)

Business out of Correspondence Holiday Leave - Geo W. Cornell. It was resolved that this matter be left in the hands of the President and the Principal. (Mrs Koff & Jones)

General Nonworkers Scholarship Fund. It was resolved that the action of the Registrar in applying for £200 Melbourne & Metropolitan Board of Works Inscribed Stock after consulting members of the Finance Committee be approved. (Mrs Jones & Barrow.)

Nonworkers' Scholarship. It was resolved that the basis and awarding of this scholarship next year be left in the hands of the President, Mr J. Barrow and the Principal. (Mrs Hederman & Koff.)