

21-4-37

Council Meeting

Minutes of the monthly meeting of the School Council held in the Council Room on Wednesday the 21st April, 1937, at 8-10 P.M.

Present.

The President, Mr W. H. Middleton (Chair), Vice-Presidents Mrs D. Maxwell and J. Barrow, Mrs V. C. Jones, Mr H. B. George the Hon Treasurer, Mr K. Lederman, the Principal Mr A. J. Hardline, and the Art. Principal, Mr H. H. Smith.

Apologies

Apologies were received from Mrs M. C. Heathcote, Mrs R. Padden and Mr N. Hornabrook.

Minutes.

The minutes of the last Council Meeting held on the 17th March were read and confirmed (Mrs Jones & George)

Accounts.

Accounts amounting to £1483-3-6 as recommended by the Finance Committee were passed for payment. (Mrs George & Jones)

Reports.

The following reports were read, received and adopted.

Principal's Received (Mrs Maxwell & Barrow)
Adopted (Mrs Lederman & Maxwell)

Art. Principal's Received (Mrs George & Jones)
Adopted (Mrs Lederman & Maxwell)

Visiting Committees Received (Mrs Maxwell & Barrow)
Adopted (Mrs Lederman & Maxwell)

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Supplementary Examinations.

Business
out of
reports.

It was resolved that the Technical Schools Union be requested to move in the matter of having the Supplementary Examinations held earlier in the year and the results issued much quicker than at present (Mrs Lederman & Maxwell)

Temporary Instructress - Typewriting.

It was resolved that the appointment of Miss Pratt as temporary instructress in Typewriting at a salary of £4 per week commencing on Monday the 19th inst at 9 a.m. be approved of and confirmed. (Mrs Maxwell & Lederman)

Caretakers - New Award.

It was resolved that the increased Award for caretakers be paid from the date of the award viz the 15th December 1936. (Mrs Jones & Maxwell)

Engineering Drawing - Part Time Assistant.

It was resolved that the appointment of William M. Donald as part time assistant instructor in Engineering Drawing on the basis of exemption from payment of fees for his Evening Diploma course as remuneration be approved of and confirmed (Mrs Barrow & Maxwell)

Studentships and Free Tuition.

It was resolved that the following students be and are hereby granted Studentships and Free Tuition for the periods named.

- City Council Studentship
- George Edward, Mechanics II, Fitting III, 1 year.
- School Council Studentship
- Robert Taylor, Carpentry, 4 years night course.
- Occasional Tuition - Free Tuition
- Alfred Angwin, Commercial, 2 years Evening Course