

15-3-44

Council Meeting

Held in the Council Room on Wednesday, 15th March, 1944, at 8 p.m.

Present

The President C. E. J. Lippett (Chair) Vice-Presidents C. S. J. A. Farr and Chas. J. Bealand, The Hon. Treasurer C. L. Lederman, Mrs H. B. George, B. A. John, M. B. John, V. G. Jones, A. W. Lynch & D. Maxwell, the Principal, Mr. A. S. Hoselton.

Apologies

Apologies were received from C. S. J. V. Middleton, N. M. Hutchison, A. W. Nicholson and R. J. Wilson.

Minutes

The minutes of the last meeting held on 23rd February, were taken as read and were confirmed. (Mrs Jones & Bealand)

Business out of minutes

New Buildings The President reported that since the last meeting of the Council the Finance Committee had met on two occasions and had gone into the matter of extra accommodation required. The Minister was arranging to bring the Director, the Chief Architect and the Chief Inspector to the school on a Friday in the near future for the purpose of meeting the Finance Committee and of discussing buildings and the proposed site. The replacement of all existing buildings and the provision of an assembly hall and other desirable facilities was contemplated.

15-3-44 Reports

The following reports were read and received. Principals: - Mrs Maxwell & M. B. John Mr. Johnston's: - " Jones & M. B. John Mr. Jeffery's: - " B. A. John & D. Maxwell.

Business out of reports

Increments On the recommendation of the Principal it was resolved that the granting of the following increments in accordance with Maintenance Instruction No 29, be recommended to the Education Department: - Mrs G. Cornell £15 from 1-9-1943. Mrs H. Darby £10 " " " Mrs M. Maggard £10 " " " Miss C. McKing £10 " " " (Mrs G. Bealand & J. A. Farr)

Art Assistant

The Principal said that the staff duty cards had been completed and he would discuss the appointment of an Art Assistant with the Board of Inspectors who were at present at the school.

Studentships - 2 sessions Elementary Art. On the recommendation of the Head of the Art School Mr. D. S. Johnston, the under-mentioned Studentships were awarded for the current year.

City Council Studentships: - Margaret Stevens, Marjorie Stewart, Anita Ritchie, Joan Stevens, Ruth McLaughlin, Peggie Corbie, Barbara Daykin.

State School Studentships: - Valerie Eva, Gladys Trigg, Lois Lythe, Jack Page, Lorna Colbourne, Laurel Dixon, Beryl Kipping, Ruth Richards.