

19-9-45

Council Meeting

Held in the Council Room on Wednesday  
19<sup>th</sup> September, 1945, at 8 p.m.

Present.

The President G. E. J. Lippitt (Chair) Vice-  
Presidents G. L. A. Farr and M. S. Bealand  
Mrs T. C. Jones B. A. John B. Barwell,  
A. W. Nicholson, J. Smail and G. K.  
Sutton, the Principal, Mr. A. S. Herdwick.

Apologies

Apologies were received from the Hon.  
Treasurer G. L. Redman and Mr.  
N. M. Richardson.

Minutes

The minutes of the last meeting, held  
on the 22<sup>nd</sup> August, were taken as  
read and were confirmed  
(Mrs Smail & Barwell)

Business  
out of  
minutes

Carstaker's Quarters  
The Principal reported that the  
Public Works Inspector had submitted  
a report to the Education Department  
on the matter of providing quarters  
for the caretaker in the Old Court  
House building. He had indicated  
that any great expense would not  
be justified.

Heating Service for Science and  
Administrative Building

The Principal reported that the heating  
system in the new Lab offices  
had given a good deal of trouble  
but was now quite satisfactory

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The fuel used was briquettes and coke.  
It was resolved that the Education  
Department be requested to provide  
a heating system in the Science and  
Administrative building in place of  
the fireplaces now in use.  
(Mrs Sutton & Nicholson)

Reports

The following reports were read received  
and adopted:—  
Principal's Received: Mrs Smail & Jones  
Report. Adopted: Mrs Jones & Nicholson  
Mr. D. J. Johnston's Received: Mrs John & Sutton  
Report. Adopted: Mrs Bealand & Sutton  
The local Auditors' Report was read  
and received. (Mrs Farr & Bealand)

The Visiting Committee reported that  
an inspection of the Art School, Assay  
and Chemistry and Students' Room  
had been made earlier in the week.

The various classes in the Art  
School were hard at work and  
everything appeared to be satisfactory  
Some excellent work was being  
done by junior students.

In the Assay Department students  
were preparing specimens for micro-  
photography. They were also shown  
a model flotation plant which had  
been made in the school and a  
small apparatus for the making  
of flashies.

They found the students' room in