

16-4-47 Instructor in charge of Mechanical Engineering

Business The President reported that he and the Acting Principal had discussed the filling of this vacancy with the Director and Inspectors of the Education Department. The Department was experiencing great difficulty in filling senior positions and the Director stated that it was intended to try and obtain instructors from overseas. He would ask the Minister to approve of payment of removal expenses of overseas men.

As a result of the discussion it was felt that the best procedure to fill the vacancy caused by Mr. Lambert's resignation and the ~~to~~ lack of suitable applicants, would be to recommend that Mr. R. F. Hillman be appointed to the position for the time being and that the vacancy be re-advertised at a later date, possibly overseas.

As ~~that~~ it was only fair that Mr. Hillman <sup>should</sup> receive some recognition for the extra responsibilities he would be called upon to undertake it was suggested by the Department that he be paid the salary of the lowest subdivision of the next highest classification.

It was resolved that the action taken and suggested procedure be approved, and that the necessary letters be forwarded to the Education Department.

(Mrs Lederman & Farr)

16-4-47 School Museum

It was resolved that the matter of alterations to the roof and skylight of the Museum as suggested by the Acting Principal to make it water-tight be referred to the Finance Committee for report.

(Mrs Lederman & Small)

Diploma Board

The Acting Principal's suggestion that as the present Diploma Boards were nearly full a new board be erected on the E wall of the stairway, was approved.

(Mrs Branland & Savage)

Part-time Assistant Instructor in Architecture

It was resolved that authority be requested for the ~~part-time~~ appointment of a part-time Assistant Instructor in Architecture as recommended by the Head of the Art School (Mr. D. S. Johnston).

(Mrs Jones & Jones)

Yard and Gardens

It was resolved that the Visiting Committee's recommendations regarding the yard asphalt path and enclosures to garden beds be left in the hands of the Acting Principal.

(Mrs Jones & Small)

Accounts. Accounts amounting to £2001-16-11 as per Chairman's Book, folio 78 were passed for payment.

(Mrs Lederman & Branland)