

Monday, May 27th, 1895.

4.00 P. M.

The Committee met at the call of the chairman, Present, the new Superintendent of Public Instruction, Hon. Chas. R. Skinner, in the chair, and Messrs. Hume and Pruyn. On motion Mr. Pruyn was made Secretary pro tem.

It having been announced that the resignation of Mr. Harris left a vacancy in the committee in charge of the building, Supt. Skinner appointed Mr. Pruyn to fill such vacancy.

Dr. Milne made a statement regarding the conduct of the model school and asked for the appointment of two additional teachers. On motion of Mr. Hume Dr. Milne was authorized to engage two teachers in this department at salaries of \$400. and \$600. respectively.

Mr. Hume moved that Mr. White's salary to \$1200. per annum. Carried.

Mr. Pruyn moved that Miss Bodley's salary be increased to \$650. a year. Carried.

Mr. Hume moved that the consideration of the increase of the salaries of other teachers be referred to committee consisting of Mr. Ward & Dr. Milne to report at the next meeting. Carried.

On motion of Mr. Hume, the chairman appointed Mr. Hume and Mr. Pruyn a committee to

examine and audit the Treasurer's accounts.

On motion the meeting adjourned

Charles Cuyper

Secy. pro tem