

Minutes of Meeting held on Friday, January 31st, 1908, at 4:00 P.M.

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The meeting came to order promptly in the office of the Commissioner of Education, Commissioner Draper in the chair and all members present.

The minutes of the last meeting were approved as read.

Chairman Draper reported that he had executed a lease of the Willett Street property in accordance with a resolution passed at the last meeting.

Mr. Finegan, Chairman of the Building Committee, reported that his committee had decided upon the brick to be used in the construction of the new buildings, after a conference with the Architect and each individual member of this committee, the agreement being unanimous.

President Milne stated that in consequence of the termination of the old two year course in the College and the inauguration of the new course extending over four years, the number of the graduating class for the next two years would be insufficient to do the teaching in the model school, and it was necessary to appoint some more teachers temporarily. He also stated that Miss Aurelia Hyde was about to resign, and recommended that Miss Florence Jennings be appointed in her place for the balance of this year, at a salary of \$250 for the six months. As additional teachers he recommended the appointments of Miss Cora A. Benton, Angeline Finney, Jennie E. Doyle and Kathleen A. Philip, ^{each} ~~at~~ at the same salary of \$250 for the balance of the year. On motion of Mr. Cogswell, these appointments were made.

There being no further business, the meeting adjourned.

Saul R. Ward,

Secretary, Executive Committee.