

1

Minutes of a Meeting of the Edmonton School Board
held in M. McAuley's Home, Edmonton on the 24th day
of March 1885

Present M. McAuley, Chairman, D. Ross and W. S. Robertson
members of the Board

Secretary
Appointed It was moved by Donald Ross and seconded by W. Scott
Robertson that Colin F. Straug be appointed Secretary
for this Board for the balance of the present School Year
at a salary to be fixed by the Trustees previous to the
expiration of the year - carried -

Treasurer
Appointed It was moved by W. S. Robertson and seconded by
Donald Ross that Matthew McAuley be appointed
Treasurer for this Board for the balance of the present
School Year - carried -

Assessor
Application The application of Colin F. Straug for the position of
Assessor for this Board @ forty Dollars (\$40⁰⁰) for the
year, read and considered

Assessor
Appointed It was moved by W. S. Robertson and seconded by Donald
Ross that the application of Colin F. Straug for the position
of Assessor and at the salary stated namely forty
Dollars be accepted - carried -

Procuring
Books & forms It was moved by W. S. Robertson and seconded by Donald
Ross that the Chairman procure from the Lieut Governor
such Books and forms as may be necessary for this
Board - carried

Procuring the
Books of
Old Board It was moved by Donald Ross and seconded by W. Scott
Robertson that the Secretary get from Mr Cameron
the Books &c belonging to the Old Board - carried

Adjournment It was moved by Donald Ross and seconded by W. Scott
Robertson that this Board now adjourn to meet on
Saturday the 28th inst at 7⁰⁰ P.M. at the same place
carried

C. F. Straug
Secretary

Matthew McAuley
Chairman