

1936

Meeting of the Board of Trustees.
Immediately after the Annual Meeting
the new board of trustees met
for a short session.

Moved by L. Lock that S.
Longson act as chairman for
1936. Seconded by J. Chambers.

W. Willis was engaged as
secretary-treasurer for the year
1936.

All other business was
postponed until the next
meeting to be held on January 25th

Jan. 25.

Meeting of the Board of Trustees.
The regular monthly meeting
of the Board of Trustees was held on
January 25th, with all trustees
present.

The meeting was called to
order by the chairman, L. Longson.

The minutes of the first meeting
of the year were read.

Moved by L. Lock that minutes
of this meeting be adopted as read.
Seconded by J. Chambers.

Moved by L. Lock that the
following amounts be paid, stamps
160^c, Miss. Chekaluk, balance of 1935
salary, \$39.00, Mrs. J. J. Castleman, auditor
\$5.00, Mrs. J. Chambers, caretaking, \$2.00,
soup \$1.00, Miss. Chekaluk, janitor money,
\$5.00. Seconded by J. Chambers.

Moved by L. Longson that
secretary procure necessary

stationery. Seconded by J. Chambers.

Moved by L. Longson that secretary be paid \$30.00 per year. Seconded by J. Chambers.

Moved by J. Chambers that mill rate for taxation purposes ^{for 1936} be the same as used during 1935, namely 8 mills. Seconded by L. Lock.

Moved by L. Lock, that L. Longson advise the teacher in regard to King George's Memorial Service, as there is a possibility of Tuesday, January 28th., being declared a holiday. Seconded by J. Chambers.

The action of ~~the~~ the chairman and secretary, in applying for a certificate of authority to collect reported tax arrears, on January 20th., was approved.

Moved by L. Longson that we now adjourn.

Feb. 29.

Meeting of the Board of Trustees.

After calling the meeting to order by the chairman, the minutes of the previous meeting were read. Moved by L. Lock that the minutes of the previous meeting be adopted as read. - Seconded by J. Chambers.

The correspondence was then read and discussed.

Considerable discussion took place on the outbreak of scarlet fever in the surrounding localities. Moved by J. Chambers

that L. Songson phone Dr. Carlisle and make all necessary arrangements to have the children of the district innoculated, also any adults that may wish to be immunized. Seconded by L. Sock.

As the district is very much in need of finances, it was felt that some effort to collect taxes must be made. It was decided that a note would be attached to tax notices asking for payment.

All ratepayers who are more than one year in arrears, -1934 and previous, to receive the following note.

Taxes are urgently needed. Please remit and save unnecessary expenses or action will have to be taken. The Board do not want to take action unless compelled to do so.

To those one year in arrears -1935- the following note; Payment of these taxes will be very much appreciated as finances are urgently needed.

The following accounts were passed for payment, Miss. Chekaluk, \$25.00 on salary, soup & cocoa 1.40, ink 90¢.

Moved by J. Chambers that we now adjourn.

The next meeting to be held on Saturday March 28th.

Sec. Treas. Walter Willis

Mar. 28.

Meeting of the Board of Trustees.
The meeting was called to order by the chairman followed by the reading of the minutes of the last meeting.

Moved by L. Lock that the minutes of the previous meeting be adopted as read. - Seconded by J. Chambers.

Considerable correspondence was then read and discussed.

As the Department of Municipal Affairs seem bound that they will deduct 5% commission on arrears of taxes collected by the district, the following resolution was moved by L. Lock; That the secretary be instructed to advise the Dept. that the Board of Trustees wish them to collect the arrears of taxes on lands that are in arrears of taxes for 1934 and previous, by force if necessary. Seconded by J. Chambers.

Moved by L. Songson that Miss. Chekaluk be paid 20.00 on salary. Seconded by L. Lock.

It was decided to give Mrs. Graf another week in which to answer the letter sent to her by the Board.

It was also decided to hold the monthly meetings at the homes of the trustees. The next meeting to be held at the home of J. Chambers on Saturday, April 25th.

The meeting was then adjourned.

April 25. Meeting of the Board of Trustees.

The April meeting was held at the home of Mr. T. Chambers with all trustees present.

The first order of business was the reading of the minutes of the previous meeting.

Moved by L. Lock that minutes of previous meeting be adopted as read. Seconded by T. Chambers.

Considerable correspondence was then read and discussed.

Moved by T. Chambers that the following accounts be passed for payment; Miss Chekaluk \$50.00, Mrs. Funnell re inoculating \$15.90, telephone messages, L. Songson 80 cents, L. Lock 35 cents, T. Chambers, piling wood .65⁴; Mrs. T. Chambers, oiling school 1.00, floor oil ³⁵ rope 30⁴.

Seconded by L. Lock.

The secretary was instructed to write to Inspector Walker and ask him to give this school an immediate inspection.

Moved by L. Songson that we now adjourn.

May 30.

Meeting of the Board of Trustees.

The May meeting was held at the home of L. Songson with all trustees present.

Reading of the minutes of the previous meeting was the first order of business. Moved by T. Chambers that

minutes of previous meeting be adopted as read. Seconded by L. Songson.

Correspondence was then read. Considerable discussion on the collection of arrears of taxes took place. It was decided that some effort to collect same must be made.

It was moved by L. Lock and seconded by J. C. Chambers, that a notice be sent to all ratepayers in arrears of taxes for 1934 and previous, requesting them to appear before the Board on June 17th. to state their reasons for non-payment of arrears of taxes; those who have already made promise of payment excepted.

The secretary was instructed to advise those in arrears, that if 35% of arrears was received before June 17th. it would not be necessary to appear before the Board. Also that if a minimum of 35% of arrears is not paid, action will have to be taken.

The school picnic was discussed. As the majority of ratepayers & children did not want to have a Union Picnic this year, it was decided to hold it at the school-house.

Moved by L. Songson that Miss. C. Heikaluk be paid \$76.00 on salary. Seconded by L. Lock.

Moved by J. C. Chambers that we now adjourn.

June 29.

Meeting of the Board of Trustees.
The regular monthly meeting was held at the home of L. Lock with all trustees present.

Moved by L. Lock that minutes of previous meeting be adopted as read.

Seconded by J. C. Chambers.

Correspondence was then read.

Moved by L. Lock that secretary write the Department of Education in regard to minimum salary and the special qualifications required by a teacher to give instruction in High School work.

Seconded by J. C. Chambers.

Moved by L. Longson, that Miss. C. Heikaluk be paid \$120.00 on salary, as follows, \$114.00 cash and credit \$6.00. \$6.00 being deducted ^{from Grant} by the Dept. for membership fee in A. T. A.

Seconded by J. C. Chambers.

Moved by L. Lock that the following bills be passed for payment, Adams Bros. \$3.50, Telegram 85¢, L. Lock, rings \$1.00
Cones 1.20

Seconded by J. Chambers.

Moved by L. Lock that we now adjourn.

August 1.

Meeting of the Board of Trustees.
The July meeting of the Board of Trustees was held at the school on August 1st, with all trustees present.

Moved by J. C. Chambers that the minutes of the previous meeting be adopted as read. Seconded by L. Lock.

The correspondence was then read. Considerable discussion took place on the improving of the school grounds, painting + clearing the school, etc.

It was decided to have the outside of the school oiled with used crankcase oil, as it was deemed that the siding was not worth painting.

It was decided to have the grass on the grounds mowed, barn cleaned and repaired, toilets moved, school building oiled on the outside, inside to be washed completely and floor oiled.

Mr. E. Harrop to be asked to do this work at a suggested sum of \$15.00 to be applied on arrears of taxes.

The purchase of 15 gallons of used oil, one gallon of linseed oil + 1-2x6 was approved.

Moved by L. Lock, that Miss. Chekaluk be paid balance of salary owing her, the amount being \$30.00, and that Mrs. G. A. Longson be repaid loan of \$17.00.

Seconded by J. Chambers.

Moved by L. Longson that we now adjourn.

Aug. 29.

Meeting of the Board of Trustees.

All trustees present. Moved by J. Chambers, that minutes of previous meeting be adopted as read. Seconded by L. Lock.

Correspondence was then read. The annual fire inspection report was

filled out to be sent to the School Fire Insurance Committee, at Regina.

Considerable discussion on the teaching of Grade 17 took place, also on allowing pupils from other districts to attend our school for the purpose of receiving Grade 17 instruction.

Moved by L. Longson that we now adjourn.

Sept. 25.

Meeting of the Board of Trustees.

The monthly meeting was held at the school house with one trustee, J. C. Chambers, absent.

Moved by L. Lock that minutes of previous meeting be adopted as read. Seconded by L. Longson.

Correspondence was then read.

The secretary was instructed to write the Dept. of Education re the ordered raise of salary to the teacher of \$800.00 per annum.

Moved by L. Longson, that E. Harrop be paid the sum of \$20.00 for work done to school grounds and buildings, same to be applied on arrears of taxes. Seconded by L. Lock.

Moved by L. Lock that Miss. Chekaluk be paid \$60.00 on salary. Seconded by L. Longson.

It was decided to leave the making of extra stalls in the barn until after threshing.

Oct. 31.

Meeting of the Board of Trustees.

The October meeting was held at the home of L. Longson, with all trustees present.

Moved by L. Lock that minutes of previous meeting be adopted as read. Seconded by J. Chambers.

The correspondence was then read.

Moved by L. Lock, that the secretary write inspector Walker, requesting him to make an immediate inspection, especially on the work of Grade IX. Seconded by J. Chambers.

Moved by L. Longson, that the secretary write the Department of Education again, regarding the ordered raise of salary of \$800.00 to the teacher. Seconded by J. Chambers.

Moved by L. Lock that the following payments be made, Miss. Chekaluk's salary \$60.00, janitor money \$5.00. Seconded by J. Chambers.

It was decided that the trustees would make stalls in the stable, on the Monday following this meeting.

Dec. 3.

Meeting of the Board of Trustees.

Owing to the absence of the secretary the November meeting was held on Dec. 3rd. Held at the home of L. Lock with one trustee, J. Chambers absent.

Moved by L. Longson, that minutes of previous meeting be adopted as read. Seconded by L. Lock.

The correspondence was then read.

It was decided to write the Dept. of Education again re the ordered raise of salary to the teacher.

Moved by L. Lock that the following accounts be paid; Miss. Chikaluk \$60.00, Moyers \$10.30, secretary's salary \$30.00, express on typewriter \$2.45, Lambert \$1.25, Adams Bros 60¢, H. W. Rogers \$2.95; also that secretary pay for typewriter as soon as invoice is received. - Seconded by L. Longson.

The meeting was then adjourned.

Dec. 26.

Meeting of the Board of Trustees.

The December meeting was held at the home of J. Chambers with all trustees present.

Moved by J. Chambers, that minutes of previous meeting be adopted as read. Seconded by L. Lock.

Correspondence was then read.

Letter was received from the Department of Education granting a reduction of \$50.00 in ordered salary of \$800.00 to the teacher.

Moved by L. Longson, that new contracts between Miss. K. Chikaluk and the Board of Trustees be drawn, at a salary of \$750.00 per year. Seconded by J. Chambers.

Moved by L. Lock that Miss. Chikaluk be paid balance of salary for December term at the rate of \$750.00 per year, namely \$120.00. - Seconded J. Chambers.

Moved by L. Lock, that Annual Meeting be held on Saturday, January 9th. Seconded by J. Chambers.

The secretary was instructed to

write to the secretary of the Halcourt School District, asking for payment of tuition fees for Grade 17 pupils attending the Two Rivers ^{school} from that district, for the December term.

It was decided that the trustees and secretary would clean the school, put away the stage platform, etc., and oil the floor for the January opening.

The meeting was then adjourned.

1937

Annual Meeting of Ratepayers.

The Annual Meeting of the ratepayers of the Two Rivers School District was held on January 9th.

At 2.00 P.M. L. Songson chairman of the Board of Trustees, called the meeting to order and asked for nominations for chairman of the meeting.

Moved by D. McNab, that L. Songson act as chairman.
Seconded by L. Lock. - Carried.

The Chairman then called upon the secretary to read the minutes of the last Annual Meeting.

Moved by A. Burgess, that minutes of last Annual Meeting be adopted as read. Seconded by E. Harrop. - Carried.

As J. Chambers was the retiring trustee, the election of one trustee was necessary. At 3.30 P.M. nominations for trustee were called for by the chairman.

Moved by L. Lock, that J. Chambers be trustee. Seconded by E. Harrop.

At 4.00 P.M. nominations were closed, and as there were no other nominations for trustee, J. Chambers was declared elected by acclamation.

The financial statement was placed upon the black board and was thoroughly examined and discussed.

Moved by A. Burgess, that the financial statement be accepted.

Seconded by E. A. Probst. — Carried
 Considerable discussion took place on the financing of the school and the collection of taxes.

Moved by A. Burgess that this meeting do now adjourn.

Seconded by L. Lock,
 Chairman of the Meeting — E. L. Songson

Jan. 29.

Meeting of the Board of Trustees.

The January meeting was held at the home of L. Songson, with one trustee, J. Chambers, absent.

Moved by L. Lock, that minutes of December meeting be adopted as read. Seconded by L. Songson.

Correspondence was then read.

Moved by L. Lock, that patented lands upon which no attempt has been made to pay arrears of taxes for several years, be sent to the Department of Municipal Affairs for collection. Seconded by L. Songson.

Moved by L. Songson, that taxation rate be set at 10 mills, 10% discount to be allowed on current taxes paid within thirty days. Seconded by L. Lock.

Moved by L. Songson that the following accounts be paid, Auditor, \$5.00, Miss Chekaluk, \$75.00, janitor money \$5.00. Seconded by L. Lock.

It was decided to procure a file to preserve old documents, letters, receipts, etc.

L. Lock was appointed chairman for the year 1937.

The meeting was then adjourned.
Chairman-

March 27.

Meeting of the Board of Trustees.

The monthly meeting was held at the home of L. Lock, with all trustees present. Owing to the absence of the secretary no meeting was held in February.

The minutes of the January meeting were read. Moved by L. Longson that January minutes be adopted as read. Seconded by J. Chambers.

The correspondence was then read.

Moved by L. Longson that a substitute teacher be engaged during the illness of Miss. Chekaluk, and that Mr. Walker, Inspector of Schools, be communicated with in connection with the securing of a teacher.

Seconded by J. Chambers.

Moved by L. Lock, that the following payments be made; Hakcourt United Church for use of organ, \$2.00; J. Chambers, expenses re Christmas Concert \$1.25; Miss Chekaluk February and March salary \$150.00.

Seconded by L. Longson.

Moved by J. Chambers, that the school be cleaned, windows and floor washed, and floor oiled, during the Easter holidays, and that

Mrs. A. Harr and Mrs. L. Longson be asked to do this work. Seconded by L. Longson.

Moved by J. Chambers that we now adjourn.
Chairman - L. H. Lock

April 24.

Meeting of the Board of Trustees.

The April meeting was held at the school with one trustee (J. Chambers) absent.

Moved by L. Longson that minutes of previous meeting be adopted as read. Seconded by L. Lock

Moved by L. Lock that the following payments be approved; Mrs. Longson and Mrs. A. Harr cleaning school \$2.00, Rogers paper ^{25¢} and Mrs. D. McRab \$10.00, part payment of salary on substitute teaching. Seconded by L. Longson.

Chairman L. H. Lock

May 29.

Meeting of the Board of Trustees.

The monthly meeting of the Board of Trustees was held at the home of J. Chambers, with all trustees present.

Moved by L. Longson, that minutes of last meeting be adopted as read. Seconded by J. Chambers.

Correspondence was then read.

The secretary was instructed to write the Department of Municipal Affairs re-the Coal Mine Lease, also the N.W.-7-71-10-6 and S.W.-1-71-10-6.

Moved by L. Longson, that Miss Miss. Chekaluk be given necessary notice of termination of contract prior

to June 20th. Seconded by J. Chambers.

Moved by L. Longson, that we join the Alberta Trustees Association. Seconded by L. Lock.

Moved by L. Longson that payment of Miss. Chekaluk's salary for April and May be approved. Seconded by L. Lock.

It was decided that the annual school picnic be held on the school grounds.

Moved by L. Longson that the Board of Trustees appropriate funds for picnic supplies and prizes. Seconded by L. Lock.

Moved by L. Longson that L. Lock be paid for supplying flag pole and painting same. Seconded by J. Chambers.

Moved by L. Longson that we now adjourn.

Chairman - L. H. Lock

June 27.

Meeting of the Board of Trustees.

A meeting of the Board of Trustees was held at the school, with all trustees present.

Moved by L. Longson that minutes of previous meeting be adopted as read. Seconded by J. Chambers.

Correspondence was then read. Some discussion on school picnic to be held on Wednesday, June 30th took place.

Moved by J. Chambers that L.

Lock be paid for goods purchased by him for the school, the amount being \$3.25. Seconded by L. Longson.

It was decided to hold a special meeting on Saturday, July, 3rd, for the purpose of discussing improvements to be made to the school building, barn and grounds, and also the engaging of a teacher for the 1937-38 term.

Moved by J. Chambers that we now adjourn.

Chairman - L. H. Lock

July 3.

Meeting of the Board of Trustees.

A special meeting was held at the school with all trustees present.

Moved by L. Longson, that minutes of previous meeting be adopted as read. Seconded by J. Chambers.

Correspondence was read. Considerable discussion on probable improvements to the school took place.

A bad storm coming up, decided the Board to adjourn in a hurry with no specific business done.

Chairman L. H. Lock

July 18.

Special Meeting.

A short meeting was held at the home of L. Lock for the purpose of selecting a teacher from the list of applications. Forty one applications in all

were received. Three applications were selected in the following order; First, Miss. C. L. Bowen's Second, Miss. D. Vernon, and Third, Miss. A. Murrel.

Aug. 28.

Chairman L. H. Lock
Meeting of the Board of Trustees.

The August meeting of the Board of Trustees was held on the 28th, with one trustee (J. Chamberlain) absent.

Moved by L. Longson that minutes of previous meetings as read be adopted. Seconded by L. Lock.

Correspondence was then read. Considerable discussion on coal mine, ^{no. 2695} took place. It was decided to write the Department of Municipal Affairs for information as to procedure to follow, to collect arrears of taxes due on same.

Moved by L. Longson that the following payments be made; W. Willis, \$5.00 for cleaning barn, repairing fence and cleaning school, Miss D. Vernon, \$28.00, janitor money \$5.00, and Grade X tuition fee to Beaver-lodge school district ~~\$10.00~~ ^{\$10.00}. Seconded by L. Lock.

Moved by L. Longson, that school supplies and text books as asked for by the teacher be purchased. Seconded by L. Lock.

It was decided to have the black-board repainted.

Moved by L. Lock that we now adjourn.

Chairman - L. H. Lock

Nov. 6.

Meeting of the Board of Trustees.

The October meeting was held at the same time as the special meeting, called for the purpose of appointing a delegate to attend the sub-divisional meeting at Halcourt. All trustees were present.

Moved by J. Chambers that minutes of previous meeting be adopted as read. Seconded by L. Longson.

Correspondence was then read. Considerable discussion on same took place.

Moved by L. Lock, that L. Longson be delegate to attend the sub-divisional meeting to be held at Halcourt on Nov. 16th. Seconded by J. Chambers.

Moved by L. Lock that all trustees attend the sub-divisional meeting to be held at Halcourt on November 16th. Seconded by L. Longson.

Moved by L. Longson that the following payments be made: dye .60[¢]; rings for curtains .60[¢]; paint for blackboard .50[¢]; gasoline for trustees attending Trustees meeting held at Grande Prairie on Nov. 5th, \$1.60; janitor money \$5.00; also that payment of Miss Vernon's salary for September and October be approved. Seconded by L. Lock.

Moved by L. Lock that supplies as requested by the teacher be purchased. Seconded by L. Longson.

Moved by L. Longson, that we purchase a piano at a maximum price of \$200.00; and that we make Campbell's Furniture Store of Grande Prairie an offer of \$175.00 for oak piano they have in stock, as seen by trustees and secretary on November 5th, and that L. Lock be appointed to interview Mr. Campbell as to purchase.

Seconded by J. Chambers.

Moved by J. Chambers, that we purchase siding for school, paint for inside and outside, white lead, linseed oil, nails, etc. Seconded by L. Longson.

Moved by L. Lock that we hold our next regular meeting on the last Saturday in November, at the school. Seconded by L. Longson.
Chairman - L. H. Lock

Nov. 27.

Special Meeting.

A special meeting of the electors of the district was held on Nov. 27th, for the purpose of discussing improvements and alterations to the school building.

The first business of the meeting was the election of a chairman and secretary.

Mr. L. Lock, chairman of the board of trustees, asked for nominations for chairman and secretary.

Moved by L. Longson, that

L. Lock and W. Willis act as chairman and secretary. Seconded by J. Dixon. - Carried.

Considerable discussion on the purchase of the piano took place.

Moved by D. Chambers, that this meeting approve of the purchase of piano for the school district.

Seconded by H. Ehrensperger. - Carried.

Moved by E. A. Probst, that cement and material be purchased to build a basement and extension to the school. Seconded by H. Ehrensperger. - Carried.

It was decided to let contracts for the digging of the basement, and the supplying of gravel, payment to be made by credit on arrears of taxes.

Moved by L. Longson, that a resolution be sent to the Department of Education, asking that after the formation of the Grande Prairie School Division No 14, that all arrears of taxes collected be placed to the credit of each individual school district. Seconded by J. Dixon.

Moved by J. Dixon, Seconded by A. Perdue, that we now adjourn.

Chairman - L. H. Lock

Nov. 27.

Meeting of the Board of Trustees.

The November meeting was held on the 27th, after the special meeting, with all trustees present.

Moved by L Longson that minutes of last meeting be adopted as read with the exception that the resolution of J. Chambers re- the purchase of siding and paint for school, would have no effect. Seconded by J. Chambers.

Correspondence was then read.

Moved by J. Chambers that the following payments be approved of: A. Burgess, labor \$1.50; Piano, \$180.00; R. Lock, cartage on piano \$5.00; school supplies, Osborn's, \$15.50; School Book Branch \$13.91; Eaton's, typewriter ribbon \$1.10; Roger's Drug Store, \$2.85; Sharpening axe .25. Seconded by L. Longson.

Moved by J. Chambers that the teacher be given balance necessary to purchase presents for Christmas Tree, and that funds be appropriated for the purchase of candies, apples, nuts, etc; and ^{also} that, soups and cocoa be purchased for the pupils.

Seconded by L. Longson.

Moved by J. Chambers that Miss. Vernon be paid her November salary. Seconded by L. Longson.

Moved by L. Lock that the payment of re-insuring the school, barn, and equipment,

be approved of, and that another extinguisher be purchased. Seconded by J. Chambers.

Moved by J. Chambers that we adjourn.

Chairman L. H. Lock

Dec. 30.

Meeting of the Board of Trustees.

The December meeting was held at the school with all Trustees present.

Moved by L. Longson, that minutes of last Board meeting, and special meeting held on November 27th, be adopted as read. Seconded by J. Chambers.

Correspondence was then read.

Moved by L. Longson, that settlement of taxes on Coal Lease No. 2695, as made by the chairman and secretary of the Board, with Messrs. Hamilton and Turner be accepted. Seconded by J. Chambers.

Moved by L. Longson that secretary be paid his salary, in the amount of \$30.00. Seconded by L. Lock.

Moved by L. Lock, that the following accounts be paid; W. Willis; putting in window panes, hanging window blinds, \$2.00; J. Chambers, cleaning school, oiling floor \$2.00; Adams Bros \$13.35; Fire extinguisher \$2.50. Seconded by L. Longson.

Moved by L. Longson, that payment of teachers' ^{Dec.} salary in the amount of \$52.00 made on December 15th, be approved.

Seconded by J. Chambers.

Moved by L. Lock, that material

for building of basement and enlargement of porch be purchased from the Frontier Lumber Company at Beaverlodge, and that hardware (nails, wire, butts, etc.) be purchased from Adams Bros of Beaverlodge.
Seconded by L. Longson

Moved by L. Lock, that the Annual Meeting be held in the Two Rivers school at 2.00 P. M. on Saturday, January 15th. Seconded by J. Chambers.

Moved by L. Longson, that we now adjourn. Seconded by J. Chambers.

Chairman - L. H. Lock

Special Meeting.

Jan. 15-1938

A special meeting of the Board of Trustees was held on Jan. 15th for the purpose of clearing up last years business and confirming the minutes of the last meeting.

Moved by L. Longson, that minutes of last meeting be adopted as read.
Seconded by J. Chambers.

Correspondence was then read

Moved by J. Chambers, that we now adjourn. Seconded by L. Lock.

We, the undersigned, trustees of the Two Rivers S.D. #3497, do hereby waive notice of this meeting.

L. Longson.

Jed Chambers.

Lawrence H. Lock - Chairman

Annual Meeting of Ratepayers.

The Annual Meeting of the ratepayers of the Two Rivers School District No. 3497, was held on Saturday January 15th, at the Two Rivers School.

The Meeting was called to order by the chairman of the Board, L. Lock.

The first order of business was the calling of nominations for chairman and secretary of the meeting.

Moved by A. Burgess, that L. Lock act as chairman of the meeting.

Seconded by A. Chapman. Carried.

Moved by H. E. Hrensperger, that W. Willis act as secretary of the meeting. Seconded by E. Harrop. Carried.

The chairman then asked the secretary to read the minutes of the last Annual Meeting, which was done.

Moved by L. Longson, that minutes of last Annual Meeting be adopted as read. Seconded by A. Lock. Carried.

The secretary then placed the financial statement upon the blackboard, which was thoroughly examined and discussed, the secretary answering in detail, any questions that were asked regarding the receipts and expenditures of the district.

Moved by E. A. Probst, that the financial statement be accepted as read. Seconded by A. Burgess. Carried.

Moved by A. Burgess that the following resolution be sent to

Mr. L. W. Alward of Blairmont, and Jan
to the Department of Education.

Whereas, there seems to be considerable dissatisfaction among the electors of the proposed Grande Prairie School Division No. 14, as to the methods used in constituting this Division,

Be it therefore resolved by this Annual Meeting of the electors of the Two Rivers School District No. 13497, that a vote of the electorate of the proposed Grande Prairie School Division No. 14, be taken.

Seconded by D. Chambers. Carried unanimously.

At 3.30 P.M. nominations for trustees were called for. J. Chambers handed in his written resignation as trustee. As L. Lock was the retiring trustee, the election of two trustees was necessary.

Moved by L. Longson, that L. Lock act as trustee. Seconded by A. Burgess.

Moved by A. Burgess, that E. A. Probst act as trustee. Seconded by D. Chambers. At 4.00 P.M. nominations were closed.

As only two nominations for the two vacancies were received, L. Lock was declared elected for a three year term, and E. A. Probst for a two year term.

Considerable discussion on the proposed Grande Prairie School Division took place. Moved by A. Perdue, that we now adjourn. Seconded by J. Dixon. — Chairman of the meeting L. H. Lock

Jan. 29

Meeting of the Board of Trustees.

The first meeting of the Board of Trustees for 1938, was held on Saturday, January 29th, with all trustees present.

Moved by E. Probst that minutes of last meeting be adopted as read.
Seconded by L. Longson

Correspondence was then read.
Considerable discussion took place on the formation of the Grande Prairie School Division No. 14.

Moved by L. Longson, that the Board of Trustees retain possession of the books, cash, etc, of the Two Rivers School District, owing to the unsettled state of affairs in connection with the forming of the Grande Prairie School Division No. 14, until such time as settlement has been made. Seconded by E. Probst.

Moved by L. Longson, that the secretary be paid salary of \$3.00 for the month of January. Seconded by E. Probst.

Moved by E. Probst that the following payments be made: Miss D. Vernon, January salary, \$64.00; auditor \$5.00; janitor \$2.50; and that one gallon of coal oil and one pound of cocoa be purchased. Seconded by L. Longson.

Moved by L. Lock, that we purchase rolls of music for pianos as requested by the teachers, up to the amount of \$3.00. Seconded by E. Probst.

Moved by E. Probst, that we subscribe for the A. S. J. A. magazine. Seconded by L. Longson.

The meeting was then adjourned.

Chairman - Lawrence H. Lock