APPENDIX.

TRINITY PARSONAGE, 3rd May, 1839.

SIR,

You will receive herewith a copy of the Resolutions passed at the General Meeting of the Board of Commissioners on the 1st inst., and they only await the approbation of His Excellency the Governor to be carried into immediate effect.

I have, &c.

(Signed)

WILLIAM BULLOCK.

Honorable

Chairman.

JAMES CROWDY.

Resolutions passed Nem. Con. at a General Meeting of the Board of Education, 1st May, 1839.

1st.—That Schools be established in five different Settlements, viz.—

- 1. North side of Trinity Harbor.
- 2. Catalina.
- 3. New Harbor.
- 4. Hant's Harbor.
- 5. Old Perlican.

2nd.—That in compliance with the amended Act for the encouragement of Education, the sum of £375 stg. be applied to the erection of School Houses—that is to say, £75 cy. to each of the five Settlements, reserving the remainder for Contingencies. The frame to be first provided by the inhabitants.

3rd.—That the sum of £25 cy., annually, be paid to each of the School-Masters, reserving the residue for Contingencies.

4th—That an Advertisement for Masters be as public as possible; and that a personal attendance of the Candidates be required on the day of the next General Meeting of the Board.

5th.—That the Schools be open for instruction throughout the year, except from the 20th day of June until the 31st July; and that the hours of attendance be—

From 9 to 12
& & from 1st May until 1st October,
2 to 5

9½ to 12
& & from 1st October until 1st May;
2 to 4

but on Saturdays there shall be no afternoon School.

6th.—That the Books now used by the Newfoundland School Society, including the Bible, be adopted by the Board for their several Schools; but that Roman Catholic Children shall not be compelled to read the Scriptures should their parents or guardians object to it.

7th .- That fourteen days' notice shall be given of every Special Meeting of the Board.

8th.—That the following Gentlemen compose a Building Committee:

Thomas Drawbridge, Esq., Messrs. Archibald Graham, Alexander Bremner, John Thompson, William Stoneman—with power to adopt plans and provide materials for the erection of the School Houses.

9th-That these Resolutions be printed for the use of Members of the Board, &c.

(Signed)

WILLIAM BULLOCK,
Chairman.

SECRETARY'S OFFICE, 184 May, 1839.

SIR.

Having received and laid before the Governor your letter of the 3rd inst., together with the copy of the resolutions of the Board of Education at Trinity therewith transmitted, I