

property for the sum of \$800 cash.

After due consideration of the Oregon offer
and in view of the following reasons viz

1. That the Committee's efforts during the past six years to dispose of the property were advantageously had failed —
2. The continued depression of the land market and the likelihood of its remaining so for at least four years —
3. That the buildings especially the main building were depreciating in value and their condition would shortly necessitate a considerable outlay for repairs and renovations
4. That the offer was a cash offer and the amount \$800 added to the money now available would make up a sufficient sum (about \$3000) to warrant the Committee to undertake the erection of the proposed building for girls and prove a means of preventing the English grants being lost to the world

It was proposed by W. H. Plummer and seconded by W. J. Thompson that the Oregon offer be accepted. Carried

Mr. Key was also instructed to solicit tenders for hauling of stone and for masonry work said tenders to be submitted at the next meeting.

Mr. Plummer recommended the placing of a telephone in the Singwana Home & offered to donate \$10 to same.

Meeting adjourned.

Fred. W. Johnson

George Algoma

Daniel Stearns
5 July 1899

Meeting

His Lordship the Bishop in the Chair
W.H. Plummer - W.F. Thompson, and G. King
acting Secretary.

Minutes of last meeting read and
approved.

Deeds of Transfer of Wawaode property
 } D. H. Geiger were submitted and read over
 by His Lordship and subsequently duly
 Executed by the Committee in the Hamilton
 Office prior to adjournment.

Tenders for hauling stone
and masonry work were submitted by Mr.
Krieg

Moved by W.F. Thompson seconded by
W.H. Plummer that Raaple and Weeks tender
for hauling stone for \$2¹⁵ per cord be accepted
provided Contractors agreed to pile the stone or
accept wall measurement and stone supplied to
be similar to that in Sheepwalk Stone Building

That the 3 tenders for masonry
work stand in abeyance for one week
pending the obtaining of further tenders.

Meeting adjourned to next 1st
July 1899

W.W. Thompson
Secretary

George Algoma
Stearns

Saunder Ste Marie

14 Feby 1899

Meeting

Present W. H. Glummer, G. L. King
and Judge Johnson.

Reading of former minutes
deferred to next meeting

Tender for masonry work
opened and that of James Graham accepted
Moved by Johnstone and seconded by
W. H. Glummer that Mr Wilson's salary be increased
from \$15⁰⁰ per month to \$20.

Carried

Meeting adjourned

Decy.

Daniel St. Marie

5th March 1900.

Meeting

Present - His Lordship the Bishop in the Chair. Rev C. Lapp. Judge Somerton. Rev G. King.
Meeting opened with prayer, and on motion the Minutes of previous meeting (from 7th March 1894) were read and confirmed.

His Lordship referred to his report as given in money statements of the superintendant-working, who accounted some of same, at the sometime his Lordship referred to the collection of the new breeding for birds, and the entry discharged by Mr King in the progressive manner in which he had carried on and finished the work and assured him that he was desirous of the Minutes of the Committee and all concerned in reviewed.

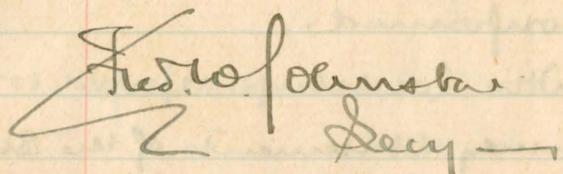
Mr King then published a statement in detail of all money received and expended on the new breeding station and after a due examination of same the manner was referred to the trustees and a summary of it was included in the Annual Report.

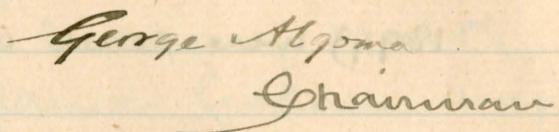
Moved by Judge Somerton and seconded by Rev C. Lapp that His Lordship be asked to hand over to Mr King such sums as he may deem fit for payment of accounts submitted. Carried

Mr King also referred to the debts pecuniary from the Government in reference to the Report made by him for the manner in which the grant of \$2000. Should be applied and that same was satisfactory. Mr King was instructed to write the Department in reference to same.

Mr King stated the manner in which he intends to expend the money and the various improvement contemplated.

Messrs St Remmire and Judge Johnson were asked to audit the past years accounts as usual.
Meeting then adjourned.


Fred. W. Johnson
Decy —


George Algoma
Chairman

Sault Ste Marie

30th March 1900

Meeting present.

His Lordship the Bishop in the Chair. Messrs Johnston, Thompson, King Plummer and Rev E Lapp.

Meeting opened with prayer

Mинutes of former meeting read and on motion adopted.

Mr King submitted the monthly statement for February. And reports that he had written the Indian Department as to the heating apparatus and had three tenders ready before the meeting.

Specifications read and tenders opened viz.

J. E. Logan	\$ 1031.00	
Famble	900.00	
Luscombe	Plummer	895.00

Moved by Mr Thompson and seconded by Mr King that the tender of Luscombe be accepted provided the work be done by Famble. Carried.

Mr King was instructed to make the necessary arrangements as to the limit with contractor, and as to other equipments necessary, iron beds &c.

Judge Johnston responded as to audit.

Meeting adjourned to meet at the call of the Bishop

Johnston

George Atgona

Daniel Ste Marie
18th Decr 1900.

Meeting present.

His Lordship the Bishop in the chair, Dr. L. King, W. H. Plummer, W. J. Thompson judge Johnston.

Meeting opened with prayer.

Minutes of last meeting read and on motion adopted.

The principal was tendered for the heating of the Homes had been granted to Mr. Gamble and the was completed satisfactory the Government had paid the accounts as presented. Cost of heating was \$900 -

Monthly statements from Feby to November laid before the Committee.

General discussion followed on matters relating to the schools.

There was \$260 unexpended balance of building fund.

The Committee desire the aff for work done by Home be submitted to the Bishop for inspection and payment.

Mr King reported 78 pupils in attendance and spoke as to re organization of the Staff. The matter was left in the hands of Mr King.

Eight children had recovered from their late sickness. The repairs to Madden House cost \$20⁰⁰

Meeting adjourned.

Ked. W. Johnston
Secy

George A. Gove
Chairman

Danvers St Maine
6th August 1901

Meeting present.

His Lordship the Bishop in the Chair, W. Thompson, G. L. King, Judge Donisthorpe
Meeting opened with prayer
Minutes of former Meeting and on motion
adopted

Mr King reports that Mr Wilson, teacher had
resigned, and Miss Wilson has taken his place.

Moved by Thompson, seconded by Judge
Donisthorpe that Miss Wilson's appointment be confirmed
Carried

The Principal reported the loss of one
boy through illness, the pending home of two girls
in May last under medical advice and approval of
the Indian Department. One is since dead and one is
dying -

His Lordship reported on inspection and
payment of accounts

The monthly statement of Principal
was put in -

The manner of wood supply was left
with Mr King -

Meeting adjourned.

Rev. W. Thompson
Decy

George Atgona
Chairman

Daniel St. Marie
21st Nov/02

Meeting present.

His Lordship the Bishop in the Chair. Rev E Capp. Judge Johnston, W. F. Thompson W. H. Plummer & W. R. King.

Meeting opened with prayer.

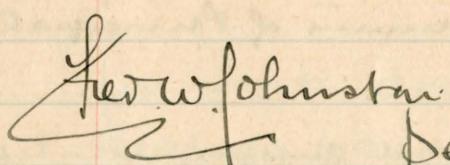
Minutes of former meeting read and on motion same adopted.

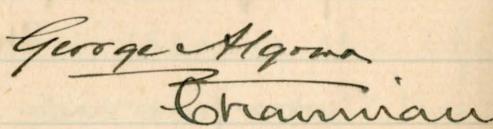
W. King presents reports from 1st January 10 October 1902. same laid on Table. full explanation given.

His Lordship referred to the sum of \$1700. to be raised by the Diocese for the coming year. The matter was discussed by the meeting but no definite action taken.

W. King said the Department refused to grant our application for Coal and wood.

Meeting adjourned


Fred W. Johnston
Decy.


George Algoma
Brammar

Dunes St. Marie

17 March 1903.

Meeting present.

His Lordship the Bishop in the chair. Mr King and Judge Johnston.

Meeting opened with prayer

Motion of former meeting read and on motion adopted.

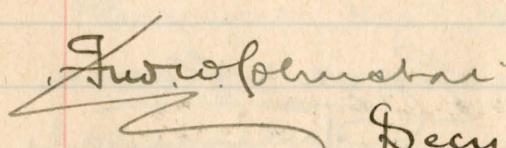
Reports months of November, December, January and February put in and discussed.

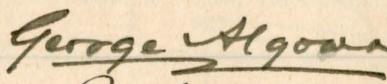
The Committee agree that his Lordship the Bishop and Mr King proceed to Ottawa and interview the Government on matters relating to the Home and it was decided that Mr King proceed and if necessary for his Lordship to go he join him at Ottawa.

Auditor's report made for year 1902 and accepted.

Mr King was asked to protest to the Council against the Town using Hunter's Field for a dumping ground —

Meeting adjourned


George Agnew
Decy —


George Agnew
Chairman —

Sainte Marie

8th December 1903.

Meeting

Present. His Lordship the Bishop
in the Chair. Rev C Percy. E. Gapp. W Thompson.
King & George Johnson.

Meeting opened with prayer.

Minutes of last meeting read and on
motion adopted.

Statement of money accounts
put in and discussed.

His Lordship referred to letters
from Ottawa and his own in reply relating
to grants from Department.

W King made a statement as
repairs required on Horses.

The question of procuring phone
was discussed.

His Lordship announced that
he had added Mr Piercy to the Committee.

The meeting adjourned

K. W. Johnson
Secretary.

George A. Gapp
Chairman

Dayt-St. Marie
7 June 1904

Meeting

Present. His Lordship the Bishop
Chairman. Rev. C. Percy. Geo. King. W.H. Rhummer and
Judge Johnston.

Meeting opened with prayer

The Minutes of former meeting read and on
motion same were adopted.

Monthly accounts of Receipts and Expendi-
tures of Stores handed in by Mr King.

Mr King read the report on the stores
prepared by him for the Triennial Council of
the Diocese

Moved by Rhummer and seconded
by Percy that Mr King's report as read be
adopted by this Committee and presented to
the Council. Carried

Mr King reported on the phone being
placed in the Home, the price being \$45 for one year
on motion the same was ratified.

Moved by W. Percy, seconded by Mr
Rummer that the following be added to the Report
"That this Committee express the desire that the Council
"Should take steps to bring about a closer relationship
between the Committee and Council."

Carried

The Meeting adjourned.

Fred W. Johnson
Secretary.

George Atgona
Chairman

Pauet Ste Marie

10th May 1905.

Meeting His Lordship the Bishop in the chair
Rev Boydell, Percy, Geo. L. King, Judge Johnston.

Meeting opened with prayer

Motion of former meeting read and on
motion were adopted

Letter from C Percy, Secy of Council
read as to the appointment by Committee of the
Rev. Boydell, Percy and Lapp as representatives
on the Committee on the Indian Homes.

Mr King reported on Telephone -

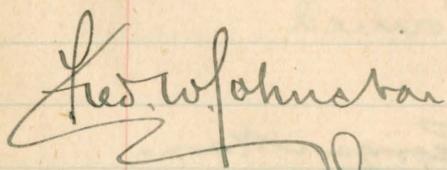
Moved by Percy and seconded by Boydell
that the use of Telephone be continued for
one year.

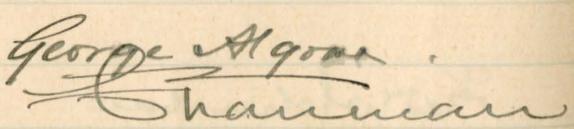
Mr King submitted to the Committee
his reports on Homes. and same were
discussed by the Meeting.

Judge Johnston reported that the
Auditors had completed their Audit &
found same satisfactory and that the
Report would soon be ready for distribution.

The Principle was asked to
name and obtain information as to the
tree of the late Mr Crawford.

Meeting then adjourned


Fred. W. Johnston
Secy.


George Atgona
Hannum

Danvers St. Marie

9 Hwy 1906.

Meeting. His Lordship the Bishop in the chair
Arch Bng. W. J. Thompson, Rev E. Percy, & Judge
Johnston.

Meeting opened with prayer

Minutes read and on motion adopted
Letter from Cressor as to Crawfords will
read.

His Lordship referred to his letter of March
1905 in reference to buildings and the Crawford
Community, also to his letter to Mr. Bealce in refer-
ence to Government grants.

Statements of Principal pub in
from April to December 1905—

Letter from Mr. Bell as to water supply
and cases of Typhoid fever, and it was decided
to let the matter remain in abeyance until
we see what action the Provincial Board
of Health adopt.

The Bishop then referred to the
Homes, State of Health, renovation etc
and suggesting that a Committee of Doctors
visit and report on same.

Moved by Percy and seconded by
Thompson, that this Committee asks Dr. McLean
Gibson and Fleming to visit the Shugward
Home and examine the buildings with a view
to ascertain the sanitary condition of the same
and further that they be asked to make a report
to this Committee at an early date — Carried

Meeting then adjourned.

Fred Wornstar

Secy.

George H. Gove

Daniel St Marie
12 March 1906

Meeting

His Lordship the Bishop in the chair.
Rev C' Percy. G & King. Wf. Thompson. W H Plummer
+ Judge Johnston.

Meeting opened with prayer

The reading of the Minutes of former meeting
Adopted with next meeting.

Statement of Principle handed in
for January

The special report of the Doctors who
inspected the Home read. and discussed

It was moved Seconded + Carried
that a Committee consisting of Messrs
W H Plummer. Wf. Thompson + G & King
be appointed to inquire into the needs
of the Home in pursuance of the Doctors
report as to water supply. Artesian
well. Gym ventilation and recreation
space. Sewage. Closets. Drains

Moved + Seconded that every
child before entering the Homes shall
pass a medical examination by the
Doctor appointed by the Homes.

Carried

That the present children be examined
by a medical man under the direction of
Mr King.

Kew Johnston
Secty 3

Meeting adjourned

George Atgore
Chairman

Dover St. Marie
30 March / 06

Meeting.

His Lordship the Bishop in the Chair
Rev C Piercy. Col King. W H. Plummer. Judge Johnson
Meeting opened with prayer.

Minutes of previous meeting read and an
motion same were adopted.

M^r Plummer presents a report on the
Homes, showing Mr Phair's statement.

Building Extension \$ 3700.00

Ventilation 500.00

Painting 700.00

New floors 400.00

Kepan's Class room 200.00

Heating 400.00

Plumbing 900.00

Fix & walls 1400.00

\$ 8200.00

The Committee left home Bishop & Col King
the preparation of the necessary documents for
the improvements of the Home for submission
to the government.

Mr King was referred to his Report of
Dr. Jevon on the Examination of the Paper in
the Homes —

Meeting adjourned.

John W. Plummer

Secy.

George Agnew
Chairman

Dane St. Marie
18 June /06

Meeting. His Lordship the Bishop in the Chair present. W. T. Plummer, G. L. King, Rev Brooke, Rev Piercy, W. J. Thompson, Judge Johnson.

Meeting opened with prayer.

Minutes of former meeting read.

The letter from government to the Bishop as to improvements to read.

The matter was left in the hands of the Bishop to answer.

Mr King was instructed to confer with Mr Head, architect as to plans, specifications and overseeing of work.

That fees for work be agreed on.

Moved & Seconded that Rev Mr Brooke be added to the Committee in lieu of Mr Capp.

Carried

Meeting adjourned.

George Atgona
Chairman

Geo. Forman
Secy

Daniel Ste Marie

4 Oct/06

Meeting His Lordship the Bishop in the Chair. present. Rev. W. Brooke, Geo. King
Rev. Reidy, W. J. Thompson, and Judge Journalsbar

Meeting opened with prayer

Minutes of former meeting read and approved
Money statements put in by Mr.

King.

His Lordship referred to the possibility
of the reduction in grants from the S.P.B.K.
which had formerly been granted at favourable
for Boys 10. Girls 10. each £10. to the Homes.

The deficit on 31st August /06 was
\$10 \$8. $\frac{8}{1}$ as per reports.

After a discussion on the repairs
to the Home and the government statement that
they could not at present advance any further
from the office kept and advising that the
Homes make provision in the meantime for
the payment of the current accounts until
the government grant could be made.

Moved by Rev. W. Brooke.

Seconded by Judge Journalsbar.

That Messrs King and
Thompson interview the Canadian Bank of
Commerce Manager Williams and arrange for
the financing of the amount required to meet
the views of the government, that the grant
could be carried out as promised

Carried.

Meeting adjourned

Thos. W. Journalsbar

George Algoma

Daniel St. Marie
8th October 1906.

Meeting.

Present His Lordship the Bishop in
the Chair.

Messrs Percy, Brooke, King, Plummer
Thompson and Judge Johnston Secy.

The Minutes of former meeting read
and adopted.

Mr King reported as to his interview
with the Manager of the Bank of Commerce
as to loan mentioned in last minutes

Moved by W. J. Thompson and seconded
by W. St. Plummer That George Sey King
and Frederic W. Johnston are hereby autho-
rized for and in the name of the Indian
Homes Committee to draw and sign all
Cheques, orders and drafts for payment of
Money on the said Bank and to overdraw
the account of the undersigned if they think
fit to the extent of two thousand dollars
(\$2000⁰⁰) to arrange settle and balance all
books and accounts, to sign the Bank's form
of settlement and release and generally
for and in the name and on behalf of the
said Indian Homes Committee to transact
with the Bank any business they may think
fit
Carried

Moved by Thompson and seconded by
Fred. W. Johnston. That George Sey King and
the said Johnston be authorized to sign
all Cheques on the Canadian Bank of Commerce
for the payment of the accounts of the
Indian Homes Committee in connection

the carrying on of the Homes -

His Lordship and Secretary were
empowered to certify to the foregoing resolution
to be handed to the Bank for their guidance.

Meeting then adjourned.

George Algoma

Worltonstone

Secretary.

Chairman

Dane Germaine

29th Jan'y 107

Meeting

Present His Lordship the Bishop
in the chair.

Messrs. Brooke, Thompson, King
and Johnston.

Meeting opened with prayer.

Motion read and approved

The monthly statements for October
November and December read.

A general discussion on the kind
of the Homes foreseen and the amount
now in the hands of Mr H. Germaine
Diocesan Treasurer for Homes was given
at about \$600 or \$700.

Meeting adjourned

Worltonstone

Secretary }

George Algoma

Chairman

Daniel St. Mary
1st May 1907.

Meeting

Present his downship the Bishop in
the chair -

Messrs Brooke, King, Judge Johnston
Meeting opened with prayer.

Minutes of former meeting read and
on motion same were adopted

Statements for January and February
submitted by Mr King

a general discussion on Reports
and other matters arising out of the same
followed.

Letter from Miss Annie Young, foreign
as to the management of Homes sent to the Bishop
was laid before the Committee and discussed

The matter was left in the hands
of the Bishop to answer.

Meeting adjourned.

F. W. Chapman
Secretary

George A. Goss
Chairman

Damer St. Marie
11th. Nov 1907.

Meeting

& present His Lordship the Bishop in
the chair

Messrs Percy, Brooke, Blumer and
Judge Johnson.

Meeting opened with prayer.

Minutes of former meeting read and on
motion same were adopted.

His Lordship stated that he had
replied to the letter of Miss Young and had
received no further communication on the matter.

Letter from Mr Dowler Sup^t Homes
showing deposit on 31st July last at \$ 1873⁶¹
probably now \$ 2000 or over.

Letter from Mr Dowler asking for
an increase in salary, read.

On motion same was referred
to the Bishop and Principal Mr King.

His Lordship then read a statement
showing the financial standing of the Homes
and also a letter from W. H. Moody, as to
grant of £ from the New England Company
and also a copy of resolution passed by the
Executive Committee of the Synod as follows
Moved by Rev J. Brooke

Seconded by C. Percy. "That Mr Moody's letter
be referred to the Indian Homes Committee with the
request that they frame a reply to the New England Co
with a view to securing their assistance in the main-
tenance of the Homes provided no satisfactory agreement is
possible with the Government." On motion the matter was
left in His Lordship's hands to report at a meeting

held on Wednesday next at 4 P.M.

The meeting then adjourned to
that date -

Fred W. Johnson
Secretary

George Algoma
Chairman

Daniel St. Marie
13 Nov 1907

Meeting Present His Lordship the
Bishop in the Chair. Messrs Percy Thompson
and Judge Johnston.

Meeting opened with prayer.

Minutes of former meeting read and
on motion adopted.

His Lordship read the draft letter to
the New England Co. also letter to the
Government as to State of Homes.

Moved by Percy & Seconded by
Thompson that the same be forwarded
to the parties above.

Meeting adjourned.

Fred W. Johnson
Secretary

George Algoma
Chairman

Pause de marine
7th April 1908

Meeting

Present his Lordship the Bishop
in the chair. Rev Brooke, Percy, Judge, Jowsey
and Penruddick.

Meeting opened with prayer

Minutes of former meeting read and adopted

Memo from Mr King read showing deposit of
\$ 3343. assumed by the Government.

That 15 fire extinguishers were presented by
the Government to the Stores.

The request of the Government for a
valuation of the land and stores was discussed

Moved by Brooke. Seconded by Percy. That
Messrs Penruddick & Wilcox be asked to value
same for the Committee. Carried

Letter from Mr Dowler as to increase of
Salary read and the same was left in the hands
of the Bishop and Mr King.

Mr Percy enquired as to salaries paid
the Staff in general -

Meeting adjourned to 13th

Gowan Gilmore.

acting Okarivale

F. W. Musbar
Seaf.

Daniel Ste Marie
13 April 1908

Meeting "at Stringwaik"

His Lordship the Bishop in the Chair
Rev Piercy & Brooke. W.H. Plummer & G. Kuij

Meeting opened with prayer.

Messrs Plummer & Brooke reported Value of
Homes property excluding moveable equipment
at \$42,250.

It was decided to make no change
in Salaries at the present time save one Mr
Garnett and his wife from \$7 to \$10 per month
of an increase each.

Meeting adjourned.

19th June 1908.

Meeting

His Lordship absent
Present. Rev Piercy & Brooke. Plummer
Kuij & Judge Jonesbar
On motion Mr Brooke took the
Chair

A letter from the Indian Department
to Mr Kuij and the Secretary as
to deficit and future action considered.

Mr Kuij read a draft letter in
reply to the Committee

Moved & Seconded that the same
as read be forwarded to the Department
through Mr Readley Depy Secy Indian Affairs

Carried

The Secretary was asked to interview Mr.
Maloney as to funds in his hands for Homes
Letter from Mr Swanson, Chaplain

After discussion the matter was laid over
for a future meeting.

Adjourned.

25 June 1908.

Committee Meeting

Bishop absent

Present Rev Percy T Brooke. Summer
Thompson. King & Johnson

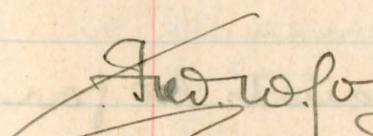
On motion Rev W Brooke in chair

A general discussion on the Swanson
matter took place in which Mrs Weston a
teacher was called before the Committee, as
Mrs Weston admitted writing Swanson a
letter and refusing to allow the Committee
to send for it or produce it, and she being
the cause of friction in the Homes. Mr.
King was instructed to let her go and pay
her the amount due to her and one
month's additional salary if he deemed it
in the best interests of the Homes. This was
the unanimous decision of the Committee.

The meeting adjourned.

Gowan Gillmor.

Acting Chairman


Fred. Johnson
Secretary.

Paper demande
14 July 1908.

Meeting Present.

Archdeacon Filmer in the Chair
Rev Brooke. Percy. Scott King. W. W. Thompson
Prof. Thompson & Judge Joneston.

Meeting opened with Prayer.

Minutes of former meeting read and a motion same were adopted.

The Chairman then explained to the Committee his reasons for calling the meeting and went into the complaints of the Saucy Expos in reference to the Homes.

A Telegram from the Bishop was read as received by the Secretary.

"Face charges. Demand Ottawa
Investigation. Consider suit for libel
against"

Cheque for balance of deficit \$ 2006.⁸⁶ was received by Secretary and deposited in Bank. Rec'd from the Department.

After a general discussion on the Homes and the complaints so far as learned. It was moved by Mr Thompson & seconded by Rev Brooke that action in this matter be deferred until we hear from Ottawa or the Bishop. Carried.

Meeting adjourned.

H. W. Thompson Secy.

Paul St. Marie Out

Sept 9th 1908

George A. Goss
Chairman

Daner St. Marie
9th Sept. 1908

Meeting

Present His Lordship the Bishop in the Chair. Archdeacon Gilmer. Rev G. Henry. Rev J. Brooke. George King. W. J. Thompson. and Judge Johnson.

Meeting opened with prayer.

Motion of former meetings held during the absence of the Bishop and last meeting read and an motion same were adopted.

Letter from the Indian Department 10 June last read. and after discussion the matter was left in the Bishop's hands to obtain information and interview the Dept. while in Ottawa.

In reference to the charges made against the Homes. the Bishop explained that he had written the Department counting a full investigation and had received a letter in reply as follows.

"Ottawa Aug' 21/08

R^d Rev Sir. I have the honor to acknowledge the receipt of Your Lordship's letters of the 16th & 31st ult. in reference to certain complaints which appeared in the local papers at Daniel Demarie regarding the management of the Shingwauk Home and in reply I beg to say that the writer sent the Department an anonymous communication to the same effect, and, of course no notice was taken of it. Just previous to the appearance of this communication the School was inspected by an officer of the Department. I have R. J. Wilson

After a general discussion the matter was left in the hands of Mr. Krieg to reply to the Sault Express and do whatever he thought necessary. His lordship wanted the Committee for the interest they had taken in this matter during his absence.

Letter from Mr. Fowler asking for an increase of salary. The Secy was requested to reply that owing to the present state of finances his leave was left over by the Committee for further consideration.

Mr. Krieg submitted statement for month of July.

Committee adjourned.

George Algoma
Chairman

Fred W. Fowles Esq.

A Letter from Bishop Thornloe.

To the Editor of the Sault Express.
Sir:—During my recent absence in England there appeared in the Sault Express certain damaging assertions with regard to the management of the Shingwauk and Wawanosh Homes in this place.

But as those assertions were not signed their sole importance arose from the fact of their admission to the editorial columns of your paper. And, in view of this fact, and the well known standing of the Homes, to say nothing of the position and character of those associated with or in their management—it had sufficed to pass over what was thus publicly asserted in silence.

But being in England when the news as to these statements reached me, I thought it best to report the matter without delay to the Indian Department at Ottawa. This I did, inviting an immediate and thorough investigation.

In due course the Department acknowledged receipt of my communication, stating in effect that the charge referred to had reached them from an unknown quarter and they had not deemed it necessary to take any notice, inasmuch as the schools had been quite recently inspected by one of their own officers.

This should suffice to reassure and satisfy all friends of the Institutions in question.

I have the honor to be

Yours truly,
GEORGE THORNELOE,
Bishop of Algoma.

district.
We then visited the Shingwauk Home where a great work in educating Indian boys and girls is being energetically prosecuted. It was found to be well managed, and in good condition, cleanliness and proper sanitary arrangements being a marked feature, and if it comes within our province to recommend it for government aid, we do so most gladly, feeling that there is a work being done there, which deserves encouragement and gratified to know we have such an excellent institution in this district.

We visited the High and Technical

Saint Paul
See next page

=

Daubt St. Marie
26th Novt 1908.

Meeting.

Present. His Lordship the Bishop
in the chair. Rev Percy. Plummer W.H. Judge
Johnson. W.J. Thompson.

Meeting opened with prayer.

Minutes of former meeting read and on motion
same were adopted.

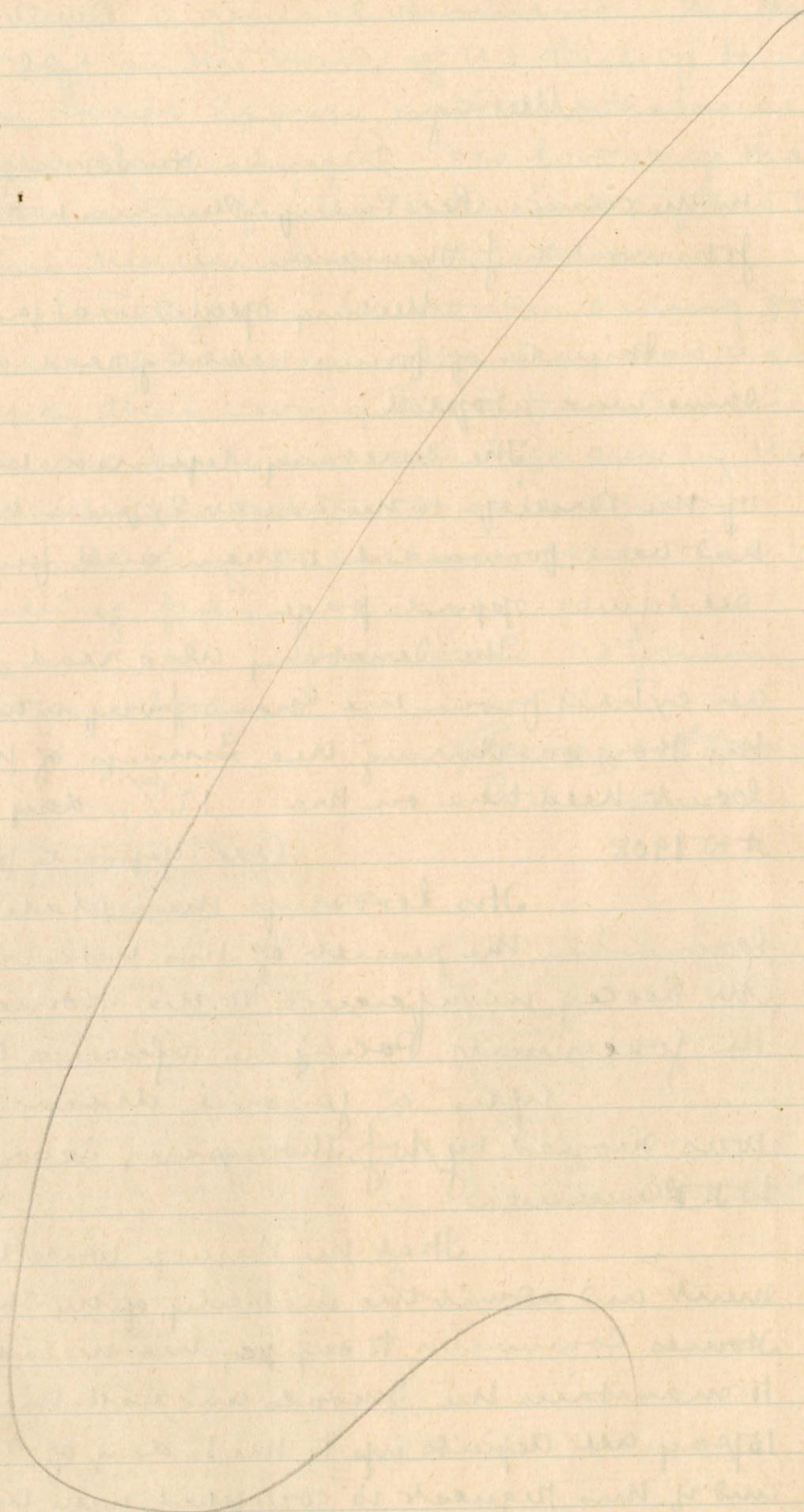
The Secretary reported that the letter
of the Bishop to the Sault Express newspaper
had been forwarded to them and published
see same opposite page.

The Secretary also read to the meeting
an extract from the Grand Jury was visited
the Homes during the Sitting of the Assize
Court held here on the 12th day of October
A.D. 1908 (see opposite page)

His Lordship then stated to the
Committee the result of his interview with
Mr Reddy in reference to the Homes and
the Government Policy in reference to them.

After a general discussion it
was moved by W.J. Thompson, Seconded by
W.H. Plummer.

That the Bishop write the Depart-
ment and advise the inability of the Shugward
Homes Committee to supply the necessary funds
to maintain the Schools and ask the Department
to pay all deficits up to the 1st day of April 1909
and if this request is complied with the Committee
agrees to make no further request for funds to
deficit future deficits as at that date the Committee
will either close the Schools or make



other arrangement for their continuation

Garrowed

Meeting adjourned.

Geo. W. Formanbar

Secretary

George Algoma

Chairman

Sault Ste. Marie O

Dec 31st 1908

Meeting.

Present. His Lordship the Bishop
in the chair. Rev. Dr. New Brooke, W. F.
Thompson and Judge Formanbar.

Meeting opened with prayer

Mинutes of former meeting read and
on motion, adopted.

His Lordships letter from forward
and reply read.

General letters from S. H. Beale
and reply by the Bishop were read to the
committee and the manor was left in the
hands of the Bishop who expected to attend
a meeting of the M. S. C. C. Committee on Indian Work Schools
at which Mr. Beale would be present to
discuss matters relating to the stores.

Meeting adjourned.

Geo. W. Formanbar

Secretary

George Algoma

Chairman

Daniel
19th Jan'y/09

Meeting.

Present His Lordship the Bishop in
the Chair Rev A Brooke. Percy W. J. Thompson
and Judge Jomastor.

Meeting opened with prayer.

Mинutes of former meeting read and all
moved adopted.

The Bishop reported on the Meeting
of Committee on Indian Schools and prospects
of the continuing on of the Homes here.

Moved by Rev Brooke, seconded by Rev.
Percy.

That Mr King Principal of the Shymark
and Wanawon and Mr Walker Superintendent of the same
Homes be notified that owing to proposed Re-
organization of the Indian Homes, the present
~~arrangement~~^{arrangement} of their tenure of the ^{Office} ~~Principalship~~
will expire in three months from date and
that Mr King be requested to give one month's notice as may
~~be necessary~~^{be necessary} to each employee under him to
be necessary in each case to the other employees in
the Homes, their term of employment will
expire in one month from

(amended see Bishops letter)

Carried

Meeting adjourned to meet at the
call of the Bishop.

Fred W. Jomastor

Seey

George H. G.
Garrison

Saturday.

16th. March 1909

Meeting

Present His Lordship the Bishop in
the Chair, Rev A Brooke, & Hon. W. J. Thompson
Geo King, & Fred. Fornstall

Meeting opened with Prayer

Motion of former meeting read and on
motion, adopted.

Mr King handed in Statement
of Homes for Dec and January, deficit to 31st Jan'y
\$ 2639³³/₁₀₀ on motion same were accepted.

A general discussion then took
place as to closing of Homes or carrying on same
when it was left with his Lordship to write the
Department of the Interior and await their
repy before making any decision as to the
future of the Homes.

Letter from Mr Dowler asking for
a recommendation from the Committee. The
Committee asked His Lordship to write one
to be signed by himself and secretary.

Meeting adjourned to meet at the
call of the Chairman.

Fred. W. Fornstall
Secretary

George Atgosa
Chairman

Pault St Marie
5th April 1909

Meeting

His Lordship the Bishop in the Chair. Present Rev. Brooke Piercy, W. J. Thompson, G. L. King and Judge Johnston.

Meeting opened with prayer.

Mинutes of former meeting read and on motion were adopted.

The Bishop stated that he had not as yet received any reply from the Government to his letter sent since our last meeting.

Mr Piercy handed in the Monthly Statements for October, November, December, January & February.

Bepicit in February \$ 2822 ⁷⁹ 100
A statement of the assets of the Home was also handed in.

Moved by Judge Johnston, Seconded by Rev Piercy. That the shares in the Molson Bank (8) part of the assets of the Homes be sold and the proceeds applied toward payment of the Homes indebtedness.

Carried

After general discussion on the position of the Homes the Meeting adjourned to meet on the 13th April inst H. Pm.

Howard Weston
Secretary

George Alexander
Chairman

Damer de Marie
14th April 1909

Meeting

His Lordship the Bishop in the Chair, present Rev Brooke & Percy, W. J. Thompson and Guy Johnston.

Meeting opened with prayer.

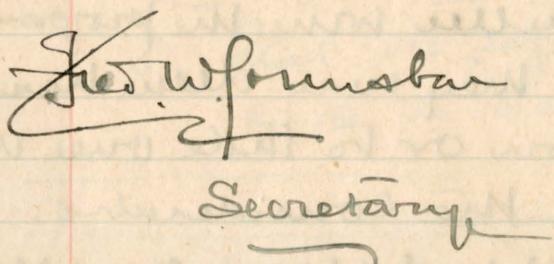
Motion of former meeting read and on motion were adopted.

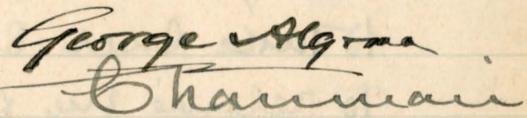
His Lordship read a letter he had received from the Department as to the Horne's. After discussion the Committee approved of a reply prepared by the Bishop and requested him to forward the same.

Mr King informed by letter the Committee that he had received notice of a legacy of £ 25. donated by the late Joseph Barlett to the Horne's and had sent for the same to England.

The Secretary was instructed to ask Mr King to convey the thanks of His Lordship and the Committee to the widow of the late Mr Barlett who had charge of his Estate.

Meeting adjourned to meet at the call of his Lordship.


Fred W. Thompson
Secretary


George Algernon
Chapman

Paper St. Marie
3 June / 09

Meeting

Present His Lordship the Bishop in the chair. Rev Brooke. & Percy. W H. Plummer Secy King. Judge Jonesbar

Meeting opened with prayer

Minutes of former meeting read and approved.

In Kings letter re pale mohsons stock for \$ 814⁰⁰ read

Mr King submitted reports for March and April deficit in March \$ 2995.08. now about \$ 2200. having been reduced by sale of mohsons stock.

His Lordship gave the Committee a full account of his interview with Mr. Redley, Ottawa. and after a general discussion on the closing or carrying on of the Stores it was moved by Rev Percy

Moved by W H. Plummer That in view of the inability of the Canadian Stores Committee to continue the Skingwane and Wawaush Stores on the present basis the Bishop be authorized to approach the Synod through the Executive Committee with the proposal to take such steps as they may deem best to relieve the situation or to take over the property by purchase the consideration being the amount of indebtedness now resting on the institution, we heartily agreeing to do whatever may be necessary in the premises carried

Meeting adjourned

George Atgona

Dane St. Marie
22 June 1909

Meeting

Present His Lordship the Bishop in the Chair
Rev G Percy, King, W H Plummer, W J Thompson and
Judge Jomeston

Meeting opened with prayer.

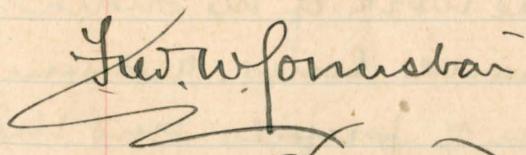
Minutes of former meeting read and on
motion approved.

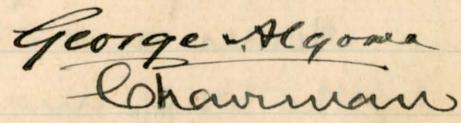
Statement for May put in by W King
with explanations as to claim made by W W H
Plummer for wood taken by Homes from his lands.
nothing was done with claim.

The following resolution passed by the
Executive Committee of the Diocesan Synod on
16 June 09 was presented to the Committee by
W Percy.

"That inasmuch as the Indian Homes
"Committee has expressed its inability to continue
"the Shingwauk and Wawanosh Homes owing to
"increasing indebtedness, this Comm^t is willing
"to take over the management of the Homes and
"the indebtedness up to \$3000. provided that the
"Indian Homes Comm^t relinquish all claims of
"management except the right of approval
"in case of sale as provided by the Trust Deed."

After a general discussion
the meeting adjourned subject to the call
of the Bishop


Rev. W. Thompson
Secretary.


George A. Govee
Chairman

First Minute
India Hotel
Feb. 1893

Sudan Homes
Committee

In Minutes, & matters arising out of them:-

1. Improvements at Homes: - To be completed & paid
 1. Have they been paid?
 2. Have they been accepted?

II	Receipts 1/2 yrs. \$ 4128 97	For year <u>\$8356^x</u>	memo: W.A. soon after. 500 ^x Eng. Acc ^x half. C.C.C.S. ?
	200 \$ 3928 55		
	Def. - \$ 2195 ^x \$ 3920 ^x	\$ 1986 ^x	Error in W.A. payment

III	Sub- Com ^{ee} appl' to consider relations between Ind ^{ia} Com ^{ee} & Ex-Com ^{ee} . Bishop. Boyce. Brooke. Thompson Report to Ind ^{ia} Com ^{ee}	<table border="1" style="border-collapse: collapse; width: 50px;"><tr><td style="padding: 2px;">\$ 250^x</td></tr><tr><td style="padding: 2px;">\$ 250^x</td></tr><tr><td style="padding: 2px;">\$ 125^y</td></tr><tr><td style="padding: 2px;">\$ 125^x</td></tr></table> \$ 1125 ^x	\$ 250 ^x	\$ 250 ^x	\$ 125 ^y	\$ 125 ^x
\$ 250 ^x						
\$ 250 ^x						
\$ 125 ^y						
\$ 125 ^x						

The Deed of the Home Property is dated 1875 - The present minute in present Com^{ee} Book is dated 1893 - There must be another minute book.

~~Proposed~~

Bp.—
C. C. Briske
W. Boydell
A. Pearce
A. Thompson
— Wells —

1. That the Indian Committee be made a Sub-Committee of the Executive Committee of Synod.
2. That it consist of such persons as may be selected by the Synod or if the Synod chooses by the Executive Committee from certain specified persons or classes of persons.
3. That it meet at specified times and report to the Ex-Com^{tee} whose report Report shall include such report.
4. That the duties & jurisdiction of the Com^{tee} be clearly defined by the Ex-Com^{tee} or Synod.
5. That its size be determined by the Ex-Com^{tee}.

Chan. Boyce }
Cana Brook } To Crook the
H. W. J. Thompson } meeting of the relation-
ships of the Indian tribes, Gov^{er}
to the Executive Com^{tee}.

Dawer St. Marie
24th June 1909

Meeting

Present His Lordship the Bishop
in the chair, Rev Percy, W. N. Plummer
W. J. Thompson and Judge Johnson

Meeting opened with prayer

Minutes of former meeting read and
approved.

His Lordship then referred to the
state of the Homes and the action of the
Executive Committee in reference to the
monies sent to them by the Committee

His Lordship then presented
the two resolutions passed by the Executive
Committee.

No 1. That we proceed to sell chattels and
mortgage the Indian Home property to obtain
sufficient money to pay all outstanding lia-
bilities of the Homes (said liabilities are said
to be about \$2,700⁰⁰) and that the Indian
Homes Committee be asked to approve
of such action. Carried

No 2. That with a view to retaining the per
Capita grant from the Dominion Government
and the various contributions from all
sources, the judgment of this Committee
is that no effort should at once be made
to completely remodel the work of the Indian
Homes on the cheapest possible lines, reducing
the staff and the number of pupils and the
cost of maintenance to a minimum with a view
to living within the income". Carried

Moved by Piercy

Seconded by Thompson

That we accept the above
resolution and proceed to act

Thereunder, Carried.

Moved by Judge Franklin

Seconded by W. H. Klemmer That a Committee
consisting of the Bishop, W. J. Thompson and Geo L.
King meet and discuss matters with Rev W. H. Miller
as to sale of chattels and future conduct of the
Homes

Carried

The opinion of Mr Eason as presented
to the Executive Committee of the Synod on
the Wilson Trust deed to Bishop Tagore
was read and placed before the Committee
by His Lordship the Bishop.

Meeting adjourned.

George Algoa

Ghammar

Rev. reformed
Secretary

Daniel. St. Marie
10 Jany 1909

Meeting

Present his Lordship the Bishop
in the Chair. Rev Percy. W.H. Klemmer, W.
Thompson and George Formstone

Meeting opened with prayer.

Minutes of former meeting read and on
Motion adopted.

Letter from the Rev W. Klemmer as
to future management of Home and his
suggestions read.

After a general discussion, the
following as a Basis for the re adjustment of
the Indian Homes was on
Motion of W.F. Thompson
Seconded by W.H. Klemmer. Adopted

1. The Staff to be reduced to the following
 - (1) a working head or Principal, who will carry
on the work in doors and out with the aid of one
man and the boys.
 - (2) a working matron to carry on the general
Housekeeping and in every way care for the
Homes and children, with the help of one maid
and the boys.
 - (3) a Teacher duly certified
 - (4) a general man of all work
 - (5) a maid.
2. The number of pupils to be reduced to 25 or 30
the preference to be given to boys.
3. The Principal will be required to become
responsible for carrying on the work on the following
guarantees without debt
 - (1) A per capita grant of \$60⁰⁰ from the Government

3
4.

All members of the Staff to the Church of England people
and maid, our proposed changes and all details of me-
work, such as the Dietary or general course of the daily
food, the order of work day by day &c to be under the
superintendence of the Vicarage and the Committee.

5. A quarterly report of the work and financial position
of the Stone to be made through the Vicarage to the Indi-
an Committee and the Executive Committee of the Synod.

6. The Religious teaching to be regulated or approved
by the Vicarage, the general teaching to be put into the
order of the Indian Department —

7. The general outline submitted by the Revd. B. P. Turner
including the scale of payment is regarded as a provi-
sional one and is hereby approved of as a tentative scheme.

8. In addition to the above it is understood that the
Bishopric procure such aid in the form of covering the sum
to the W. A. as may be possible, which shall be at the
Stone's disposal over and above the \$2100 guaranteed

9. In carrying out the above scheme it is understood
that the Bishopric may be compelled in any necessary
way with the consent and approval of the Committee

10. The position outlined above to be offered first to the
retiring Principal Mr. L. King and if he declines to
the Revd. B. P. Turner.

Moved to carried as above.

This resolution was read his Rever to the
Department and the same being approved he
was asked to forward same.

Meeting adjourned to meet next
Wednesday (14th) at 4 p.m.

Geo. W. Brewster

Geo. W. Brewster

Daniel De Manne
14th July 1909

Meeting

His Lordship the Bishop in the Chair
Present Rev G. F. Piercy, W. H. Plummer and Judge
Johnston

Meeting opened with prayer.

Motion of former meeting read and one motion adopted.

As Secretary Judge Johnston reported that he had forwarded letter to W King as to his acceptance of the position of Principal Agent under the new regime.

Letter from W King read refusing to accept same and thanking the Committee for the resolution passed by them as contained in the Secretary's letter.

His Lordship the Bishop was asked by the Committee to write W King expressing own appreciation of his past services in the Homes, and that he also arrange with W King for the future conduct of the Homes.

Meeting then adjourned.

Kew Johnston
Secretary

George Algoma
E. Traumain

Saint Demerit
8th October 1909

Meeting His Lordship the Bishop in the Chair
Present Rev A Brooke, W F Thompson, and Judge
Johnston.

Meeting opened with prayer

Minutes of former meeting read and on motion
adopted

Mr Fuller, Principal being present made
a verbal report for month of September as compared
with August

The Salaries of the new Officers were fixed
Principal \$600.00 per annum Board

Mation	150	"	"	"	"
Teacher	250	"	"	"	"
Teamster	360	"	"	"	"
Domestic	240	"	"	"	"

There are now 36 children in Home
Cash in Bank \$94. at time of assuming duties
Since deposited \$92.

The Bishop was asked to go on
and procure loan for payment of accounts
in pursuance of motion.

Letters from the Government read
approving of appointment of Mr Fuller as
Principal and his daughter as Teacher

Account from Mr Wilcox \$144 ³²
for Insurance on Buildings as follows

Main Building	\$6500.
Furniture	1500.
Chapel	1500.
Contents	150.
Bell Stare	800.
Dwelling & Laundry	600.
Hospital	600.
Carpenter's Cottage	400.
Barn & Stable	500
	\$12,550

Policy for 3 years
from 20 July /09

Moved by Mr Brooke

Seconded by W Thompson That Insurance be accepted and payment made to Mr Wilcox of amount.

Carried

The following letter drafted by His Lordship to Mr King was approved of by the Committee.

Dear Mr King. We cannot allow you to sever your connection with the Shingwauk Thawaoosah Homes over whose work and fortunes you have so ably presided for the past 14 years without expressing to you our deep gratitude for your past services, our sense of the great loss involved in your coming departure, and our sincere respect and affection for yourself and the various members of your family.

We are well aware that the years during which you have been associated with us have been to you years of very serious strain and effort, and that in mind and body you have been sorely taxed by the burdens you have been called upon to bear. The splendid work you have done, your unfailing courtesy in doing it and the spirit with which in the face of grievous disadvantages and trials, you have managed the affairs of the Homes and directed the training of the pupils have laid the Committee under a debt which it is easier to acknowledge than to discharge.

That the duties of your Office, including the financial anxieties, which have culminated in the reshaping of the work, have overstressed your strength and brought on an illness which for a period prostrated you, and which even now after two long years have passed has still some hold upon you, is a cause of deep and sincere regret to every one associated with you in the work. We most

earnestly hope that absolute rest and freedom from the anxious cares which brought on the illness may serve to remove all lingering traces of it, and that by the blessing of God you may soon be strong and well again and able to employ your varied abilities in some other congenial and useful sphere of activity.

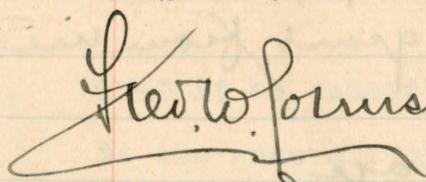
We desire also to associate what has been said above with Mr King who throughout your long tenure of office as Principal of the Homes has so conspicuously untiringly and graciously aided you in the capacity of lady matron winning a warm place in the thoughts and hearts of those associated with her whether as officials or pupils.

We beg to offer to yourself to Mr King and to every member of your family the assurance of our cordial regards and heartiest good wishes in token whereof we venture to ask Mr King's acceptance of the accompanying.

May God grant to every one of you an abundant measure of health, happiness and prosperity in the years to come is our earnest hope & prayers.

Tolson Key King Esq
Retiring Principal }
S & W Homes

Meeting adjourned.


Leo Tolson
Secretary


George Algernon
Chairman

Daniel Ste Marie
11th November 1909

Meeting

Present His Lordship the Bishop in the Chair
Rev A St Brooke, W. F. Thompson, W H. Plummer and
Judge Johnson

Meeting opened with prayer.

Mинutes of last meeting read and on
motion adopted.

Mr Fuller, the Principal present and
reported on State of Homes, also requesting
Authority to give cheques on Bank of Commerce

Moved by Thompson seconded by Plummer
that the authority requested by the Bank to have
Mr Fuller and Secretary to sign cheques to be
granted, the sum for same to be signed by the
Bishop and Secretary. Carried.

Judge Johnson and Mr Fuller were
asked to see Mr Brodie in reference to the
Survey of Chapel and Cemetery for exemption
from the mortgage to be placed on the Homes.

His Lordship was requested by the
Committee to visit the Homes in connection with
Mr Brooke as to the present management.

His Lordship reported as to his
success in obtaining grants for the Homes.
and presented the following resolutions of
the Executive Committee on grant from the
Mission Fund of the Diocese.

See next page

The Secretary was asked to have resolutions
typed written and a copy handed to each
member of the Committee for consideration
at our next meeting. As follows George Atkin

COPY OF RESOLUTIONS ADOPTED 5th NOVEMBER, 1909.

MOVED BY MR. C. V. PLUMMER, to each regular session of the Synod.

SECONDED BY REV. CANON PIERCY:-

THAT the continuance of the grant made by the Synod be understood to depend upon the Committee being willing to consider favourably a proposal for a grant from the Mission Fund toward the maintenance of the Indian Homes subject to the assent of the Indian Homes Committee to the conditions following:- Carried.

THAT the Synod be understood to be free at any time to require from the INDIAN HOMES - - APPLICATION FOR GRANT. the return of the property back to the Bishop of the Diocese.

CONDITIONS on which a grant towards the maintenance of the Homes may be made:-

MOVED BY MR. C. V. PLUMMER,

1. THAT a report of the work and finances of the Homes, with balance sheet be supplied to the Executive Committee on January 1st and July 1st in each year.
2. THAT any radical changes affecting expenditure be submitted before adoption to the Executive Committee, through the Bishop for approval.
3. THAT all permanent officers and employees of the Homes be members of the Church of England.
4. THAT it be understood that the religious teaching given in the Homes is to be ordered or approved by the Bishop.
5. THAT it be understood that the chapel and its services be subject to the general rules and regulations of the Synod in the same manner as are those of an ordinary mission.
6. THAT the Homes be represented in Synod by the Principal in the usual way if he be a clergyman, otherwise by a delegate who shall

be appointed as the Synod may direct. And that it shall be the duty of the representative in question to present a special report of the work and condition of the Homes to each regular session of the Synod.

.7. THAT the continuance of the grant made by the Synod be understood to depend upon the fulfillment of these conditions and upon the satisfaction of the Synod with the general order and progress of the work.

.8. THAT the Synod be understood to be free at any time to retire from the trusteeship of the Homes by transferring the Homes property back to the Bishop of the Diocese.

MOVED BY MR. H. PLUMMER,

SECOND BY MR. W.J. THOMPSON:-

THAT in the event of the Indian Homes Committee giving its assent to the conditions before mentioned, the Bishop and the Secretary be authorized to execute a mortgage on the Indian Homes property for the sum of three thousand dollars. On the other hand, should the Indian Homes Committee refuse its assent to the conditions aforesaid, the Executive Committee hereby authorizes the execution of a deed of transfer of the Indian Homes property from the Synod to the Bishop in Trust.

Carried.

Daniel Ste Marie
18 Nov. 1909

Meeting - Present

His Lordship the Bishop in the Chair, Rev St Brooke, W H Lummer, W J Thompson and Judge Johnston.

Meeting opened with prayer

Minutes of former meeting read and motion adopted.

His Lordship submitted the Report following on the Homes made by himself and the Rev St Brooke.

" Acting as a committee for looking into the condition of things at the Shingwauk Home with especial reference to number of pupils to be retained and the children to be kept or discharged we beg to report as follows.

After spending nearly three hours in the Homes in conference with Mr Fuller we recommend,

1. That Thomas White of Oka be discharged.
2. That Tony Maracle who is no longer on the lists of the Home be removed.
3. That the Department be consulted as to Albert & Oliver whose father is understood to be a Methodist.
4. That the children who are absent on leave be not re-admitted.
5. That the reception of the applicants from Garden River be deferred for the present.
6. That the three children brought from Neigwan by Mr Fuller be admitted without delay and placed upon the lists of the S.P.C.K. pupils. All of this must be subject however to the consent and approval of the

Moved by Thompson, Seconded by Plummer that
the Report be adopted Carried

Mr Fuller made a report on Home
Rule and as to expenses.

A discussion then followed on the
resolutions of the Executive Committee.

Moved by W. H. Plummer.

Seconded by W. F. Thompson.

That this Committee agree to the proposition
made by said Executive Committee and that
the mortgage for payment off of all debts due
by the Homes be carried out

Carried
Meeting adjourned

G. W. Thompson
Secy.

George Algoma
Chairman

(Memo in Judge Johnstons writing)
Meeting. 22 June 1900

present Th. Bishop. Messrs. Thompson Plummer
Johnston & Brooke

Minutes previous meeting read & confirmed
The Bishop spoke re Report 1908-1909 handed in -

Moved by Mr. Brooke } that question of keep
Seconded by Mr. Plummer } for Mr. Fuller be left
in Mr. Fuller's hands - Carried

Committee decided to allow 3 boys from
Garden River to be added to Home in lieu of
3 boys going away.

Accounts of W H Plummer to be allowed
to stand over.

W H Plummer

Sault Ste. Marie
13th Jan'y 1910

Meeting.

Present His Lordship the Bishop in the Chair, Rev Brooke & Percy, W. Thompson and Judge Johnston.

Meeting opened with prayer.

Minutes of former meeting read and adopted
W. Fullers report read and adopted
The question of mortgage was discussed
Meeting adjourned.

Fred W. Thompson

Secty.

George Algoma
Chairman

Sault Ste. Marie

26th April 1910

Meeting

Present His Lordship the Bishop in the Chair, Rev. W. Brooke, W. J. Thompson and Judge Johnston -

Meeting opened with prayer

Minutes of former meeting read and on motion were adopted.

His Lordship referred to the proposed loan on the Homes that he had not yet made the loan.

W. Fullers statement handed in
Jan'y & Feby. Balm' Bank 28 Feby/10 - \$ 358 $\frac{14}{100}$

Meeting adjourned

Fred W. Thompson

George Algoma

Sainte Marie

1st August 1910.

Meeting Present His Lordship the Bishop in
the Chair, Rev A Brooke, W. J. Thompson, W. H. Plummer
Judge from St. Boniface.

Meeting opened with prayer.

Minutes former meeting read and adopted

His Lordship's report on the Homes for
1908 & 1909 handed in to Committee and approved
of.

Moved by Rev Brooke

Seconded by W. H. Plummer That Mr Fuller be
granted additional keep in his department for
the Summer months and that the matter be
left in the hands of Mr Fuller with power to
act.

^{carried}
^{children}

The Committee decided to allow 3 boys
from Isandry River to be added to the Home in
lieu of the 3 boys going away.

The balance of Mr Plummer account
for wood and stove was allowed to stand
over to the next general Meeting for explanation
Meeting adjourned.

Keweenawon
Secretary.

George Algoma
Chairman

THIRTY-THIRD AND THIRTY-FOURTH
ANNUAL REPORTS
OF THE
SHINGWAUK AND WAWANOSH HOMES
SAULT STE. MARIE, ONT.

MISSIONARY DIOCESE OF ALGOMA

PRESIDENT—The Lord Bishop of Algoma
COMMITTEE—

Rev. H. A. Brooke	His Honor Judge Johnston, Sec.
Rev. Canon Boydell	W. J. Thompson, Esq.
Rev. Canon Piercy	W. H. Plumner, Esq.

The issue of these reports has been unavoidably delayed. Shortly after the publication of the Report for 1907 a crisis overtook the Homes. Owing to the falling off of contributions from various sources and the simultaneous increase of the cost of living, our annual income was no longer adequate to meet our expenditure. An increasing deficit was the result. The Government, after helping us once and again, refused further assistance. The pressure of M.S.C.C. work was so great that it became more and more difficult to get help for Indian Schools. The very life of our Homes was threatened.

After a period of very great perplexity it was decided to reduce the scope of our work by diminishing the staff, the number of pupils, and the general equipment. The whole Institution was remodelled and the most rigid economy instituted. At this juncture, after a long period of illness from overstrain, our Principal, George Ley King, feeling no longer equal to his task, resigned. In his place the Rev. B. P. Fuller was appointed and took charge on 1st September, 1909. In this appointment the Committee feels itself to have been very fortunate. Mr. Fuller is exceptionally qualified for his work both by natural gifts and experience. He has taken hold with earnestness and confidence. And the present state of affairs encourages the belief that, on the reduced scale alluded to, we shall be able to make ends meet.

But this happy result can only be attained by our friends rallying loyally to our aid. The Woman's Auxiliary has undertaken to do what it can; and this promise alone suffices to put new courage into our hearts. We hope to receive from this source at least \$500.00 per annum. Again we are encouraged by the steadfast loyalty of a few Sunday Schools and Parishes, which still continue their support, and their interest in our work. To them and to the Auxiliary we owe a debt beyond words. English friends are also helping us. And if this assistance from England and Canada can be maintained we hope to be able to carry on our work, with the diminished pupilage of about 30 children, without incurring further debt. We plead for its continuance.

Samuel de Marie

11th Octr. 1910

Meeting present His Lordship the Bishop in the
Chair. Rev Percy, Judge Johnston and Mr Thompson
Meeting opened with prayer.

Minutes of former meeting read and on motion
same adopted

The account of Mr. Penmire was then
considered

Moved by Thompson

Seconded by Percy. That Mr Penmire be ap-
pealed for goods he sent with him by the Secy and Principal
and when so sent an acknowledgement be given to
him of the amount due Carried

That no action be taken on his claim
for wood until satisfactory proof of our liability be
made

The following were stated to be liabilities of the
Stone. Penmire \$440. Stibbs \$1500. Miller \$100

Meeting adjourned.

Jud W. Johnston

Secretary.

George A. Goss,
Chairman

RECEIPTS AND EXPENDITURES

FROM JAN. 1ST. TO DEC. 31ST. 1909

RECEIPTS— Jan. 1st to July 31st. Aug. 1st to Dec. 31st.

English Contributions	857 90	207 35
Canadian Contributions	2392 01	675 63
Government Grant	2149 00	125 00
Sundry Sources	347 97	385 54
	<hr/>	<hr/>
	5746 88	1393 52
Cash in hand at Mr. Fuller's entry into office, Sep. 1st		35 94
	<hr/>	<hr/>
		\$7176 34

EXPENDITURES—Jan. 1st to July 31st. Aug. 1st to Dec. 31st.

Stipends ..	1892 84	226 00
Fuel, Water, and Light	634 40	267 41
Food ..	1806 68	688 00
Clothing, Shoes, etc.	604 56	52 00
Equipment Renewals and Repairs	164 21	153 03
Medical Expenses	82 00	
General Expenses	491 33	96 06
Insurance ..		144 32
	<hr/>	<hr/>
	5676 01	1626 82
		\$7302 83

Expenditure for 1909 .. 7302 83

Receipts for 1909 .. 7176 34

Deficit on the years work 126 49

Deficit Dec. 31st, 1908 .. 2605 26

Deficit on work of 1909 .. 126 49

Total Deficit Dec. 31st. 1909 2731 75

Government Grant due Dec. 31st. 1909 570 00

S. P. C. K. Grant due Dec. 31st. 1909 241 60

Net Deficit \$1920 15

Saint Stephen
24 Nov 1910

Meeting

Present His Lordship the Bishop in the Chair, Rev W. Vesey W. Thompson and Judge Johnston
Meeting opened with prayer

Minutes of former meeting read and on motion same were adopted

W. Kneel being present gave some information as to Homes. The manner of Sale of Stone was left in his hands. To act with W. Thompson.

His Lordship then presented to the Committee a report of his appearance at a meeting with the Hon W. Oliver, Superintendent General of Indian Affairs, and representatives of the Presbyterians, Methodists and Roman Catholics at Ottawa in reference to the Indian Homes in Canada, and read a report on the mode and plan the Government had adopted for the carrying on of the Homes in the future. Also a form of Agreement between the Government and Homes for approval and signature.

Moved by W. Thompson and Seconded by Judge Johnston that this Committee approve of the form and conditions of the Agreement and that when same is completed to the satisfaction of His Lordship the Bishop he execute the same for and on behalf of the Homes.

Meeting adjourned.

Lokarman

Sault Ste Marie - Ontario

12th January 1911 -

Minutes of a Meeting of the Indian Homes Committee held on above date

Present - His Lordship - the Bishop of the Diocese

Rev. H. A. Brooke

W. J. Thompson, Esq.

Meeting opened with prayer by His Lordship.

Rev. Mr. Fuller, being present, on request of the meeting, acted as Secretary pro tem. His Honour Judge Johnson, being absent through illness.

The Report of the Principal of the Homes was presented covering the period from January 1st 1910 to January 1st 1911, and after same had been read and discussed, it was accepted, on motion, duly put and carried.

Judges' Chambers,
Sault Ste. Marie,
Ontario.

Jan 11, 1911

Gathering being opened with prayer by Bishop
opened by Indian Home Committee

Present

Bishop of Algoma

Rev W. Green added as secretary present

W. Thompson

In absence of Judge Johnston through illness
Principal of Home Report presented and accepted
motion. To decide what parts of report to print

1. Principal's report
2. Bishop's report
3. Cash statement
4. acknowledgement of money and Bal.

Report to correspond nearly the one printed

in Jany 1910. The Bishop read formal statement
to said Committee of Dept of Indian Affairs with reference to
Contract between Government and
Hilary Close in due course by Representative
of the Home at which the meeting
expressed its satisfaction that
such ought be signed by his lordship.

Algoma Indian StoresJanuary 1st 1910. To January 1st 1911Expenditure

Stipends	1430 00
Flood	1708 00
Fuel	514 67
Water & Light	117 52
Shoes & Clothing	99 00
Renewals and Repairs	50 55
Stock Purchased	114 00
Sundries	138 44 4172 18

1909 deficit Reduction	289 05'	289 05'
		4461 23

Report of Expenditure

From Jan 1st 1910 To Jan 1st 1911

Benj: P. Fuller
Principal

Oklahoma Indian Homes

January 1st 1910 To January 1st 1911

Receipts

Govt. Grant. Dec 9 th . 1909	5'90	00
" " April " 1910	5'38	00
" " June " 1910	335	00
" " Sep ^t " 1910	484	00
Sundry Donrees	2297 23	4461 23

Total Receipts ~~xx~~ 4461.23

Report of Receipts

From Jan 1st 1910 To Jan 1st 1911

Rey. P. Fuller
Principal

Algoma Indian Homes

January 1st, 1910 To January 1st 1911

Unpaid accounts.

H. G. H. Plummer (old accts.)	440 13
Plummer Ferguson Co	122 88
W. J. DeWeiler (Shoes,	58 81
J. L. Foster (Wood,	195 28
Stone Lumber Co (Wood,	70 00
J. H. Stibbs (Food,	1628 96
	2442 70

Total deficit Jan 1st 1911 ~~2442.70~~

Report of deficit Jan 1st 1911

Rey. P. Fuller
Principal

Algoma Indian HomesReport Jan. 2nd, 1911January 1st, 1910 To January 1st, 1911ExpenditureReceipts

Stipends	1430 00	Gov ^t . Gr ^t . See Oct ¹⁵ , 1909	570 00
Flood	1708 00	" " April .. 1910	333 00
Fuel	514 67	" " June .. 1910	333 00
Water & Light	117 52	" " Sep ^t .. 1910	484 00
Shows & Clothing	99 00	Sundry Sources	229 22
Renewals & Repairs	50 58		446 12
Stock purchased	114 00		
Sundries	138 44		
	4192 18		
By Balance	289 08		
	4461 23		4461 23

Jan. 1st, 1910, Deficit: 2731.75'Jan. 1st, 1911 By Balance, 289 08'Jan. 1st, 1911, Deficit, 2442.70Balance Report, Jan 2nd, 1911Rey. P. FullerPrincipal

Sault Ste Marie - Ont.
2nd March - 1911

Minutes of a meeting of the Indian Homes Committee held on above date.

Present,-

His Lordship, the Bishop of the Diocese
Rev. H.A. Brooke

W.J. Thompson, Esq.,

His Lordship, in the Chair - Meeting opened with Prayer.

Mr G.H. Hayward being present, upon
being requested so to do acted as
Secretary of the meeting.

Minutes of Last Meeting read and adopted.

It was moved by W.J. Thompson, Esq.
and seconded by Rev. H.A. Brooke - that
G.H. Hayward, Esq. be appointed a
member of this Committee to succeed
the late Judge Johnston (Carried)

It was moved by Rev. H.A. Brooke
seconded by W.J. Thompson, Esq. - that
G.H. Hayward, Esq. be appointed Secretary
of this Committee succeeding in that
Office the late Judge Johnston. (Carried)

The following resolution - motion
made by W.J. Thompson Esq. and seconded
by Rev. H.A. Brooke, was adopted
"We the members of the Indian Homes
Committee - of Sault Ste Marie - Ontario
deeply sensible of the value of the long
continued and faithful services of the
late Judge Johnston in connection with
this Committee and in the work of the
Homes generally, hereby record our

feeling of sorrow at his loss which will be & really felt by the Homes for years to come. - The late judges interest in the Homes and his considerate and painstaking discharge of the duties of the Office of Secretary of the Homes Committee have laid us under a debt of gratitude, it is not easy to discharge. - We hereby resolve that this expression of feeling shall be entered upon the Minutes of this Meeting - and that a Copy of the same be sent to Mrs Johnston. with the assurance of our deep sympathy and sincere hope that Gods support and blessing may be abundantly extended to her and her family in their great sorrow."

It was moved by W. J. Thompson Esq. ^{and} seconded by Rev. H. A. Brooke, that the Secretary of this Committee be empowered to sign Cheques for the same purposes and in the same manner as such cheques have hitherto been signed.

The Chairman - The Lord Bishop of the Diocese requested the Secretary to note in the Minutes of the Meeting that this Committee is now composed of the following Members,

{ Rev. H. A. Brooke - Sainte-Marie Dist
 Rev. Canon Piercy - Sturgeon Falls - Dist
 Rev. Canon Bapst - Sudbury - Dist
 W. J. Thompson, Esq - Sainte-Marie
 W. G. Plummer, Esq " " "

A request was received from the Canadian Bank of Commerce asking that the regular form supplied by the Bank be executed by the Chairman ^{and Secretary} of the Committee and filed with the Bank showing - the parties authorized to draw, accept, make and endorse cheques and orders for the payment of money, for and on behalf of the Committee.

The form in question was executed by the Chairman and Secretary, the parties authorized thereby to sign and endorse cheques on behalf of the Committee being - the Principal of the Stone, the Rev. B. P. Fuller, and the Secretary of the Committee, - jointly.

Meeting adjourned.

G. Maynard
Secretary

George Maynard
Chairman

Saint St Marie - Oct 2nd Nov, /1911 -

Minutes of a Meeting of the Indian Stone Committee held on the above date at St Lukes Parish Hall.

Present,

His Lordship - the Bishop of the Diocese

Rev. Canon Piercy

Rev. Canon Brooke

C. J. Thompson, Esq.

J. H. Hayward, Esq.

Meeting opened by His Lordship with prayer.
Minutes of last meeting read and adopted

Moved by Rev. Canon Brooke - seconded by Rev. Canon Piercy - that the Principal of the Stone be instructed to pay the account due W.H. Penman amounting to £

Carried

Moved by Canon Brooke - seconded by Canon Piercy - that Rev. B. F. Fuller - Principal of the Stone - C. J. Thompson and J. H. Hayward be a Committee to enter into negotiations with the Owner of the Rockery location with a view of leasing part of same for a period of five years

Carried

The same Committee, on a resolution
thus put and carried, was authorized
to look into the question of the
advisability of purchasing a
Wood cutting machine.

Reference being made by His
Lordship to the death of W.H. Plummer Esq.
a former member of this Committee

It was moved by Rev. Canon Brooke
seconded by W.J. Thompson Esq. that
the following resolution be adopted

This Committee desires to place upon
record its appreciation of the services
rendered to it by the late W.H. Plummer
and to express in the sense of the loss
the Committee of the House has
sustained by his death.-

His strong common sense and
sound judgment was always
of the greatest assistance to the
Committee in the administration
of the affairs of the Indian Homes.

That the secretary be instructed to
forward a copy of this resolution to
H. Plummer, Esq. on behalf of the
family of the deceased.

G.H. Haywood
Treasurer

Sault Ste. Marie O
March 20th 1912

George Atwood
Chairman

Sault Ste Marie,

March 13th. 1912

G. H. Hayward Esq.

Secretary

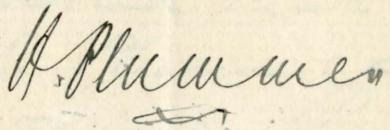
Sault Ste Marie

Dear Mr. Hayward

I have to acknowledge the receipt of your letter enclosing a resolution of the Indian Homes Committee expressing appreciation of the services of my late brother W. H. Plummer..

Will you please convey to the Committee the thanks of the family for the kindly sentiments in the resolution. I have sent a copy to H. Lynne Plummer and Mrs. R. A. Lyon and I am sure they will appreciate the feeling and courtesy in remembering one who was for so long a member of the Committee.

Sincerely yours,


W. H. Plummer

Sault Ste Marie. Oct. 8th January 1912 157

Minutes of a Meeting of the Indian Home Committee held on the above date at the Rectory.

Present, His Lordship - the Bishop

Rev. Canon Percy

Brooker

"W. Thompson Esq.

G. H. Saywood -

Meeting opened with prayer by His Lordship
Minutes of last meeting read and adopted.

Moved by W. Thompson Esq. seconded by Rev. Canon Brooker that the Superintendent of the Home obtain from Mr Cornwall - the Agent of the Owners of the Rankin Location, authority to cut wood on the Location on the basis of the verbal agreement made between him and Mr Cornwall and that the Secretary endeavour to have this Agreement confirmed by the Owners of the Location (carried)

Mr Fuller - reported that he had not yet paid the Plummer account and explained his reason for not paying it was that the Comba account which the Home had against the Plummer's Estate had not profit been allowed by the Estate.

In order that the matter might be settled without further delay Mr Fuller was instructed to pay the account, less the amount of the Comba account.

The Superintendent of the Home, then presented his Report for the past six months, ending December 31st 1911.

The report was thoroughly discussed and deemed exceedingly satisfactory.

The question of the Salaries now paid to the Principal of the Home the Rev. B. F. Fuller, and also the other teachers, of the Home, came up for discussion. The sentiment of the members of the Committee was, that the salaries now paid, were quite not at all commensurate with the work and services tendered.

The matter was referred by His Lordship to a special Committee, consisting of Rev. Canon Brooke and W. J. Thompson, Esq., to enquire into and report upon

The Committee consisting of Chancellor Boyce, Rev. Canon Brooke and W. J. Thompson appointed at a former meeting to consider the question of the Relationship of the Committee to that of the Executive Committee of the Board, reported that owing to the absence of Chancellor Boyce it was not in a position to report at length on the question and requested that the matter be deferred until Mr. Boyce had an opportunity of investigating the same.

J. H. Hayward Secretary
Saint St. Marie O
March 20, 1912

George Algernon
Chairman

Treaty-St Marie Ontario
March 8th 1912.

Meeting of the Indian Home Committee held
 at the Office of the Secretary of the Committee
 on the above date. - L

Present. His Lordship, the Bishop of the Diocese
 Rev. Canon Pearcey
 " Brooke

" G.W. Hayward, Esq.

Meeting opened with prayer by his Lordship.
 The sub committee named by the Chairman
 at the meeting held on January the 8th last, to
 look into and report upon the question
 of increase in the salaries of the Principal
 and teachers in the Home reported as
 follows. That the salary of the Principal
 Rev. B.F. Fuller be increased \$150⁰⁰ a year
 said increase to date from January 1st 1912.
 That for the present the salaries of the other
 teachers remain as they are

Meeting adjourned

J.W. Hayward
 Secy.

Sault Ste Marie, Oct.

March 20th 1912

Minutes of a meeting of the Indian Home Committee held on the above date at the Office of the Secretary of the Committee.
President

Bis Lordship. the Bishop
Rev. Canon Brooke
W. J. Thompson Esq.

H. Maywood, Esq.

Bis Lordship opened the meeting with prayer
meeting called by the Chairman of the
Committee to consider what action
should be taken in regard to the
conduct of two of the pupils of the
Home Clarke and

The Principal of the Home was present
and presented the facts of the case. - After
full discussion and consideration of the
matter, the committee was unanimously
of the opinion that decisive action was
necessary. - After further consideration
it was resolved that the Boy should
be expelled at once. - In regard to the girl
it appearing from the statement of the Principal
that she had two brothers living at
who were desirous of having her
go and live with them, it was decided that
she should be sent to them provided they were
able to properly look after ^{and} provide for her.
The Principal was instructed to communicate
with the girls brothers for the purpose of finding
out their position and ability to properly
provide and care for her. That in the

mean time the girl be retained in the home
under the close charge of Mrs. Fuller

George Algoma
Chairman

Sault St. Marie O

Apr. 9. 1902

J. H. Hayward
Secy

Sault Ste Marie, Ont.
April 9th 1912.

Minutes of a Meeting of the Indian Home Committee held on the above date, at the office of the Secretary

Present - His Lordship, the Bishop of the Diocese
Rev. Canon Brooke
W. J. Thompson Esq.
G. H. Maywood Esq.

Meeting opened by His Lordship with prayer.

The Minutes of last meeting were read and adopted.

It was moved by W. J. Thompson Esq., and seconded by Rev. Canon Brooke, that the Principal of the Home be instructed to complete the improvements required by the Inspector for the Government as per specifications given to the Principal of the Home, and forwarded to this Committee, and that the accounts for such improvements be paid on the completion of said work.

Carried.

Sault Ste Marie
Jan. 22, 1913

George Algoma
Chairman

G. H. Maywood
Test.

Sault Ste Marie - Out
January 22nd 1913

Minutes of a Meeting of the Indian Home Committee held on the above date - at the Office of the Secretary
Present - His Lordship - the Bishop
 of Algoma
 Rev Canon Piercy.
 Rev Gauvin Brooke
 H. J. Thompson - Esq;
 G. H. Maywood, Esq;

The Meeting was opened with
 prayer by the Bishop

Minutes of last Meeting were read
 and adopted

Rev B. F. Fuller - Principal of the
 Home was present and reported
 that the improvements to the Home
 Building required by the Inspector
 of the Indian Department, had all
 been made and completed with
 the exception of installation of
 water service to the Hospital and
 that all accounts in connection
 with making of said Improvement
 had been paid with the exception
 of about £27. -

The Principal of the Home then
 made a verbal Report of the affairs
 of the Home for the half year ending
 December 31st 1912.

The Report showed total receipts of £ 4128.⁹⁷ (which included a Balance carried forward from last half year of £ 200.⁰⁰)

Total Disbursements £ 3920.⁸⁵
Old indebtedness carried forward £ 195.95
£ 6116.80

Deducting from this total indebtedness the total receipts and credits for the half year of £ 4128.⁹⁷ there remained a net debt as of December 31st 1912 of £ 1987.⁸³

The Report further showed that while the Disbursements for the half year were given as £ 3920.⁸⁵ this included the sum of £ 401.⁰⁰ paid out and expended on Capital account and a credit of that amount could therefore be taken.

Pupils in attendance December 31.st 1912

Girls - 33 - Boys - 33 - Total 66.

The several features of the Report were thoroughly discussed and gone into and the whole Report considered highly satisfactory reflecting the highest credit on the Principal of the House.

It being ascertained that the Principal of the House is at times under a serious handicap and disadvantage by reason of not being able during the absence

of the Secretary to obtain funds to meet pressing current expenses connected with the Home affairs.

It was moved by W. J. Thompson seconded by Rev. Canon Brooke that in order to provide the Principal of the Home with funds to meet demands of the nature of current petty cash disbursements - the Principal be authorized and empowered to open up a Petty Cash account in the Canadian Bank of Commerce to the amount of \$100⁰⁰ and that the Secretary be authorized to sign cheques payable to the Principal for the purpose ^{maintaining} of the account as required by him from time to time.

Moved by G. H. Mayward and seconded by W. J. Thompson that the sympathy of the Committee be and is hereby extended to Rev. Mr. Fuller and Mrs. Fuller - on the sad bereavement they recently sustained in the loss of their daughter
(Carried)

Moved by W. J. Thompson - seconded by Rev. Canon Brooke - that in view of the fact that the range now in use in the Home is wholly inadequate to meet the requirements of the Home - the Principal be instructed and authorized to

enter into an arrangement at
once for the purchase of an
up to date range which will
meet and provide for the House's
requirements.

Carried

Sault Ste. Marie O.
June 5th 1913

George Algoma
Chairman

Sault St Marie - Oct
June 5th, 1913. —

Minutes of a meeting of the Indian Home Committee held at the Office of the Secretary on the above date.

Present - His Lordship - the Bishop of the Diocese, -

Rev Canon Piercy - Spurgeon Falls,
Rev. Canon Gilmore.
Rev. Canon Brooke

J. H. Hayward, Esq.

Meeting was opened with prayer by the Bishop
Minutes of last meeting were read and adopted.

It was moved by Rev. Canon Piercy and seconded by Rev. Canon Brooke, that the Principal of the Home be and is hereby instructed to purchase and have installed two fire escapes - in the Home same to be installed under the direction of the Principal of the Home and at such points as he may deem most necessary and best adapted to meet the requirements of the case. —

(Carried)

A resolution from the Executive Committee of the Synod of this Diocese, endorsing an application made to it by the Parks Commission of the City of Sault St Marie, for permission to tap the Water-main leading to the Home, for the purpose of obtaining water service for Belleview Park, was received. —

After the matter had been con-

siderably discussed - it was
 Moved by G.H. Hayward and seconded
 by Rev. Canon Brooke. that the
 Desirability and expediency of granting
 the request of the Parks Commission, for
 permission to tap the Water-main leading
 to the House for the purpose of supplying
 Water to Belleview Park, be referred
 to a Committee for the purpose of looking
 fully into the matter with authority to
 act in the event of it deciding that it is
 desirable to grant the request of the
 Commission and to enter into all
 arrangement and make such terms
 by rental or otherwise for said water
 service as it may deem best and
 most conducive of the interest of the
 House

(Carried)

Moved by G.H. Hayward - seconded
 by Rev. Canon Brooke. that the Principal
 be and is hereby authorized to proceed
 with the building of a Summer cottage
 of the design now submitted by him
 at a cost not exceeding £200⁰⁰ and
 that the rental of the cottage be left
 in the hands of the Principal. —

(Carried)

There being no further business to be
 transacted. the meeting was adjourned.

George Atone
Chairman

Saints Marie O
Feb 26 1914

Sault Ste Marie - Ont

February 6th 1914. -

Minutes of a Meeting of the Indian Homes Committee held at the Office of the Secretary on above date. -

Present

His Lordship Bishop Horuloe,
Chairman -

Rev. Canon Brooke

W. J. Thompson, Esq.

G. H. Hayward - Secy. -

Meeting opened with Prayer.

Minutes of last meeting read and adopted

Fire Escapes The Principal of the Home was present and explained in answer to a question, that the Fire-escapes for the Home had been purchased by him as instructed by this Committee but had not yet been put in place. He was instructed to have same installed at once.

Water Service to Bellview Park -

W. J. Thompson made a verbal report on the Agreement made by the sub. Committee of the Homes Committee with the Parks Commission in regard to giving of Water service to Bellview Park by tapping Water main to the stone.

He reported that the sum of \$80.⁰⁰ had been agreed on. That this amount had been voted & passed.

Specification of sanitary fixtures and ventilation for the
Shingwauk and Wawanosh Homes, Sault Ste. Marie, Ont.

-----)(-----

Basins-

- ✓ Provide and fix in position where shown on plan seven basins for boys' and five for girls' lavatories eighteen inches by twenty-four inches of the Standard Ideal Enamelled Iron lavatories (Plate E. 120) with slab bowl and overflow of each section all in one piece, enamelled brackets, nickel-plated union strips, waste plugs, couplings and rubber stoppers, nickel-plated Dougherty pattern, self-closing cocks, supply pipes, continuous waste and vented traps.
- ✓ 2. Provide also and fix in position directed in isolation hospital, two of the Sanitary Ideal enamelled iron lavatories (Plate E. 124) with slab bowl, overflow and back all in one piece, nickel-plated waste plug, coupling and rubber stopper, No. nickel-plated compression cocks, supply pipes and traps, with waste and vent to wall.

Bath-

3. Place where required and directed in hospital one of ✓ the Sanitary A. Empress (Plate E. 1.) Porcelain enamelled cast iron baths with three inch rolled rim and having nickel waste and overflow pipes, trap and connected with waste and soil pipe. The cocks to be single nickel-plated compression for hot and cold water.

Shower baths-

4. Provide and fix in position shown each for boys and girls, three Standard ceiling N.P. showers with self-closing valve, chain and pull (Plate 423) Standards Manufacturing Co's Catalogue, Pittsburg.

5

Provide also at wall where hot and cold water connects leading to showers N. P. compression valves to each for the purpose of controlling the temperature of the water in showers.

The mains for supply to showers in both hot and cold water will be of three-quarter galvanized iron pipes.

Water closets-

6

Provide and fix in position requiring it in isolation hospital one of the Ontario Syphon Jet closets with plain natural oak seat and oak copper lined tank (high), with ball cock and syphon action. Closets to have brass floor flanges, rubber gaskets, etc., complete and to be connected to cast iron soil pipes with brass collar and ferrule.

Soil pipes-

7

All cast iron soil pipes shall be four inches inside diameter, sound smooth on the inside, free from cracks or sand holes and eight lbs. in weight per lineal foot.

All joints in cast iron will be made with oakum and molten lead. The joints to be full hub joints and the metal to be well caulked in with hammer and calking iron.

All connections between lead and iron will be made with brass ferrule and thimble calked as before specified and ferrule attached to lead with a good wipe joint.

Break syphon-

8

All fixtures specified herein to have break syphon which will be one size smaller than trap ventilated, the vents to be connected to soil pipes where ~~practicable~~ practicable otherwise to be carried and attached to nearest chimney which is in constant use and carried through roof.

Water pipes-

9. The water pipes from supply to fixtures in hospital
to be main three-quarter inches branches ~~by~~ one half pipe
in.
of galvanized iron.

General-

10. The work specified herein to be done in a good ~~way~~
sanitary and workmanlike manner and is to be complete and
connect with plumbing equipment and drainage system now in,
without additional expenses and is intended to include every-
thing necessary for the full and complete installation of
the fixtures enumerated herein.

Ventilation.

Hospital ventilation-

11. The isolation hospital will have ducts of galvanized
iron carried from floor line of each infirmary room carried
above ceiling, connected and attached to chimney and carried
through roof and finished with a rotary ventilating top
or other well-known make of force draught ventilating top.

School ventilation-

12. The ventilation ducts now in the building and opening
from the ceiling will be cut off at wall ceiling line and
extended to floor line and having Louvre Registers without
face plates to each.

The registers to be of the full capacity size of ducts
for each.

Provide for dormitories and large class-rooms three
additional ventilating ducts, carried up through roof with
registers of sufficient capacity as marked on plan to thoroughly
ventilate these rooms, having covered ventilating tops of

approved design where carried through roof.

The ventilating ducts to be of galvanized iron with re-inforced bracing or of re-inforced concrete as may be directed by school authorities.

The whole of the work to be done in a good and workmanlike manner and is intended to include everything necessary and requisite to complete the work specified.

The written Specifications were received before from Mr Ogilvie - the Inspector on behalf of the Indian Department who personally handed them to me on the 2^d 1883. - He at the same time instructed me that we need not comply with the provisions of clauses

Rey: P. Fuller
Principal
Algoma Indian Home

by the Parks Commission and the order for same was in the hands of the City Treasurer and would be paid over in due course.

The Principal of the Home reported that the total cost of his cash outlay - of the Summer cottage built by him was £ 240⁰⁰. There were however some few things further required for the cottage and he requested the permission of the Committee to expend the amount necessary to complete the same viz the sum of £ 50⁰⁰.

Moved by W. J. Thompson Esq. and seconded by Rev. Canon Brooke that the Principal be authorized to expend said amount on said cottage

(Carried)

Rev. Mr. Fuller - Principal of the Homes then presented his Report of the Homes covering period from January 1st 1913 to December 31st 1913.

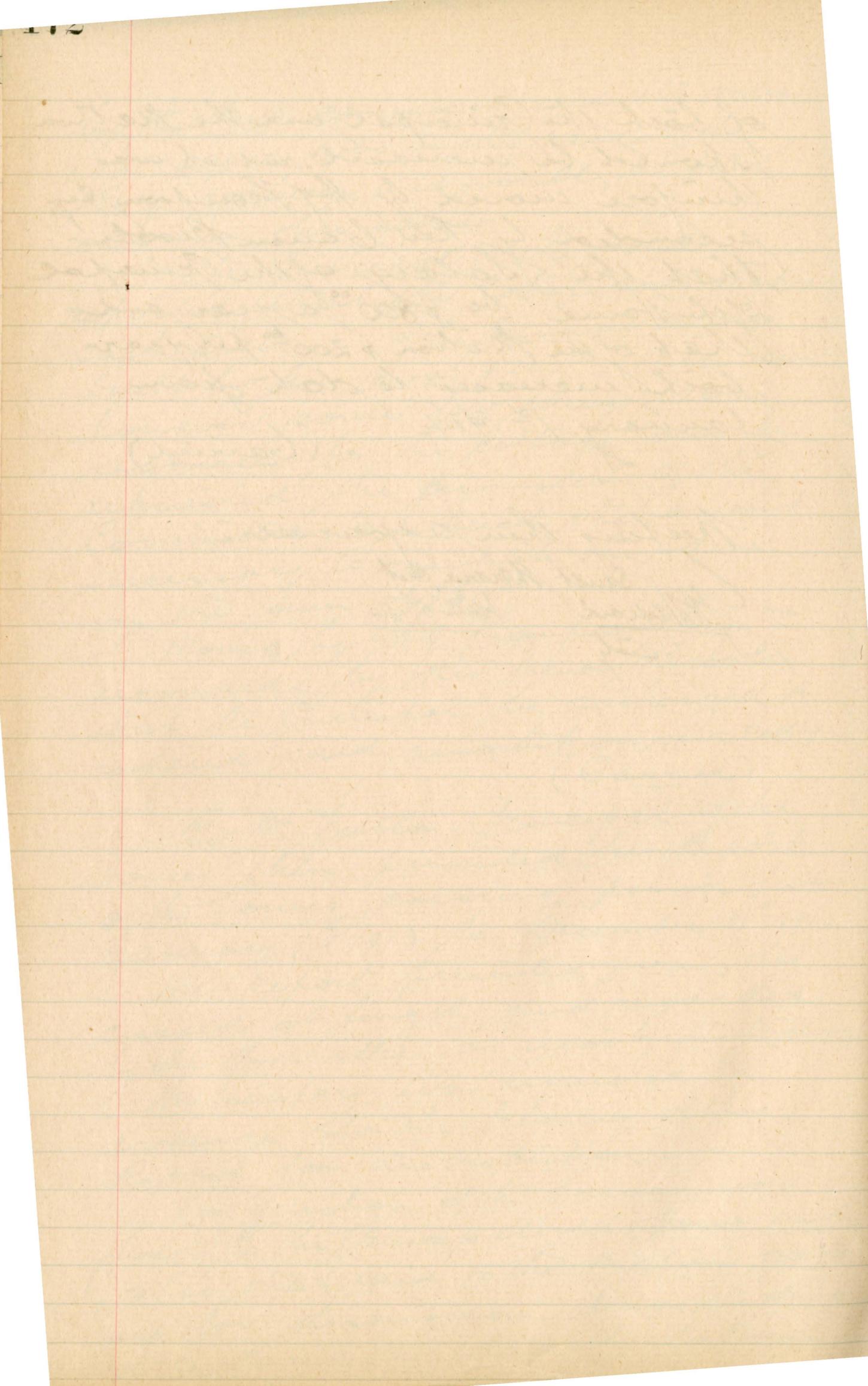
The report presented was discussed at length and regarded by the Committee as most satisfactory. The Secretary was requested to arrange for the printing of this Report for distribution.

The question of the salary now paid to the Principal of the Home and also what paid to the Matron came up for discussion. It was the opinion of the Committee that the salaries

of both the Principal and the Matron
should be increased and it was
therefore moved by W. J. Thompson Esq.
seconded by Rev. Canon Brooke
that the Salary of the Principal
of the Home be \$800⁰⁰ a year and
that of the Matron \$200⁰⁰ per year
both increases to date from
January 1st 1914. (Carried)

Meeting then adjourned.

Sault Ste. Marie, Ont.
J. H. Hayward June 5th 1914
F. Sibley



Meeting of Indian Home
Commissioner - held

3rd June 1916.

Present - His Lordship -

Rev Canon Percy
W. Thompson
G. H. Haywood

Opening prayer
Minutes not read -

re Full res. moved & adopted by W. Thompson seconded by Rev Canon Percy
~~secy by Rev. Canon Percy~~ hardly

That members of this Com. tender their
resignations to the Bishop of the Diocese
that this resolution become its force
the effective upon the Synod
bringing into force a canon
assuming all responsibility for
the Management & maintenance of
the Homes

(annual)

Secy. ^{was} charged to look into matter of
inaugurating a system for the ^{standard} keeping
of the Books of the Homes with the view of
making the work of the Principal lighter. -
that Mr. G. L. Gummer be requested to
act in conjunction with the Secy.
in the above matter. -

Meeting called to
consider the question
A Communication was read by the Chairman from the Chancellor of
the Diocese dealing with the question and advising the disbanding of this Com. - after discussion the matter - (see Resolution)

