

~~1028/60/6~~

CUS417/60.6

COPY OF RESOLUTION

Passed by the Corporation of Trinity College,

8th. November 1864.

Proposed School Report of Committee:

The Committee appointed as to the proposed School made the following report:-

The Committee appointed to consider whether any steps should be taken to establish a school in connection with Trinity College, beg to report that they have had before them a proposal made by the Reverend W. A. Johnson of Weston, to establish a school at or near Weston, under the sanction of Trinity College, and under such regulations as to discipline and the course of study as the corporation of Trinity College may approve, the appointment of Masters being also subject to the approval of the corporation. Mr. Johnson is willing to make himself responsible for the expenses of the establishment, provided that he is aided by the approval and countenance of the corporation and authorized to advertise the connection of the School with the College; and also to state that annual examinations will be conducted by the Professors, and Prizes given by the Corporation. Mr. Johnson has further informed the Committee that he has at his disposal a sum of \$900 which he is prepared to employ in the purchase of school building or of a site as may be thought best to be vested in the Corporation of Trinity College. The Committee recommend the following resolution to be adopted by the Corporation. That the Corporation of Trinity College accept the proposal of the Reverend W. A. Johnson, with an acknowledgement of the disinterested zeal which it discovers in the cause of Church Education, and reappoints the Committee for the purpose of conferring with Mr. Johnson on the details of his plan, and with authority to take any such steps as in their judgment shall appear expedient.

Report and Resolution adopted.

Certified Copy.

(sd) Sydney K. Jones

Bursar.