

No. 299

Department of Education

ALBERTA

Erected Feb. 20 ¹⁹ 1894

School District

No. 299
of the Province of Alberta

In Golden West M.A. A 371. 216.

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Burnt
Lake

(chgd. Oct 9/34 · No 1.30 No 19)

1927 - 1960



COPY OF MINUTES

(Refer to Sections 47 and 50 of The School Act.)

Annual Meeting of Ratepayers of the Burnt Lake School DistrictNo. 299, held on Jan 23 1939
(Give date)

The annual meeting of the above district was held on Jan 23.

It was moved by Mr. Swainson second by Mr. Dallaire that Mr. Erickson be chairman. Mr. Erickson took the chair and called on the secretary to read the minutes for previous annual meeting. It was moved by Mr. Swainson second by Mr. Grimson that the minutes be accepted. Carried.

The auditor's report was read and discussed. Moved by Mr. Dallaire second by Mr. Bjelke that Auditor's report be adopted.

The Inspector's report was read and accept on motion of Mrs Dallaire & Mr Bjelke

The Chairman called for nomination for trustee as Mr. Gus Bjelke's term as trustee had expired. It was moved by Mr. Dallaire second by Mr. Engman that Mr. Carl Bjelke be trustee. After thirty minutes, there being no other nomination, the Chairman declared Mr. Carl Bjelke elected trustee. A vote of thanks was extended to Mr. Gus Bjelke for his services as a trustee.

Mr. Norby moved that an application for free trees be made to the Indian Head nurseries. Carried

This concluded all business the meeting adjourned

A. H. Erickson
Chairman of Annual Meeting.

Gear Johnson
Secretary of Annual Meeting.

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COPY OF MINUTES

(Refer to Sections 47 and 50 of The School Act.)

Annual Meeting of Ratepayers of the Burnt Lake School DistrictNo. 299, held on Feb. 24th 1937
(Give date)

The annual meeting of the ratepayers for the above district was held in the old school on Feb. 24th. 48 ratepayers being present.

It was moved by Mr. J. Johanson second by Mr. N. Halverson that Mr. W. Sawyer be chairman. Mr. Sawyer called the meeting to order & asked the secretary to read minutes for previous annual meeting. Moved by Mr. G. Grimson second by Mr. J. Hallaire that minutes be adopted.

The Auditors report was read & discussed. Moved by Mr. J. Johanson second by Mr. G. Grimson that Auditors report be adopted.

Teacher's statement was read. School fees discussed.

One hour had transpired since opening of the meeting. The chairman called for nominations for trustee. Moved by Mr. G. Grimson second by Mr. G. Grimson that Mr. J. Johanson be trustee. Moved by Mr. J. Hallaire second by Mr. Selstrom that Mr. L. H. Erickson be trustee. After 30 minutes had expired for nominations they were declared closed by Chairman & election would be held by ballot.

At the conclusion of the election the ballots were counted & found to be as follows: J. Johanson 21, L. H. Erickson 26. They ^{Chairman} declared Mr. Erickson elected trustee. Mr. N. Halverson moved that meeting adjourn.

W. Sawyer
Chairman of Annual Meeting.

U. Oscar Johanson
Secretary of Annual Meeting.

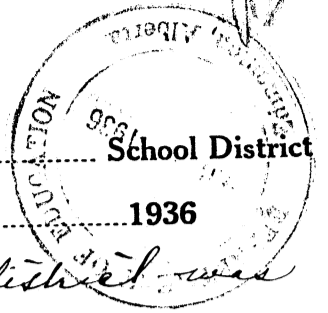


COPY OF MINUTES

(Refer to Sections 47 and 50 of The School Act.)

Annual Meeting of Ratepayers of the Burnt Lake School District

No. 299, held on Jan. 15th 1936 (Give date)



The annual meeting of the above district was held on Jan. 15th 25 ratepayers being present.

Mr. Grimson was requested to be chairman & he called the meeting to order at 2.30 pm. He then called on the secretary to read minutes for previous annual meeting Moved by Mr. Grimson second by Mr. J. Johanson that minutes be adopted. Teacher's report was then read, also inspector's report was read by secretary.

Auditor's report & financial statement was read & discussed. Moved by Mr. Norby that auditor report & financial statement be adopted as read. motion carried.

Moved by Mr. J. Johanson second by Mr. Grimson that meeting go on record as being opposed to the proposed Rural school Bill. motion lost.

Mr. Bjelke's term as trustee had expired. The chairman called for nominations. Moved by Mr. J. Erickson second by Mr. Norby that Mr. Bjelke be re-elected trustee. There were no other nominations so Mr. Bjelke was declared elected by acclamation.

The school fair was discussed. Moved by Mr. Swanson second by Mr. J. Johanson that district continue a member of school fair providing the fee will not be more than \$1.50 per pupil carried.

Moved by Mr. Norby ~~that~~ by Mr. Erickson be school fair director. Moved by Mr. C. Bjelke second by Mr. Grimson that Mr. Swanson be the other director. carried.

The following motion was moved by Mr. Erickson second

G. Grimson
Chairman of Annual Meeting.

Osca Johanson
Secretary of Annual Meeting.

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REPORT ON VISIT TO SWAN LAKE S. D. NO. 299

As requested, I visited the above district on October 26th, 1934, and met the School Board and Secretary at the school. The contractor was there, completing the flooring and other finish.

I made a complete examination of the building, particularly with regard to items mentioned in my previous report.

The stucco work is excellent, and does not appear to have been affected by the frost of September 19th. The plaster work is also good.

The contractor had corrected the faults in the main window frame, double joist under partition wall, tops of posts, etc. and had repaired and refinished the concrete walls.

The general construction is sound, and the finish is of good material and is being properly applied.

The furnace and warm-air heating system is properly installed and particular care has been given to protection of woodwork around the furnace. There should be no difficulty in obtaining sufficient heat on the coldest days generally experienced.

The blackboards had been broken, at the corner of each, whilst in transit. The contractor, however, was sure that he could fix them so that their use would not be impaired.

The Chairman suggested that the partition around the furnace room be turned from the post under the west beam to the chimney, so that a stove could be placed in the playroom section of the basement. This is permissible, but care should be taken to see that the woodwork is properly protected, as it will be very close to the smoke pipes of both the furnace and the stove.

The earthenware drop tubes of the caustic toilet system should be protected with boards, so that the coal will not damage them.

Generally, the contractor has built the school in accordance with the full intention of the plans and specifications, and when I left, he was making an excellent job of the finish.

Building Supervisor.

JTR/RCN

O-299-34

October 10th, 1934.

Sir:

In reply to your letters of September 22nd and October 9th, I beg to advise that the Minister of Education has approved the change in name of your district from Swan Lake to Burnt Lake. Notice of this change of name will appear in the next issue of The Alberta Gazette, a copy of which will be sent to your address upon receipt from the printer.

With regard to the donating of the old school building to the people for a community hall, I wish to state that the Board of Trustees have no authority to give away any of the school property. If there is a community league formed the community league should purchase the building, and the money which it will bring should be placed to the credit of the school district. The Board of Trustees however, have authority to rent the building to the community league at a nominal rental, provided that the rate-payers of the district approve such action.

Your obedient servant,

Deputy Minister.

Mr. Oscar Johanson,
Sec-Treas. Swan Lake S.D.#299,
RED DEER, Alberta.

REPORT ON VISIT TO SWAN LAKE

SCHOOL DISTRICT NO. 299

Edmonton, September 21, 1934.

Being in the neighbourhood on September 19th, I was requested by the school board to visit the above district and examine the school building now under construction.

The building had reached the stage where the first coat of stucco was being applied and the plastering had been started. The stucco men had left the work early in order to give the stucco a chance to set before night. As there was a heavy frost on the night of the 19th of September, I hope that the stucco and plaster were not damaged.

The construction of the building, I noted, could be improved in several instances. The window frame and sill is badly bowed outwards. This should be corrected.

The joists under the rear classroom wall had not been doubled. In fact, the single joist was not even supporting the wall. This should be corrected at once. The north post under the eastern main beam should also be under the wall. The portion of the beam between this post and the north wall will be supported by the furnace room partition. There should be a post between the chimney and the north wall under the western beam.

The opening for the hot-air register is in the wrong place. I marked out the correct position and pointed out same to the chairman of the school board. I also showed him the position of the cloakroom partition and the end of the stair well. Around the stair wall on the main floor a V-joint partition 7'0" high should be fitted. This is the intention of the plan.

The posts in the basement are not long enough. The construction in consequence must be an improvement over that already adopted.

The concrete around the coal chute is very bad, and there are several other bad patches. In one place there is a hole right through the wall. No doubt the contractor fully intends to correct these before he places the finishing coat of cement. The framework around the basement windows is not of the best. I noted that when the joists were laid no provision was made for drop tubes from the caustic toilet seats to the tank. It will be necessary now to cut the joists and trim with double 2" X 8" trimmers, supported by 4" X 4" posts.

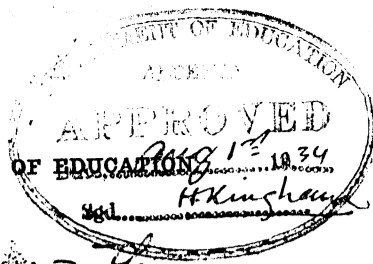
There should be dressed lookouts supporting the barge boards, as called for in the specification.

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The work at present indicates that the contractor is hurrying the job. Greater care should be taken, particularly when the finish is being applied, and if this is done, together with the corrections mentioned above, then a good building should result. Particular care should be taken with the grading, so that all water is directed away from the building.

Building Supervisor.

THIS CONTRACT NOT VALID UNTIL APPROVED BY THE DEPARTMENT OF EDUCATION



This Agreement, made in triplicate the 30th

day of July in the year 1934

BETWEEN J. F. Turner

of Edmonton in the Province of Alberta (hereinafter called the "Contractor") of the First Part

AND S. Grimson, John Johanson & Gus Bjelle (Names of all Trustees)

School Trustees of Swan Lake School District Number 299 of the Province of Alberta, being a body corporate under the laws of the said Province (hereinafter called the "Trustees") of the Second Part.

Witnesseth, that the Contractor, in consideration of the sum of two thousand & seven hundred & ninety-five Dollars, doth hereby covenant and agree to build and erect, upon a site to be designated by the Trustees, a building { for a School House } in accordance with the plans and specifications and details, numbered C 8 approved by the Department of Education, and which plans and specifications are signed by both parties hereto, and a copy of which has been delivered to the Contractor, the said Contractor agreeing to furnish at his own cost all material of every kind and description and all labor in connection with the erection of said building and to have the same fully completed within 80 (No. of days)

after this contract has been approved by the Department of Education.

It is hereby mutually agreed by and between the parties hereto that if the said building be not completed on or before the said date there shall be deducted from the contract price, at the option of the Trustees, the sum of \$5.00 per day for each day of default in the completion of said building, or the Trustees may employ some other person or persons to finish the said work and provide the materials therefor and shall deduct from the contract price payable to the party of the first part the cost of completion of said building.

All of the material when delivered upon the ground shall be the property of the Trustees and shall not be removed until after the building is completed.

The Contractor shall at his own expense cause the said building in course of erection to be insured against loss by fire and such insurance to continue until the building is actually completed and accepted by the Trustees, but in the event of the Contractor neglecting to effect such insurance then the Trustees may effect same and deduct the cost thereof from the contract price.

Progress estimates to the amount of 80% of the value of the work done may be made from time to time during the progress of the work, but it shall be the duty of the Contractor to furnish satisfactory evidence to the Trustees before payment of any portion of the contract price is made that there are no liens attaching or which may attach to the said building.

It is hereby agreed by the Trustees that upon the performance of the covenants herein provided to be performed by the Contractor that they the trustees will pay or cause to be paid to the said Contractor the contract price hereinbefore specified.

In Witness Whereof the parties hereto have hereunto set their hands and seals the day and year first above written.

Signed, Sealed and Delivered in the presence of }

J. F. Turner Contractor.

S. Grimson Chairman.

Oscar Johanson Secretary-Treasurer.

{ S.D. Seal here. }



COPY OF MINUTES

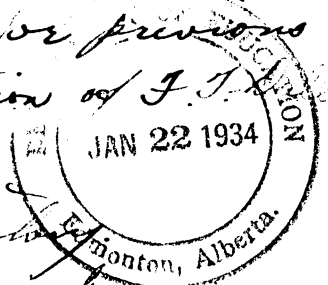
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Annual Meeting of Ratepayers of the Lucas Lake School District

No. 299, held on Jan 12th 1934
(Give date)

The annual meeting of the ratepayers of above district was held on Jan. 12th. with 12 ratepayers present.

The meeting was called to order by Mr. Swainson the Chairman at 3 P.M. The minutes for previous meeting was read & adopted as read on motion of J. J. Johnson second by Mr. S. Swainson.



Teachers report was read by secretary. Auditor's report read. Moved by Mr. Swainson second by Mr. Norby that Auditor's report be adopted as read.

New school was discussed.

Mr. J. Johnson's term for trustee had expired so nomination for trustee was called for. Moved by Mr. Dunbar Gilbe second by Mr. S. Swainson that Mr. J. Johnson be re-elected trustee. Therefore further nominations to Mr. Johnson was declared elected after 30 minutes had expired.

Mr. S. Swainson moved & Mr. Norby second that the board of trustee call a special meeting of ratepayers to discuss a new school. the time of which would be left to their discretion. In the meantime they should enquire regarding the rate of interest money could be obtained. Also get plans & price of construction of different plans. carried.

School fair was discussed. Moved by Mr. S. Swainson & second by Mr. Norby that district continue a number of school fair. Moved by Mr. S. Swainson second by Mr. S. Swainson that school fair fee be paid from district's funds carried. Moved by Mr. S. Swainson second by Mr. F. J. Hallaire that former directors continue.

S. Swainson
Chairman.

Oscar Johnson
Secretary.

This concluded all business meeting adjourned on motion of Mr. Norby.

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COPY OF MINUTES

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Annual Meeting of Ratepayers of the Swan Lake School District
 No. 299, held on Jan 13 1933
(Give date)

The annual meeting for above S. D. was held in the school on Jan. 13th with 17 ratepayers present.

The meeting was called to order by the Chairman at 2.30 p.m. and minutes for previous annual meeting was read by the Secretary. Moved by Mr. Jorgenson second by Mr O. Morby that minutes be adopted as read. Carried

Auditor's report was then read & discussed. Moved by Mr Morby second by Mrs Swanson that auditor's report be adopted. Carried

Mr Gjelle's term for trustee had expired the Chairman therefore called for nominations for trustee. Moved by Mr O. Johanson second by Mr P. Erickson that Mr Gjelle be trustee. Moved by Mr O. Johanson second by Mr O. Pearson that Mrs Swanson be trustee

School fair was then discussed. Moved by Mr J. Johanson second by Mr S. Swanson that district continue with school fair. Carried. Moved by Mr Jorgenson second by Mrs S. Swanson that district pay fair fee from district money. Carried

Moved by Mr. S. Swanson second by Mrs. Gunnison that Mr P. Erickson be school fair director. Carried.

Inspector's reports were read by secretary on request of ratepayers

At 4 p.m. the Chairman declared time for nominations was closed & it would be necessary to have an election by ballot.

After 2 he had expired ballots were counted & found to be as follows. Mr Gjelle 10 ^{votes} Mrs Swanson 5 votes. The Chairman declared Mr. Gjelle elected.

Chairman.

Secretary.



COPY OF MINUTES

Annual Meeting of Ratepayers of the Luan Lake School District
 No. 249, held on Nov 15th 1932
(Give date)

The annual meeting for above school dist. was held in the school house on Jan. 15th with thirteen ratepayers present.

Moved by Mr. S. Swainson second by Mr. Johanson that Mr. S. Grimson be chairman. Carried.
 Mr. Grimson then called meeting to order & secretary read minutes for previous annual meeting. Moved by Mr. Johanson second by Mr. S. Swainson that minutes be passed as read.

The Auditor's report was then read and discussed. Moved by Mr. Sjogquist second by Mr. S. Grimson that Auditor's report be adopted. Carried.

Mr. Grimson's term as trustee had expired & nominations for trustee was called for. Moved by Mr. Gunnar Bjelke seconded by Mr. S. Swainson that Mr. Grimson be re-elected trustee. Teacher's report read by secretary.

The Inspector's report was then read on the request of the ratepayers.

The school fair was discussed. Moved by Mr. S. Swainson second by Mr. Johanson that District continue a member of school fair. Carried.

Moved by Mr. Sjogquist second by Mr. S. Grimson that Mr. Swainson be re-appointed director curis.

Thirty minutes had now expired & as there was no more nomination Mr. Grimson was declared.

S. Grimson
 Chairman.

Oscar Johanson
 Secretary.

249
 1932

electd for another three years.

As there was no more business on hand
Mr. Johanson moved & Mr. Jorgenson seconded
that meeting adjourn.