

ACTS OF THE LEGISLATIVE ASSEMBLY
OF NEW BRUNSWICK, 63 Victoriae, 1900

CAP. LXXIX

An Act to incorporate the College of "The Sacred Heart,
Caraquet."

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Passed 31st of March, 1900

WHEREAS, Reverend Prosper LeBastard, Reverend Joseph Haquin, Reverend Edward Travert, and Reverend Joseph Dreau, directors of the College given by Reverend Theophile Allard at Caraquet, in the County of Gloucester, have prayed that they may be incorporated under the name of "The College of the Sacred Heart, Caraquet."

BE IT THEREFORE ENACTED by the Lieutenant

Governor and Legislative Assembly as follows:

1. Reverend Prosper LeBastard, Reverend Joseph Haquin, Reverend Edward Travert, and Reverend Joseph Dreau, now connected as professors and teachers with the College of the Sacred Heart, Caraquet, and their successors, be, and they are hereby declared to be a body politic and corporate by and under the name of "The College of the Sacred Heart, Caraquet."

2. The corporation hereby created shall have perpetual succession and a common seal, and shall have power to fill any vacancy occurring therein by death, resignation or permanent removal from the province of New Brunswick, or from other cause, and may increase their number by electing additional members.

3. No person shall be appointed a member of the said corporation who is not in communion with the Roman Catholic Church, and any person ceasing to be in communion with the said Roman Catholic church, shall cease to be a member of the corporation hereby created.

4. The said persons named in section one of this Act, and their successors in office to be appointed as hereinafter provided for, shall be a board of Governors of the said College and shall be known and described as the board of Governors of the College of the Sacred Heart Caraquez, and shall have the management and control of all the affairs and property of the said College, and shall have power and authority to manage and control the educational ~~affairs~~ and prudential affairs of the said College, and may make all such rules and regulations as they may deem advisable relating thereto.

5. The first meeting of the said board of Governors for the organization thereof under the provisions of this Act, shall be held at the said College building at Caraquez, in the County of Gloucester, at a time and place to be named by the said Reverend Prosper LeBastard, or in case of his death or absence or failure to call such meeting, then by any other two of the persons named in the first section of this Act; notice of such meeting shall be given to the other members of the said corporation, either personally or by posting up a notice of such meeting in three conspicuous places within the said College building, one week prior to the day of such meeting.

6. At such meeting the said board of Governors, or a majority of them, shall proceed to elect a president, secretary, econome and such other officers as they may deem necessary. At such meeting as well as at all subsequent meetings, three members of the said board of Governors shall constitute a quorum for the transaction of business.

7. There shall be an annual meeting of the board of Governors at such time and place in the province of New Brunswick, as may from time to time be fixed by the board; and it shall be the duty of the said board at the first meeting held after the passing of this Act, or adjournment thereof, to prescribe the time and place for holding such annual meeting.

8. Vacancies occurring after the first meeting amongst the officers so appointed from time to time, whether by death, resignation or permanent removal from the province of New Brunswick, or otherwise, shall be filled by the board of Governors.

9. In addition to the annual meetings, special meetings of the board shall be held from time to time as may be deemed advisable or necessary, and such meetings shall be called in such manner as the College board shall from time to time prescribe.

10. The president, vice president, secretary and econome and other executive officers shall be elected from among the board of Governors.

11. All vacancies which may occur from time to time in the board of Governors, whether by death, resignation, removal from the province of New Brunswick, or ceasing to be in communion with the Roman Catholic church, shall be filled by the remaining members of the said board at a meeting duly called for that purpose.

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12. The said "The College of the Sacred Heart, Caraquet," shall be held and taken, and is hereby declared to be a University with all and every the powers and privileges of such an institution, and the board of Governors thereof shall have full power and authority to confer upon properly qualified persons the degree of bachelor, master and doctor in the several arts and faculties in the manner and upon the conditions which may be ordered by the said board of Governors.

13. The Corporation hereby created shall have power to take by donation, deed, devise, bequest, purchase, or otherwise howsoever, and to hold real and personal property, and to sell and convey the same.

14. The Corporation hereby created shall have power to borrow money and mortgage and hypothecate their lands therefor, provided that the sum of sums borrowed shall not at any time exceed the sum of ten thousand dollars.