LAKE SUPERIOR BOARD OF EDUCATION - Cont'd fr. page 5...

The Board does not contemplate moving its office from Schreiber. Schreiber will enlarge the building for our use at no cost to the Board and maintain present lease arrangements.

Mr. Brian Lever was appointed Minor Department Head, Physical Education, effective September 1, 1970, at the

Manitouwadge High School.

The Board approved recommended appointments to staff effective September 1, 1970 - Mr. James Bishop - Schreiber High; Mr. Leslie Kruger - Terrace Bay High; Miss Carole Naroski - Marathon High and Mr. Richard Pokorny - Schreiber High School.

The Board approved purchase of house at 478 Superior Avenue, Terrace Bay, Ontario from Elymer Leduc at \$13,500.

A letter to the taxpayers of S.S. No. 1 PIC (Heron Bay South), Port Coldwell and Rossport, advised that there will be no educational tax levy this year and further adjustments will be made in the 1971 levy.

BY-LAW NO. 6 (Being a By-Law to strike mill rates in School Section No. 1, Jackfish for 1970) was duly passed.

The Board accepted and approved the policy statements for the Lake Superior Board of Education as suggested by the Policy Committee. (See Policy at end of meeting report.)

The Board accept and approve that the portion of the proposed regulations known as 'Time, Location and Duration

of Board Meetings'. (See Policy Statement.)

The next regular meeting of the Board will be held in
the Terrace Bay High School on Saturday, September 12, 1970,

at 11.00 a.m.

August 1970 Board Meeting No. 9/70

Agreement reached with the Building Service Employees
International Union on July 8, 1970.

POLICY FOR THE LAKE SUPERIOR BOARD OF EDUCATION

1. In accordance with the desire of this Board that the public be as fully informed as possible in advance of matters that will be placed before the Board, the agenda for Board meetings is to be given as wide and advance distribution as is reasonable and feasible.

2. Recognizing the fact that certain information may be considered as classified, it is the policy of the Board that such items be discussed in meetings closed to the public.

- 3. In accordance with the desire of this Board that the public be as fully informed of educational matters as is possible, it is the policy of the Board that in so far as is reasonable and feasible, Board meetings be held in the larger communities on a rotational basis.
- 4. In accordance with the policy of this Board that its decisions be made in a demo cratic manner, a minimum of nine Trustees is necessary to establish a quorum at meetings of the Whole Board or at meetings of Fommittees of the Whole Board.

5. Recognizing the desire of this Board to permit involvement of the public in - Continued next column

educational matters and at the same time the orderly procedure of business, it is the policy of the Board to reserve time at its meetings for reception of delegations and for answering questions posed by citizens.

6. Recognizing that Trustess should be as knowledgeable as possible on educational matters, it is the policy of this Board to encourage Trustees, consistent with budgetary restrictions, to attend available conventions, workshops and other in-service activities.

7. In accordance with the desire of this Board to employ as fully qualified and experiences staff as possible within the limits of budgetary restrictions and consistent with salary schedules established by the Board, the Director of Education is authorized to hire staff.

8. When statements of policy are established and adopted, rules and regulations will be drawn up for their implementation.

TIME, LOCATION AND DURATION OF BOARD MEETINGS

Weeknights - only in Marathon, limited to three hours duration, commencing at 7.00 p.m.

Saturdays - only in Manitouwadge, Schreiber and Terrace Bay, limited to four hours duration, commencing at 11.00 a.m. with one hour luncheon at 1.00 p.m.

For rotation purposes, Schreiber and Terrace Bay will be considered as one community.

For extension of a meeting beyond the three or four hour limit, a simple majority vote of Trustees present is required, the Chairman voting on the question. An extension of time to a limit of 11.00 p.m. on weeknights or to 5.00 p.m. on Saturdays may be permitted by this procedure. To proceed beyond this point will require the unanimous consent of Trustees present.

LADIES GOLF CLUB NEWS

Fifteen ladies entered last Tuesday's Novelty Tournament with winners being - Guess your own score-D. Stachiw; low hole-Ivy Pattison; low net-Marg Phillips and runner-up - A. Adamo; consolation high score-A. Osmar and high hole-V. Kennedy.

Matched Play-Congratulations to J. Rattray, winner of the A.Division and to A. Adamo - runner-up.

B. Event-winner-I. Pattison; runner-up-S. Richards.

Mixed Four-Ball Novelty Tournament was held last Thursday with twenty participants. Winners were: best ball gross on nine holes-D. Wills and J. Rattray; best ball net on nine holes-C. Koski and K. Stefurak; highest total of two balls on any hole - R. Cotton Continued on page 15

RETIREMENT PARTY IN HONOUR OF FRED HARNESS TOWN HALL AUG. 20 th. 9:00 P.M. OPEN HOUSE ALL WELCOME LUNCH AND REFRESHMENTS