

**BOARD MEETING**

The following are minutes of the Lake Superior Board of Education meeting held at Manitowadge High School, Saturday March 20, 1971.

Mr. J.I. Jarvis of Manitowadge spoke on the Board and those in the audience upon acceptance of the principle of change.

In accordance with Resolution No. 31/71 of Meeting No. 3/71, Resolution No. 29/71 was placed before the Trustees. The Resolution is repeated hereunder -

Resolved That - the Schreiber High School and the Terrace Bay High School be reconstituted as one high school consisting of two campuses, effective 1 September, 1971, and with one Principal with duties to commence 1 August, 1971.

At this point an amendment was introduced.

Resolved That - the motion on the floor concerning the amalgamation of the Schreiber and Terrace Bay High Schools be amended to read ... 'effective 1 September, 1972' and 'Principal with duties to commence 1 August, 1972'.

A recorded vote was taken - Trustees - For - M. Beacom, H. Coe, G. Fairservice (3); Against - Y. Butler, M. Dettbarn, A. Gordon, C. Gorham, N. Kripalani, B. McDonald, H. Rutetzki, A. Speziale, R. Ungar, J. Warwick (10). The amendment was defeated.

Resolution No. 29/71 - A recorded vote was then taken upon the original Resolution No. 29/71

Trustees - For - Y. Butler, M. Dettbarn, A. Gordon, N. Kripalani, H. Rutetzki, R. Ungar, J. Warwick (7); Against - M. Beacom, H. Coe, G. Fairservice, C. Gorham, B. McDonald, A. Speziale. (6). As a result Resolution No. 29/71 was Carried.

It was resolved and carried that formal approval be granted for the Planning Committee to proceed with the Schreiber Public School addition remaining within the approved cost of \$245,748.00.

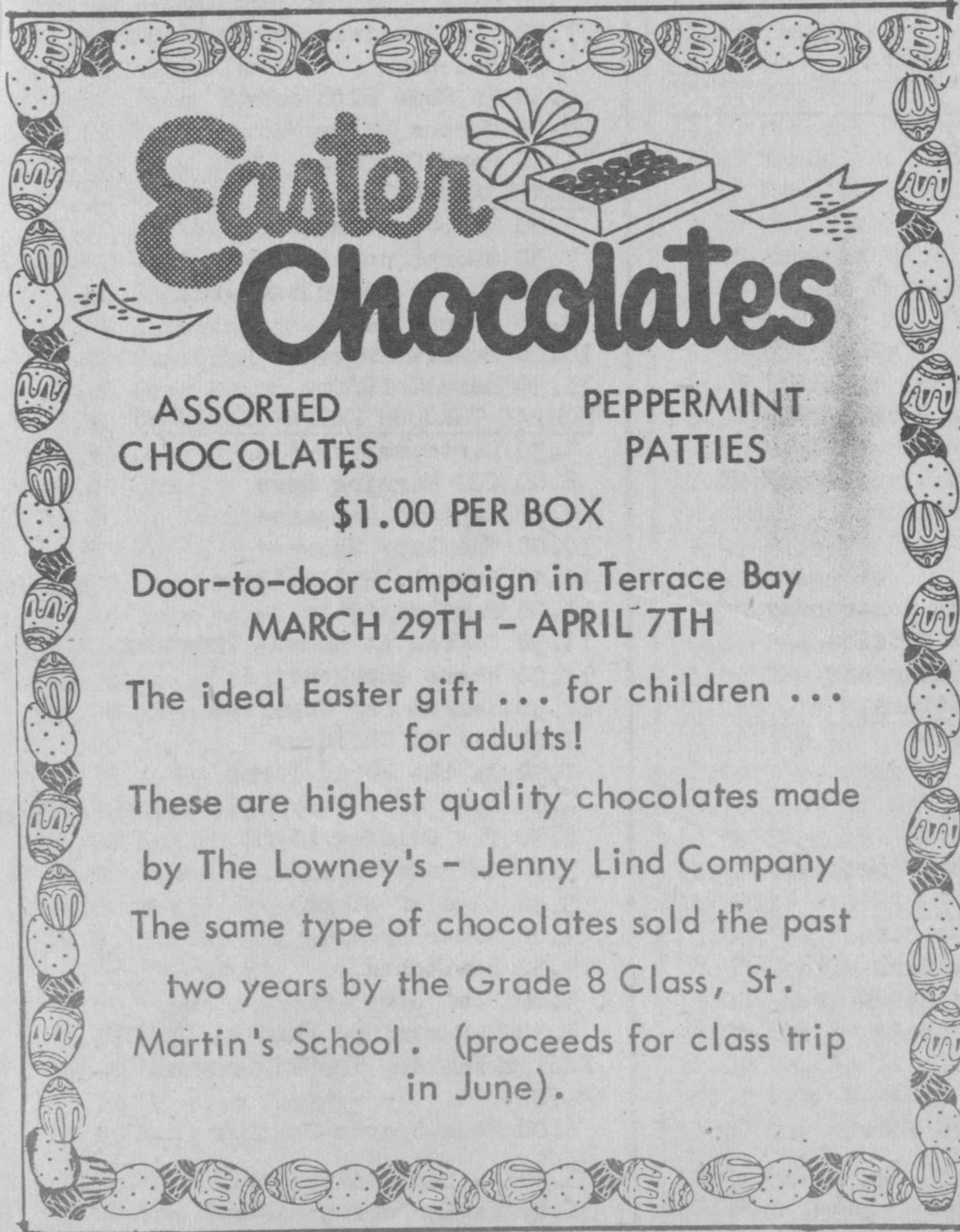
The minutes of Meeting No. 3/71 were adopted and the

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**NOTICE TO THE PUBLIC**

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CONCESSION, WILL BE CLOSED TO ALL TRAF-  
FIC BY THE PUBLIC FOR A PERIOD OF 24 HOURS  
COMMENCING AT 7:00 A.M. MONDAY, APRIL  
12TH, 1971 AND WILL REMAIN CLOSED UNTIL  
7:00 A.M. TUESDAY, APRIL 13, 1971.

DATED AT LONGLAC THIS 11TH DAY OF MARCH,  
1971.

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Chocolates**

ASSORTED CHOCOLATES      PEPPERMINT PATTIES

\$1.00 PER BOX

Door-to-door campaign in Terrace Bay  
MARCH 29TH - APRIL 7TH

The ideal Easter gift ... for children ...  
for adults!

These are highest quality chocolates made  
by The Lowney's - Jenny Lind Company  
The same type of chocolates sold the past  
two years by the Grade 8 Class, St.  
Martin's School. (proceeds for class trip  
in June).

Board approved the Minutes of Meeting No. 19 of the Advisory Committee to the Trainable Retarded, as presented.

The Board approved the expenditures of February, 1971, as listed in the disbursements at \$22,825.02.

The resignation of Mr. M. Chin, effective June 30, 1971 was accepted with regret.

A leave of absence without pay for the school year 1971/72 was granted Mr. G.R. Bott of Stevens Avenue Public School, Marathon, as per salary agreement and Board Policy.

**BY-LAW No. 10** - By-law No. 10 to authorize the Lake Superior Board of Education to borrow the sum of One Hundred Thousand Dollars (\$100,000.00) from Bank of Montreal, to cover purchase of six teacherages as per schedule 'A', received first, second and third reading and was duly enacted.

After considering the report of the Committee on the proposal from the Township of Marathon to convert the Wilson Memorial Hospital into a Board Office, the Director of Education was directed to write to the Council of The Township of Marathon thanking them for the offer and expressing the fact that unfortunately the Board cannot accept the offer.

Trustee J. Warwick presented a written report upon the Third Area Board Meeting held in Dryden, Saturday, March 6, 1971. A further written report prepared by the Dryden Board of Education was received. The Lake Superior Board of Education will proceed as indicated to prepare detail in support of a request to the Minister of Education to reconsider expenditure ceilings.

A report on the stage at which the 1972 budget has reached was presented. The Budget Committee will meet at the Marathon High School on Wednesday, March 24th, 1971 at 6:30 p.m.

A meeting of a Committee of the Whole Board is called for Monday, March 29, 1971 at 7:00 p.m. in the Marathon High School to consider budget priorities. Administrative staff will be notified and asked to attend. cont'd page 8 .....