## BOARD OF EDUCATION MEETING

It was decided that all Committees and Officer of the Board remain the same for the year 1974 and the election of R. Weeks as Vice Chairman for 1974 was approved at the January 26th meeting of the Lake Superior Board of Education held in Marathon.

The Board also approved the appointment of Mr. B.G. Rapke as a Public School Trustee for Terrace Bay completing the term of Mr. H.J. Coe who resigned, effective November 30th, 1973

The minutes of Meeting No. I2/73 held December 15, 1973 and the minutes of Meeting No. I/74 held January 3, 1974 were declared adopted.

Disbursements for the month ending December 3I, I973, in the amount of \$379,673.36 were passed for payment.

Trustee, G.E. Fairservice requested policy be established on payment of expenses for persons attending Board meetings when a) requested by Trustees to attend, and, b) when attendance is not requested by Trustees.

A Statement of Revenue for 1973 to December 31, 1973, was presented for information.

By-Law No. 23: being a by-law to allow borrowing, from time to time, from the Bank of Montreal by way of a promissory note a sum or sums not exceeding in the aggregate the sum of One Million dollars to meet, until the current revenue has been received, the current expenditures of The Lake Superior Board of Education for the year 1974 was read a first, second and third time and passed upon by Resolution No. IO/74.

The Board approved the appointment of Miss Karen Poshtar, Commercial, Marathon High School, effective January 21st, 1974; Mr. Jesse Embree, History Head, Marathon High School, effective January Ist, 1974 and Mr. Donald Lake, Intermediate Teacher, Lake Superior Public School, effective January Ist, 1974 at salaries according to schedule.

The Board will hold 1974 memberships in the following Trustees' Association:

the following flustees models & Secon-	
a) Northern Ontario Public & Secon- dary Schools Trustees' Assoc.	\$100.00
b) Affiliation with the Ontario School Trustees' Council	\$672.00
c) Ontario Separate School Trustees' Assoc.	\$ 40.00

At the request of the mover and seconder, with Board concurrence, the tables Notion of Motion of December 15, 1973, re: Maintenance Requirements, Board-owned Residences was with-

drawn.

Clause A of the present policy on Sale of Houses will be deleted, cont'd page II ....



In good health, Kenny, 11 years, has dark eyes, brown hair and fair skin. He wears glasses for astigmatism.

Though confident in social relationships, Kenny needs reassurance and encouragement regarding his academic ability. He is in junior opportunity class and will continue to need special education. He needs help to realize that the important thing is not what class you are in, but that you do your best at whatever you are trying to do.

Kenny is an outdoor type, fond of camping and playing outside. Since he is especially interested in gardening and in all

animals, he would like to live on a farm.

Keen on sports, Kenny plays hockey, football and baseball. He is a Scout and attends Sunday School every week. Though not a great reader he enjoys listening to stories.

Kenny's adopting family should have brothers and sisters for him, an atmosphere full or warmth and affection and a father

who likes sharing activities with his children.

To inquire about adopting Kenny, please write to Today's Child, Ministry of Community and Social Services, Box 888, Station K, Toronto M4P 2H2. For general adoption information,

