

BOARD OF EDUCATION MEETING

The April 20th meeting of the Lake Superior Board of Education was held at the Marathon High School and the minutes of meeting No. 4/74 were declared adopted.

The disbursements for the month of March, 1974, in the amount of \$270,341.95, were approved.

Reports on A) 1973 Enrolment and Ceilings and B) 1973 Grants and Revenues to Expenditures were discussed, with H.J. Boudreau responding to Trustees' questions.

The Director advised of recently announced increases to the per pupil basic expenditure.

A progress report on the 1974 Budget was presented. It is expected that the Budget Committee will meet on Monday, May 6, to review the third Draft, and that the 1974 Budget will be approved at the May 11th meeting of the Board.

H.J. Boudreau presented a report on the status of negotiations for a new bus contract for 1974-75.

The Board will establish a Reserve Fund for Teacherage Replacement to be accounted for through a separate Bank Account, and including the net proceeds from future sales of Teacherages after payment of outstanding loans or de-

bentures.

Reliable Life Insurance will be requested to amend the wording of paragraph 3, page 8, of the Master Policy on Student Accident Insurance for 1974, effective September 1, 1974.

The Chairman was authorized to sign a Tuition Agreement with the Government of Canada, Indian and Northern Affairs Branch regarding Treaty Indians educated by this Board.

Correspondence from the Honourable Thomas L. Wells, Minister of Education, indicated the extent of the Ministry's assistance to The Lake Superior Board of Education's problem of declining enrolments.

Literature from O.I.S.E. and O.S.T.C. announced a Trustee Conference, May 12-14 in Toronto.

O.P.S.T.A. will hold its Annual Convention in Hamilton, June 2-4.

Confederation College Board of Governors extended an invitation to The Lake Superior Board of Education to attend the retirement dinner in honour of D.A.R. Bradshaw on May 4.

The Director advised the Board of the approved Capital Programme for 1974.

Reports on the outstanding debentures on teacherages and the progress of current teacherage sales were presented and discussed.

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TERRACE BAY MEN'S CURLING CLUB ANNUAL MEETING

Wednesday, May 8th

7 o'clock

at the

Curling Club



MINISTRY

OF

Ontario NATURAL RESOURCES

Moose Management In Ontario

Its Problems and Future

A slide presentation and general discussion period will be held at

MANITOUWADGE RECREATION CENTRE
MONDAY, MAY 6TH - 7:00 P.M.

and

TERRACE BAY DISTRICT OFFICE
THURSDAY, MAY 9TH - 7:00 P.M.

The public is cordially invited