

BOARD OF EDUCATION MEETING

The minutes of Meeting No. 5/74 held April 20th and the minutes of Meeting No. 6/74 were declared adopted at the May 25th meeting of the Lake Superior Board of Education held in Manitouwadge.

The minutes of Meeting No. 37 of the Trainable Retarded Children's Advisory Committee were acknowledged as received.

Disbursements for the month of April, 1974, totaled \$291,564.13.

The Board approved the dropping of the French Headship, effective August 31, 1974, and approved the Position of Responsibility of Co-ordinator of the Intermediate Technology Program at the Lake Superior High School, effective September 1, 1974.

Approval has been received from the Ministry of Education to establish a Reserve Fund for Teacherage Replacements as per Resolution No. 50/74. Non-callable debentures will be paid from the Reserve Fund for those teacherages within said debenture that are sold to employees.

The Board approved the 1974-75 Transportation Contract with North Shore Transit Limited, in the amount of \$61,659.00.

By-Law No. 24 being a By-Law to establish the rates in the unorganized Townships of Pick (Heron Bay), Jackfish, Port Coldwell and Rosspart, for the year 1974 was approved.

The increase of 30% in the 1974 Affiliation Fee to the Northern Ontario Public and Secondary School Trustee's Association, in the amount of \$201.60, with the request that same be forwarded to the Ontario School Trustees Council was approved.

The Board supported the resolution of Muskoka Board of Education

re: School Bus Signals.

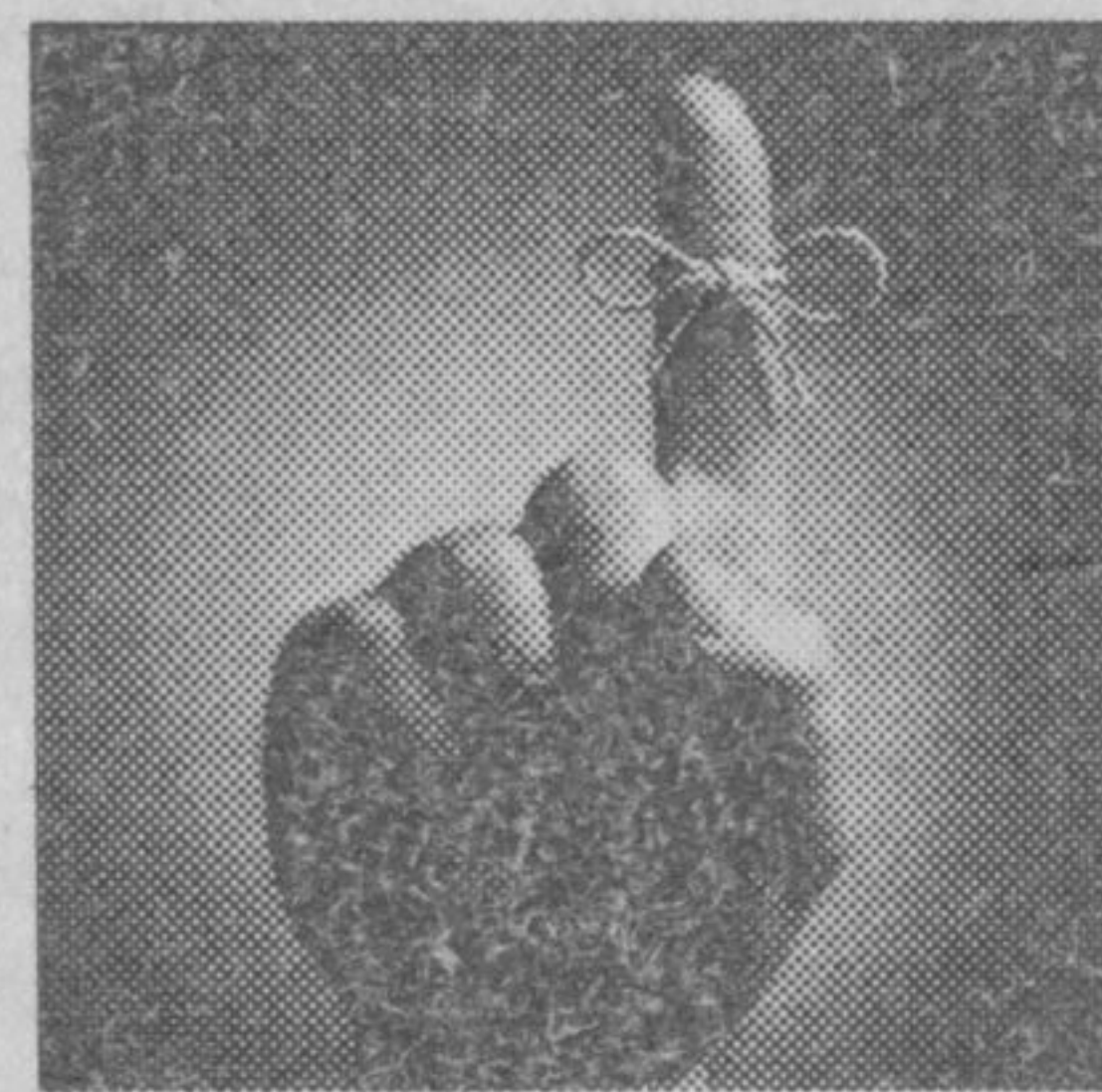
Board employees G.R. Saumur, R.D. Bailey, B.N. Lever of Manitouwadge; T. Cooper of Marathon; and E.O. Saranpaa, K.P. Hougensen of Terrace Bay have indicated an interest in purchasing the Board-owned residences they currently occupy as tenants.

The following committees have authority to proceed with transaction details as per Board policy: Manitouwadge - E. Autio, Chairman, R. Weeks, R. Acourt. Marathon - J. Warwick, Chairman, M. Dettbarn, R. Ungar; Schreiber-Terrace Bay - M. Reid, Chairman, F. Sechesky, B. Rapke.

Trustee E. Autio expressed concern about the duplication of Badminton activities sponsored by the Secondary Schools and the Recreation Departments.

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