The Lake Superior Board of Education

The regular meeting of The Lake Superior Board of Education was held on Monday, May 16th, 1983 in the Gymnasium of Manitouwadge Public School at 7:00 p.m.

Minutes of Meeting No. 4/83 held April 18 and 19/83 were declared adopted after the following amendment: "Resolution No. 114/83 'Seconded by: L. Urbanoski'." Minutes of Special Board Meeting No. 3/83 held April 26/83 were declared adopted. Minutes of the French Language Advisory Committee Meetings held April 5th and May 3rd, 1983 were acknowledged as received.

Disbursements for the month of April/83 in the total amount of \$631,433.94 were approved.

The Board accepted the recommendations of the Ad-Hoc Boundaries Committee as presented at the Board's regular meeting on May 16, 1983, with regard to the extension of the Board's current boundaries and the necessary steps are to be initiated to proceed to the Ministry of Education with the proposal. (Recorded vote: For: 11, Against:2 - Carried).

Copies of the Special Education Staffing Proposal for 1983-84 were distributed to the Board. I. McQuarrie briefly outlined this proposal which was approved by the Finance Committee on May 9th and brought to the Board for final approval. The following resolutions were passed:

 the position of Superintendent of Education is to be extended for a twoyear term September, 1983 to August, 1985 inclusive,

• the position of Executive Secretary in support of the Superintendent and Teacher Diagnostician is to be extended for a two-year term September, 1983 to August, 1985,

 a position of fulltime Teachers Aide,
 Special Education will be added to the staff of Terrace Bay Public School effective September, 1983 for a two-year term to August, 1985,

 a position of fulltime Teachers Aide, Special Education will be added to the staff of Manitouwadge Public School effective September, 1983 for a two-year term to August, 1985, · a position of halftime teacher will be added to the staff of Marathon High School effective September, 1983 for a two-year term to August, 1985. At least one-half of this person's assignments to be Special Education.

The Board also resolved to review the term appointment of Teacher Diagnostician with a view to establishing a permanent position at the system level for the guidance and leadership of special education services and programs within the Lake Superior Board of Education.

The Review of, Amendments to, and Implementation of the Board's Special Education Plan was approved for submission to the Ministry of Education.

The following resolution was passed by the Board and is to be sent to other boards of education in Northwestern and Northwestern Ontario requesting their support:

"Whereas Special Education services in Ontario schools are now a mandated responsibility of Ontario Boards of Education, and,

Whereas most boards and particularly small, Northern boards do not now have in place nor can redirect resources to extensive and intensive Special Education in-service for professional staff and,

Whereas provincial schools such as the Trillium School, Milton are not clearly mandated to continue beyond 1985, and

Whereas such provincial schools, and especially the Trillium School, have as one major function the role of a demonstration school, and, Whereas this demonstration school responsibility has been carried out with great efficiency and effectiveness and has been widely used by Ontario educators.

Whereas the need for demonstration schools is on-going,

and,

therefore,
Be it resolved that the
Minister of Education
be herewith urged to
extend beyond 1985
and, hopefully, indefinitely, the mandate of the Trillium
School, Milton, Ontario thereby ensuring
its continued operation as a demonstration school accessible

to all professional

educators of this pro-

vince."

Copies of two books published by S.M. Elder, Principal of Manitouwadge High School, were brought to the attention of the Board. The books, Analysis of the Extended Physical Activity at Manitouwadge Public School, and Manitouwadge Public

School Physical Education Program, were published in conjunction with Ms. Elder's thesis for her Masters of Education degree. A copy of each one was made available to the Board in thanks for their commitment and support to this program.

The resignation of R. Cheetham, Public School Trustee for Marathon, was accepted with regret effective May 16, 1983. Chairman Reid spoke on behalf of the Board of Bob's dedication and many contributions to the Board during his term as Public School Trustee representing Marathon, and indicated that his presence will surely be missed by the Trustees and the administration of the Board. A decision was made to advertise in the Mercury requesting people who are willing to let their names stand for appointment as Public School Trustee for Marathon to indicate their intention to the Board Office.

The following personnel issues were resolved:

 W. Houston was reappointed as Vice-Principal at Lake Superior High School, campus location to be determined by the Principal,

• E. Taylor was re-

appointed as Vice-Principal at Lake Superior High School, campus location to be determined by the Principal,

• the request for a Leave of Absence received from W. Houston, Vice-Principal of Lake Superior High School, for the days of May 19 and 20, 1983 was approved.

The Board resolved to transfer \$60,800 from Reserve for Working Funds to General Capital Reserves at the Secondary Panel for 1983.

ary Panel for 1983.

The Board ratified the Collective Agreement with the Office and Professional Employees International Union (OPEIU) and its local 219 for the period January 1/83 to December 31/83 as per Memorandum of Settlement.

The position of maintenance Supervisor is to be reviewed as provided in resolution #249/82. The Property and Maintenance Committee is to conduct this review and report to the Board at its June meeting with specific recommendations re the continuation or termination of this position.

The position of Maintenance Working Foreman at Marathon is to be reviewed as provided in reso-

lution #248/82. The Property and Maintenance Committee is to conduct this review and report to the Board at its June meeting with specific recommendations.

The Board accepted the offers to purchase received from Mr. Wayne Tessier with regard to the property known as 102 Bayview Street, Schreiber, and Mr. Walter Klassen with regard to the property known as 101 Bayview Street, Schreiber, Ontario.

The Board amended its current regulated its current agreements re the Buy-Back Plan to allow for finalization of any or all of these agreements within five (5) years rather than the ten (10) years currently required.

The Board approved the addition of 10 working days to B. Rousseau's regular vacation time to allow his attendance at Summer School, 1983, for the purpose of purusing courses leading to his Masters of Education degree.

The next regular meeting of The Lake Superior Board of Education will be held on Monday, June 20, 1983 at 7:30 p.m. at the Terrace Bay Campus of Lake Superior High School.

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Prize catches from Terrace Bay Fish Derby





