No. 38
Personnel affairs
June 16, 1949

Mr. Kawano, Superintendent, presented the plan that the number of principals who retire and vacant is 43 in Lower Secondary Schools, and 62 in Elementary Schools, while the number of principals to be newly appointed be 27 in Lower Secondary Schools, 62 in Elementary Schools, and the number of those who be transferred be 29 in Lower Secondary Schools and 63 in Elementary Schools.
He made Mr. Ashida, Director of Instruction Division, and Mr. Ano, School Education Section official to explain the reasons.
It was moved by Mr. Yamaguchi and seconded by Mr. Tenma that the recommendation of Superintendent be approved.

Yeas: Messrs Miyoshi, Ishiguro, Tenma, Inoue,
Yamaguchi, Kameda and Mrs. Kushi

Nays: None

Adjournment

Adjournment June 16, 1949

Mr. Inoue, President, told that the scheduled business was over. It was moved by Mr. Miyoshi and seconded by Mr. Ishiguro that the meeting be adjourned

Yeas: Messrs. Kaneda, Tenma, Yamaguchi, Inoue, Miyoshi, Ishiguro and Mrs. Kushi

Nays: None

The chairman declared the meeting adjourned.

SCAR

Official Minutes of the Board of Education

(Regular meeting for June) Tokushima Prefecture

The Board of Education of Tokushima Prefecture had announced on June 17th, 1949 to have the regular meeting for June, and met on June 24 at 1 PM in the Board of Education Room and adjourned ~~ate~~ at 4 P.M., June 25th. The meeting was called to order by Mr. Inoue, President.

Roll Call

Present: Messrs. Inoue, Kameda, Miyoshi, Temma, Yamaguchi, Ishiguro, and Mrs. Kushi, and Superintendent Kawano.

Absent: None

Agenda

Mr. Inoue, President, informed that the meeting be held for two days.

Yeas: Messrs. Kameda, Miyoshi, Temma, Yamaguchi, Ishiguro, Inoue and Mrs. Kushi

Nays: None

Reading and Approval of Minutes

Disposition of Minutes June 24, 1946

Secretary Kawasaki had previously sent copies of the minutes of the last regular meeting to each member of the board and the superintendent. It was moved by Mr. Kameda and seconded by Mr. Miyoshi that the minutes of the regular meeting held on May 30th and 31st, 1949, be approved as read

Yeas: Messrs Inoue, Temma, Yamaguchi, Ishiguro, Kameda

Miyoshi and Mrs. Kushi

New Business

No. 30
Correction of Regulation of Board of Education
June 24, 1949

Mr. Kawano, Superintendent, presented the plan of correcting the regulation of the Board of Education:— management of the Nishinomaru Stadium:—

It was moved by Mr. Ishiguro, and seconded by Mr. Tenma that the original plan be approved.

Yeas: Messrs. Kameda, Miyoshi, Yamaguchi, Ishiguro, Tenma, Inoue and Mrs Kushi

Nays: None

No. 31
Management of New Constitution Hall
June 24, 1949

Mr. Kawano, Superintendent, presented the plan on the management of the New Constitution Memorial Hall. It was moved by Mr. Yamaguchi, and

seconded by Mr. Kameda that the original plan be approved on the condition that the last two articles in the below-mentioned memorandum be omitted

Yeas: Messrs. Miyoshi, Femma, Ishiguro, Inoue, Yamaguchi, Kameda and Mrs. Kushi

Nays: None

No 32
Opinions of correction of Board of Education Law.
June 24, 1949

Mr. Kawano, Superintendent presented the plan on "the opinions of the 8 corrections of the Board of Education Law." It was moved by Mr. Femma, and seconded by Mrs Kushi that the the original plan be as it is, which will more closely be studied in the Secretariat, and be brought to

to Tokyo to be discussed at the Superintendents conference.

yeas: Messrs Kameda, Miyoshi, Yamaguchi, Ishiguro,
Tenma, Inoue and Mrs. Kushi

Nays: None

No.33
Measures to be taken for Shibasaka Elementary School Accident
June 14, 1949

Mr. Kawano, Superintendent explained the measures to be taken for the Shibasaka Elementary School accident, by which the principal and head teacher be admonished by documents, and two home teachers be admonished orally. and he made Mr. Ono, School Education official, to explain more in detail. It was moved by Mr. Ishiguro and seconded by Mrs. Kushi that the original plan be approved.

Yes: Messrs Kameda, Miyoshi, Tenma, Yamaguchi Ishiguro and Mrs. Kushi

Nays: None

No. 34
Regulations of commendation of meritorial educators
June 24, 1949

Mr. Kawano Superintendent, made Mr. Mitsuhashi, chief of Personnel Section to explain in detail on regulations of commending meritorial educators which was presented by superintendent It was moved by Mrs. Kushi and seconded by Mr. Miyoshi that the original plan be approved on the condition of correcting the date into November 1st, 1948, though the original plan was on April 1st 1949 in the additional rule article 4

Yeas: Messrs. Kameda, Tenma, Yamaguchi, Ishiguro, Miyoshi,
Inoue + Mrs Kushi

Nays: None

Breaking up

Breaking up
June 24, 1949

It was informed that the meeting for this day be
broken up

Yeas: Messrs Kameda, Miyoshi, Tenma, Ishiguro,
Yamaguchi, Inoue + Mrs Kushi

Nays: None

(The Second Day) Roll Call

Present: Messrs Inoue, Kameda, Tenma, Yamaguchi,
Miyoshi + Ishiguro

Absent: Mrs Kushi on account of illness

No. 35
Personnel affairs
June 25, 1949

Mr. Kawano, Superintendent, presented the nine principles under which the teachers transfer plan for July, 1949 be based. It was moved by Mr. Yamaguchi and seconded by Mr. Miyoshi that those nine fundamental principales be approved

Nine fundamental principles

(1) To pay respect for principals idea of just administration of schools

(2) To pay respect for individuals idea, and at the same time to listen to the opinions of those counsellors who be elected from among teachers and of others of responsibility

(3) To make no distinction by other conditions that have no relation to teaching ability

(4) To try the proper teaching staff with good consideration of the kinds of schools and their community characteristics

(5) To consider the economic, ~~has~~ domestic and transportation conditions.

(6) To try the proper mixture between different kinds of schools

(7) To advance efficient teachers to give good and fresh influence

(8) To appoint those principals as teachers who have better quality as teachers rather than as principals

(9) To admit spontaneous resignation of teachers and to make those teachers retire who show no good educational results, young or old.

Yeas: Messrs Kaneda, Temma, Ishiguro, Yamaguchi Miyoshi & Inoue

Nays: None

No. 36
Renaming of upper secondary Schools
June 25, 1949

Mr. Kawano, Superintendent presented the bill plan that the three Upper Secondary Schools may have their new names and made Mr. Osugi, School Education Section official to explain the reasons.

old name	new name
Kawabigashi U.S.S.	Kainan. U.S.S.

Ishii U.S.S. Myozai U.S.S.

Kakishima U.S.S. ~~Awa U.S.S.~~

It was moved by Mr. Tenma and seconded by Mr. Kameda that the original plan be approved and the renaming be from July 1st, 1949

Yeas: Mems Miyoshi, Yamaguchi, Ishiguro, Tenma, Kameda, and Inoue

Nays: None

No.37
Vice President resigns new Vice President elected
June 25, 1949

Mr. Inoue, President, presented the bill draft ~~sheet~~ whether the resignation of vice-president, Mr. Miyoshi which had been presented later on April 8, 1949. be accepted or not.

It was moved by Mr. Yamaguchi and seconded

by Mr. Ishiguro that the resignation be accepted

Yeas: Messrs Kameda, Miyoshi, Tenma, Yamaguchi, Ishiguro and Inoue

Nays: None

Then it was discussed how to elect the successor and (secret ballot) unsigned voting was adopted, and in the case the number be same, lots will be drawn. Secretary Kawasaki called the roll and election was carried out in the presence of witnesses.

The outcome was as follows

Mr. Kameda 5 votes

Mr. Ishiguro 1 vote

Thus Mr. Kameda was legally elected vice-President.

Adjournment

Adjournment June 26, 1969

Mr. Inoue, President, told that the scheduled business was over. It was moved by Mr. Ishiguro and seconded by Mr. Miyoshi that the meeting be adjourned.

Ayes: Messrs Kamada, Tamura, Yamaguchi, Miyoshi Ishiguro, and Inoue

Nays: None

The President declared the meeting adjourned

SCAR

	Budget for 1948		
Education	219.486.360	Library	148.530
Elem. School	100.738.310	Constitution memorial Hall construction	4.548.830
L.S. School	64.205.830	Pref. reconstruction schools	999.450
U.S. School	41.088.810	L.S. school arrangement	676.300
Education Improvement	896.200		
Committee ~~Board~~ of Education	78.500		
Educational Research Institute	100.000		
Educational system reorganization	330.000		
Research	1.920.000		
Retirement allowance & mutual assistance cooperation	2.100.940		
Nishinomaru Stadium	27.960		
Physical Education Improvement	516.000		
Social Education	1.112.900		

Additional Budget in May 1948	
Education	2.440.290
Social Education	1.442.600
Library	387.690
University Preparation	600.000

Additional Budget in July 1948	
Education	3.171.274
L.S. School arrangement	1.822.674
University Preparation	1.348.600

Additional Budget in September 1948	
Education	29.956.916
Elem. school	8.031.140
L. School	4.053.578
U.S. School	16.529.128
Educational Improvement	191.000
Educational system reorganization	170.000
Nishinomiya Stadium	144.470
Physical Education Improvement	719.700
Social Education	80.000
Constitution Memorial Hall	37.700

Additional Budget in October 1948	
Education	3.534.400
Elementary School	330.400
U.S. School	1.413.000
Educational Improvement	641.000

Prof. School reconstruction	363.000
University Reparation	100.000
Board of Education	646.000
Additional Budget in December 1948	
Education	16.441.306
Retirement allowance & mutual assistance cooperation	13.328.080
Physical Education	59.000
Social Education	63.110
Library	380.160
Constitution memorial Hall Construction	550 000
Board of Education	1.873.700
Public enterprise Educational Construction	167.256

Additional	Budget in February 1949
Education	471.244
U.S. School	80.000
Educational Improvement	41.500
Social Education	109.000
Public Enterprise Educational Construction	26.624
Research + Statistics	214.120
Additional Budget in March 1949	
Education	1.571.557
U.S. School	1.190.900
Educational Improvement	187.800
Physical Education	136.900
Social Education	55.957

Budget for 1949

Education	502,545,115	Part time U.S. School	25,123.00
Board of Education	11,101,430	Handicapped School	4,734,900
Elementary School	217,201,620	Educational Improvement	1,280,100
L.S. School	136,985,820		
Educational Guidance	1,235,080	Additional Budget in May, 1949	
Research & Statistics	501,120	~~Board of Education~~ Education	6,110,000
Physical Education	1,871,520	Board of Education	30,000
Social Education	2,453,060	U.S. School	785,000
Memorial Constitution Hall	2,032,790	Social Education	50,000
Retirement allowance	19,715,800	Educational construction	5,245,000
Educational Construction	7,755,410		
Miscellaneous Educational expense	8,529,905		
U.S. School	65,146,600		

"The Proceedings of the Board of Education of Tokushima Prefecture - The periodical meeting."

1. Convening of School Board Members - May 10, 1949.

2. The Opening

The May periodical meeting of the Board of Education of Tokushima Prefecture, was held at the room of Board of Education from 10.40 a.m. May 18 to 14.58 p.m. May 19. The conference was held under the presiding of Kameda, a member of School Board. - Kameda was representation.

3. Rollcall

Attendants	Keiji Kameda,	a member of the School Board
	Kikuo Miyoshi,	do.
	Shinji Temma,	do.
	Kazuo Yamaguchi	do.
	Harue Kushi,	do.
	Yoshitane Ishiguro,	do.
	Katsutomi Shima,	Director of G.A.D.
	Itsuji Ashida,	Director of I. D.
	Yukinobu Kume,	Chief of B. S.
	Kwanji Hoki,	" " E. S.
	Takeo Harada,	" " S. E. S.
	Kosaburo Mori,	" " C. S.
	Katsumi Ukawa,	Secretary of C. S.
	Masao Kamachi,	Chief of C. M. H.
	Masami Kawasaki,	" Secretary of S. R.
	Kiichiro Hirata,	Secretary of S. R.
	Susumu Tsutsui,	do.

4. Program of Conference

Kameda, a member of School Board, declared that the program of conference was two days.

As Inoue, chairman of School Board, was absent by the reason of his ill, Kameda was representation.

Approvement: Temma, Yamaguchi, Kushi, Ishiguro, Members of School Board.

Opposition: nothing.

5. Recognizing of Proceedings

Recognized on May 18, 1949.

Kameda, chairman, consulted about the proceedings.
Yamaguchi moved the recognizing it.
Kushi approved of it.

Approvement: Miyoshi, Temma, Ishiguro.

Opposition: Nothing.

6. Proceeding

a. Report of Superintendent of Education.

b. About the personal problem of Education.

c. About the one part changing of the regulations of the Education Study Society.

d. About the deciding of 6.3 base.

e. About the supplementary budget of May, 1949.

f. About the regulations of the Constitution Memorial Hall.

A. Report of Supperintendent of Education

Report of May 18, 1949.

We are going to speak about the report of Supperintendent of Education under next order.

(1) The regulations of Conference of the Supperintendent of Education of Every Pref.

(2) May report of the Consultation Section

a. The Conference between chiefs of every branch and Secretary of Consultation Section.

b. The study meeting of Curriculum.

c. The study meeting about the course of study of the Home science.

d. The planning of the short course of the primary school teachers.

e. The planning about the course of guidance.

f. About the situation of the guidance of Secretary of Consultation Section.

g. About the long term students.

h. Next month planning.

i. The important information

(a) The one from the Department of Education.

(b) The one to every school.

j. Report about the planning of 1948 and 1949 of the Tokushima Education Study Society.

(3) May report of the Social Education Section.

a. The 1st study meeting of Social Education.

b. The women study course of Tokushima City.

c. Tokushima Kyoiku Shinbun.

d. UNESCO.

(4) May Report of the Research Section

a. About the important regular functions.

(5) May Report of the School Education Section.

a. The conference on the spot about the district system of the Aratano Upper Secondary School.

b. The study course of the Primary School management.

c. The physical study course.

d. The conference between chiefs of every branch and secretary.

e. The conference on the spot for disposing the assets of the Awa 2nd U. S. S.

f. The conference of principals of P. S. and L. S. S. of "Gun" and city.

g. The Principal meeting of U. S. S.

h. The meeting about the new physical examination.

i. The conference between examination schools of new education.

j. The planning of pre-arrangement.

k. Important informations.

You please recognize by the report already delivered to you.

Urgent motion

The 2nd. May 18, 1949.

Supperintendent of Education explaned about the disaster by the water of Shibasaka P. S. students, Kozato-cho, at the Oshima ferry between Kozato-cho and Oshima, Mima-Gun. On the morning May 17.

Education Office at once dispatched to the spot two secretary, Mr. Aki, and Sakazaki, and researched and reported the condition. Temma, a member of School Board, moved that Board of Education must mourn for this problem and send Mr. Miyoshi to the spot.

Ishiguro approved of it.

Approvement: Miyoshi, Yamaguchi, Kushi, members of School Board.

Opposition: Nothing.

New Problem

The 24th. May 18, 1949.

The 2nd proceeding about personal problem.

Superintendent of Education proposed the problem which Mr. Saito must be decided as the principal of the Ikeda Upper Secondary School as already discussed at the conference on April 26.

Yamaguchi, a member of school board, moved that it must be approved.

Miyoshi approved of it.

Approvement: Temma, Kushi, Ishiguro, Member of school board.

Opposition: Nothing.

The 25th.

The 3rd problem About the part changing of the regulation the Education Study Society.

Kameda, chairman of School Board, consulted about the part changing of the regulation the education study society proposed from superintendent of Education.

Ishiguro moved it must be decided as the principal bill.
Kushi approved of it. (as the another Copy)

Problems not decided

The 4th.

The 4th proceeding About the deciding of 6.3 base.

Kameda consulted about the deciding of 6.3 base proposed from Superintendent of Education.

After the negotiation between the governor and Board of Education, The lawful changing for present members was decided.

Yamaguchi, a member of School Board moved that after the conference on the afternoon, today, the deficit must be fill by the prefecture budget and the oppressive retirement must not be done and wait the natural science selection.

Miyoshi approved of it.

Approvement: Temma, Kushi, Ishiguro, Member of School Board.

Opposition: Nothing.

Second day

Attendants Keiji Kameda, a member of school board.

Kikuo Miyoshi , do.

Shinji Temma, do.

Kazuo Yamaguchi, do.

Harue Kushi, do.

Yoshitane Ishiguro, do.

New problem

The 26th.

The 4th problem About the deciding of 6.3 base

Yamaguchi moved that after the negotiation with the governor,
(1) The lawful changing of the present members.
(2) The deficit fill by the prefecture budget.
(3) The retirement of teachers must be decided by the natural selection, -- as these problem was decided, must be decided as the original bill.

Kushi approved of it.

Approvement: Miyoshi, Temma, Ishiguro.

Opposition: Nothing.

Problems requested

Kushi proposed that we must think by the lawful changing of 6.3 base about teachers stand on the line having their salary raised in June and September and impartial personal problem and the difference between men and women.

Problems not decided

The 5th.

The 5th proceeding About the supplementary budget of May, 1949.

Chief of B. S. explaned about the supplementary budget of May, 1949 proposed from superintendent of Education.
Kameda consulted about it. But Temma moved that we must consult at next conference as the problem not decided.

Kushi approved of it.

Approvement: Miyoshi, Yamaguchi; Ishiguro.

Opposition: Nothing.

Now proceeding

The 27th.

The 6th problem About the regulations of the Constitution Memorial Hall.

Chief of C.M.H. explaned about the regulations of C.M.H. proposed from superintendent of Education.

Kameda consulted with every members. Miyoshi, a member of School Board, moved that it must be decided as the original bill.

Temma approved of it. (as the another copy)

Approvement: Yamaguchi, Kushi, Ishiguro.

Opposition: Nothing.

Closing

Kameda, Chairman of School Board, said that the meeting was overed on May 19, 1949.

Ishiguro, a member of S. B., moved about closing.

Yamaguchi approved of it.

Approvement: ~~Mixyx~~ Miyoshi, Temma, Kushi.

Opposition: Nothing.

Kameda, chairman of School Board, declared the closing at 14.58.

331.1154

"The proceedings of the Board of Education of Tokushima Prefecture --- The provisional meeting".

1. Convening of School Board Members --- March 25th, 1949.

2. The Opening of the meeting

The March Provisional Meeting of the Board of Education of Tokushima Pref. was held at the room of Board of Education from eleven a.m. to three p.m. on March 31st.

The conference was held under the presiding of chairman, Mr. Inoue, -- a member of the School Board.

3. Roll call

Attendants

Masao Inoue ---- a member of the School Board
Keiji Kameda ---- -do-
Kikuo Miyoshi ---- -do-
Shinji Temma ---- -do-
Kazuo Yamaguchi -- -do-
Yoshitane Ishiguro-- -do-
Katsutomi Shima -- Director of G. A. D.
Itsuji Ashida ---- Director of I. D.
Yukinobu Kume ---- Chief of B. S.
Ryuichi Mitsuhashi -- Chief of P. S.
Takeji Katsuura ----- Chief of E. S.
Kanji Hoki ---------- Chief of S. E. S.
Masami Kawasaki ----- Chief of Secretary of Superintendent room
Kiichiro Hirata ----- Secretary
Susumu Tsutsui ------ Secretary

4. Programme of Conference

Mr. Inoue, chief of School Board Members, declared that the programme of conference was one day, today.

Kameda, Miyoshi, Temma, Yamaguchi, Ishiguro, etc. School Board Members had supported.

Opinions of opposition were nothing.

5. Recongnizing of Proceedings

Recognized on March 31st, 1949.

Inoue, chief Member of School Board, confered about proceedings. Miyoshi, a Member of School Board, recognized. Temma, a Member of School Board did.

Opinions of opposition were nothing.

6. Proceedings

a. Report of Superintendent.

b. About the appointment of Superintendent of Education.

c. About the rearrangement of Upper Secondary School.

d. About the personal affairs of primary school and lower secondary school.

e. About the personal affairs of principals of upper secondary school.

7. Report of Superintendent of Education

Report of Superintendent on March 31st, 1949.

Report of Superintendent, as follows:

a. Report about Business Section.

b. Report abount the equipment Section.

c. Report about the Instruction Section.

Please recognize the details by the report which is already delivered to you.

New Subjects

March 31st, 1949.

No.17

The second measure

About the formal appointment of Superintendent of Education

Inoue, the chairman of the school Board, consulted that as the term Kawano, superintendent of Education, had overed under the provisions of the 1st, the article the 78th of the law of School Board, he must be formally appointed on March 31, 1949 under the provisions of the 3rd, the article the 41st of the law of School Board. Ishiguro, a member of School Board, moved that the original bill must be adopted. Yamaguchi, a member of school Board, approved of the original bill.

Approvment: Kameda, Miyoshi, Temma, etc., members of school Board.

Opposition: Nothing.

No.18

March 31, 1949.

The 3rd measure

About the rearrangement of Upper Secondary School

Inoue, chairman of school Board consulted the problem of the rearrangement of upper secondary school proposed from Superintendent of Education. Ishiguro, a member of school Board, moved that the district system of the school already decided must be continued for one year. Temma, a member of school Board, approved of the move.

Approvment : Kameda, Miyoshi, Yamaguchi, members of school Board.

Opposition : Nothing.

No.19

March 31, 1949.

The 4th measure

About the personal problem of primary school and lower secondary school

Inoue chairman of school Board, consulted the problem of Primary School and Lower Secondary School proposed from the superintendent of Education.

Yamaguchi, a member of school Board, moved that the original bill must be adopted. Kameda, a member of school Board, approved of it.

Approvement: Miyoshi, Temma, Ishiguro, members of School Board.

Opposition : Nothing.

No.20 March 31, 1949.

The 5th measure

About the personal problem of principals of Upper Secondary School

Inoue, chairman of School Board, consulted that the personal problem of principals of Upper Secondary School proposed from the superintendent of Education must be decided and announced on March 31.

Ishiguro, a member of School Board, moved that the original bill must be adopted.

Miyoshi, a member of school board, approved it.

Approvement: Kameda, Temma, Yamaguchi, members of School Board.

Opposition : Nothing.

Principal of	Joto U. S. S.	Tsuneo Murayama
"	" Josei "	Kenji Matsuura
"	" Jonan "	Yasushi Miki
"	" Johoku "	Yasuro Kikuchi
"	" Tokushima Industrial Upper Secondary S.	Ichijiro Utsumi
"	" Komatsushima U.S.S.	Tsunetaro Goto
"	" Tomioka "	Juno Oka
"	" Tomioka Nishi "	Takeo Okita
"	" Aratano "	Tetsuro Nishioka
"	" Hiwasa "	Akira Nagai
"	" Kawahigashi "	Tsuneo Suzuki

Principal of Naruto U. S. S.		Masashi Mori
" " Muya	"	Sakinosuke Nakano
" " Itano (In charge)	"	Fujio Kondo
" " Ishii	"	Masami Takahashi
" " Kakishima	"	Nobuyoshi Manabe
" " Kawashima	"	Toshio Yoshimoto
" " Anabuki	"	Toshiakira Sengen
" " Wakimachi	"	Kuniteru Tadokoro
" " Tsuji	"	Manbu Shimamura
" " Ikeda	"	Soichi Kato

Closing

Inoue, chairman of School Board, said that the meeting was overd on March 31, 1949. Temma, a member of School Board, moved about closing. Yamaguchi, a member of school board, approved of it.

Approvement: Kameda, Miyoshi, Ishiguro, members of School Board.

Opposition : Nothing.

Inoue, chairman of School Board, declared the closing at 3 A. M.