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The Official Minutes of the Board of Education
(Extraordinary Meeting)

Tokushima Prefecture

The Board of Education had announced on Dec. 15, 1949, to have an extraordinary meeting, and met on Dec. 17 at 10 a.m. in the board room and adjouned at 11 a.m. The meeting was called to order by Mr. Inoue, President.

Roll Call

Present: Messrs. Inoue, Kamada, Miyoshi, Temma, Yamaguchi, Mrs. Kushi and Mr. Kawano, Superintendent

Absent : Mr. Ishiguro

Agenda

Mr. Inoue, President, declared that the meeting be for one day.

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

Nays: None

Reading and Approval of the Minutes

Disposition of the Minutes Dec. 17, 1949

Secretary Kawasaki had sent copies at the minutes at the previous meeting to each member of the board and the superintendent. It was moved by Mr. Miyoshi and seconded by Mr. Temma that the minutes of the extraordinary meeting on Dec. 9, 1949 be approved as read.

Yeas: Messrs. Inoue, Kameda, Yamaguchi & Mrs. Kushi

Nays: None.

No.75
Distribution of the National Subsidy
Dec. 17, 1949

Mr. Kawano, Superintendent, presented the bill of distribution of the national subsidy on 6 - 3 system and he and Mr. Mitsuhashi, Chief of Educational Construction Section explained in detail. It was moved by Mr. Miyoshi and seconded by Mrs. Kushi that this problem should be studied more in detail and with care, so that the decision be postponed until later.

Yeas : Messrs. Kameda, Temma and Yamaguchi

Nays : None.

REC'D C.E.
DATE 3 Jan 50

No.76
Equipment of
Kainayama Ski
Centre
Dec. 17, 1949

Mr. Kawano, Superintendent, presented the bill of the budget for equipment of Kainayama Ski Centre and asked Mr. Ichimiya, Chief of General Affairs Section to explain in detail. It was moved by Mr. Temma and seconded by Mr. Kameda that 100,000 ¥ be added to the additional budget for December 1949 that has already been decided.

Yeas: Messrs. Miyoshi, Yamaguchi & Mrs. Kushi

Nays: None.

Adjournment

Mr. Inoue, President, told that the scheduled business be over at 11 a.m. It was moved by Mrs. Kushi and seconded by Mr. Kameda that the meeting be adjouned.

Yeas: Messrs. Miyoshi, Temma & Yamaguchi

Nays: None.

President declared the meeting adjourned.

The Official Minutes of the Board of Education
(Extraordinary Meeting)

Tokushima Prefecture

The Board of Education had announced on Dec. 8, 1949 to have an extraordinary meeting, and met on Dec. 9 at 11 a.m. in the board room and adjourned at 0.30 p.m. of the same day. The meeting was called to order by Mr. Inoue, President.

Roll Call

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

Absent : Messrs. Miyoshi, Temma and Ishiguro

Agenda

Mr. Inoue, President told that the meeting be for one day.

Yeas: Messrs. Kameda, Yamaguchi & Mrs. Kushi

Nays: None.

New Business

No.73
Additional Budget for December 1949
Dec. 9, 1949

Mr. Kawano, Superintendent, presented the bill of the additional budget for December 1949, and asked Mr. Shima, Vice-Superintendent, and Mr. Ichimiya, Chief of General Affairs Section to explain in detail. It was moved by Mr. Yamaguchi and seconded by Mrs. Kushi that the original bill be approved.

Yeas: Mr. Kameda

Nays: None.

No.74
Correction of the Rule of Business Transaction of the Board
Dec. 9, 1949

Mr. Kawano, Superintendent, presented the bill of the correction of the Rule of Business Transaction of the Board and asked Mr. Miki Chief of Administration Section to explain. It was moved by Mr. Kameda and seconded by Mrs. Kushi that the article "Concerning outcast business" be put in the business of Social Education Section.

Yeas: Mrs. Yamaguchi

Nays: None.

REC'D C.E.
DATE 3 Jan 50

Adjournment

Mr. Inoue told that the scheduled business be over at 0.30 p.m. It was moved by Mrs. Kushi and seconded by Mr. Yamaguchi that the meeting be adjourned.

Yeas: Mr. Kameda

Nays: None

The President declared the meeting adjourned.

5月定(31)

F (208) pc

Minutes of regular conference of the
Tokushima Board of Education

Committee convocation: March 31, 1949

Opening of the meeting:

Monthly conference of the Tokushima Board of Education held on April 7, 11.30 a.m. --- April 8, 13.00 p.m. at the room of Tokushima Board of Education, under the chairmanship of vice-president committee Miyoshi.

Roll Call:

Attendants;

Member of Committee	K. Kameda
"	K. Miyoshi
"	S. Tenma
"	K. Yamaguchi
"	H. Kushi
"	Y. Ishiguro
Director of G.A.D.	K. Shima
" E.D.	I. Ashida
Chief of B.S.	K. Kume
" P.S.	R. Mihashi
" S.E.S.	K. Noki
Chief Secretary of Superintendent room	M. Kawasaki
Secretary	K. Hirata
"	S. Tsutsui

Agenda:

On account of President Committee Inoue absented by illness, Vice-President Committee Miyoshi presented a proposal of Conference program should be continue two days (to-day & to-morrow).

Affirmative:	Kameda	Tenma	Yamaguchi
	Kushi	Ishiguro	
Negative:	None		

Recognition of Minutes:

Date of recognition; April 7, 1949

Vice-Pr. Miyoshi confered with the member of committee about the minutes should be recognized or not. Mem. of Com. Ishiguro seconded the motion. Mem. of Com. Tenma gave his support to it.

Affirmative; Kameda Yamaguchi Kushi
Negative; None

Order of Business:

1. Report of Superintendent
2. Concerning to reorganization of up. sec. school.
3. Concerning to personal affairs
4. Pay for the retired official of up. sec. school. Concerning to the special study grade of up. sec. school

Report of Superintendent:

Report of Superintendent, April 7, 1949
Contents of the report;

(1) As a successor of secretary of social education section after retirement of Mr. Toyama, Mr. Harada (Chief official of the section) appointed to the post.

(2) Report of the I.F.E.L. held at Tokyo:

Report of the Institute for educational leaders held at Tokyo Jan. 1 --- March 31.
Contents of the institute was these: ---
a. Superintendent's duty & responsibility
b. Reorganization of the Upper secondary school
c. Adjustment of personal affairs

(3) To establish the room of educational writers in the secretariate board of education

Program of 2nd day April 8

Attendants: ---

Mem. of Comm.	K. Kameda
"	S. Tenma
"	K. Yamaguchi
"	H. Kushi
"	Y. Ishiguro

New subjects for discussion

No.21 April 8, 1949

Concerning to reorganization of Up. sec. school:

As Miyoshi vice-president of committee absented, member of committee Kameda appointed to the chairman. He confered with each member about the problem of reorganization of upper secondary school which proposed by superintendent. Superintendent requested to manage the business at the secretariate, and decided to send investigators, and as a rule, decision of the Board of Education should not be changed.

Concerning to the night course school (it was established in the Tokushima 2nd Up. Sec. School before):

Mem. of comm. Kushi seconded the motion to remove the night course school (established in the Tokushima 2nd Up. Sec. School before) to the Joto Up. Sec. School. Then mem. of comm. Ishiguro gave his support to it.

Affirmative: Tenma Yamaguchi

Negative: None

No.22 No.3 Bill Concerning to Personal affairs

Kameda chairman confered with the members about to do or not to make public to-day the decision, appointment of principals of the lower secondary schools, which proposed by superintendent.
Mem. of comm. Tenma supported the original notion, and Mem. of comm. Yamaguchi seconded.

Affirmative: Ishiguro Kushi

Negative: None

Appointed to -- :	Former	Name
Naruto 1st L.S.School	Tomioka 2nd U.S.Shool (Principal)	K. Izawa
Banzai L.S.S.	Naruto Commercial U.S.S. (Principal)	K. Inaba
Otsu L.S.S.	Naruto U.S.S.	M. Hirofuji
Sadamitsu L.S.S.	Mima U.S.S.	T. Yoshioka
Kawata L.S.S.	Awa 2nd U.S.S.	M. Saijo
Jinryo L.S.S.	Tokushima 2nd U.S.S.	M. Fujita

No.23 No.4 Bill

Concerning to the pay of retired officials of Up. Sec. School, and concerning to the Special Study grade of Up. Sec. School:

As to the bill, proposed by superintendent, concerning to the pay of retired officials of upper secondary school, chairman Kameda confered with the mem. of comm. about the matter.
Shima dean of general affairs explained as following: --
To divide the retired officials in to three degrees such as --- good, common, no good,
Estimates of retired pay is about 10,000,000 Yen.

This money will open the budget in the fiscal year of 1948 and the early fiscal year of 1949. Concerning to the problem of special study grade of Up.Sec.School should be established ~~xnixn~~ in the Joto Up.S.School based on the single division of all over the prefecture. Mem. of Committee Ishiguro supported to the motion and Mem. of Comm. Kushi consented.

Affirmative: Tenma Yamaguchi

Negative: None

Adjournment:

April 8, 1949 Kameda Chairman stated to finish the business. Mem. of committee Kushi seconded the motion of adjournment. Mem. of committee Tenma gave his support to it.

Affirmative: Yamaguchi Ishiguro

Negative: None

Kameda chairman announced the adjournment.(at 12.05)

F
(208)

Minutes of proceedings of
Tokushima-Ken Board of Education
(Ordinary meeting)

Date meeting notified: March 8, 1949.

Date meeting opened : March 15 & 16.

Place : Room of Tokushima Board of Education.

Chairman : Inoue

Member attended : Masao Inoue, Keiji Kameda, Shinji Tenma, Kazuo Yamaguchi, Harue Kushi, Yoshitane Ishiguro

Director of General Affairs Division: Katsutomi Shima

Director of Education Division : Itsuji Ashida

Chief of General Affairs Section : Koen Kume

Chief of Perseonnel Affaris Section : Ryuichi Mitsuhashi

Chief of School Education Section : Kanji Hoki

Chief clerk : Masami Kawasaki

Clerk : Susumu Tsutsui

1. Agenda.

Chairman stated that we wanted to have meeting for two days.

All members supported.

1. Acknowledgment of minutes of proceedings of previous meeting.

All members approved.

Proceedings:

1. School superintendent's report
2. Matter pertaining to readjustment of U.S.S.
3. Matter pertaining to additional budget for 1938 March.

4. Matter pertaining to establishment of part time branch school.

1. School superintendent's report.

As following order:

a. General Affairs Section

b. Research Section

c. Personnel Affairs Section

d. Consultation Section

e. Social Education Section

Unsettled matter:

No.3 March 15, 1949

No.1 draft

On readjustment of U.S.S.

Though chairman consulted members about readjustment of U.S.S. which school superintendent offered, on account of circumstances of proceedings, decided to postpone to next meeting.

No.2 draft

About additional budget for March 1948 fiscal year.

Chairman consulted members about additional budget for March 1948 fiscal year which school superintendent offered.

There was Kameda's motion that decided as draft.

Tenma supported that motion.

Yamaguchi, Kushi, and Ishiguro seconded respectively.

There was not objection.

2nd day.

Attendants: Masao Inoue Keiji Kameda
Kikuo Miyoshi Shinji Tenma
Kazuo Yamaguchi Harue Kushi
Yoshitane Ishiguro

New discussion matter March 16, 1949

No.12

No.4 draft

On establishment of part time branch school chairman confered about establishment of part time branch school, Tamura (official of School education section) explained about present condition of Mikita branch school, and Tsubaki branch schoo.

Considering present situation, it was decided whally.

Closing:

Chairman declared closing of meeting.

5:10 p.m.

Minutes of proceedings of Tokushima-ken
board of education (extraordinary meeting)

Date meeting notified; March 16, 1949.

Date meeting opened; March 22, 3.00 p.m.
to March 23, 3.30 p.m.

Place ; Room of Tokushima-ken board of education

Chairman; Inoue

Members attended; Masao Inoue
Keiji Kameda
Kikuo Miyoshi
Kazuo Yamaguchi
Harue Kushi
Yoshitane Ishiguro

Director of general division; Katsutomi Shima

Director of education division; Itsuji Ashida

Chief of general affair section; Koen Kume

Chief of personnel section; Ryuichi Mitsuhashi

Chief of educational construction & facility section;
Takeharu Katsuura

Chief of school education section; Kanji Hoki

Chief clerk; Masami Kawasaki

clerk; Kiichiro Hirata
Susumu Tsutsui

1. Agenda:

Chairman stated that I want to have two days meeting.

Others approved.

1. Acknowledgment of minutes of proceedings of previous meeting

All members supported.

1. Proceedings

a. Matter pertaining to analysis of educational situation.

b. Matter pertaining to estimate budget for 1949 fiscal year.

c. Matter pertaining to readjustment of upper secondary school.

d. Matter pertaining to opinion (draft) be considered necessary for the enforcement of plan and activity toward readjustment of public U. S. S..

New discussion subjects

Mar. 22, 1949

No.13

No.1 bill

About analysis of educational situation.

Chief of research section, Kondo explained about announcement of analysis of educational situation,

It was decided as draft.

2nd day

Attendants: Masao Inoue
Keiji Kameda
Kikuo Miyoshi
Shinji Tenma
Kazuo Yamaguchi
Harue Kushi
Yoshitane Ishiguro

New discussion subjects

Mar. 23, 1949

No.14
No.2 bill

About additional budget for 1949 fiscal year.

Chairman confered committee about additional budget for 1949 fiscal year which school superintendant proposed, consequently, Ishiguro presented a motion which fixed 15,000 yen a unit price for new building which fixed 15,000 yen a unit price for new building W. C. of upper secondary school and decided others as draft.

Temma seconded it. Supporters were Kameda, Miyoshi, Yamaguchi, Kushi and Ishiguro.

No objection

No.15 Mar. 23, 1949
No.3 bill

About readjustment of upper secondary school.

Chairman confered committee school superintendant's draft, and Kameda presented a motion which decided the notification draft of abolition of prefectural lower secondary school, upper secondary school aditional L. S. S. and new upper secondary school, and the attending section as draft.

It was seconded by Kushi.
Miyoshi, Temma, Yamaguchi, and Ishiguro seconded respectively.

No objection.

No.16 Mar. 23, 1949
No.4 bill

About opinion (draft) be considered necessary for the enforcement of plan, and activity toward readjustment of public U. S. S.

It was decided as draft by Temma's motion and Yamaguchi's seconding.
Kameda, Miyoshi, Kushi, and Ishiguro supported.
They had no objection.

Closing:

Chairman declared closing of meeting.

3.30 p.m.

F
Anfg. (208)

THE MINUTES OF THE COMMITTEE OF EDUCATION
TOKUSHIMA PREFECTURE

Convocation of the Committee Members ..... Jan. 11, 1949

Opening of the Meeting ..... in the Room of the School Superintendents, Jan. 18 - 19, 1949, presided by the President Inoue

Roll Call

Attendants

Masao Inoue (Committee Member)
Keiji Kameda (Committee Member)
Kikuo Miyoshi (Committee Member)
Shinji Tenma (Committee Member)
Kazuo Yamaguchi (Committee Member)
Harue Kushi (Committee Member)
Yoshitane Ishiguro (Committee Member)
Katsufuku Shima (on behalf of the Superintendent)
Masami Kawasaki (Chief Clerk)
Kiichiro Hirata (Clerk)
Susumu Tsutsui (Clerk)

Agenda

President Inoue declares:-

The Meeting is to be continued till tomorrow, and today till 5 p.m.

Supporters All the other Members

Opponents None

Reading of the Minutes and their Approval

The Minutes of Jan. 18, 1949.

Chief Clerk Kawasaki reads the Minutes of the previous Meeting (Dec. 17, 1948) Mr. Kameda makes a motion that they shall be approved, and Mr. Ishiguro agrees with it.

Supporters All the others

Opponents None

Agenda

1. Report of the Superintendent

2. About the Alteration of the Regulations of the Committee concerning the Charge of Private Schools and other various kinds of Schools.

3. About the measures of the Postgraduate Course students of the Tokushima Girls' High School.

4. About the Estimates of 1949

5. Etc.

Report of the Superintendent

Report of the Superintendent (Jan. 18, 1949). Report of the Director of General Affairs (on behalf of the Superintendent) is as follows:-

About the Prospect of the Tokushima University, Medical College remains as before.
The Establishment of the Technical College is possible.
College of Culture is reported to be established.
In conclusion, the Establishment of the Tokushima University will be realized.

About the Change of Teachers' Salary

It is now uncertain about this subject.
It will be reported after the return of Director Ashida and Chief Mitsuhashi now present at the Superintendents' Conference in Tokyo.

About the Law of Public Official of Education and its Application.

It is identical with the Law made public on Jan 12, 1949. It is summarized that teachers who have been Government Officials will be treated hereafter as Local Government Officials and dealt with according to the Law of Local Self-Government.

About the Inspection of Major-General Harrison and our Reception of him.

We have learned that about twenty members (including General Harrison) of the First Army will visit here on Jan. 20, 1949, to inspect the Educational conditions here. Both Directors, Shima and Ashida, will attend the Welcome Reception.

About the Prospect of the Charge of the National Treasury, 1949.

The Department of Education is now planning about the Charge of the National Treasury of 1949. It seems that the Department has proposed $\frac{1}{2}$ as to Compulsory and Part Time Education.

About the Prospect of the Alteration of Laws of Social Education, University Education, Private School Education, and Committee of Education.

They are now being planned and will probably be altered.

about the Prospect of the Reconstruction of the Department of Education.

The Department is now divided into six Bureaus. It will be changed into eight such as School Education, Investigation and Statistics, Physical Education, Teaching Stuff, Culture, Science and Arts, Officials of Education, and Institution.

About the school boys and girls of Nyuta, Yano village.

We will explain the contents of the petition delivered the other day and take proper steps with the Prefectural Government.

About the Dissolution of the Committee of War Calamity

It is desirable that the Committee will be dissolved according to the opinions of the members at the General Meeting.

About the Establishment of the Laboratory of Education

As the plan is now on the carpet, the details of it are expected to be brought up for discussion at the next meeting.

New Subjects for Discussion

No. 1 About the Alteration of the Regulations of the Committee concerning the Administration of Private Schools and other Various Kinds of Schools.

As the Director has explained, the Administration of Private Schools has been removed from the Department of Education to the Governor. The Committee wants to change the Regulations as follows.

The Committee of Education, Tokushima Prefecture, Changes its Regulations as follows:-

Jan. 18, 1949

Committee of Education, Tokushima Prefecture, "School" in the Article of Secondary School Section shall be changed "Public School". "High School" shall be "Public High School".

This proposal was approved by Mr. Ishiguro's motion and Mr. Kameda's support.

Supporters Miyoshi, Tenma, Yamaguchi, Kushi

Opponents None

No. 2 Jan. 18, 1949

About the Postgraduate Course Students of The Tokushima Girls' High School.

President Inoue wants to have some discussion with the members about Director Shima's proposal. The proposal that the graduates from that course shall get the licence of assistant instructor, was approved by Mrs. Kushi's motion and Mr. Kameda's support.

Supporters Miyoshi, Tenma, Yamaguchi, Ishiguro

Opponents None

President Inoue declares that is for all today. It is 5 p.m.

Jan. 19, 1949

Attendants
Masao Inoue
Keiji Kameda
Kikuo Miyoshi
Shinji Tenma
Kazuo Yamaguchi
Harue Kushi
Yoshitane Ishiguro

About the Estimates of 1949

Director Shima and Chief Kume explain the Estimates of 1949. Every member gave their opinions about this subject, but it remained to be discussed at the next meeting. The motion was made by Mr. Yamaguchi and supported by Mr. Tenma.

Supporters Miyoshi, Kameda, Kushi, Ishiguro

Opponents None

Urgent Motion ..... Jan 19, 1949

It is reported that Major Culbertson, Chief of Education Section, M.G., Tokushima Prefecture, is going home as his term of office has run out. We thank him from the bottom of our heart for his kind guidance of democratizing our Education during his stay here. We want to present a petition to M.G. and start a movement to have him remain in office a little longer. This motion was made by Mr. Ishiguro, and supported by Mr. Kameda.

The Petition is as follows:-

Major Culbertson, Chief of Education Section, M.G. Tokushima, has given us kind and proper guidance of democratizing the Education of this prefecture for two years and a half since his arrival here.

We thank him from the bottom of our heart for his merits of elevating the standard of our Education.
It is reported that Major Culbertson is going home in March as his term of office has run out. It is true, to miss him is a great sorrow for us all in Tokushima, for we are very familiar with his gentle and well-rounded personality.
We want to have him remain in office a little longer for us all.

To Commander of M.G., Tokushima

Committee of Education, Tokushima Prefecture

Jan. 19, 1949

Supporters Miyoshi, Tenma, Yamaguchi, Kushi

Opponents None

President Inoue declars the closing of the meeting.
All the members agree with the proposal. It is 5.35 p.m.

F (208)

Minutes of proceedings of Tokushima-Ken board of education (ordinary meeting)

Date meeting notified: February 11, 1949

Date meeting opened : February 18, 1949 10.40 A.M.
to February 19, 1949 3.05 P.M.

Place : Room of Tokushima-Ken board of education.

Chairman : Inoue committee.

Members attended: Masao Inoue
Keiji Kameda
Kikuo Miyoshi
Kazuo Yamaguchi
Harue Kushi
Yoshitane Ishiguro

School superintendent: Masamichi Kawano

Director of general affair division: Katsutomi Shima

Director of education division : Itsuji Ashida

Chief of general affair section : Koen Kume

Chief of personel affair section : Ryuichi Mitsuhashi

Chief clerk : Masami Kawasaki
clerk : Kiichiro Hirata
clerk : Susumu Tsutsui

Agenda

1. (meeting day's programme)

Chairman stated that we wanted to have meeting for two days.

All members supported.

1. Acknowledgment of minutes of proceedings of previous meeting:

All members approved.

1. Proceedings:

a. School superintendent's report

b. Matter pertaining to estimate budget for 1949 fiscal year.

c. Matter pertaining to additional budget for 1948 fiscal year.

d. Matter pertaining to a commendation of the meritorious educator, the late Yukio Kamata (an official of Tokushima normal school)

e. Matter pertaining to deliveration public servants committee member.

f. Matter pertaining to regulation about relief treatment from duty for tuberculosis patient.

g. Matter pertaining to regulation about roll of names of the volunteer of school principals and teachers.

h. Matter pertaining to personel affair

1. Chief of school education section

2. Chief of constitution meritorial hall.

i. Matter pertaining to readjustment of Upper secondary school.

j. Others

About the establishment Kitanada branch school of Banzai U. S. S.

1. School superintendent's report

February 18, 1949

It was done as following order.

a) General affair section

b) School construction & facilities section.

c) Consultation section

d) School education section

e) Social education section

f) Research section

g) Personel affair section.

Unresolved matter.

No.2 February 18, 1949

No.2 bill.

Matter pertaining to estimate budget for 1949 fiscal year.

Chairman consulted other members about estimate budget for 1949 fiscal year that school superintendent proposed, and as general question, firstly, chief of general section, Kume explained, then school superintendent expressed his opinion.

And there was Kushi's motion which should decided estimate budget for 1949 fiscal year as draft, it was approved by Temma.

Secondings were Kameda, Miyoshi, Yamaguchi, and Ishiguro

They had no objection.

No.3 bill

Matter pertaining to additional budget for 1948 fiscal year.

Chairman discussed with others, consequently, it was decided to progress consideration of the articles one by one.

Kume explained the budget draft.

There were Miyoshi's motion and Ishiguro's approval that have no objection as draft.

Other members approved.

New discussion matter

No.5 Feb. 18, 1949

No.4 bill

Matter pertaining to commendation of a meritorious educator (late Yukio Kamata)

Chairman consulted committee about the commendation of late Yukio Kamata, ex official of Tokushima normal school who had made a great achievement in education fields, and then there was Yamaguchi's motion in which he wished to decide to hold the commendation ceremony at next plenary meeting, and to be made preparation at board of education.

Kushi approved this opinion.

No.6

No.5 bill

Matter pertaining to deliberation of prefectural public servants committee members.

Chairman consulted the committee on the deliveration of prefectural public servants committee that school superintendent supported, next, chief of personel section Mitsuhashi explained about public servants exception low and deliberation of prefectural public servants committee and chairman confered about the selection a delegate out of the committee.

Ishiguro presented a motion to select Kameda as a delegate, and which was accepted by Yamaguchi.

School superintendent stated the effect to select chief of School education section as the other member, because teachers are relationed in the regulation.

There was Ishiguro's motion to approve this proposal, Yamaguchi supported.

The seconder's were Miyoshi, Temma, and Kushi.

No objection.

The second day

Attendants: Masao Inoue
Keiji Kameda
Kikuo Miyoshi
Shinji Temma
Kazuo Yamaguchi
Harue Kushi
Yoshitane Ishiguro

New subjects for discussion

Feb. 19, 1949

No.7

No.6 bill

Matter pertaining to the regulation about suspension treatment of tuberculosis patient.

Inoue made director of education division Ashida explained with regard to the regulation about suspension treatment of tuberculosis deseased teachers, how method was been taking about these patients in schools, and confered members of committee.

While discussing, chairman of committee expressed to change a chairman seat to Kameda and support a partial amendment bill with school superintendents that omitted.

"be examined by physician at public hospital or sanitation institute" in 1st article, 1st paragraph and did "public hospital or sanitation institute" in 3rd article, 1st paragraph and did "1st paragraph diagnosis or" "with other medical doctor's diagnosis" 2nd paragraph, and made an entry "X" upon "photograph".

These revisions was decided by Temma's motion and Kushi's seconding.

Supporters were Miyoshi, Kameda, Yamaguchi and Ishiguro respectively.

No objection.

Tokushima Prefectural board of education regulation

No.

The regulation with regard to suspension treatment of tuberculosis patient shall be fixed as following.

Date.

Tokushima prefectural board of education

Article 1:

According to education public servants exception low (low No.1, 1949) article 14, paragraph 1, persons who desire suspension from duty on account of tuberculosis decease should offer to school superintendents with diagnosis, as for principal directly and as for teacher, through principal he belongs.

2. The diagnosis stated in paragraph 1 must contain consequences of X rays direct photograph, red blood-corpuscles subsiding rapidity and expectoration examination, moreover X rays photograph has to be annexed it.

Article 2:

School superintendent may order an attendance and order a presentation of a diagnosis re-examined at designated hospital or sanitation institute by school superintendent against persons who applied for suspension from duties, if necessary.

Article 3:

Suspensioned teachers in article 1 have to report to school superintendent the process of decease, aditing X rays photograph the diagnosis for each four months.

2. When a presentation of X rays photograph is impossible by reason of situation of decease, the reason paper shall be substituted.

Additional:

Above regulation shall be enforced from proclamation day, and come into effect on Jan. 12, 1949.

Tokushima Prefectural board of education regulation.

No.

According to educational public servants exception low article 13, paragraph 3, the name roll of volunteer of school principal and teacher shall be fixed as follows.

Date:

Tokushima prefectural board of education.

Article 1.

Persons who petition the appointment at public school in this prefecture, having tentative charter of principal (contained chief of kindergarten, similor as following) and teacher should support the following to school superintendent.

1. Appointment petition
2. Curriculum vitae
3. Physical examinatiom paper
4. Copy of acceptable certification in teacher qualifi¢ation screening.
5. List of student's record by final school director.
6. Copy of charter
7. Dossier by chief of city, town and village.

2. Appointment petition in preceeding paragraph is to be depended on form of No.1 annexed paper, physical examination paper must entry examined consequence about red blood-corpuscles subsiding rapiditry, tuberculin reaction examination, X ray's photograph and other item necessary for service as teachers.

3. Persons who petition the appointment as school principal having position of public school principal and teachers and official of board of education actually, may present only appointment petition paper and curriculum vitae inspite of regulation in preceding paragraph.

Article 2.

On the occasion of an acceptance of the doctorine in preceding No.1 paragraph or No.3 paragraph, by turns of acceptance, in accordance with kinds of charter it shall be done to discribe in a appointment volunteer name roll (the following shall coll "roll of name") of separate paper No.2 form.

Article 3.

The available term of roll of names shall be fixed one year started from the day of acceptance of document.

Article 4.

Persons who were stated in roll of names, having no more desire of appointment in the available term should offer a omittance of name with a reason.

Article 5.

The roll of names shall be taken the keeping at school education section, educationdivision.

Additional:

Above regulation shall be enforced from proclaimed day, and come into effect on Jan. 12, 1949.

Annexed paper No.1

Appointment petition for school principal (teacher)

Desiring a principal (teacher), I beg to be appointed, taking into consideration following wished matters and annexed conserned papers.

1. Kinds of school
2. Position
3. Locality
4. Other

Date

To School Superintendent

Signature

Annexed paper No.2

Roll of names of appointment volunteers.

No.	Accept-ed Date	Name	Borned date	Present address	Final course of school	Kinds of chart-er	No.of accept-able certifi-cation	Appoint-ment date & school	Re-marks

No.9

No.8 bill

Matter pertaining to personel affair

After chairman confused members about personel affair whether foundermental plan of change of is to be taken at opened meeting or not.

By Temma, and Yamaguchi's motion that personal affair should be taken at confidential meeting naturally, however, it is not necessary to take at confidential meeting for making such as foundermental plan. Then all members decided to explain foundermental plan of change of principal at opened meeting, there was Ono's explanation (school education section official) next, school superintendent stated data as following.

More than	33 years	13
"	31 "	42
"	30 "	65

The board of education shall have a opinion to treat as natural resignation with above line, consequence of discussion, it was dicided that more than 30 years shall be taken natural resignation.

All members approved.

No objection.

School superintendent stressed to recommend Mr. Hoki (principal of Tokushima No.2 U.S.S.) and Mr. Kamachi (director of cultural section of Tokushima press) as chief of school education section, education division and chief of constitution memorial hall respectively.

But as personel affair of the latter have to be taken carefully, to get the approval of prefecture governor and chief of prefecture assembly.

I hoped to give an informal consent.

As the result of consultation, it was settled as draft school superintendent offered.

All members approved.

No objection.

No.10

No.9 bill

Matter pertaining to readjustment of upper secondary school.

Chairman consulted committee about readjustment of U.S.S.

Ishiguro supported a motion in which approved the readjustment of U.S.S. in order to be in inevitable situation judging from objective circumstances.

Kameda stated the desiring to approve school superintendent draft and to be enforced ~~immidiat~~ immediately as new limit of attending school is to be established in this school year, I'm believed.

Then school superintendent expressed a desire as following, in order to be understanded by prefecture people.

1) to receive cooperation of large number of people.

2) to establish a education special committee.

3) to enlighten and propagate prefectural people by means of radio broadcasting, press, public information committee, schools etc.

Chairman confused members about school superintendent's above three points hope.

There was Kameda's motion to accept school superintendent's hope, and to decide to finish within this school year.

Other members seconded too.

No.11.

No.10 bill

pthers

School superintendent supported a draft about establishment of K'tanada branch school, Banzai U.S.S. then chairman confered with director of education division and committee, consequently approved this draft and decided.

No objection.

Closing.

Feb. 19, 1949

Chairman proclaimed closing of meeting.

3.05 P.M.

F 204

10 Jan '50

The Official Minutes of the Board of Education

(Urgent Extraordinary meeting in January)

Tokushima Prefecture

The Board of Education had announced on Jan. 6, 1950, to have an urgent extraordinary meeting, and met on January 10 at 11 a.m. in the board room and adjourned at 1.30 p.m. of the same day. The meeting was called to order by Mr. Inoue, President.

Roll Call

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

Absent : Mr. Yamaguchi

Agenda

Mr. Inoue, President, told that the meeting be for one day.

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

Nays: None.

Disposition of Minutes
Jan. 10, 1950

Reading and Approval of the Minutes

Secretary Kawasaki had previously sent copies of the minutes to each member of the board and the superintendent. It was moved by Mr. Ishiguro and seconded by Mr. Kameda that the minutes of the regular meeting on December 22 and 23, 1949, be approved as read.

Yeas: Messrs. Miyoshi, Temma & Mrs. Kushi

Nays: None.

No.81
Tokushima
2nd Commercial
School
Jan. 10, 1950

Mr. Kawano, Superintendent, presented the bill of the continuation of Tokushima 2nd Commercial School and asked Mr. Miki, Chief of Administration Section to explain. It was moved by Mr. Kameda and seconded by Mrs. Kushi that the bill be approved.

Yeas: Messrs. Miyoshi, Temma and Ishiguro

Nays: None.

No.82
Appointment of Old System Secondary School principals Jan. 10, 1950

Mr. Kawano, Superintendent presented the bill of appointment of old system secondary school principals, and asked Mr. Kashioka to explain in detail. It was moved by Mr. Temma and seconded by Mr. Miyoshi that the bill be approved.

2nd Commercial S.	Principal	Tsuneo Murayama
2nd Middle	"	"
Girls' Commercial	"	"
Naka Agricultural	"	Tetsuro Nishioka
Komatsushima Agricultural	"	Tsunetaro Goto
Tokushima Technical	"	Ichijiro Utsumi
Tokushima Agricultural	"	Kenji Matsuura
Banzai Agricultural	"	Hisayoshi Nose

Yeas: Messrs. Kameda, Ishiguro & Mrs. Kushi

Nays: None.

No.83
Constitution Memorial Hall Running Committee Members selection Jan. 10, 1950

Mr. Kawano, Superintendent, presented the bill of the selection of Constitution Memorial Hall Running Committee members and asked Mr. Kamachi, director of C.M.H. to explain in detail. After discussion in secret meeting it was moved by Mr. Ishiguro and seconded by Mrs. Kushi that the following 17 members be selected.

Yeas: Messrs. Kameda, Miyoshi and Temma

Nays: None

Kikutaro Hara,	Zenkichi Awata
Shukuichi Aihara	Masumi Hiraoka
Yasaburo Ota	Hatsue Manno
Toshio Hamajima	Shizuo Maekawa
Sakubei Kawanaka	Yutaro Okamoto
Tadato Murazaki	Kazukiyo Mima
Ryuzaburo Mima	Shigetake Kadota
Ritsuzo Takashima	Riku Tamaki

(Not decided) President of Youth Organization

Adjournment

Adjournment

Mr. Inoue, President, told that the schedules business be over at 1.35 p.m. It was moved by Mrs. Kushi and seconded by Mr. Miyoshi that the meeting be adjourned.

Yeas: Messrs. Kameda, Temma, & Ishiguro

Nays: None.

President declared the meeting adjourned.

The Official Minutes of the Board of Education

(Regular Meeting for January)

Tokushima Prefecture

The Board of Education had announced on January 24, 1950, to have the regular meeting for January, and met on Jan. 31, at 10 a.m. in the board room and adjourned at 5 p.m. of the same day. The meeting was called to order by Mr. Inoue, president.

Roll Call

Present: Messrs. Inoue, Kameda, Miyoshi, Temma, Yamaguchi, Ishiguro, Mrs. Kushi and acting Superintendent Mr. Shima

Absent: None.

Agenda

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

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

Nays: None.

Reading and Approval of the Minutes.

Disposition of Minutes Jan. 31, 1950

Secretary Tsuboi had already sent copies of the minutes to each member of the board and the superintendent. It was moved by Mrs. Kushi and seconded by Mr. Ishiguro that the minutes of the extraordinary meeting on Jan. 10, 1950, be approved as read.

Yeas: Messrs. Kameda, Miyoshi, Temma, & Yamaguchi

Nays: None.

New Business

No.84 Students sent to colleges etc. Jan. 31, 1950

Mr. Shima, Vice-Superintendent, presented the bill of the selection of students to be sent to colleges etc. for study, and asked Mr. Ukawa, head Teacher consultant to explain in detail. It was moved by Mrs. Kushi and seconded by Mr. Kameda that the bill be approved.

Yeas: Messrs. Miyoshi, Temma, Yamaguchi, & Ishiguro

Nays: None.

Teacher of Muya E. S.	Hideo Mori
" Omata E. S.	Katsura Yasutomo
" Ichiu E. S.	Susumo Shimokawa
" Kitajima L.S.S.	Yoshiaki Amo
" Johoku U.S.S.	Taketoshi Hinode
" Itano U.S.S.	Reiko Nishi
Teacher Consultant	Koichi Niigaki

No.85
Admission of U.S.S. Student for 1950
Jan. 31, 1950

Mr. Shima, Vice-superintendent, presented the bill of the admission of U. S. S. student, and asked Mr. Miki, chief of Administration Section and Mr. Fukui, the official in that section to explain. It was moved by Mr. Yamaguchi and seconded by Mr. Kameda that the bill be approved.

Yeas: Messrs. Miyoshi, Temma, Ishiguro and Mrs. Kushi

Nays: None.

No.86
Social Education Committee members appointment
Jan. 31, 1950

Mr. Shima, Vice-Superintendent, presented the bill of appointment of Social Education Committee members appointment, and asked Mr. Harada, Chief of Social Education Section to explain. It was moved by Mr. Temma and seconded by Mrs. Kushi that the following 15 members be decided.

Yeas: Messrs. Kameda, Miyoshi, Yamaguchi & Ishiguro

Nays: None.

Shoichi Ito, Matsuemon Suzuki,
Eijiro Sako, Ayano Tani, Keiho Tomino,
Ryuzaburo Nishino, Toshitaro Kobayashi, Taiga Shimamura,
Kiyoshi Shiozu, Shoichi Kondo, Tamaki Igata,
Isoe Tsutsui, Chiken Sengen, Bunokichi Mano,
Dai Kori

No.87
Acting Superintendent during the absence of Superintendent ~~of~~ in America
Jan. 31, 1950

Mr. Inoue, President, asked the appointment of the acting Superintendent during the absence of Mr. Kawano, Superintendent as he was sent to America, and asked Mr. Miki, Chief of Administration Section to explain. It was moved by Mr. Yamaguchi and seconded by Mr. Ishiguro that Mr. Shima, Vice-Superintendent take his place.

Yeas: Messrs. Kameda, Miyoshi, Temma, and Mrs. Kushi

Nays: None.

Adjournment

Adjournment
Jan. 31, 1950

Mr. Inoue, President, told that the scheduled business be over at 5 p.m. It was moved by Mrs. Kushi and seconded by Mr. Miyoshi that the meeting be adjourned.

Yeas: Messrs. Kameda, Temma, Yamaguchi & Ishiguro

Nays: None.

President declared the meeting adjourned.

The Official Minutes of the Board of Education
(Urgent extraordinary Meeting)

Tokushima Prefecture

The board of education had announces on Feb.20, 1950 to have an urgent extraordinary meeting, and met on Feb.22 at 10.30 a.m. in the board room at adjourned at 12.30 a.m. The Meeting was called to order by Mr. Inoue President.

Roll Call

Present : Messrs Inoue, Kameda, Tenma, Yamaguchi, Ishiguro, Mrs. Kushi, Mr.Shima, Acting Superintendent.

Absent : Mr. Miyoshi

Agenda

Mr. Inoue, President, told that the meeting be for one day.

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

Nays: None

Disposition of Minutes Feb.22,1950.

Reading and approval of the Minutes Secretary Tsuboi had already sent copies of the minutes to each member of the board and the acting Superintendent. It was moved by Mrs. Kushi and seconded by Mr. Kameda that the minutes of the regular meeting for February on Feb.9, 1950 and of the urgent extraordinary meeting on Feb.15, 1950, be approved as read.

Yeas: Messrs. Tenma, Yamaguchi and Ishiguro

Nays: None

New Business

No.99 Tokushima Pref. curriculum Committee Feb.22,1950

Mr. Shima, acting Superintendent presented the bill of the regulation of Tokushima Prefecture Curriculum Committee and asked Mr. Mori, Chief of Teacher Consultation Section, and Mr. Miyazaki, Teacher Consultant to explain. It was moved by Mr. Ishiguro and seconded by Mrs Kushi that the bill be approved.

Yeas: Messrs. Kameda, Tenma, & Yamaguchi

Nays: None

No.100 Desision of IFEL Students Feb.22, 1950

Mr. Shima, acting Superintendent presented the bill of the decision of IFEL students and asked Mr.Mori, Chief of Teacher Consultation Section to explain. It was moved by Mr. Kameda and seconded by Mr. Ishiguro that the following people will be sent to IFEL.

Yeas: Messrs. Tenma, Yamaguchi and Mrs. Kushi

Nays: None

Superintendent Group

Soichi Aki, Haruo Akamatsu
Elementary Teacher Consultant group
Ichio Kusunomi, Shigeji Shigemura, Tadashi Kawauchi

Secondary Teacher Consultant group
Katsumi Ukawa, Masaharu Yukinari

N.B. Secondary Teacher Consultant group of special workshop will be decided in the Ministry of Education and the order will be decided as recommended.

No.101
Scientific Research Subsidy Distribution Committee Members and Secretary Selection
Feb.22. 1950

Mr. Shima, acting Superintendent presented the bill of of the members and secretary of the Scientific Research Subsidy Distribution Committee and asked Mr. Miki Chief of Administration to explain. It was moved by Mrs. Kushi and seconded by Mr. Kameda that the bill be approved.

Yeas: Messrs. Tenma, Yamaguchi and Ishiguro

Nays: None

No.102
Reward, Remuneration etc. of Pref. Assemby Members, etc. corrected

Mr. Shima, acting Superintendent presented the bill of the correction of the rule of reward, remuneration etc. of Pref. Assembly members etc., and asked Mr. Ichimiya, Chief of General Affairs Section to explain. It was moved by Mrs. Kushi and seconded by Mr. Ishiguro that the bill be approved.

Yeas: Messrs. Tenma, Yamaguchi and Ishiguro

Nays: None

Adjournment

Adjournment
Feb.22, 1950

Mr. Inoue told that the scheduled business be over at 12.30 p.m. It was moved by Mr. Ishiguro and seconded by Mrs. Kushi that the meeting be adjourned.

Yeas: Messrs. Kameda, Tenma, and Yamaguchi

Nays: None

President declared the meeting adjourned.

The Official Minutes of the Board of Education
(Urgent Extraordinary Meeting)
Tokushima Prefecture

The board of education had announced on Feb. 13 to have in urgent extraordinary meeting, and met on Feb.15, 1950 at 10. a.m. in the board room and adjourned at 1.20 p.m. on that day. The meeting was called to order by Mr. Inoue, President.

Roll Call

Present: Messrs Inoue, Kameda, Miyoshi, Yamaguchi and Ishiguro, and Mr. Shima acting Super.

Absent : Mr. Tenma and Mrs. Kushi

Agenda

Mr. Inoue told that the meeting be for one day

Yeas : Messrs. Kameda, Miyoshi, Yamaguchi and Ishiguro

Nays : None

New Business

No.96 Annual Budget for 1950 Feb.15, 1950

The annual budget, was left undecided in last meeting was discussed and investigated further. It was moved by Mr. Miyoshi and seconded by Mr. Ishiguro that the orginal bill. (outcome 757,333.329 Yen, income 332,461.662 Yen) be approved

Yeas : Messrs. Kameda and Yamaguchi

Nays : None

No.97 Remuneration and travelling expense for Tokushima Pref. Social Education Committee members Feb.15,1950

Mr. Shima, acting Superintendent presented the bill of the rule of remuneration and travelling expense for Tokushima Pref. Social Education Social Education Committee members, and asked Mr. Ichimiya, Chief of General Affairs Section to explain. It was moved by Mr. Yamaguchi and seconded by Mr. Ishiguro that the bill be approved.

No.98 Rule of the Fee for the use of Pref. Schools Feb. 15,1950

Mr. Shima, acting Superintendent, presented the bill of the rule of the Fee for the use of Prefectural Schools, and asked Mr. Ichimiya, to explain. It was moved by Mr. Kameda and seconded by Mr. Miyoshi that the bill be approved.

Yeas: Messrs. Yamaguchi and Ishiguro

Nays: None

Adjournment

Adjournment Feb.15,1950 — Mr. Inouye, President, told that the scheduled business was over at 1.20 p.m. It was moved by Mr. Miyoshi and seconded by Mr. Ishiguro that the meeting be adjourned.

Yeas: Messrs. Kameda and Yamaguchi

Nays: None

President declared the meeting adjourned.

The Official Minutes of the Board of Education
(Regular Meeting for February)
Tokushima Prefecture

The board of Education had announced on Feb.1, 1950 to have the regular meeting for February, and met on February 9, 1950 at 10.30 a.m. in the board room and adjourned or February 11, at 4.20 p.m. The meeting was called to order by Mr. Inoue, President.

Roll Call

Present: Messrs Inoue, Kameda, Miyoshi Temma, Ishiguro and Mrs. Kushi, Acting Superintendent Mr. Shima

Absent : Mr. Yamaguchi

Agenda

Mr. Inoue, President, told that the meeting be for three days, the second day being a holiday

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

Nays : None

Reading and Approval at the Minutes

Disposition of Minutes Feb.9,1950

Secretary Tsuboi had already sent copies of the minutes to each member of the board and the acting superintendent. It was moved by Mr. Kameda and seconded by Mr. Ishiguro that the minutes of the regular meeting on Jan. 31 be approved as read.

Yeas : Messrs. Miyoshi, Temma & Mrs. Kushi

Nays : None

New Business

No.88 Annual Budget for 1950 Feb.9, 1950

Mr. Shima, acting superintendent, presented the bill of the annual budget for 1950, and asked Mr. Ichimiya to explain in detail. It was moved by Mr. Miyoshi and seconded by Mrs. Kushi that there remain move problems to be investigated and the decision be postponed until later.

Yeas : Messrs. Kameda, Temma, & Ishiguro

Nays : None

No.89 Principles of teachers transfer in March Feb.9,1950

Mr. Shima, acting superintendent, presented the bill of the principles of teachers transfer in March and asked Mr. Miki, Chief of Administration, and Mr. Ono, official of the section to explain. It was moved by

Mr. Temma and seconded by Mr. Ishiguro

Yeas: Messrs. Kameda, Miyoshi & Mrs. Kushi

Nays: None

No.90
Establishment of Educational Finance
Feb.9, 1950

Mr. Shima, acting superintendent, presented the bill of the establishment of educational finance and he made explanations. It was moved by Mr. Ishiguro and seconded by Mr. Miyoshi that the following telegram and petition will be sent to the cabinet, Finance Ministry, Education Ministry E.S.S., CI & E etc.

Telegram The establishment of standard educational expense bill is the wish of the entire prefectural people. It is earnestly desired that this bill be decided.

Dection The establishment of the standard educational expense containing the following items, thus trying to expect the firm foundation of educational administration;- if this be not done, the education would surely face the crisis. Our Board of Education will do our best to promote the earliest realization of this bill, and will ask the Central Government of its successful decision.

Note:-

(1) Clear description of the legal regulation of the standard educational expense

(2) This be applied not only for compulsory education but also for upper secondary education

(3) The unit expense per one pupil be made enough

(4) Clear description of the "standard" in this law meaning "Minimum"

Thus we made the decision
Feb.9, 1950

No.91
Public Hearing Meeting
Feb.9,1950

Mr. Shima, acting superintendent, presented the bill of educational public hearing meeting to be held, and asked Mr. Kondo, Chief of Research Room to explain the program. It was moved by Mrs. Kushi and seconded by Mr. Miyoshi that the program be approved.

Yeas: Messrs. Kameda, Temma & Ishiguro

Nays: None

Feb.28 Tatsue-town, Katsuura-Village
March 4 Donari Village, Matsushima Village
March16 Kamihachiman Village Myuta Village

No.92
5 day week
System
Feb.9, 1950

Mr. Shima, Acting Superintendent, presented the bill of 5 days week system and asked Mr. Ono, official of Administration Section to explain. It was moved by Mr. Temma and seconded by Mr. Kameda that this be studied more carefully until later.

Yeas: Messrs. Miyoshi, Ishiguro & Mrs. Kushi

Nays: None

The Third Day

Roll Call

Present: Messrs. Inoue, Kameda, Miyoshi, Temma, Yamaguchi, Ishiguro and Mrs. Kushi, Mr. Shima acting Superintendent.

Absent : None

No.93
Regulations
on Teachers
Certificating
Law
Feb.11,1950

Mr. Shima, acting Superintendent, presented the bill of the regulations on Teacher Certificating Law and asked Mr. Takeya, official of Administration Section to explain. It was moved by Mr. Miyoshi that the bill be approved.

Yeas: Messrs. Kameda, Temma, Yamaguchi and Mrs. Kushi

Nays: None

No.94
IFEL Student
Selection
Feb.11,1950

Mr. Shima, acting Superintendent presented the bill of the IFEL students Selection Committee and asked Mr. Mori, Chief of Teacher Consultation Section. It was moved by Mr. Kameda that the second plan be approved.

Yeas: Messrs. Miyoshi, Temma, Ishiguro and Mrs. Kushi

Nays: None

No.95
Additional
budget
for Feb.

Mr. Shima, acting Superintendent presented the bill of the additional budget for February and asked Mr. Ichimiya to explain in detail. After discussion it was moved by Mr. Miyoshi and seconded by Mrs. Kushi that further investigation is needed and the final decision be postponed until later

Yeas: Messrs. Kameda, Temma, Yamaguchi & Ishiguro

Nays: None

Adjournment

Adjournment

Mr. Inoue, President told that the scheduled business was over at 4.20 p.m. It was moved by Mr. Kameda and seconded by Mr. Ishiguro that the meeting be adjourned

Yeas: Messrs. Miyoshi, Temma, Yamaguchi and Mrs. Kushi
Nays: None

President declared the meeting adjourned.

= 204

Date: December 8, 1949

From: Secretariat of Tokushima Prefectural Board of Education

To: Shikoku Civil Affairs Region, Education Division,

Subject: Official Minutes, and date of the Board meeting

We send you three copies of the official minutes of the board meetings.

We are going to hold the regular meeting in December on December *22, 1949 at the Board of Education Room.

Kozaburo Mori
Kozaburo Mori, Chief of Educational Construction Section

for Kawano-Masamichi, Superintendent of Education, Tokushima Prefecture

CAR

Official Minutes of the Board of Education
(Extraordinary meeting in September) Tokushima Prefecture

The Board of Education of Tokushima Prefecture had announced on September 24th, and met to have the extraordinary meeting in September on September 26th at 2p.m. 1949 in the Board of Education Room, and adjourned at 4p.m. of the same day. The meeting was called to order by Mr. Inoue, President

Roll Call

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

Absent: Mr. Temma

Agenda

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

one
~~two~~ days.

Yeas: Messrs Inoue, Kameda, Miyoshi Yamaguchi, Ishiguro & Mrs Kushi

Nays: None

Reading and Approval of Minutes

Disposition of Minutes Sep. 26, 1949

Secretary Kawasaki had previously sent copies of the minutes of the last ~~regular~~ extraordinary meeting to each member of the board and the superintendent. It was moved by Mr Yamaguchi and seconded by Mr. Miyoshi that the minutes of the extraordinary meeting held on September 21st and 22nd, 1949, be approved as read.

Yeas: Messrs Inoue, Kameda, Ishiguro & Mrs Kushi

Nays: None

New Business

No 55
Reorganization of secretariat and Personnel Affairs

Mr Kawano, Superintendent, presented the bill of reorganization of the Secretariat. It was moved by Mr Ishiguro and seconded by Mrs Kushi that the chapters 1 and 2 had already been approved in the previous meeting, and the chapter 3 and the following be approved with necessary corrections of misreading places, while about the personnel affairs the Refectural Government is going to have the personnel tranfer as the result of administrative reorganization so the Secretariat be to have the simultaneous publication, and the decision of personnel affairs be approved by individual members of the board in turn, and the publication of the transfer

of personnel will be made at the same time as the prefectural Government.

Yeas: Messrs Kameda, Miyoshi and Yamaguchi

Nays: None

No 56 Abolition of Sakae-mura Kindergarten Sept. 26, 1949

Mr. Kawano, superintendent, presented the bill of the abolition of Sakae-mura Kindergarten, and asked Mrs Kawaguchi incharg of kindergartens to explain the process. It was moved by Mrs Kushi and seconded by Mr Miyoshi that the bill be approved

Yeas: Messrs Kameda, Yamaguchi and Ishiguro

Nays: None

Adjournment

adjournment — Mr. Inoue, President, told that the scheduled business was over at 4.P.m. It was moved by Mr Kameda and seconded by Mr Miyoshi that the meeting be adjourned.

Yeas: — Messrs Yamaguchi, Ishiguro and Mrs Kushi

Nays: — None

The President declared the meeting adjourned

德島縣教育委員会九月急施臨時会会議錄

徳島縣教育委員会は九月急施臨時会を開くため九月二十四日召集し九月二十六日十四時委員会室で開催、同日十六時閉会会議は井上委員長司会

出席　井上委員長、各委員　亀田、三好、串、山口、石濱

欠席　河野教育長

出席職員名　天満委員　島總務部長、各課長　河崎書記長、平田、筒井各書記

日程

井上委員長会期を一日間とすることを報告

賛成　亀田、三好、山口、串、石濱、各委員

反対　なし

議事錄朗讀及承認

議事錄提出　河崎書記長はかわって前臨時会の議事錄を朗讀
昭和二十四年　寧一を各委員及び教育長に送付してあった旨
九月二十六日　和二十四年九月二十一日、九月二十二日の二日間の臨時会
議事錄を朗讀通り承認すべきことを山口委員
の動議、三好委員の賛成

賛成　井上、亀田、石黒、各委員

反対　なし

議事

(一)事務局機構改革及職員人事について
(二)栄村幼稚園の廃校について

新議事

教育長提案の事務局機構改革について
の説明あり。徳島県教育委員会規則中第一章
第二十三号事務局機構改革及職員人事に
ついて

第二章は前会議で可決したが第三章より以後の
分は條文字句上の訂正をし他は原案通り決定

昭和二十四年
九月二十六日

致ー職員人事ニ一ハ現在定案中ではあるが近ク
縣庁側ニ於テも行政整理ニ伴う人事異動があ
るので教育庁ニ於テも同時発表することニ致ー人事
決定は各委員ニ持廻りとー決裁を願う事ニー
縣の人事発表と同時発表することニてー事務局
ニ一任する旨の石黒委員の動議、串委員の賛成
賛成、亀田、三好、山口、各委員
反対なー

第五十六号 教育長提案の榮村幼稚園の
榮村幼稚園の 廃校ニついてー
廃校ニついて 昭和三十四年度
昭和三十四年度 二十六日

串委員の動議、三好委員の賛成
賛成 亀田、山口、石黒、各委員
反対なー

閉会

午上委員長十六時議事終了ー旨を告げた

閉会すべきことを宣言した。

賛成　山口、串、石黒、各委員

反対　なし

委員長　閉会を宣言した。

委員長　井上　正

書記長　河崎　正

書記　平田　壹

〃　筒井　進一　已雄

郎

CAR

Official Minutes of the Board of Education
(Regular meeting in October) Tokushima Prefecture

The Board of Education of Tokushima Prefecture had announced on October 15th, and met to have the regular meeting in October on October 24th, 1949 at 3 P.M. in the Board of Education Room, and adjourned at 5 p.m. on October 25th. The meeting was called to order by Mr. Inoue, President.

Roll Call

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

Absent: None

Agenda

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

two days

Yeas: Messrs Kameda, Miyoshi, Tenma, Yamaguchi, Ishiguro
& Mrs Kushi

Nays: None

Reading and Approval of Minutes

Disposition of Minutes Oct. 24, 1949

Secretary Kawasaki had previously sent copies of the minutes of the last extraordinary meeting to each member of the board and the superintendent It was moved by Mr. Ishiguro to make corrections on the minutes of the extraordinary meeting on September 26th, 1949 No. 55. as the following :- About the personnel affairs, part of them have already been decided, while the others be approved by each individual member of the board in turn, and the publication of the transfer of

personnel will be made at the same time as the Prefectural Government by the responsibilty of the Secretariat. It was moved by Mr Miyoshi and seconded by Mrs Kushi that the minutes with the above-mentioned correction be approved.

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

Nays: None

Breaking up

The Second Day Roll Call

Present: Messrs Inoue, Kameda, Miyoshi, Yamaguchi, Ishiguro and Mrs Kushi
Mr Kawano superintendent
Absent: Mr. Temma

New Business

No. 56
School Education Law
minute regulations
Oct 25, 1949

Mr. Kawano, Superintendent, presented the bill of the School Education Law Minute Regulations, and asked Mr Shima, Vice-Superintendent, and Mr. Aki, official of Administration Section, to

explain in detail. It was moved by Mr. Kameda and seconded by Mr. Ishiguro that the bill be approved and the regulations be effective on November 1st, 1949.

Yeas: Messrs Miyoshi, Yamaguchi and Inoue

Nays: None

No. 57
Additional Budget
Oct. 25, 1949

Mr Kawano, superintendent, presented the bill of the additional budget 1949, and asked Mr Ichimiya, chief of General Affairs Section to explain

It was moved by Mrs Kushi and seconded by Mr. Miyoshi that the negotiation with the Prefectural Government with this bill

Yeas: Messrs Inoue, Kameda, Yamaguchi and Ishiguro

Nays: None

No 58
Rules of the fixed number of Social Education Committee
Oct. 25, 1949

Mr Kawano Superintendent, presented the bill on the rule of the fixed number of Social Education Committee and asked Mr Harada, chief of Social Education Section to explain in detail. It was moved by Mr Ishigaro and seconded by Mr Kameda that the bill be approved

Yeas: Messrs Miyoshi, Yamaguchi, and Mrs Kishi

Nays: None

No 59
Correction of the Rule of Remuneration, Expence etc, of Pref. Assembly members etc.
Oct. 25, 1949

Mr Kawano, Superintendent, presented the bill of the correction of the rule of Remunerations, Expence Reward etc, of Prefectural Assembly members etc, and asked Mr Harada, chief of Social Education Section to explain. It was moved by Mr

Yamaguchi and seconded by Mr Miyoshi that the bill be approved and sent to the Prefectural Assembly.

Yeas: Messrs Kameda, Ishiguro & Mrs Kushi

Nays: None

No 60
Abolition of Matsushima-cho Kindergarten
Oct. 25, 1949

Mr Kawano, superintendent, presented the bill of the abolition of Matsushima-cho Kindergarten, and asked Mrs Kawaguchi, official in Administration Section to explain the process. It was moved by Mr Miyoshi & seconded by Mrs Kushi that the bill be approved.

Yeas: Messrs Kameda, Yamaguchi and Ishiguro

Nays: None.

No. 61
Personnel Affairs
Oct. 25, 1949

Mr. Kawano, superintendent, presented the bill on personnel affairs and asked Mr Aki, official of Administration Section to explain. It was moved by Mr Yamaguchi and seconded by Mr Kamedo that the bill be approved

Yeas: Messrs Miyoshi, Ishiguro & Mrs Kushi

Nays: None

former position	New position
Takeo Sugiuchi, principal of Minamiinoue L.S.S.	Principal at Ko L.S.S.
Tiyo Mori Head Teacher of Ko. L.S.S	Principal of Minamiinoue L.S.S.
Tomiichi Yanazawa, Head Teacher of Sensho E.S.	Acting-principal of Sensho E.S.
Toshimitsu Sonoo, Principal of Seiyu E.S.	Principal of Kawasaki P.S.
Goro Eguchi Head Teacher of Ono L.S.S.	Principal of Seiyu E.S.
Ushiro Goto Head Teacher of Bando E.S.	Principal of Kitanada higashi P.S.

Kazuo Araoka, Principal of Ota ES will also takes charge of Shibauchi

Elementary School

No. 62
Plan of Achievement Test for College 1950
Oct 25, 1949

Mr Kawano, superintendent, presented the bill of the Plan of achievement test for College 1950, and asked Mr Fukui, official of Administration Section to explain. It was moved by Mr Ishiguro and seconded by Mrs Kushi that the bill be approved

Yeas: Messrs Kameda, Miyoshi & Yamaguchi

Nays: None.

No. 63
Rewarding the educators of merits
Oct 25, 1949.

Mr Kawano, superintendent, presented the bill of rewarding the educators of merits and asked Mr Osugi, official of Administration Section to explain in detail. After discussion it was moved by Mr Yamaguchi and seconded

by Mr Miyoshi that three educators according to Article I, Vol. of the rule of rewarding educators of merits. twenty-eight educators according to No. 2, while four educators according to No. 3. be approved.

Yeas: Messrs Kameda, Ishiguro & Mrs Kushi

Nays: None

No 64
Re-election of President and Vice President of the Board
Oct. 25, 1949

Mr Inoue, President, presented the bill that President and Vice President's term be over on October 31st, so the re-election be carried out. Mr. Yamaguchi gave a motion and seconded by Mrs Kushi that the re-election be carried out.

Yeas: Messrs Kameda, Miyoshi & Ishiguro

Nays: None.

Accordingly the election method was discussed and the decision was the secret ballot be adopted, and President and Vice president be elected separately. Mr Shima, Vice Superintendent and Mr Kawasaki, secretary managed the election Mr Kawasaki, Secretary called the roll, and six board members (Mr Temma being absent) carried out ballot. The result was

President	Mr Inoue	4 ballots
	Mr Yamaguchi	1 ballot
	Nothing written	1 ballot

Thus Mr Inoue was re-elected as President

Vice President	Mr Ishiguro	4 ballots
	Mr Kameda	1 ballot
	Mr Temma	1 ballot

Thus Mr Ishiguro was elected as Vice President

Adjournment

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

Yeas: Messrs Yamaguchi, Ishiguro & Mrs Kushi

Nays: None

Mr Inoue, President declared the meeting adjourned.

徳島県教育委員會（拾月定例会）会議錄

徳島県教育委員会は拾月定例会を開くため拾月二十四日十五時委員会室に於て開催、拾月二十五日十七時閉会会議は井上委員長司会

出席

井上委員長、亀田委員、三好委員
天満委員、山口委員、串委員、石黒委員
河野教育長

欠席

なし

出席職員名

島次長、一宮総務課長外各課長
河崎書記長、平田、筒井、各書記

日程

井上委員長会期を二日間とすることを報告

賛成　亀田、三好、天満、山口、串、石黒、各委員

反対　なし

議事録朗読及承認

議事録提出　河崎書記長はかねて前急施臨時会の議事
昭和二十四年　録署名議員及び教育長に送付した
十月二十四日　ところ昭和二十四年九月二十六日の急施臨時会議事
録を朗読し、右署名議員の新議事第五十五
号の議事録次の通り訂正の動議あり
職員人事については現在一部すでに決定しているが
残りは各委員に持廻り決裁を願うことにし近
く県庁側に於ても人事異動があるので教育
庁に於ても同時発表することに致し県との同時
に発表を事務局に一任するとの他は朗読通
り承認すべきことを三好委員の動議、井上委員
の賛成

賛成　井上、亀田、天満、山口、石黒、各委員
反対　なし

議事

一、學校教育法施行細則に関すること
二、昭和三十四年度追加予算に関すること
三、徳島県社会教育委員定数条例に関すること
四、徳島県議会議員等の報酬給料費用弁償及び旅費支給条例改正に関すること
五、板野郡松島町立松島幼稚園廃止について
六、人事に関すること
七、昭和三十五年度新制大学入学資格認定試験實施要項に関すること
八、教育功労表彰者に関すること
九、教育委員長 副委員長任期満了による再選挙について

第一日

議事進行の為小休に入りする

第二日

午後五時散会

出席　井上委員長　亀田・三好・山口・串・石黒

名委員

欠席　天満委員

新議事

第五十六号　教育長提案の学校教育法施行細則に関することについては為次長管理課安藝主事説明の上審議の結果昭和二十四年十月一日附を以て適用

学校教育法施行細則に関すること

昭和二十四年十月二十五日

すること

亀田委員の原案通り決定承認すべき旨の

賛成　三好委員の動議　石黒委員の賛成

反対　なし　山口　中　各委員

第五十七号　教育長提案の昭和三十四年度追加

昭和三十四年度追加予算について　一宮總務課長の説明

加予算については原案によって県と折衝する旨の決

昭和三十四年十月三十五日　定

賛成　亀田　山口　石黒各委員

反対　なし

第五十八号　教育長提案の徳島県社會教育委

徳島県社会教育委員定数條例に関する　ことについては原

員定数條例に関する　ことについては原

昭和三十四年十月三十五日　決定承認すべき旨の石黒委員の動

第五十九号　教育長提案の徳島県議会議員等の報酬給料費用弁償及旅費支給條例改正に関することを昭和三十四年十月三十五日

議長　亀田幸一郎

賛成　三好、山口委員の賛成

反対　なし

賛成　亀田幸一、石黒各委員

反対　なし

第六十号　教育長提案の板野郡松島町立松島

板野郡松島町立松島幼稚園廃止について

昭和三十四年十月三十五日

賛成　亀田　山口　石黒　各委員

反對　なし

松島幼稚園廃止については管理課河口主事の説明の上原案通り決定承認すべき旨の三好委員の動議に本委員の賛成

第六十一号　教育長提案の人事に関することについては管理課安芸主事の説明の上次の通り決定承認すべき旨の山口委員の動議に亀田委員の賛成

昭和三十四年十月三十五日

賛成　三好　本委員

反對　なし　石黒　各委員

元南井上中学校長　杉内武夫　國府中学校長へ

元國府中学教頭　盛次郎　南井上中学校長へ

元 千松小学校教頭 柳沢富一　千松小学校校長事務取扱へ

元 政友小学校長 園尾敏光　川崎小学校長へ

元 大野中学校教頭 恵口五郎　政友小学校長へ

元 板東小学校教頭 後藤丑蔵 北灘東小学校長へ

太田小学校長 荒岡一夫 柴内小学校長兼任へ

第六十二号

教育長提案の昭和三十五年度新制大学入学資格認定試験実施要項に関する事

昭和三十五年度新制大学入学資格認定試験実施要項に関することについては管理課 福井主事より説明の上原案通り決定承認すべき旨の石黒委員の動議 岸委員の賛成

賛成 亀田 三好 山口 各委員

反対 なし

第六十三号
教育功労表彰者
に関すること

昭和三十四年十月三十五日

教育長提案の教育功労表彰者に関しては管理課大杉主事説明の上協議の結果功労者表彰規程第一條第一号該当者三名 第二号該当者三十八名 第三号該当者四名を決定承認すべき旨の山口委員の動議 三好委員の賛成

賛成 亀田委員
反対 なし

右異議なき旨

第六十四号
教育委員長副委員長任期満了による再選挙について

井上委員より教育長提案の昭和三十四年十月三十一日任期満了による教育委員長副委員長の再選挙すべきかを名委員に諮り山口委員の再選挙すべき旨の動議 亀田委員の賛成

賛成　亀田三好、石黒各委員

反対　なし

尚これに伴い選挙につきその方法を各委員に諮ったる結果無記名投票とし同数なる場合は抽籤し委員長は別にする事とし為委員長、副委員長、河崎書記長立会に於て書記長より席六名を以て投票の結果委員長の方は白紙一票　山口雄委員一票井上正雄委員四票を以て井上正雄委員が委員長に当選決定す

副委員長の方は亀田啓二委員一票　石黒美権委員四票　天満信二委員一票を以て石黒美権委員が副委員長に当選決定す

閉會

第六十三号

教育功労表彰者に関すること

昭和三十四年十月二十五日

教育長提案の教育功労表彰者に関しては管理課大杉主事説明の上協議の結果功労者表彰規程第一條第一号該当者三名第二号該当者三十八名第三号該当者四名を決定承認すべき旨の山口委員の動議三好委員の賛成

賛成　亀田　串　石黒　各委員

反対　なし

第六十四号

教育委員長副委員長任期満了による教育委員長副委員長の再選挙すべきかを名委員による再選挙すべきかについて

昭和三十四年十月二十五日

井上委員長提案の昭和三十四年十月二十五日の動議串委員の賛成

賛成　亀田　三好　石黒　各委員

及　對　なし

尚これに伴い選挙について其の方法を各委員に諮つた結果無記名投票をし同數なる場合は抽籤し委員長、副委員長は別にする事とし為当長　河崎書記長　立會に於て書記長　実昨の後　天満委員六名を以て投票の結果委員長の方は白紙一票　山口雄委員一票　井上正雄委員四票を以て井上正雄委員が委員長に当選決定す

副委員長の方は亀田啓二委員一票　石黒美種委員四票　天満信二委員一票を以て石黒美種委員が副委員長に当選決定す

閉會

閉

會　井上委員長十七時議事終了ニ付
　　告げた
　　閉會すべきことを亀田委員動議三好委
　　員の賛成

賛成　山口　串　石黒

反對　なし

委員長閉會を宣した

委員長　井上　正雄

書記長　河崎　正巳

書記　平田喜一郎

〃　筒井　進

CAR

Official Minutes of the Board of Education
(Regular meeting in November) Tokushima Prefecture

The Board of Education of Tokushima Prefecture had announced on October 31st, and met to have the regular meeting in November on November 9th at 1.30 p.m, 1949 in the Board of Education Room, and adjourned at 3 P.M. November 9th. The meeting was called to order by Mr. Inoue, President.

Roll Call

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

Nays: None

Agenda

Mr. Inoue, President, informed that the meeting be held for three days, the second day being a holiday.

Yeas: Messrs Kameda, Miyoshi, Temma, Yamaguchi, Ishiguro & Mrs Kushi

Nays: None

Reading and Approval of Minutes

Disposition of Minutes Nov. 7. 1949

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. Temma and seconded by Mrs Kushi that the minute of the regular meeting held on October 24th and 25th, 1949, be approved as read.

Yeas: Messrs Inoue, Kameda, Miyoshi, Yamaguchi & Ishiguro

Nays: None

New Business

No 65
Selection of 1st grade Principal of Upper Secondary School
Nov. 7, 1949

Mr. Kawano, superintendent, presented the bill of selection of 1st grade principal of Upper Secondary Shools and explained the process presenting the list of candidates. It was moved by Mr Yamaguchi and seconded by Mr Miyoshi that the three principals out of six candidates be approved.

Yeas: Messrs. Kameda, Temma, Ishiguro & Mrs Kushi

Nays: None

No. 66
Resignation of Ichinomiya Lower Secondary school Principal.
Nov. 7, 1949

Mr. Kawano, superintendent presented the bill of acceptance of resignation of Mr Maeda, principal of Ichinomiya Lower Secondary School. After discussions it was moved by Mr Ishiguro and seconded by Mr Kameda

that this resignation be accepted from the educational point of view paying considerations to the future of Mr Maeda, while the following process will be taken by the superintendent.

Yeas: Messrs Miyoshi, Temma, Tamaguchi and Mrs. Kushi

Nays: None

The second day was made a holiday owing to the circumstances.

The 3rd day

Roll Call

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

Absent: None

No.67
Additional Budget for 1949
Nov. 9, 1949

Mr. Kawano, superintendent, presented the bill of the additional budget for 1949 and asked Mr Ichimiya, chief of General Affairs Section to explain in detail. It was moved by Mr. Miyoshi and seconded by Mrs Kushi that the original bill be approved and 16.105.506 yen as the additional budget will be sent to the Prefectural Assembly through the Prefectural Government.

Yeas: Messrs. Kameda, Temma, Yamaguchi & Ishiguro

Nays: None

No.68
Measures to be taken against non-attendant pupils
Nov. 9, 1949.

Mr. Kawano, superintendent presented the bill on the measures to be taken against non-attendant pupils, and asked Mr Shima, Vice superintendent To explain

in detail. It was moved by Mr. Temma and seconded by Mr Kameda that the original bill of establishment of nursery classroom, and assistance of handicapped pupils be forcefully put into practice

Yeas: Messrs Miyoshi, Yamaguchi, Ishiguro and Mrs Kushi

Nays: None

Adjournment

Adjournment — Mr. Inoue, President, told that the scheduled business was over at 3 p.m. It was moved by Mr. Yamaguchi and seconded by Mr Ishiguro that the meeting be adjourned

Yeas: Messrs Kameda, Miyoshi, Temma & Mrs. Kushi

Nays: None

Mr Inoue, President declared the meeting ~~be~~ adjourned.

徳島県教育委員会（拾壱月定例会）会議録

徳島県教育委員会は拾壱月定例会を開くため拾月参拾壱日ヘ召集し拾壱月七日十三時三十分委員会室ヘ於て開催、拾壱月九日十五時閉会、会議は井上委員長司会

出席　井上委員長、亀田委員、三好委員、天満委員、山口委員、串委員、石黒委員、河野教育長

欠席　なし

出席職員名　島次長、一宮総務課長、三木管理課長、外各課長

書記　河崎書記長、平田、筒井各書記

日程

井上委員長会期を三日間と一二日目を休会とすることを報告

賛成　亀田、三好、天満、山口、東、石黒、各委員

反対　なし

議事録朗読及承認

議事録提出　河崎書記長はかねて前定例会の議事録写しを各委員及び教育長に送付しておいた昭和二十四年十月二十五日の定例会議事録を朗読通り承認すべきことを天満委員動議、東成、

賛成　井上、亀田、三好、山口、石黒、各委員

反対　なし

昭和二十四年十一月七日

議事

一、新制高等學校長一級昇叙選考に関すること。
二、一宮中學校長の退職願出受理に関すること。
三、昭和二十四年度追加予算に関すること。
四、未就学児童対策に関すること。

新議事

一、河野教育長提案の新制高等學校長一級昇叙選考について選考名簿を配布説明の上選考六名の内三名を一級昇叙すべきことを承認決定すべく旨の山口委員の動議、三好委員の賛成

第六十五号
新制高等學校長一級昇叙選考に関すること

昭和二十四年十一月七日

賛　成　亀田、天満、東、石黒、各委員
反　対　なし

第六十六号　河野教育長提案の一宮中學校長の退職願出受理に関することについては　先に前田校長より退職願出がありたるが　本件については各委員審議の結果本人の將来を考慮し教育上の見地より願いを受理することにし後は教育長に一任するとの石黒委員の動議　亀田委員の賛成　三好　天満　山口　串　各委員賛成　反対なし

昭和三十四年十一月七日

議事進行の為　第二日目は休會とす

第三日

出席委員長　亀田委員　三好委員
天満委員　山口委員　串委員　石黒委員

欠席なし

呼出なし

新議事

第六十七號　教育長提案の昭和三十四年度追加予算について

昭和三十四年度追加予算に関すること

昭和三十四年十一月九日

総務課長の説明の上原案通り十一月定例県議会のために県に送附すべき追加予算は一六、一〇五、五六〇圓と決定すべき旨の三好委員の動議

賛成　亀田、天満、山口、石黒、名妻委員

反対　なし

第六十八號　教育長提案の未就學児童対策について

未就學児童対策に関すること

昭和三十四年十一月九日

教育長の説明の上養護學級の設置不具者の援助等の原案を強力に實行にうつす旨の決定を天満委員の動議

賛成　三好、山口、石黒、名妻委員

反對なし

閉會

開會　井上委員長十五時議事終了した旨を告げた

閉會すべきことを山口委員動議石黒委員の賛成

賛成　竜田　三好　天満　幸　各委員

反對　なし

委員長閉會を宣した

委員長　井上正雄

書記長　河崎正己

書記　平田喜一郎

書記　筒井進

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(370)

Official Minutes of the Board of Education
(Extraordinary meeting in September)
Tokushima Prefecture

25 October 1949

The Board of Education of Tokushima Prefecture had announced on 15 September to have the extraordinary meeting in September, and met on 21 September at 9 a.m., 1949 in the Board of Education Room, and adjourned at 5 p.m. on 22 September. 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 Mr. Kawano

Absent: None

Agenda

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

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

Nays: None

Reading and Approval of Minutes

Disposition of Minutes - 21 September 1949

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. Temma and seconded by Mr. Ishiguro that the minutes of the regular meeting held on 12 and 13 September 1949, be approved as read.

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

Nays: None

New Business

No. 53 Decision of Students for IFEL - 21 September 1949

Mr. Kawano, Superintendent, presented the bill of deciding the students for the 3rd IFEL, and asked Mr. Shima President of Examination Committee and Mr. Mori, Chief of Guidance Section to explain

the process. It was moved by Mr. Ishiguro and seconded by Mr. Kameda that the following persons be sent for IFEL.

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

Nays: None

IFEL (Superintendent's Course)

Heiji Ashida, Hisao Araki, Fumio Ono, Takashi Fujii, Yoshihisa Yoshitomi
(Supplementary Teruo Nagao)

IFEL (Elementary School Course)

Akibumi Osaka, Hiroshi Kabuki
(Supplementary Jiji Shigemura)

IFEL (Secondary School Course)

Kunio Uehara, Kasue Ota, Yukio Matsushita, Katsuichi Minoura

Breaking Up

Breaking up - 21 September 1949

It was informed by Mr. Inoue, President, that the meeting for this day be 1 hour longer and be broken up here.

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

Nays: None

* * * * *

The Second Day

Roll Call

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

Absent: None

No. 54 Reorganization of Secretariat and Personnel Affairs - 22 Sept. 1949

Mr. Kawano, Superintendent, presented the bill of reorganization of Secretariat set-up and Asked Mr. Shima, Director of General Affairs Division to explain the regulation of Tokushima Prefectural Board of Education from 1st chapter, "Organization" to 2nd chapter, "Duties and Functions of Each Section." Mr. Inoue, President, asked the opinions by board members on the content from Chapter 1st "Organization" to Chapter 2nd, "Duties and Functions of Each Section." It was moved by Mr. Yamaguchi and seconded by Mr. Kameda that the bill be approved.

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

Nays: None

Adjournment - 22 September 1949.

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

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

Nays: None

The President declared the meeting adjourned.

11 Aug, 49 F

(330)

Official Minutes of the Board of Education
(Regular meeting for August)
Tokushima Prefecture

The Board of Education of Tokushima Prefecture had announced on August 2nd to have the regular meeting for August, and met on August 11th at 1 p.m., 1949 in the Board of Education Room, and adjourned at 4 p.m. on the same day. 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 Mr. Kawano

Absent: None

Agenda

Mr. Inoue, President informed that the meeting be held for one day.

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

Nays: None

Reading and Approval of Minutes

Disposition of minutes, August 11, 1949:

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. Temma, and seconded by Mr. Ishiguro that the minutes of the regular meeting held on July 25th, 1949, be approved as read.

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

Nays: None.

New Business

No.42 Selection of textbooks used for 1950, August 11, 1949

Mr. Shima, acting Superintendent presented the bill of selected

textbooks that are to be used for 1950 and asked Mr. Mori, Chief of Guidance Section and Mr. Murakami, Teacher Consultant, to explain the process. It was moved by Mr. Yamaguchi and seconded by Mr. Ishiguro that the Board of Education select and adopt 625 kinds of text books out of 998 kinds in the catalogue.

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

Nays: None

Adjournment

Adjournment, August 11, 1949

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

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

Nays: None

The President declared the meeting adjourned.

25 July 1949

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(204)

Official Minutes of the Board of Education
(Regular meeting for July) Tokushima Prefecture

The Board of Education of Tokushima Prefecture had announced on July 19th to have its regular meeting for July, and met on July 25th, at 1 p.m. in the Board of Education Room, and adjuourned at 4 p.m. on that day. The meeting was called to order by Mr. Inoue, president.

Roll Call

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

Absent: None

Agenda

Mr. Inoue, President, informed that the meeting be held for this one day.

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

Nays: None

Reading and Approval of Minutes

Disposition of Minutes, July 25, 1949:

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. Yamaguchi and seconded by Mr. Kameda that the minutes of the regular meeting on June 24th and 25th, 1949 and of the urgent extraordinary meeting on June 15th and 16th, 1949, be approved as read.

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

Nays: None

New Business

No. 39 Fixed number of Secretariat employees, July 25, 1949

Mr. Kawano, Superintendent, presented the bill on the fixed number of Secretariat employees to be 148 and asked Mr. Shima, Director of General Affairs Division, and Mr. Mitsuhashi, Chief of Personnel Section to explain in detail. It was moved by Mr. Kameda, and seconded by Mr. Ishiguro that the bill be approved.

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

Nays: None

No. 40 Additional Budget for July, 1949

Mr. Kawano, Superintendent, presented the bill on the additional budget for July 1949, and asked Mr. Shima, Director of General Affairs Division to explain about the negotiation with the governor. The result be: 50,000 yen for Constitution Memorial Hall, 100,000 yen for Adult Education, 200,000 yen for Natoco movies be increased, and the total be ¥232,291,921 as the total sum of the additional budget for July. It was moved by Mr. Yamaguchi and seconded by Mr. Miyoshi that the bill be approved.

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

Nays: None

No. 41 Regulation Tokushima Prefectural Committee on Text Book Selection, July 25, 1949

Mr. Kawano, Superintendent, presented the bill on the regulation on "Tokushima Prefectural Committee on Text Book Selection" asked Mr. Mori, Chief of Guidance Section and Mr. Murakami, Teacher Consultant to explain in detail. It was moved by Mrs. Kushi and seconded by Mr. Kameda that the bill be approved with the addition after the article 10 like "By-regulation. This regulation be applied from April 1st, 1949."

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

Nays: None

Adjournment, July 25, 1949

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

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

Nays: None.

The President declared the meeting adjourned.

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(204)

15 July 1949

Official Minutes of the Board of Education
(Urgent Extraordinary meeting) Tokushima Pref.

The Board of Education of Tokushima Prefecture had announced on July 14th to have an urgent extraordinary meeting, and met on July 15th. at 1 p.m. in the Board of Education Room, and adjourned at 9.30 a.m. July 16th. The meeting was called to order by Mr. Inoue, president.

Roll Call

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

Absent: None

Agenda

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

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

Nays: None.

New Business

Teachers transfer July 15, 1949

Mr. Kawano, Superintendent, explained the process of making plans for teachers transfer of Elementary and Lower Secondary Skools. Mr. Inoue, President confered that they may have rest so that they can have free talk conference only among those who are concerned with the personnel affairs, while the meeting be postponed until 7 p.m.

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

Inoue, and Mrs. Kushi

Nays: None

Breaking Up

Breaking up June 15, 1949

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

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

Nays: None

(The Second Day) Roll Call

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

Absent: None

New Business