

He also reported that the Corporation of McGill University had appointed a committee with power to accept the said regulations on behalf of the University.

Dr. Adams reported, on behalf of Bishop's College, that the College Council had approved of the proposals of the Protestant Committee of the C. P. I. in reference to the Simultaneous Examination and the A. A. Examination. The Report was received, and, after certain amendments, was adopted.

It was resolved that the Sub-Committee be continued, with instructions to arrange for the examination in June next.

Moved by Dr. Heneker, seconded by Dr. Hemming and

*Resolved*,—"That this committee, finding that Dr. Howe has not as yet received the Academy Diploma, to which he is entitled, for his great services and high qualifications, recommend that the Protestant Board of Examination, of Montreal, do issue his said Diploma in accordance with their resolution reported to this committee, the 27th May, 1885."

Moved by Sir William Dawson, and seconded by Rev. Canon Norman that the Rev. E. I. Rexford, B.A., be appointed secretary of this Committee. Carried.

The secretary reported, in reference to the Committee appointed at the last meeting to make arrangements for the Teachers' Institutes, that the Committee was making arrangements for the Institutes of 1887, and intended to publish in an early number of the Record a preliminary programme, giving the dates and places of meeting, the subjects of the lectures, with suggestions and helps, for a course of preparatory reading for members of the Institutes.

The committee agreed that as the Teachers' Normal Institutes are an extension of the work of the Normal School, the necessary expenses incurred by the Professors of the Normal School in conducting the Institutes, shall be defrayed by the McGill Normal School until a special grant is made for this purpose.

The Committee agreed that the Chairman, Dr. Matthews, Dr. Cornish, Dr. Weir, assisted by the Secretary and the Inspector of Academies, be a Committee to prepare examination papers for candidates for teachers' diplomas under regulation XI for teachers' diplomas.

Moved by Mr. Masten, seconded by Rev. Canon Norman and

*Resolved*,—"That the Protestant Model Schools and Academies be required to send to the Department of Public Instruction, before the 1st of