

" the duties hitherto discharged by the Normal School Committee, (consisting of five persons appointed by the Corporation of McGill University) which has by government regulation been charged till now with the direction and superintendence of the Normal School, (see Regulations of Protestant Committee, articles 32-34) The Board of Governors resolves that the Normal Training Committee of Macdonald College at Ste. Anne de Bellevue shall consist of seven members, of whom

One shall be the Principal of McGill University, who shall, as formerly, be ex-officio Chairman of the Committee.

One shall be the professor of Education in McGill University.

Two shall be appointed by the Faculty of Macdonald College

One shall be appointed by the Corporation of McGill University

Two shall be appointed by the Protestant Committee of the Council of Public Instruction.

The several representatives of the Faculty of Macdonald College, of the Corporation of McGill University, and of the Protestant Committee shall hold office respectively for a term of three years, and shall be eligible for re-election.

In regard to the members to be appointed by the Protestant Committee, the Board of Governors wishes to express the hope that they be chosen with special reference to the needs and interests of the rural districts.

Under the regulations of the Protestant Committee, the Normal Training Committee so constituted will be charged with the immediate direction and superintendence of the Normal Training Department of Macdonald College, and it shall be the duty of this Committee acting under the Corporation of McGill University and the regulations of the Protestant Committee, (in the language of article 34 of the existing regulations applicable to the McGill Normal School) "to watch over the interests of the School and supervise the making of by-laws for its government, to provide for all unforeseen emergencies", and generally to do all other things needful for the maintenance and advancement of the institution under its charge. The Normal Training Committee shall also report its proceedings, at least annually, to the Corporation of McGill University and to the Protestant Committee of the Council of Public Instruction."