Jan. 25, 1894. McGill Normal School, 55-56 Vic., chap. 61, sec. 2... 2,000 00

Balance as per bank book.. 2,865 50

account \$1,498 94

Debit balance on contingent \$5,078 00

Examined and found correct. (Signed) R. W. HENEKER.

It was unanimously resolved to amend certain Regulations as follows:

Regulation 54, by adding after "Protestant Committee" the words "and that they have paid a fee of three dollars to the said Committee."

Regulation 56, by adding the words "upon the payment of a fee of three dollars."

Regulation 58, by substituting the words "three dollars" for the words "one dollar."

Regulation 86, section three, second sentence, by replacing the words "in algebra and geometry" by "in algebra, geometry and trigonometry."

Regulation 87, note, by striking out the words, "and \$2.00 for junior certificates must be paid to the Secretary of the University

Examiners."

Feb. 23, 1894.

The Principal of the McGill Normal School presented a copy of the questions that had been set for the last Christmas examination in that institution, together with a tabulated statement of the marks taken by each pupil. The documents were referred to the Dean of Quebec for examination.

There being no other business, the meeting adjourned to the second Friday in May, or to the first or to the third instead, if so ordered by the Chairman.

GEO. W. PARMELEE, Secretary.

INSTITUTES.

Arrangements have been made for the holding of four Institutes this year in the month of July. On Tuesday, the third of July, one Institute will open at Inverness and one at Lachute. Dr. Robins will take the subjects of Arithmetic, Mensuration, School Organization and Discipline; and Mr. Parmelee will take English, Geography, Art of Teaching and School Law at Inverness; and on the thirteenth of July will continue the work with the same programme at New Richmond.

Dr. Harper, whose subjects will be announced later, and Professor Kneeland, will conduct the Institute at Lachute, and in the second week of July, one at Shawville. Professor Kneeland will take English and Geography. Inspector McOuat will devote one hour a day at Lachute to the teaching of Reading.