

The President, Dr. Heneker, being absent owing to illness, the Reverend Principal Shaw was called to the chair.

The meeting opened with prayer.

The minutes of the last meeting were read and confirmed.

A letter from Dr. Heneker and a telegram from Judge Lynch were submitted to excuse their enforced absence.

The Secretary reported upon the state of business arising from the minutes of the last meeting.

It was moved by the Reverend A. T. Love, seconded by the Very Reverend the Dean of Quebec, and

*Resolved*,—That a sub-committee be appointed to give suitable expression to the congratulations of the Protestant Committee of the Council of Public Instruction to be conveyed to Principal S. P. Robins, LL.D., on the occasion of his completing fifty years in active service in the profession of teaching, the said sub-committee being authorized to make necessary arrangements for the purpose. Committee: Dr. Shaw, Principal Peterson, Mr. Ames, Dr. Norman, Mr. Love and Mr. Rexford.

After the reading of the correspondence in regard to the number of undergraduates in Morrin College, it was resolved to recommend to His Honor the Lieutenant-Governor in Council that the sum of five hundred dollars be granted for the last scholastic year to that institution.

Moved by Dr. Robins, seconded by Dean Norman,

That any previous action of this Committee to the contrary notwithstanding, a grant be made to Morrin College of fifty dollars for each undergraduate passing the sessional examination in the first or second year of McGill University at the close of the present scholastic year.—Carried.

The Secretary was instructed to inform the Reverend Dr. Flanders that the grant will be paid to Stanstead for the four students who have passed their sessional examinations, and for the fifth after the supplemental examination has been successfully taken.

The reply of the Honorable the Commissioner of Public Works to the communication of the Committee in regard to open meetings was read and placed on file.

Several applications to enter McGill Normal School after Christmas were referred, along with that presented at last meeting, to the Central Board for action with the recommendation that a special meeting of that body be called to deal with the question.