

Norman, "That this Committee will give due consideration to the text-book on arithmetic referred to in Mr. Arthy's communication so soon as it is in a position to be submitted to our committee on text-books."

The report of the sub-committee appointed to confer with the A. A. Examiners was submitted by Sir William Dawson and accepted for consideration hereafter as to detail. The report stated, as did also a special letter from the Secretary of the A. A. Board, that, as a result of the conference held on the 1st of November, the A. A. Examiners had agreed that in 1896 and thereafter the requirements for French should be as follows:—Grammar and Dictation, Translation at sight, Retranslation, English into French. The Committee concurred in this change.

The proposal of the A. A. Board to charge one dollar fee was discussed and held over for consideration after the Universities have expressed their opinion.

Dr. Heneker reported progress on behalf of the sub-committee which had been appointed to secure a grant for contingencies and to adjust other financial matters that have been pending with the Government. The sub-committee was continued.

Moved by the Rev. A. T. Love, seconded by the Very Rev. Dean Norman, "Whereas Principal Robins, LL.D., was appointed at last meeting a member of a sub-committee to recast the system of making grants for superior education, and Dr. Robins is not at present a member of this Committee, we request that he act in said capacity and aid the sub-committee with his very valuable judgment in the important matter above mentioned." Carried.

Dr. Heneker reported progress for the sub-committee on the EDUCATIONAL RECORD. The sub-committee was continued.

The Secretary read the annual report of the Central Board of Examiners.

Moved by the Dean of Quebec, seconded by the Rev. Dr. Shaw, "That the report be adopted, and that the recommendations therein contained be carried out." Carried.

The annual report was submitted on behalf of the Directors of Institutes, showing that the four Institutes had been attended for four days by upwards of two hundred teachers.

The Committee expressed its appreciation of the gratuitous services of the lecturers and instructed the Secretary to inscribe the fact in the minutes.

A letter was read from the Normal School Committee, asking the Protestant Committee to consider the difficulty arising from the fact that there are about eighty pupils this year who are eligible for the bursaries which are limited by regulation to forty.

Moved by Sir William Dawson, seconded by Mr. Masten, "That Dr. Shaw and the mover be a sub-committee to confer with the Normal School Committee on the present necessity in regard to the