

The Special Committee on the method of distributing the School Fund reported as follows:—

1. That the amount of Legislative Grant to Public Schools be largely increased.
2. That a part of each Grant (say one-half) be divided equally among all the School Sections in the municipality, and that for the purposes of this section each additional department counts as one-half of a School, in making this division.
3. That the balance of the Legislative Grant (say one-half) be apportioned on the basis of the *rates of taxation* in the several School Sections for the previous year, and that the balance of the Municipal Grant be appropriated on the basis of average attendance for the whole year.

All of which is respectfully submitted.

J. DEARNESS, *Chairman*.

Moved by Mr. D. Fotheringham, seconded by Mr. D. P. Clapp, That the Report be adopted.—*Carried*.

The Convention then adjourned.

WEDNESDAY—EVENING SESSION.

The Convention assembled at 8.10 p.m.

The President in the chair.

The Minutes of the former session were read and confirmed.

The President then introduced the Reverend Principal Grant, of Queen's College, Kingston, who gave an address upon "Some Popular Fallacies with Regard to Education."

Moved by Mr. A. MacMurchy, seconded by Mr. J. Miller, That the thanks of this Association be and are hereby most cordially tendered to the Reverend Principal Grant for his suggestive and thoughtful address.—*Carried*.

The Hon. G. W. Ross, as Minister of Education, in a few happy remarks presented the gold medal awarded to Mr. W. H. Davis, a student of the Ottawa Normal School, for general proficiency, as determined by the student's application during the session, and by the results of the final examinations.

The Convention then adjourned.

THURSDAY—AFTERNOON SESSION.

The Convention met at 2.10 p.m.

The President in the chair.

Mr. Duncan conducted the devotional exercises.

The Minutes of the former session were read and confirmed.