Inverness Academy conform to regulation 63. If, however, the commissioners of Inverness will undertake to supply a third teacher next year, the grant this year will, owing to the peculiar circumstances mentioned by Mr. Lambly, be paid.

The Secretary was requested to inform Mr. Gale that the grant to Waterville cannot be increased this year, and that the question of recognition of Kindergarten work which is done at Waterville will

be referred again to the Superintendent.

5. From Mrs. J. P. Noyes, transmitting a petition from the Woman's Christian Temperance Union concerning the authorized text-books in Physiology and Hygiene.

The Committee agreed to refer the matter to the sub-committee

on text-books for special report.

6. From Messrs. Gage and Company, asking for authorization of the Advanced First Reader and of the Short Grammar.

Postponed until report of text-book committee is read.

- 7. From Dr. Howe, acknowledging the resolution passed at the last meeting of this Committee concerning Dr. Howe's retirement from the Montreal High School. Submitted for the information of the Committee.
- 8. From the Secretary of the Department, submitting list of grants from the Poor Municipalities Fund.

The list was received and approved.

9. From the Secretary of the Department, giving information con-

cerning the revised school code.

Moved by the Rev. Elson I. Rexford, seconded by Dr. Kneeland, and resolved: "That the Secretary be requested to draw the attention of the Honorable the Provincial Secretary to the fact that the school code has not yet been distributed to the Protestant clergy and teachers of the Province, and to enquire when the distribution will be made."

It was moved by Sir William Dawson, seconded by the Very Rev. Dean Norman: "That so soon as sufficient means can be provided for the purpose, the Committee of the Normal School be requested to make arrangements for the introduction of a course of professional training for candidates for diplomas of the first class, in accordance with their recommendation." Carried.

The Secretary presented the following financial statement of the Protestant Committee, which was received, examined, and found correct:

FINANCIAL STATEMENT.

I.—Superior Education Fund.

20. Balance in hand...... \$5,238 50

Nov. 20. Balance in hand...... II.—Contingent Fund.

·Contingent Fund. Receipts.

Sept. 21. Balance in hand......\$ 83 86 "Overdrawn to balance.... 241 39