

The report from Dr. Baynes, Registrar, McGill College, in regard to assimilation of the course of study for the higher examination of women with that of the Intermediate was received.

In answer to a communication from the Board of Examiners, Pontiac, dated 15th May, 1884, the Committee decline to sanction the granting of a diploma to a candidate having received only ten marks out of fifty for arithmetic, and cannot but observe with great disapprobation that diplomas have been granted by the Board of Examiners in Pontiac, in cases in which even fewer marks were obtained, thus acting in entire disregard of the regulations laid down and communicated to them, to be observed in the granting of diplomas.

On the motion of Dr. Cook, seconded by Dr. Hemming, it was resolved :

"That this Committee approves of the recommendation of the Hon. the Superintendent of Public Instruction that the Trustees of the Dissentient minority of the Municipality of St. Johns be empowered to devote to the aid and maintenance of Superior Schools under their control a sum not exceeding one thousand dollars in any one year in accordance with 41 Vic., cap. vi., section 14."

On the motion of Dr. Heneker, seconded by Dr. Cook, it was resolved :

"That application be made to the Hon. the Treasurer of the Province for an advance of \$800 to cover the deficiency found to exist in the accounts of this Committee, as follows, viz. :—

Present deficiencies.....	\$547 92
Salary of Secretary to 12th July	250 00
Small contingent expense	2 08

\$800 00

The Secretary of the Department was requested to submit to next meeting a proposition to regulate the granting of teachers' diplomas.

The Committee adjourned to meet on Wednesday, the 24th September, 1884, or earlier, if necessary, on the call of the chairman.

Confirmed,

(Signed) J. W. QUEBEC, *Chairman*.

GEORGE WEIR, *Secretary*.