

members from the list of nominees or otherwise, and deposited in a secure ballot box, which shall be opened by the scrutineers at the close of the fourth session of the Convention. If there be any failure to elect, the presiding officer at that session shall have a casting vote or votes. In case of the election of the same person to more than one office, he shall be permitted to select the office he will fill, and his election to the other offices shall be null and void."

The judges on School Exhibits reported the following schools as winning prizes:—

Academies—None in competition.

Model Schools—1. Hatley. 2. Paspebiac.

Elementary Schools—1. Berthelot School, Montreal; 2, Anne Street School, Montreal; 3. Kazubazua School, Pontiac County.

Also, for honourable mention and special certificates:—the High School, Montreal, in carpentry, kindergarten and general drawing; the Senior School, Montreal, for designing for oil-cloth and wall paper; Girl's School, McGill Normal School, for sewing, sample work, and mending; Boys' School, McGill Normal School, for carpentry.

Certain changes were suggested in the regulations governing the exhibition of school work. The report was received and referred to the Executive Committee, on motion of Mr. Parsons, seconded by Mr. Arthy.

Mr. E. W. Arthy presented the report of the sub-committee on the Pension Fund, and moved its reception. This motion was seconded by Mr. J. A. Dresser and carried. Inspector Lippens, Dr. Robins, Mr. Curtis, Dr. Kelley and Mr. Parsons took part in the discussion of this subject, after which it was resolved on motion of Mr. Parsons, seconded by Dr. Kelley, "That the report be adopted as a preliminary report, and that the committee be instructed to continue its labours."

Mr. McMurchy, of Toronto, having entered the hall, was invited to the platform and briefly addressed the Convention.

Inspector Gilman gave notice of the formation of two local Teachers' Associations in Hull and Shawville.

The President appointed Misses Derick, Rodger, Binnmore, Hunter and Moore as a committee to assist in the selection of books for the library.

The Committee on Resolutions presented its report, which