

REPORT of the proceedings at meetings of the Council of Public Instruction, held 1st and 3rd September, 1874.

No. 374.]

COUNCIL ROOM,

EDUCATION OFFICE, 1st Sept., 1874.

The Council met pursuant to notice, at three o'clock, p.m., the Very Reverend H. J. Grasett, B.D., in the Chair.

**PRESENT.**—The Chairman.

The Chief Superintendent of Education.  
The Reverend J. Jennings, D.D.  
His Grace the Most Reverend J. J. Lynch, D.D.  
William McCabe, Esquire, LL.B.  
James Maclennan, Esquire, M.P., Q.C.  
The Reverend S. S. Nelles, D.D.  
The Reverend A. Carman, D.D.  
Daniel Wilson, Esquire, LL.D.  
Samuel Casey Wood, Esquire, M.P.P.  
Goldwin Smith, Esquire, M.A.

1. The minutes of the preceding meeting were read.
2. The letter (11327) of the Scrutineers to the Chairman, reporting the results of the recent election of new members was read.
3. The Chief Superintendent requested the Council to take into consideration the question whether the Reporters be admitted to discussions of the Council, and stated what had been the usage heretofore, with respect to the Council's proceedings.

The Council having considered the matter, it was—

*Ordered*, that it is not at present expedient to give to the proceedings a larger measure of publicity than is required by the law.

4. *Ordered*, That the Very Reverend H. J. Grasett, B.D., be appointed Chairman for the year commencing this day.

5. The following communications were laid before the Council :—  
From the Venerable T. B. Fuller, D.D., expressing his regret at not being able to be present.

7643. From the Secretary of Victoria College, reporting the appointment of the Reverend S. S. Nelles, D.D., as the representative of that institution in the Council of Public Instruction.

11054. From the President of Albert College, on probable delay in his attending the meeting.

11272. From the Chief Justice of Ontario, respecting the Case submitted to him by the Chief Superintendent.

11307. From Messrs. Adam, Stevenson & Co., respecting Mr. Loudon's Algebras, and submitting certain other books.

9825. From the Chairman of the Central Committee, respecting the fixing of a time for receiving appeals from examining boards.

11279. From Principal of the Normal School, on the course of study.

11308. From the Chairman of the Central Committee, recommending certain candidates for first-class certificates.

10345. From the Inspector of the County of Ontario, recommending a modification of a regulation.

10897. From the Secretary of the Examining Board of the County of Peel, with a similar recommendation.

11512. From the Chairman of the Central Committee, reporting on the above two letters, which had been referred to his Committee.

11032. From Mr. Charles Clarkson, respecting the procuring of an Honor Certificate.

11310. From the Chairman of the Central Committee, reporting on the foregoing letter.

6. *Ordered*,—(a) That the Committee on Library and Prize Books be continued as heretofore with the same members.

(b) That the Regulations, Programme and Text Books for Collegiate Institutes and High Schools, and the duties of Inspectors of High Schools, be referred to a Committee consisting of the Representatives of the Collegiate Institute and High School Masters, and of the Colleges, together with Professor Smith, and that until the Roman Catholic College at Ottawa is represented here, His Grace Archbishop Lynch be also a member of said Committee.

(c) That the Regulations, Programme and Text Books for the Public Schools, and the duties of Inspectors of Public Schools, be referred to the Representatives of the Public School Inspectors and Teachers, and of the High School Masters, together with His Grace the Archbishop and the Rev. Dr. Jennings.

(d) That the Interim Committee provided for in the 28th section of the Act, consist of the members resident in Toronto, and that they have the powers of the Council, except that they shall not be empowered to make permanent appointments, or sanction Text Books.

7. *Ordered*, That the recommendations of the Central Committee as to the candidates for first-class certificates be adopted, and that the following certificates be granted.

GRADE A.

- Mr. Archibald Smirl.
- “ Joseph Standish Carson.
- “ Morris Johnson Fletcher.
- “ Edwin D. Parlow.
- “ Robert Kimball Orr (conditional).\*
- “ John Munroe.

GRADE B.

- Mr. David McArdle.
- “ Thomas Leitch.
- “ Alfred Goodbow.
- “ Charles Andrew Barnes.
- “ David Hammel.

GRADE C.

- Mr. John Wesley Cook.
- “ Alexander Hotson.
- “ Levi Clark (conditional).\*

The certificates of Messrs. R. K. Orr and Levi Clark are granted subject to the condition that they furnish more definite evidence of their time of service in the profession.\*

8. The Chief Superintendent was requested to lay before the Council, at the next meeting, a copy of the Case submitted by him for the opinion of the Chief Justice, at the request of the Council, respecting the prices of books.

9. Adjourned till Thursday at three o'clock.

(Signed) H. J. GRASSETT,  
Chairman.

(Certified)—Alex. Marling,  
C.C. P.I.

No. 375.

COUNCIL ROOM,

EDUCATION OFFICE, 3rd Sept., 1874.

The Council met, pursuant to adjournment, at three o'clock, p.m., the Very Reverend H. J. Grasett, B.D., in the Chair.

*Present*—The Chairman.

The Chief Superintendent of Education.  
His Grace the Most Reverend J. J. Lynch, D.D.  
The Honorable Wm. McMaster.  
William McCabe, Esquire, LL.B.  
James Maclennan, Esquire, Q.C., M.P.  
The Reverend A. Carman, D.D.  
Daniel Wilson, Esquire, LL.D.  
Samuel Casey Wood, Esquire, M.P.P.  
Goldwin Smith, Esquire, M.A.

1. The minutes of the preceding meeting were read and approved.
2. The following communications were laid before the Council :—  
11330. From the High School Inspectors, with suggestions.
11344. From the Chairman of the Central Committee, on Programmes.

11379. From the Principal of the Normal School, on the course of study.

3. The Chief Superintendent of Education also laid before the Council a copy of the Case he had submitted the Chief Justice.

4. The Chief Superintendent made a statement respecting the arrangements for teaching the several branches of study in the Normal School for this session.

5. The Report (11413) of the Committee on Regulations was read and adopted.

6. *Ordered*, That when the Council is not in session the Chief Superintendent shall be at liberty to lay before the Committees any communications requiring their immediate attention.

7. *Ordered*, That the proposed course of study for the Normal School be referred to the Committee on Public School Regulations.

8. *Ordered*, That the Committee on High and Public School Regulations, &c., be hereafter one joint Committee.

9. *Ordered*, That one gold, two silver, and two bronze medals, of a total value of \$100, be granted to teachers who have passed the best examinations (1874) as recommended by the Central Committee.

10. *Ordered*, That, in addition to the restrictions on the power of the Interim Committee already adopted, the principle on which the prices of books are to be fixed be reserved for the decision of the Council.

11. *Ordered*, That the Council concur in the recommendations of the Central Committee contained in letters 11312 and 11310.

12. *Ordered*, That in the advertisement alluded to in the Report of the Committee, Public School Inspectors and Teachers be also invited to express their opinions on the books.

\* NOTE.—These conditions have since been complied with, and the certificates have been issued.