

On motion of the Reverend E. I. Rexford, seconded by Dean Norman, the report was adopted.

Moved by Professor Kneeland, seconded by the Reverend Dr. Shaw : "That hereafter, in making grants to all institutions entitled to share in the moneys available for the encouragement of superior education, the work and needs of such institutions be made the basis for determining said grants, due respect being paid to all existing legal rights."

After discussion, it was resolved, on motion of Mr. Finley, seconded by Dr. Cornish, that the resolution should stand over for further consideration until the meeting in May.

Mr. Masten gave notice of the following motion :

I beg leave to give notice that I will move, at the next meeting of the Committee, that the regulations be changed requiring candidates for the A.A. certificate, who have passed their preliminary examinations, to take the preliminary again if more than a year intervenes between the examinations of the preliminary and A.A. subjects.

The recommendations in the report of the Inspector of Superior Schools were then considered. Recommendation (1) viz. : "That Latin be made optional in the grades of the Model Schools, except where pupils are being prepared for Grade II. Academy," was held over until action is taken by the Sub-Committee on the course of study.

Recommendations two and three were adopted, after being made by amendment to read as follows : "That no pupil for the Grade III. Academy be accepted in future for a Model School which is not equipped as an Academy in point of staff."

"That no pupil should be allowed, without the concurrence of the Inspector of Superior Schools, to proceed to the examination of Grade III. Academy, or the A.A. from any of the Superior Schools under the supervision of the Committee before having passed in Grade II. Academy."

Recommendation four : "That the history scope for Grade II. Academy be the same as for the A.A. (preliminary subject)." Adopted.

Recommendation five : "That no papers be sent to a school which refuses to remunerate its deputy-examiners." Adopted.

Recommendation six : "That no bonus for appliances be granted to a school which devotes a previously secured grant of this nature to the running expenses of the school." Adopted.

Recommendations seven and eight : "That a special prize bonus, or medal, be given to the Superior School taking the highest mark for well kept and neatly planted grounds, such prize not to be competed for the second time by any school successful in gaining it."

"That some steps be taken to promote permanency of engagement for an efficient teacher, and that encouragement be given to the providing of dwelling houses for the teachers of our Academies."

These two last were submitted to a Sub-Committee, consisting of Dr. Robins, convener ; Mr. Rexford, and Mr. Masten, for report.