

The Committee agreed to recommend C. H. McClintock and H. C. Hill for appointment as members of the Protestant Division of the Board of Examiners, Stanstead, the former to replace Dr. McDuffee, as member of said Board, and the latter to complete the membership of the Board.

3. From the Protestant Division of the Board of Examiners, Quebec, suggesting the names of Rev. A. T. Love, B.A., the Rev. Z. Lefebvre, B.C.L., and George Lampson, Esq., to replace Rev. Robert Ker, the Rev. Mr. Allard, removed from the city, and W. D. Campbell, deceased.

The committee agreed to recommend Rev. A. T. Love, B.A. Rev. Z. Lefebvre, B.C.L., and George Lampson, Esq., for appointment as members of the Protestant Division of the Board of Examiners, Quebec, to fill the present vacancies in said Protestant Division.

4. From the Protestant Division of Board Examiners, Pontiac, in reference to the papers of a candidate at the November meeting.

The Committee declined to take any action in the matter.

5. From the Protestant Division Board Examiners, Richmond, in reference to the age of candidates.

The Committee agreed to approve the action of the Board, but the Secretary was requested to draw the attention of the Richmond Board to the Resolutions adopted at the last meeting of Committee.

6. From Mrs. Jane L. Hart Fuller, Miss Georgina Hunter, Miss Susan Rogers, Mr. Charles Humphrey, of Montreal, Mr. John Walton, of Knowlton, and Mr. John McIntosh, Granby, applying for First Class Academy Diplomas under number V of the Regulations for Academy Diplomas, and presenting satisfactory proof of successful teaching required by regulation V.

The committee agreed to recommend that the above named candidates be granted a First Class Academy Diploma in accordance with Regulation V.

7. From Messrs. Ginn & Co., Boston, submitting a number of school and college text-books for examination.

The committee agreed to refer the subject to the Committee on text-books, with instructions to make a special examination of the text book on Physics, and also of the subject of Music in the