

On motion of Sir William Dawson, seconded by the Very Rev. Dean Norman, it was resolved,

"That the thanks of the Committee be given to the Deputy-Examiners for their efficient and gratuitous services, and that it be a recommendation to Trustees and Commissioners of Schools to assign a small remuneration to each Deputy-Examiner appointed for their schools."

On motion of Sir William Dawson, seconded by R.W. Heneker, Esq., and

Resolved, "That this Committee desires to express its satisfaction with the progress on the part of pupils in the Academies and Model Schools in the past educational year, as indicated by the examinations, and the report of the Inspector, and trusts that this will serve as an encouragement to increased effort as well to greater interest in the schools and more liberal support on the part of the public."

On motion of Sir William Dawson it was

Resolved, "That a Sub-Committee, composed of the Very Rev. Dean Norman, Rev. Dr. Cornish, and the mover, be appointed to enquire as to the possibility of assimilating the final examination of the higher grade of the Academies with the similar examinations in Ontario, and to correspond through the Secretary with the Ontario educational authorities on the matter."

At the suggestion of the Venerable Archdeacon Lindsay, the Secretary was instructed to prepare a list of the persons in the Province holding Academy diplomas.

On motion of Rev. Dr. Cornish, R. W. Heneker, Esq., L.L.D., was elected acting Chairman of the Committee, with authority to sign cheques during the absence of the Chairman from the Province.

There being no further business, the Committee adjourned to meet on the last Wednesday in November, or earlier, on the call of the Chairman.

ELSON I. REXFORD,  
*Secretary.*