No. 369.

COUNCIL ROOM, EDUCATION OFFICE, Toronto, May 8th, 1874.

The Council met, pursuant to notice, at three o'clock, p.m.-Hammell M. Deroche, Esq., M.A., M.P.P., in the chair.

Present—The Chairman pro tempore. The Chief Superintendent of Education. The Venerable T. B. Fuller, D.D. William McCabe, Esquire, LL.B.

1. The following communications were laid before the Council:-

6785 From the Master of the Boys' Model School, resigning his position, in consequence of his appointment as Inspector of Public Schools in Toronto.

6751 From the Principal of the Normal School, reporting that His Excellency the Governor-General had granted a silver medal for the Normal School, and one for each of the Model Schools.

6752 From the same, making a recommendation as to filling the vacancy in the Model School.

6773 From Messrs. Adam, Stevenson & Co., referring to previous communications.

- 2. Ordered-That the resignation of Mr. Hughes be accepted, to take effect, as he requests, on 15th May. That Mr. Scott be promoted to the Mastership of the Model School, Mr. McPhedrain to be first assistant, Mr. Davison to be second assistant.
- 3. Ordered—That in accepting the resignation of Mr. Hughes, this Council has pleasure in expressing its high sense of the ability, diligence and success with which Mr. Hughes has discharged his duties as a teacher in the Boys' Model School during his seven years' con-nexion with it, and the desire of this Council for his future success and happiness in the important office of City Inspector of Public
  - 4. The following notices of motion were given :-
- (1.) Mr. McCabe will move at the next meeting:-That applications for the vacancy in the mastership of the 4th Division in the Boys' Model School, from teachers holding first class Normal School certificates, be solicited by advertisement in the daily Mail and Globe, for such time as the Chief Superintendent may think necessary.
- (2.) Mr. McCabe will move at the next meeting:—That a regulation be adopted by the Council, making but one session of the Normal School each year, and fixing its close at such time that the examination of students of that institution, and other candidates for certificates of qualification as teachers shall take place at the
- 5. The following applications for pensions from the Superannuated Teachers' Fund were approved:

949 Thomas Chaplin, of Campbellford, for 16 years' service, conditional upon an annual certificate of continued disability.

3641 James Cooke, of Portland, for 16 years' service, on the same condition.

6543 Mrs. Frances Johnson, of Brockville, for 19 years' service, on the same condition.

5727 Robert Rooney, of Arthur, for 23 years' service, on the same condition.

788 John Gibbs, of Cannington, for 18 years' service.

4086 Robert Kerr, of Vaughan, for 28 years' service.

262 Charles Macartney, of Flamboro' West, for 15 years' service.

6601 Samuel James Trew, of Caledon, for 24 years' service.

Adjourned.

Certified

HAMMELL M. DEROCHE, (Signed) Chairman,

ALEX. MARLING, Clerk of the Council. Pro tempore.

Education Office, Toronto, May 8th, 1874.

Report of the proceedings at a meeting of the Council of Public Instruction, held May 8th, 1874:— Report of the proceedings at a meeting of the Council of Public Instruction, held on Thursday, May 21st, 1874.

COUNCIL ROOM, Education Office, May 21st, 1874.

The Council met, pursuant to notice, at three o'clock P.M., the Very Reverend H. J. Grassett, B.D., in the chair.

Present :- The Chairman. The Chief Superintendent of Education. William McCabe, Esquire, LL.B. Hammell M. Deroche, Esq., M.A., M.P.P.

1. It was moved by Mr. McCabe, seconded by Mr. Deroche:-That whereas there is on the public mind an impression, more or less 6637 From the Registrar of University College, Toronto, reporting the election of the Rev. John McCaul, LL.D., as the mal School, has taken part in Teachers' Institutes throughout the Representative of University College in the Council of Public Province, under the authority of this Council; therefore Resolved, that this Council has in no way whatever sanctioned, authorized, or recognised for any purpose or in any capacity whatever, the connection of said Dr. Sangster with such Institutes or with any other public educational work, since he ceased to be Principal of the Normal School in July, 1871, nor had this Council any legal right to so authorize him.

> Moved in amendment by the Reverend the Chief Superintendent and seconded by the Very Reverend H. J. Grassett, B.D.:—That certain statements having appeared in the newspapers as to this Council having authorized the holding of Teachers' Institutes,

> Ordered, That as the law does not authorize this Council to appoint any Teachers' Institute, much less to authorize any person to hold such Institute, this Council has never taken upon itself to appoint such an Institute or any person to conduct it.

Amendment carried, the Chairman giving his second vote.

2. The following communications were laid before the Council.

6996. From the Principal of the Normal School, respecting appointments in the Model School.

7194. From the same, respecting the duration of the sessions of the Normal School, and transmitting the opinions of (7195) the Mathematical Master, and (7196) of the Science Master.

7156. From the Chairman of the Central Committee, transmit ting the opinion of the High School Inspectors respecting the time of holding entrance examinations.

6474. From the Inspector of the County of Stormont, as to a modification of the regulations respecting third Class Certificates.

7157. From the Chairman of the Central Committee, giving the opinion of his Committee on the point raised in the letter of the Inspector of Stormont.

7129. From Messrs. James Campbell & Son, being a list of books with prices of the same, for approval.

7095. From the Reverend the Provost of Trinity College, reporting the election of the Reverend Professor Ambery as the Representative of Trinity College in the Council of Public Instruction.

14072. From the Inspector of South Hastings, respecting certain proceedings of Mr. W. J. Byam.

6265. From the same, on the same subject.

5721. From the Principal of the Normal School, on the same subject.

Also the circular and forms issued to Publishers, respecting books for approval.

- 3. The Chief Superintendent reported that in the opinion of the Honorable the Attorney-General the literal terms of the law were adverse to the admission to pensions from the Superannuated Teachers' Fund, of those candidates whose cases were reserved for his opinion.
- 4. Respecting the letter of the Inspector of Stormont, the opinion of the Council was, that the present regulation as to third Class Certificates does not require amendment.
- 5. The Chief Superintendent proposed the following minute, the consideration of which was deferred:-

That Head Masters of High Schools and Graduates in Arts of any University in the British Dominions, if successful teachers, as by tested to the satisfaction of the Central Committee appointed the Council of Public Land the Council of Public Instruction, may be admitted to the examina-tion for first Class Certificates without previously obtaining third and second Class Certificates.

6. The motion of which notice was given, respecting the Normal School session, was left over by request of the Chief Superintendent.