

1. From the Secretary of the Provincial Association of teachers, announcing the election of the Rev. Elson I. Rexford, B.A., as representative on the Protestant Committee.

Nominations were then received for an Associate member to succeed the late Rev. Dr. Weir.

The names of the Rev. Mr. Rexford, the Rev. Mr. Love, and Dr. Robins having been submitted, it was moved by Dr. Shaw, seconded by Dr. Cornish, "that the election be made by ballot." Carried.

It was agreed that balloting should be continued until some nominee should receive an actual majority. Two ballots having been taken without a majority being polled for any candidate, it was moved by Sir William Dawson, seconded by Dr. Cornish, "that the election be postponed till next meeting, to be taken as the first item of business." Carried.

2. From Messrs. E. L. Curry, B.A., and A. W. Strong, B.Sc., submitting Extra-Provincial diplomas and certificates and asking for exemptions from examination under regulation 40.

It was agreed that Messrs. Curry and Strong may be exempted from examination for second class Academy diplomas in all subjects excepting School Law and Regulations, and French, and in the latter also if they furnish the Secretary of the Central Board with satisfactory evidence of having passed in that subject after doing as much work as is demanded by the syllabus of examination for the Province of Quebec.

3. From the Kingsey Falls school, asking for examination and inspection as a superior school.

The Committee agreed to request the Inspector of Superior Schools to inspect and examine the school and report to the Committee.

4. From the Rev. W. Percy Chambers, Knowlton, A. W. McEachern, Ormstown, W. H. Lambly, Inverness, and F. E. Gale, Waterville, concerning grants to the superior schools in these places.

The Rev. W. P. Chambers of Knowlton appeared before the Committee and explained the difficulties connected with the examinations at Knowlton. After a full statement of the case, it was agreed that the matter was of sufficient importance to engage the attention of a sub-committee; accordingly Dr. Cornish, Dr. Kneeland, and Dr. Shaw were appointed to examine the question and report at the next meeting.

The Inspector of Superior Schools stated that the school buildings in Ormstown were entirely unsuitable, and that the commissioners had already been requested to improve affairs, particularly in relation to the primary department, and had not done so.

It was then agreed that the Secretary should be instructed to inform Mr. McEachern that his letter having been received and examined, the Committee feels that it cannot alter its decision.

The Secretary was instructed to say that there is no Academy in the Province of Quebec in which there are not three teachers except Inverness Academy, and that the committee must insist that the