

easy Latin authors, and to demand a fee of one dollar from all candidates for the A.A. The Board proposed also to increase the marks for creditable answering to seventy-five percent.

The consideration of the question of fees was postponed to next meeting, and upon motion of the Very Rev. Dean Norman, seconded by Mr. Masten, the other recommendations were concurred in, with the understanding that candidates be allowed to use a dictionary when translating at sight, and that the additions to the course of study take effect in June, 1896.

7. The Secretary read a letter from Messrs. Curtis & Gregor, concerning the "Progressive French Reader," Part 2, stating that they were prepared to issue a new edition free from typographical and other errors, if the book would be continued on the list of authorized books, and recognized in the A.A. examinations; and a letter from the A.A. examiners refusing to examine from the book in its present state.

Moved by Dr. Shaw, seconded by the Rev. A. T. Love, and resolved :—

"That with a view to amicably adjusting the differences between this Committee and the University Board of Examiners as to French Text-books to be used in the A.A. examinations, a sub-committee consisting of Sir William Dawson, Dean Norman and the mover, be appointed to hold a conference with the University Board of Examiners on this subject."

8. Dr. Hemming read an interim report of the sub-committee appointed to consider his motion. The report was adopted and the powers of the sub-committee were continued as prayed for.

9. A letter from the Lord Bishop of Montreal, asking for the recognition, as formerly, of Dunham Ladies' College, which begins work again this year, was read and referred to the sub-committee on grants. The Inspector of Superior Schools is to be instructed by the Secretary to visit and examine this school.

10. Applications from Berthier and St. Andrews' schools to be raised to the rank of academies, and of Buckingham, St. Hyacinthe and Montreal Junction to be ranked as model schools, were held over till after the visit of the Inspector this year.

Cookshire Model School was advanced to the rank of an academy.

11. After the reading of a letter from the Hon. H. G. Joly de Lotbiniere, LL.B., concerning the care of trees, the Secretary was instructed to make arrangements to bring the subject to the notice of teachers and pupils, through the inspectors.

12. The Superintendent reported that he had caused an investigation to be made through the English Secretary, of the charges of collusion and copying in the Central Board examinations in 1893. The charges were sustained by the admission of one candidate that he had copied, and of the other that he had permitted copying. He recommended that the action of the Central Board in withholding the academy diplomas which the candidates would otherwise have taken, be approved. The recommendation was adopted.

13. On account of the lateness of the hour, the reports on Institutes, Central Board of Examiners, "Educational Record," and Professional Training, were deferred till next meeting.

14. The report of the text-book sub-committee was read and adopted.

15. It was moved by the Rev. E. I. Rexford, seconded by Dr. Cameron,

"That 'Gladman's School Method,' and 'The Manual of School