

The Secretary read the report of the Executive Committee nominating the Officers for the ensuing year.

<i>President,</i>	- - -	MR. G. W. ROSS, Strathroy.
<i>Recording Secretary,</i>	- -	MR. R. W. DOAN, Toronto.
<i>Corresponding Secretary,</i>	-	MR. A. P. KNIGHT, Kingston.
<i>Treasurer,</i>	- - -	MR. W. J. HENDRY, Toronto.

Mr. Mackintosh moved, seconded by Mr. J. H. Smith,—That the report of the committee be adopted.

Mr. Bryant moved, seconded by Mr. Reazin,—That the report be amended by inserting the name Mr. J. S. Carson in place of Mr. G. W. Ross.

Mr. Reid moved,—That Mr. J. L. Hughes' name be inserted in the report instead of that of Mr. Ross.

Mr. Hughes declined the nomination, and retired in favor of Mr. Ross.

Mr. Bryant withdrew his nomination at Mr. Carson's request.

The report was then adopted without change.

The Secretary read an invitation from the Entertainment Committee of the International Short Hand Congress, to the members of the Ontario Teachers' Association, to attend a *Conversazione* in the rooms of the Education Department, on Thursday evening.

Moved by Mr. Hughes, seconded by Mr. McAllister,—That the thanks of the Association be tendered to the Committee of the Short-hand Congress for their kind invitation.—*Carried.*

The Secretary read the report of the Committee on Mr. Millar's Essay.

Your Committee beg leave to report as follows :—

1. That, in the opinion of your Committee, the teacher, as representing the parent, is responsible for the moral as well as the intellectual training of his pupils while under his charge.

2. That all systematic moral training in the schools of Ontario should be based upon the Christian religion, as set forth in the Bible.

3. That the reading of selected portions of Scripture, as a part of the regular daily exercises in all our schools, would be a material aid to teachers in the discharge of their duties in regard to such moral training.

4. That we re-affirm the opinion of the Association expressed last year, to the effect "that any one who cannot reverently, humbly, and lovingly read the Word of God, is not fit to be a teacher."

5. That the Education Department do make a suitable selection of Scripture readings for the schools under its charge.

6. That the use of such selections be made obligatory in all schools, unless the Board of Trustees in towns and cities, or the Annual School Meeting in rural sections, decide to the contrary.