

In Latin. Grade 2 Model—(1) On Shorter Latin Course.
(2) On Beginner's Latin Book, etc.

2. That the University Board of Examiners be requested to provide for the June examinations, 1899, optional papers in English, Tennyson and Scott's *Lady of the Lake*; and in Botany, Spotton's text-book and Groom's text-book.

3. That the Secretary of the Department be requested to issue a circular to each of the superior schools of the province advising them (1) of the foregoing action, and (2) that West's English Grammar for Beginners will be accepted for the preliminary examinations, and (3) that the history course in grades II. and III. Model includes the points of Canadian History which fall within the periods of English History named.—Carried.

FINANCIAL STATEMENT PROTESTANT COMMITTEE OF THE COUNCIL OF PUBLIC INSTRUCTION.

1898.	<i>Receipts.</i>	
May 24—Balance on hand.....	\$	717 31
June 30—Unexpended balances.....		1,436 02
July 20—Grant from Government for contin- gent expenses.....		1,500 00
		\$3,653 33

1898.	<i>Expenditure.</i>	
June 2—Printing minutes of Protestant Com- mittee.....	\$	14 00
" 14—Inspector's supplies and examination papers.....		141 18
" 17—A. L. Gilman, Deputy Examiner.....		50 00
R. M. Harper,		50 00
A. W. Kneeland.....		50 00
J. A. McGregor.....		50 00
J. Parker.....		50 00
R. J. Hewton.....		50 00
Ethel Gale.....		50 00
P. Langlois.....		50 00
D. W. Munn.....		50 00
E. Harper, assistant, to replace absen- tee....		50 00