

Moved by the Reverend Elson I. Rexford, seconded by Professor Kneeland, and resolved: "That a sub-committee, consisting of the Chairman, Dean Norman, Reverend Mr. Love, and the mover and seconder, be appointed to consider the position of the English Clerk of the Department of Public Instruction, and to urge upon the Government the necessity of providing a salary in keeping with his position and duties in the Department."

Report of Sub-Committee on necessary provision for office work of Dr. Harper, was submitted by Dr. Norman and adopted on motion of Dr. Cornish, directing that the bill for office furniture as submitted be paid. Report with communication from Dr. Harper to be filed.

Report of the Sub-Committee on text-books.

The Sub-Committee begs leave to report (1) that two books, the Map Geography and the Canadian and English History Primer, have been submitted for authorization by Gage and Company. After due examination the Committee reports that it can recommend neither of these books for authorization. (2) That the Sub-Committee has satisfaction in stating that the efforts of the Committee to secure a revision of Calkin's Introductory Geography have, at last, been rewarded with success, and that arrangements have already been made for the satisfactory prosecution of this work.

The whole respectfully submitted.

(Signed) A. W. KNEELAND, *Convener*.

" G. L. MASTEN,

" ELSON I. REXFORD.

Moved by Professor Kneeland, seconded by the Dean of Quebec: "That the report be received and adopted." Carried.

Moved by the Reverend Dr. Shaw, seconded by Professor Kneeland, and resolved: "In case samples of any text-books are submitted to this Committee and conditionally adopted, that in harmony with our resolution of date June 11th, 1891, we require before final authorization of said books, the publishers legally to bind themselves to supply such editions in harmony with price and quality of samples submitted, as may be needed for schools under our jurisdiction, for a term of at least five years." Carried.

A Sub-Committee, to consist of the Dean of Quebec, The Reverend Mr. Love, and the Reverend E. I. Rexford, was appointed to consider all matters connected with the inspection of superior schools.

The name of Dr. S. P. Robins was added to the Committee on Agriculture.

Report of Sub-Committee on disposition of moneys that may be given in aid of elementary instruction was read by Dr. Hemming.

Moved by Dr. Hemming, seconded by Archdeacon Lindsay; "That the report of the Sub-Committee on special grant to elementary schools be adopted, and their powers continued as prayed for."