

5. The Hon. the Superintendent of Public Instruction was requested to cause the List of Text-Books, sanctioned for use in the Protestant Provincial Schools, to be circulated.

6. On the motion of R. W. Heneker, Esq., it was resolved that Mr. Emberson's book "On the Art of Teaching" be added to the list of authorized Text-Books.

7. The Secretary of the Committee was instructed to communicate immediately with the Secretaries of the Quebec, Montreal, Three Rivers, and Sherbrooke Boards of Examiners, requesting them to appoint members of Committee for framing Examination Papers.

8. It was moved and resolved that the "Special Directions to Inspectors of Elementary and Model Schools" be transmitted to the Superintendent with a request that they be printed and circulated, and also be inserted in the *Journal of Education*.

9. It was moved and resolved that regular meetings of the Committee be held on the last wednesdays of August, November, February, and May, and Special Meetings at other times, on the call of the Chairman.

10. It was resolved to request the Premier and the Treasurer of the Province to confer with the Committee concerning the relations of the Secretary of the Committee to the Department of Public Instruction, as referred to in the last annual report of the Superintendent : which meeting and conference having taken place, the Committee received assurances that the matter would be taken into consideration and dealt with at an early date.

11. It was understood that the minutes of the proceedings of the Committee, at its meetings, should be there-after immediately transmitted to the Government, without delaying the action of the Committee except with reference to subjects requiring the sanction of Government.

The meeting then adjourned to the last wednesday of August, or to meet earlier, if necessary, on the call of the Chairman.

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LIST OF BOOKS AND APPARATUS for Elementary and Model Schools and Academies for the Protestant Population of Quebec, sanctioned by the Protestant Committee of the Council of Public Instruction, October 11th, 1876.

#### 1. ENGLISH READERS :

The Canadian National series, viz :

First book of Reading Lessons, with 31 illustrations.  
First Book of Reading Lessons, 2nd part, 54 illustrations.

Second Book of Reading Lessons, 50 Illustrations.

Third Book of Reading Lessons, 41 Illustrations.

Fourth Book of Reading Lessons, 45 Illustrations.

Fifth Book of Reading Lessons, 50 Illustrations.

The Advanced Book of Reading Lessons.

Constable's series of Readers.

Nelson's do

The Royal do

Andrew's Dramatic Reader.

Borthwick's British American Reader.

#### 2. ENGLISH SPELLING.

The Canadian Spelling Book.

Morell's Manual.

National Spelling Blanks.

#### 3. WRITING.

Payson, Dunton and Scribner's Primary and School Courses and National System.

The Spencerian system of Penmanship.

#### 4. ARITHMETIC.

Smith and McMurchy's Elementary Arithmetic.

do Advanced do

Sangster's Elementary Arithmetic.

do Advanced do

Richardson's Canadian Arithmetic.

McVicar's Example Frame.

#### 5. ENGLISH GRAMMAR AND COMPOSITION.

Morrison's Grammar.

Bain's First English Grammar.

Patterson's Composition Book.

Swinton's School Composition.

Dalglish's Outlines of Composition.

Parker's Exercises.

Lennie's English Grammar.

Bullion's do

#### 6. GEOGRAPHY.

Hodgin's Easy Lessons (Lovell).

do General Geography, (do)

Campbell's Geography.

Culkin's Elementary Geography.

do Advanced do

#### 7. HISTORY.

Freeman's Outlines of History.

Collier's British History.

Miles's "Child's History of Canada."

do School History of Canada.

Hodgin's School History of Canada.

Collier's Great Events of History.

#### 8. ALGEBRA, GEOMETRY, &C.

Todhunter's Algebra.

Hensman's do

Euclid.

Young's First Book of Euclid.

Greenleaf's Elementary Algebra.

do Higher Algebra.

Galbraith & Houghton's Trigonometry.

Greenleaf's Elements of Trigonometry.

Chambers's Practical Mathematics.

#### 9. LATIN.

Bryce's First Latin Book.

do Latin Grammar.

do Imitative Exercises.

Arnold's First and Second Readers.

do Composition.

Smith's Elementary Grammar.

do Exercises.

do Latin Grammar.

do Advanced Exercises.