

brooke, in room of W. R. Doak, Esq., deceased, and recommending that the Rev. Isaac Brock and Henry D. Lawrence, Esq., both of Sherbrooke, be appointed members of said Board of Examiners, to fill the vacancies at present existing in said Board. The Hon. the Superintendent was requested to recommend the Government to appoint the aforesaid Rev. Isaac Brock and Henry D. Lawrence, Esq., members of the said Board of Examiners, Sherbrooke.

A petition from the Trustees of the Cowansville Model School asking that said school be constituted an Academy was read and its consideration deferred till next meeting in September.

A letter was read from Mr. John Legrand, intimating his resignation as a member of the Protestant Board of Examiners, Bonaventure. The Secretary was instructed to write to the Chairman of the said Board of Examiners, Bonaventure, requesting that said Board nominate another suitable person in room of Mr. John Legrand.

The Hon. the Superintendent of Public Instruction, stated that nothing further had been done in regard to the arrears of Marriage License Fees. The Hon. Mr. Ferrier and the Hon. the Superintendent of Public Instruction were requested to take the earliest opportunity of bringing the question of said arrears of Marriage Licence Fees under the notice of the Dominion Government with the view of said arrears being paid over to this Committee as soon as possible.

On the motion of Dr. Dawson, seconded by Dr. Cook, it was unanimously Resolved:—

"That, since it appears from the census that 1,611 persons return their religion as Jews, Pagans, "other denominations," and "no religion," and since there is reason to believe that the said persons depend on the Protestant Schools for education, it be a request to the Government through the Superintendent of Education that these persons be added to the Protestant lists."

The accounts, with vouchers submitted by the Secretary, were examined and found correct. The balance to date in the Bank of Montreal being \$368.25.

The Secretary's contingent expenses for the past quarter amounting to \$11, were ordered to be paid.

It was agreed that, if any of the days appointed for the quarterly meetings, viz., the last Wednesday of February, May, August and November fall on a legal holiday, said meeting should be postponed till the following Wednesday.