

Resolved,—That article 73 of the Regulations of the Protestant Committee of the Council of Public Instruction be amended so as to read "The examination shall be held the third week in June."

The application of Miss Margaret E. Mackie, for permission to enter the elementary class after Christmas, was approved on motion of Dr. Shaw and the Bishop of Quebec.

On the report of the Inspector, the prizes for well kept school grounds were awarded in the following order :—

1. Dunham Ladies' College	\$100 00
2. Sutton Academy.	50 00
3. Barnston Model School.....	25 00

The sub-committee on Legislation was re-appointed with the addition of Judge Lynch. The application of the Lachine trustees for permission to use the elementary course of study and grading of the Montreal common schools, because of their proximity to the city and the frequent interchange of pupils, was granted.

An application from the Normal School Committee for a larger Government subsidy to meet its increased expenses was read, when it was resolved that the Secretary be instructed to transmit a copy to the Government with an intimation of the Committee's strong desire that the application be granted.

The Secretary was instructed to express to the school commissioners of Richmond the satisfaction of the Committee upon learning that they have assumed control of St. Francis College with the intention of conducting it hereafter as an academy, and the hope that the institution may prosper under the new arrangement.

Moved by the Reverend E. I. Rexford, seconded by Mr. G. L. Masten,

1. That in order to meet the temporary difficulties arising from the introduction of the revised course of study, the Inspector of Superior Schools be instructed to prepare optional papers in the following subjects for the June examinations :—

In English. Grade 2 Model—Deserted Village and Fifth Reader.

Grade 1 Acad.—Ivanhoe & Deserted Village.

Grade 2 Acad.—Lady of the Lake and Selections from Tennyson.