

Resolved "That the Very Reverend Dean Norman be authorized to sign cheques in the absence of the chairman."

Moved by the Reverend Elson I. Rexford, seconded by Professor Kneeland, and resolved "That the Very Reverend Dean Norman and Rev. Mr. Love be appointed a sub-committee to confer with the Secretary concerning the purchase of prize-books for Protestant schools."

The Secretary reported that in view of the meeting of the Dominion Educational Association in July, the directors of the Institutes had concluded to hold but one Institute this summer in order to give the teachers an opportunity to attend the large meeting in Montreal. Accordingly it had been arranged that Dr. Harper and Professor Kneeland should conduct an Institute in Leeds Village in the second week in July, as the Megantic district has had but two Institutes and several teachers wish to attend the third to qualify for a first-class diploma. The report was received.

FINANCIAL STATEMENT OF THE PROTESTANT COMMITTEE.

Superior Education Fund.

1891	RECEIPTS.	
Dec. 21.	Balance, including the amounts due from the Contingent Fund.....	\$3484 83
		<u> </u>
1892	EXPENDITURE.	
March 4.	Transferred to the Superintendent...\$ 700 00	
	Balance.....	2784 83
		<u> </u>
		\$3484 83
		<u> </u>
	Balance down.....	\$2784 83

Contingent Fund.

RECEIPTS—*Nil.*

EXPENDITURE.

Feb. 22.	Secretary's Salary to March 31.....	\$ 62 50
March 4.	Salary of Inspector of Superior Schools	125 00
		<u> </u>
		\$187 50
		<u> </u>
May 4.	Balance on hand.....	\$2597 33
	Error in bank-book.....	50
		<u> </u>
May 20.	Present bank-balance.....	\$2597 83
		<u> </u>

R. W. H.

The Interim Report of the Inspector of Superior Schools was read and received.