The Rev. Mr. Rexford read and explained the resolutions of the Convention of the Teachers' Association concerning the distribution of the Superior Education, funds, after which Dr. Shaw read the following report:—"Re. Grants to Affiliated Colleges, etc.

REPORT OF SUB-COMMITTEE.

To the Protestant Committee of the Council of Public Instruction:

Your Sub-committee appointed September 18th, 1891, to consider and report upon the status of affiliated Colleges and Special Schools with their relation to the Committee, and on the principle on which grants should be distributed, having considered the various matters referred to it and also having carefully considered the resolution of the Protestant Teachers' Association at its last session relative to the same, recommends as follows.

With reference to

1. Grants to Academies and Model Schools.

That the system of grants adopted at the last meeting of the Committee be continued in force as the most satisfactory and impartial.

2. Grants to Affiliated Colleges.

(a) That Affiliated Colleges of the second class, i.e. those conducting Undergraduates in Arts through the intermediate or second year's examination, constituting a part of the University system of the Province, shall each receive an annual grant of \$500 and in addition thereto \$15 annually for each bona fide Undergraduate who shall have passed either the sessional examination at the end of the first year or the intermediate examination at the end of the second year.

(b) The foregoing scale of grants shall take effect in September, 1892. If after the present year ending July, 1892, the annual attendance of Undergraduates during three consecutive years be reduced below the number of eight, said grants shall forthwith cease. This provision relates to actual matriculants and not to partial or occasional

students.

- (c) If in such Colleges or in connection therewith there is a department doing the work of an Academy, such department shall be subject to inspection by the Inspector of Superior Schools and grants shall be made to such department as to other Academies, according to the results of examination as presented in the reports to the Department of Public Instruction.
- (d) That in case an Academy be established under the provisions of the School Law in the neighborhood in which an Affiliated College is located, the Protestant Committee will be free to transfer its grant to such Academy, anything herein to the contrary notwithstanding.

3. Grants to Special Schools.

That the expression "Special Schools" be understood to refer not to private schools but to public institutions of Academy grade apart