

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

“That the Sub-committee on the School-law be requested to prepare and submit to this Committee at its meeting in September a draft of the amendments required in the School Law in so far as it relates to Protestant Schools and other Educational Institutions.

That said Sub-committee consist of Dr. Heneker, Dr. Church and Dr. Dawson, and shall have the assistance of Mr. Weir, the Secretary of the Committee.

That the Superintendent be requested to place at the disposal of the Sub-committee the services of the Protestant Secretary of the Department.”

The Sub-committee on the EDUCATIONAL RECORD reported progress, and asked leave to meet again.

It was unanimously resolved:—

“That the Superintendent be requested to confer with the Government with a view to securing an additional grant of \$250 for the EDUCATIONAL RECORD.”

A letter from the Rev. Thos. Ball, Maple Grove, in regard to the Model School there, was read, and its consideration deferred till next meeting.

The consideration of an application from Waterville, Compton, to have the School there constituted a Model one was also deferred till next meeting.

A letter from the Rev. A. A. Allen, Rector, Clarenceville, in regard to the payment of grant from Superior Education Fund to the Public Model School there was referred to the Hon. the Superintendent of Public Instruction.

In answer to a letter from Mr. James R. Beatty, Secretary-Treasurer, *pro tem.*, St. Lambert School Commissioners, in regard to a difficulty in the management, in present circumstances, of the Model School there, the Secretary was directed to say, that the Committee see no other way out of said difficulty than by seeking an alteration of the present special Act, either through the member for the County, or in any other way, that seems likely to gain the object sought.

A petition from Mr. F. J. Bamford, Principal of the Dunham Academy, together with testimonials in his favor was referred to the Hon. the Superintendent of Public Instruction, and His Lordship, the Chairman.

A letter was read from Mr. H. Hubbard, Secretary, Board of Examiners, Sherbrooke, stating that the Rev. Archibald Duff, D.D., had been appointed President of said Board of Examiners, Sher-