

4. From Mr. W. C. Baynes, B.A., secretary, a reference from the Committee of the McGill Normal School, recommending the nomination of Miss Nannie Green for appointment as instructor of drawing, with a salary of two hundred and fifty dollars (\$250.00) per annum, in room of Mr. Harrington Bird resigned. The Committee agreed to request the Hon. the Superintendent of Public Instruction to recommend His Honor, the Lieutenant-Governor in Council, to appoint the said Miss Nannie Green as instructor of drawing in the McGill Normal School.

5. From the Rev. Robert Ker, Secretary, Board of Examiners, Quebec, stating that it is the request of said Board that the Rev. Francis J. B. Allnatt, B.D., Quebec, be recommended to be appointed a member of said Board, in room of the late W. D. Campbell, Esq., and in addition that the Rev. Joseph Allard, pastor of the French Protestant Church, Quebec, be recommended to be appointed a member of the said Board of Examiners, Quebec. The Committee agreed to request the Hon. the Superintendent of Public Instruction, to recommend His Honor the Lieutenant-Governor in Council to appoint the said Rev. Francis J. B. Allnatt, B.D., and the Rev. Joseph Allard, members of the said Board of Examiners, Quebec.

6. From the Rev. F. J. B. Allnatt, B.D., stating that, in future, he could not accept the appointment to the office of Academy Inspector.

On the motion of Dr. Heneker, seconded by Mr. Hemming, it was Resolved:

"That this Committee, in receiving the resignation of the Rev. F. J. B. Allnatt, B.D., as Inspector of Academies and Model Schools, desire to place on record their sense of the very thorough and satisfactory manner in which he has discharged the onerous duties of said office."

7. Statement and Resolution passed by the Board of Examiners, Montreal, viz: "Applications for admission to Examination for the Academy Diploma were presented by Dr. H. A. Howe, Rector of the High School, Montreal, and Emeritus Professor of Mathematics, McGill College, and from W. H. Hicks, Esq., late Principal of the McGill Normal School, and now Emeritus Principal. Whereupon it was resolved:—

That, in view of the high positions Dr. Howe and Mr. Hicks have for so many years occupied severally in important Educational Institutions in this city and Province, and their well known qualifications and long periods of service, the Board recommend that the Academy Diploma be granted to them without examination.

The Committee concur in and sanction this recommendation in respect of Principal Hicks. Dr. Howe, being a graduate of a Canadian University, and having furnished the Superintendent of Public Instruction with the Inspectors' certificate required under section 2 of regulations for Academy Diplomas, is thus entitled to an Academy Diploma, Grade 1, and the Superintendent of Public Instruction is respectfully requested to issue the same.

The accounts, with vouchers, submitted by the Secretary, were examined and found correct.