

A resolution of condolence was passed expressing sympathy with family of the late J. C. Wilson.

The usual vote of thanks was passed to all persons and companies that had contributed to the success of the Convention, and a further resolution of condolence was passed respecting the demise of the late Principal Hicks, the late Dr. Graham, and the late Thomas Haney.

The President spoke briefly, thanking the members for their co operation, and then formally dismissed Convention.

[NOTE.—The only change in the list of officers and members of the Executive Committee, as given in the minutes, is Inspector Taylor succeeds Dr. Robins, resigned.]

The following are the Committees of Convention for 1899-1900 :—

CHILD STUDY.—E. N. Brown, B.A., Lachine (Convener); Miss Sloan and Miss Rugg.

LIBRARY (Standing Committee).—Miss Louise Derick (32 Belmont street, Montreal), Convener; Miss C. Nolan, Rev. E. I. Rexford, B.A.; H. J. Silver, B.A., and E. N. Brown, B.A.

EXAMINATIONS AND COURSE OF STUDY.—J. A. Nicholson, M.A. (Westmount Academy), Convener; Jas. Mabon, B.A.; C. W. Ford, E. N. Brown, B.A.; N. T. Truell, F. C. Banfil, Rev. E. I. Rexford, B.A.; Dr. J. M. Harper, Inspector; J. W. McOuat, and Representative on Protestant Committee.

NATIONAL EDUCATIONAL ASSOCIATION.—Dr. S. P. Robins (McGill Normal School), Convener; E. W. Arthy and Rev. E. I. Rexford, B.A.

The following Sub-Committees of the Executive were appointed at the October meeting of Executive, viz :—

Exhibits.—S. P. Rowell (Convener); Miss M. I. Peebles, H. M. Cockfield, B.A.; Miss Louise Derick; Arch. McArthur, B.A.; G. W. Parmelee, B.A.; A. W. Kneeland, M.A. School Inspectors are advisory members.

Printing and Publication.—H. J. Silver, B.A, (Convener); E. N. Brown, B.A.; Miss M. I. Peebles.

Periodicals.—Miss E. Binmore, M.A.; Miss M. I. Peebles.

Finance and Audit.—Arch. MacArthur, B.A. (Convener); S. H. Parsons, B.A.; J. A. Nicholson, M.A.

Text-Books.—E. W. Arthy (Convener); J. A. Dresser, M.A.; J. W. McOuat, B.A.