

2. From the Rev. Elson I. Rexford, acknowledging the receipt of a copy of the Resolution passed by the Protestant Committee on the occasion of the completion by the Hon. Gédéon Ouimet of his ten years of service as Superintendent of Public Instruction, and conveying Dr. Ouimet's high appreciation of the expressions of good will which the Resolution contained.

3. From the Board of Examiners, Montreal, complaining of certain matters in regard to the May Examination of Candidates for Teachers' Diplomas.

4. From the Department, concerning Regulations of Committee for granting Academy Diplomas to Graduates of British or Canadian Universities, representing that it is doubtful whether the Superintendent has power to issue Diplomas on the recommendation of the Committee, and suggesting that the Regulations should be reconsidered and modified so as to remove all ambiguity, to make the classification complete, and to permit the Protestant Division of the Montreal Board of Examiners to issue such Diplomas.

Mr. Rexford submitted draft of existing Regulations with certain suggestions and amendments. These were referred to a sub-committee consisting of Dr. Cornish, Dr. Mathews and Mr. Masten, with instructions to report to this meeting.

5. From the Committee of the McGill Normal School, asking that provision be made to enable the Principal of the Normal School to enforce the regulations concerning Normal School students who fail to fulfil their obligation to teach.

This matter was referred to a sub-committee consisting of Sir William Dawson, Dr. Cornish, Dr. Church and the Hon. James Ferrier, to report to next meeting.

6. From Prof. Darey, submitting certificates and asking that an Academy Diploma be granted him in accordance with the regulations of the Committee concerning University graduates.

The Committee agreed to recommend that an Academy Diploma, Grade I., be granted to Prof. Darey.

7. From Mademoiselle Flühmann, applying for the position of Instructor in French in the McGill Normal School, rendered vacant by Professor Darey's resignation.

8. From the McGill Normal School, concerning the resignation of Professor Darey as Instructor in French in the McGill Normal School, and recommending that Madame Sophie Cornu be appointed as his successor, &c.

The Committee agreed to recommend the above named Madame Sophie Cornu for appointment as ordinary Professor of