

Moved by Mr. Houston, seconded by Mr. McAllister,—That the hearty thanks of this Association be given to Prof. Clark for his excellent lecture. Carried.

A discussion took place on the constitution of Examining Boards, which was taken part in by Messrs. McAllister, Craig, Reid, Brebner, Birchard, Rannie.

The following resolutions were moved by Mr. J. Craig, seconded by Mr. Chapman.

*Resolved*,—That the examination of Candidates for Second and Third Class Certificates is of very great interest to all classes of educators in Ontario; and whereas the sub-examiners have so largely to do with the fair and satisfactory examination of such candidates, therefore the Ontario Teachers' Association recommend:—

*a.* That the sub-examiners should be chosen equitably from the Public School Inspectors, the Public School Teachers, and the High School Teachers of Ontario.

*b.* That, as regards Public School Teachers, the qualification of eligibility for sub-examiners be the holding of a First Class Provincial Certificate.

*c.* That no person should be a sub-examiner who is not actively connected with the profession of teaching.

*d.* That for the Entrance Examination there should be a Board of Examiners for each county or group of counties; said Board to consist of Inspectors, High and Public School Teachers, there being at least as many Public as High School Teachers on the Examining Boards.

*e.* That no person should be appointed Presiding Examiner who is not actually engaged in the profession as Teacher or Inspector.

Moved by Mr. Chapman, seconded by Mr. Stewart,—That the resolutions on the constitution of Examining Boards now read be adopted; and that the Secretary be instructed to send a copy to the Hon. Minister of Education. Carried unanimously.

Moved by Mr. Sinclair, seconded by Mr. Brebner,—That this Association hereby renews its cordial invitation to the National Teachers' Association of the United States of America to hold its Annual Convention for 1891 in the City of Toronto. Carried.

Mr. A. Campbell gave notice of motion in regard to the literature prescribed for the Primary and Junior Leaving Examinations.

Mr. McDiarmid gave notice of motion in regard to age of candidates for admission to Model Schools.

Mr. Hill gave notice of motion in regard to summer holidays.