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l the — 2. That a portion of the grant be given on general average attendance, and that a further sum, say \$3 per pupil, be granted on the average attendance during the preceding year of those who pass the Intermediate Examination.

3. That the clause in the Statute relating to the establishment of Collegiate Instutes should be repealed, in so far as regards the required attendance of a certain number of boys in Latin or Greek.

4. That any High School should be recognized as a Collegiate Institute, and should receive a special grant of, say, \$400, on condition of its employing five teachers, four at least to be masters, and maintaining an average attendance of not less than 120; and that in addition to the other general conditions now required by the Department, some minimum Upper School attendance, say ten or fifteen, be demanded. Provided, however, that three years shall elapse between the adoption by the Department of any such regulation and the withdrawal of such grant from any of the Collegiate Institutes at present existing, which may fail to fulfil the above conditions.

5. That in the interest of secondary education, it is desirable that a minimum fee of, say, \$5 per annum, should be established in all High Schools, provided some arrangement be made to meet the case of those towns which contain High Schools and whose Public Schools contain

no Fifth and Sixth classes.

The report was received, and on motion of Mr. McGregor; seconded by Mr. Reid, it was determined to consider it clause by clause.

Mr. Fessenden moved, seconded by Mr. Millar, That the

first resolution be adopted.

After a full discussion, the motion was carried.

The first clause of the second resolution was adopted without discussion.

On the second clause of the second resolution being brought under consideration, it was moved by Mr. Strang, seconded by Mr. Millar (St. Thomas), That the clause be struck out, and that the following be substituted for it:—That in the opinion of this Section, the Intermediate Examination being now sufficiently well established to stand on its merits, it is desirable, with a view to removing unhealthy pressure from teachers and pupils, that no further grant be made on the results of the Intermediate.