

of the Reverend E. I. Rexford and the Dean of Quebec, the matter was referred to the Department for decision.

Inspector Gilman having reported favorably in regard to Lapêche school, it was agreed that model school papers should be sent to that school in June, with a view to placing it upon the model school list.

Mr. H. A. Connolly, M.A., applied for permission to receive a first class academy diploma after satisfactorily completing his course in pedagogy under Dr. Robins in Bishop's University. Application granted.

The Secretary reported that he had received and deposited the sum of fifteen hundred dollars for the year 1896-97, which had been set aside by the Government for the contingent expenses of the Protestant Committee.

Dr. Robins stated that he had received application from the New Jersey State Board of Education for reciprocal acceptance of diplomas by the New Jersey Normal School and McGill Normal School.

He moved, seconded by Mr. H. B. Ames, that the application be remitted to the Reverend Dr. Shaw and Dr. Robins, with instructions to examine the question and report at the next meeting of the Protestant Committee. Carried.

The report of the sub-committee on text-books was read and adopted.

Moved by the Reverend Mr. Rexford, seconded by Mr. Masten : " That the text-book committee be instructed to consider text-books in English, Latin and Greek, and to report at next meeting of the Committee." Carried.

The special sub-committee appointed to deal with the Educational Book Company submitted its report with a draft of an agreement with said Company.

It was moved by Dr. Robins, seconded by the Reverend Mr. Love : " That the report and accompanying agreements be adopted, provided the following verbal changes be secured :

1st. In paragraph 3 of agreement of December 5th, 1896, the word " authorized " be superseded by the word " recommended."

2nd. In the same paragraph the words be eliminated, " which cannot prejudice," to and including the words " such conditional authorization."