A letter was then read from James McGregor, Esq., LL.D., resigning his position as Ordinary Professor of the McGill Normal School, Montreal, from the 1st July next. It was thereupon moved by Rev. Dr. Norman, seconded by Sir William Dawson, that this Committee recommend that the resignation of Dr. James McGregor be accepted, to take effect on the 1st July next,—and further, that a half year's salary, to the amount of \$900, be granted him.

On motion of Sir William Dawson, seconded by R. W. Heneker, Esq , it was

Resolved,—That in accepting the resignation of Dr. James McGregor of his position as Ordinary Professor of the McGill Normal School, this Committee desires to place on record his long and most valuable services to education in the Province of Quebec, first, as Head Master of the Boys' Model School, which was organized under him, and which became a model followed in the city schools of Montreal and in many parts of the Province, and subsequently as Professor of Classics and Mathematics in the Normal School, in which capacity a large share of the most important work of the school devolved upon him. And that the Committee hereby desire to express the hope that he may be long spared to enjoy the pension he has so well earned.

Sir William Dawson presented testimonials of George W. Parmelee, Head Master of the McGill Model School, as a candidate for recommendation to the Government by this Committee as Ordinary Professor of the McGill Normal School, in place of Prof. McGregor, resigned. In support of this application, he stated that Mr. Parmelee had proved a most efficient teacher and manager in the Model School, and that he is strongly recommended by Principal Robins,—and that the Committee of the Normal School had by unanimous resolution requested him to ask the recommendation desired.

It was accordingly moved by Sir William Dawson, seconded by the Ven. Archdeacon Lindsay, that when the resignation of Prof. James McGregor, LL.D., is accepted, Mr. George W. Parmelee be recommended to the Lieutenant-Governor in Council for appointment as Ordinary Professor of the McGill Normal School, with a salary of fifteen hundred dollars per annum.

The Sub-committee on School Regulations reported as follows:

The Regulations submitted at the last meeting of the Committee have been revised and printed, and proof copies have been circulated among members of the Committee, School Inspectors, and a few prominent School Commissioners, Secretary-Treasurer and teachers. Very favourable comments and some suggestions have been received in reply, and a copy, with a summary of the remarks inserted in the margin, has been prepared.

The Sub-committee has revised and corrected the printed copies of the