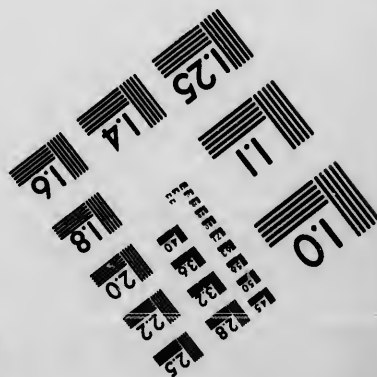
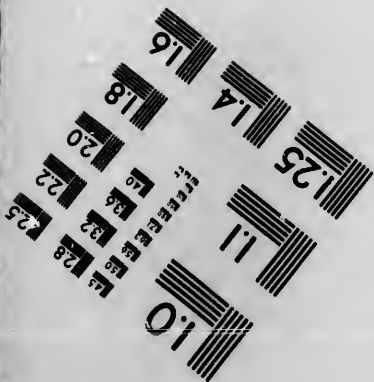
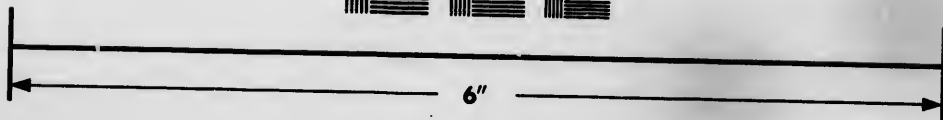
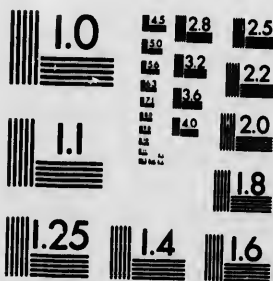


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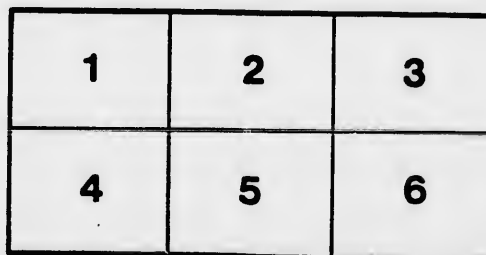
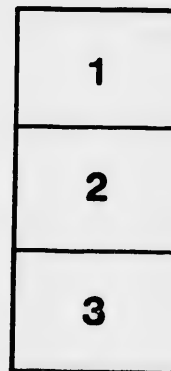
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X

THE PROVINCIAL ASSOCIATION

—OF—

PUBLIC and HIGH SCHOOL TRUSTEES

OF ONTARIO.

RESOLUTIONS

Extracted from Minutes,

—AND—

CONSTITUTION OF THE ASSOCIATION.

WHITBY, ONTARIO.

PRINTED AT THE OCEANIC STEAM PRINTING HOUSE.

1889.

Officers for the year 1889.

PRESIDENT.....	HIS HONOR JUDGE BELL	Chatham.
FIRST VICE-PRESIDENT....	REV. J. SOMERVILLE, M. A.,	Owen Sound.
SECOND VICE-PRESIDENT..	GEORGE YOUNG, Esq., M. A.,	Trenton.
SECRETARY.....	J. B. DOW, B. A.,	Whitby.
TREASURER.....	J. I. MACCRACKEN, Esq., B. A.,	Ottawa.

Executive Committee :

The above named officers and Messrs. P. E. CAMPBELL, Cornwall ; R. G. LAMBERT, Harriston ; GEORGE A. AYLESWORTH, Newburgh ; J. H. PECK, Trenton ; J. H. SIMPSON, Belleville ; T. W. CHAPPLE, Uxbridge ; JAS. LOBB and H. A. E. KENT, Toronto ; N. WOOLVERTON, Grimsby ; REV. G. G. MCROBBIE, Ridgetown ; H. TELFER, Collingwood ; J. M. WILSON, London.

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*RESOLUTIONS extracted from the minutes of
proceedings of "The Provincial Association
of Public and High School Trustees of Ontario,"
printed by order of the said Association for cir-
culation amongst School Boards, County, City
and Town Councils, and other representative
bodies.*

Fees in High Schools and Collegiate Institutes.

Moved by Rev. E. Cockburn, of Uxbridge, seconded by Mr. Murgatroyd, of Smithville,

"That in the opinion of this Association the time has come when a minimum fee of 50 cents per month should be imposed on all pupils attending the High Schools and Collegiate Institutes throughout the Province, and that the Government be asked to provide the necessary legislation."—Carried.

Support of High Schools and Collegiate Institutes.

(1.) Moved by Rev. J. Somerville, M. A., of Owen Sound, seconded by Rev. E. Cockburn, of Uxbridge,

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"That whereas the number of students in our High Schools and Collegiate Institutes has nearly doubled during the last ten years, thus necessitating the increase of the teaching staff by at least one third, while the Government grant for maintenance has remained almost stationary, as has also the county equivalent of the same, thus forcing the additional cost on the municipalities in which the High Schools and Collegiate Institutes are situated. And whereas our High school system is an integral part of our National system of Education, as being the connecting link between our Public schools and Universities, and therefore they should be maintained by an equitable distribution of the cost over the whole Province. This association would suggest to the Hon. the Minister of Education that a more equitable distribution of the burden of maintenance should be found."—Carried.

Carried (2.) Moved by His Honor, Judge Bell, of Chatham, seconded by Rev. G. G. McRobbie, of Ridgetown,

"That the Provincial Association of Public and High School Trustees recommend to the Government that in view of the injustice of the present system of supporting High Schools and Collegiate Institutes, and with a view of remedying the same, a scheme be introduced for apportioning the necessary expenses of supporting such schools on a basis similar, as near as may be, to the legislation now existing for distributing the expenses for the Administration of Justice in case of a town separating from the County for municipal purposes."—Carried unanimously.

The Law of Assessment.

(1.) Moved by Mr. W. F. Burton, of Hamilton, seconded by Mr. Savage, of Kingston,

"That this association recommend that the Government be requested to submit a measure having in view the change of the law of assessment, so as to admit of the party actually paying the taxes (at any time before the same are paid), directing the application of same, so far as the same relate to school purposes."—Carried.

(2.) Moved by Mr. William Johnson, of Belleville, seconded by Mr. Allan, of Paris,

Carried "That, in the opinion of this association, the provision of subsection 2, of section 121, of the School Law should be amended so as to make all ratepayers primarily liable for Public school taxes, and that the assessor shall so place them on the assessment rolls, unless the ratepayer shall himself express to the assessor that he wishes to be rated as a Separate school supporter."—Carried.

Holidays in Certain Rural Districts.

Moved by Mr. William G. Broadfoot, of Tuckersmith, seconded by Judge Bell, of Chatham,

"That, whereas in some of the northern parts of this Province it is almost impossible for pupils to attend school during a great part of the winter season owing to the inclemency of the weather. The Minister of Education be respectfully asked to introduce legislation enabling Boards of Trustees in such cases to apportion the midsummer and christmas holidays in such a way as to them seems best in the interests of their schools, retaining however, the present aggregate number of holidays."—Carried.

Quorum.

Moved by Mr. Johnson, of Belleville, seconded by Mr. Craig, of Arrprior,

"That the Minister of Education be respectfully requested to amend section 113 of the Public Schools Act, so as to provide that so far as Boards of Education are concerned the quorum shall be seven, instead of a majority as at present."—Carried.

Masters in Collegiate Institutes.

Moved by Mr. Dow, of Whitby, seconded by Mr. Simpson, of Belleville,

"That the Minister of Education be requested to have subsection 4 of section 13 of the "Act to consolidate and amend the High Schools Act," so amended as to permit one Master, possessing the necessary qualifications in both departments, to fill the position of Teacher of Natural Science as well as teacher of any other Department."—Carried.

Temperance Text Book.

Moved by Rev. E. Cockburn, of Uxbridge, seconded by Mr. G. A. Somerville, of Guelph,

"That this Association recognize with satisfaction the introduction of a temperance text book into the Public Schools of the Province. But inasmuch as there appears to be some doubt as to the meaning of the regulation regarding its use. Therefore this Association requests the Hon. the Minister of Education so to amend said regulation as shall make the use of the text book compulsory in all the Public Schools of the Province. Further, that said work shall also be made a text book in the Model schools of the Province, and that all Model school candidates shall be required to pass an examination on the subject of temperance."—Carried.

Payment of Public School Grants.

Moved by Mr. P. E. Campbell, of Cornwall, seconded by Mr. J. H. Peck, of Trenton.

"That this Association recommend to the Minister of Education that the government grant be paid to the Treasurer of the Public School Board, or to the Treasurer of the Board of Education in the case of united Public and High School Boards, in villages and towns, separated from the county for school purposes, instead of to the Municipal Treasurer as at present."—Carried.



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CONSTITUTION AND RULES

—OF THE—

*Provincial Association of Public and High School
Trustees of Ontario.*

I. The Association shall be called "The Provincial Association of Public and High School Trustees of Ontario."

II. The object of this Association shall be (a) to provide a medium of communicating to the Department of Education the views of the people of this Province on Educational questions, and pressing the same on the attention of the Department ; (b) to consider all matters having a practical bearing on Education and the School System.

III. This Association shall consist of Representatives from School Boards as follows :—One Representative from each Collegiate Institute and High School Board, and two from each United Board ; one from each Public School Board in cities, towns and incorporated villages, one from each township, and one additional Representative for each 20,000 inhabitants or fraction thereof, in cities having a population of over 20,000.

IV. The Representatives or Delegates to the regular annual meeting of this Association shall be selected on or before the First day of October in each year, and the names thereof sent in to the Secretary of this Association, on or before the Fifteenth day of the same month. The selection of the township representatives shall be made by meetings of Trustees for Townships called for that purpose.

V. The Officers shall be a President, First Vice-President, Second Vice-President, Secretary, Treasurer, and an Executive Committee, to consist of the above named officers and twelve members, who shall be elected annually, and seven of whom shall form a quorum.

VI. The Executive Committee shall arrange the programme for the annual meeting, and shall have the management of the affairs and business of the Association, subject to the approval of the Association.

VII. The Association shall meet annually, on the Second Tuesday in November, at 2 o'clock p. m., in the City of Toronto. The President or one of the Vice-Presidents shall preside at all meetings, and in their absence a chairman shall be appointed *pro tem*.

VIII. An emergency meeting of the Association may be called by the Executive Committee, by giving timely notice of the business and object of such meeting through advertisement in the Toronto *Mud* and *Globe*, daily and weekly editions, and such other notice as they deem necessary.

IX. The Association may divide itself into two sections, viz., a High School Section and a Public School Section. Matters referring to High Schools and Collegiate Institutes exclusively may be referred to the High School Section for its consideration; matters referring to Public Schools exclusively may be referred to the Public School Section for its consideration. Each section will then report its finding to the full meeting of the Association.

X. (a) The Secretary shall keep an accurate record of the proceedings of the Association and of the Executive Committee; a register of Boards in the Association; he shall conduct all correspondence of the Association and of the Executive Committee. He shall notify all officers of their election, give notice of all meetings, and annually report to the Association. (b) The Treasurer shall receive and hold all the funds of the Association, and disburse the same, and shall keep a correct account of moneys received and disbursed by him, and shall report at the annual meeting.

XI. The annual fee shall be \$1.00, and no representative shall be qualified to vote until his fee has been paid.

XII. The Constitution shall not be amended unless by a vote of two-thirds of those present, of which intended amendment notice shall be given, except as to the next meeting, at which the Constitution may be amended without notice.

Adopted June 1st, 1887.

The next meeting of the Association will be held on Tuesday, Nov. 12th, 1889, at 2 p. m., at Toronto.

All communications should be addressed to the Secretary, who will be pleased to furnish any information desired.

J. B. DOW,
Secretary,
Whitby, Ont.

