

No. 1b.—NOTICE TO WITHDRAW FROM CONTROL OF FUTURE COMMISSIONERS.

Province of Quebec,  
Municipality of

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To the chairman of the school trustees of the municipal-  
ity of , county of

Sir,

We, the undersigned, proprietors, tenants, occupants and rate-payers of the municipality of , in the county of , professing the religion, have the honour to inform you, in virtue of article 1987a of the Revised Statutes of the Province of Quebec, that we do not intend to be governed by the school commissioners who shall be elected in July next and that we intend to elect three trustees to administer our schools.

Given at this day of 189 .

CAP. XXIII.

An Act to incorporate the polytechnic school.

[Assented to 8th January, 1894.]

**W**HEREAS it is desirable to consolidate and amend Preamble.  
chapter eight of title five of the Revised Statutes of the Province of Quebec, so as better to encourage the development and advancement of the polytechnic school ;

Whereas, to assure and guarantee to the said school, the exclusive benefit of everything that may be done or given in its favor, as well by the Government as others, it is expedient to create a corporation, which shall have absolute property in everything belonging to the said school ;

Therefore, Her Majesty, by and with the advice and consent of the Legislature of Quebec, enacts as follows :

**1.** The polytechnic school is incorporated under the name of "*La Corporation de l'Ecole Polytechnique*," and the said corporation shall be composed : School incorporated name and composition of corporation.

1. Of the present principal and professors of the polytechnic school, and of all persons who shall, in future, become professors in the said school, in the manner provided by this act for the nomination of the principal and the professors ;

2. Of three engineers holding diplomas from the polytechnic school, residing in Montreal, chosen outside of the staff of professors, who shall be elected by the students holding diplomas from the said school, residing in the Province of Quebec, who have complied with the conditions imposed by the regulations.

The vote shall be taken at a general meeting, or by means of a voting paper sent by mail;

3. Of two members of the Roman Catholic Committee of the Council of Public Instruction, residing in Montreal, and chosen by the said committee;

4. Of the president of the Roman Catholic Board of School Commissioners of the city of Montreal.

Term of office.

2. The principal and the professors of the polytechnic school, the members of the Roman Catholic Committee of the Council of Public Instruction, and the president of the Roman Catholic Board of School Commissioners of the city of Montreal, shall cease to be members of the said corporation, upon the day upon which they shall be replaced in their official capacities; the three engineers shall be named for three years, and, in case of death or of absence from the Province, shall be replaced by the corporation for the balance of their term of office.

President.

3. The principal of the polytechnic school is, *de jure*, the president of the corporation as well as of the executive committee, and, as such, on all questions where there shall be an equality of votes, he shall have a second or casting vote.

President's signature.

4. The signature of the president shall suffice in all legal matters of the corporation and of the executive committee.

Power of corporation to own property.

5. The corporation shall have the right to acquire and hold, by donation, legacy or purchase, moveable and immoveable property, and to perform all acts of ownership in connection therewith.

General powers.

6. The corporation shall also have power to sue and be sued, to borrow, to sign, endorse, accept and negotiate promissory notes, bills of exchange and other negotiable instruments, and become a party thereto under any title whatever, and shall possess, moreover, all the rights and powers belonging generally to corporations, in so far as the present act does not derogate therefrom.

Application of property and revenues.

7. All property acquired or to be acquired, and all revenues arising therefrom, shall be the exclusive property of the corporation and shall be used solely for the purposes of the said corporation.

**8.** The net revenue of the immoveable property belonging to the corporation, held for the purposes of revenue, shall not exceed twenty-five thousand dollars yearly.

Revenue from immoveables limited.

**9.** The corporation of the polytechnic school shall have power to make regulations :

Power to make regulations for certain purposes

1. To define the duties and functions of the professors and employees, and to fix their salaries ;

2. For the administration of the school, the conduct of the students, and the fees payable by them ;

3. To modify or extend the programme now in force in the said school ;

4. For the management of its affairs or for any purpose whatever of the corporation.

Such regulations, however, shall not go into operation until after they have been sanctioned by the Archbishop of Montreal, Apostolic Vice-Chancellor of Laval University, and by the University Council of the said University.

Approval and sanction required.

**10.** The present principal and professors of the polytechnic school, namely : Urgel Eugène Archambault, principal ; Emile Balète, Charles Albert Pfister, Joseph Haynes, Joseph Emile Vanier, Frédéric André, Saluste Duval, Alexandre Bonnin, professors, shall continue to discharge their duties of principal and professors, so long as their appointment shall not have been cancelled according to the provisions of the present act or until their resignations shall have been regularly accepted.

Present principal and professors.

**11.** The appointment of the principal and professors of the school shall be made by the said corporation by the majority of the votes of the members present, according to the regulations which may be adopted in this respect.

Appointment of principal and professors how made.

The appointment thus made must be confirmed by the Archbishop of Montreal, and, when confirmed, must be submitted to the University Council of Laval University, and the appointment shall only be final from the date of its acceptance by such council.

Confirmation required.

**12.** The professors of the polytechnic school may be dismissed for cause, by the vote of two thirds of all the members of the corporation ; but such dismissal must also be approved by the Archbishop of Montreal and by the University Council of Laval University. After such approval, the professor, whose appointment has been revoked, shall cease to be a member of the corporation.

Dismissal of professors.

**13.** Five members shall form a quorum for the meetings of the corporation.

Quorum.

Powers of  
Vice-Rector  
of Laval as to  
meetings.

**14.** The Vice-Rector of Laval University, at Montreal, shall have the right to be present at, and to take a deliberative part in the meetings of the corporation and of the executive committee.

Executive  
Committee.

**15.** The carrying out of the regulations which shall be adopted by the corporation, under this act, shall be entrusted to an executive committee, which shall be composed :

1. Of the principal of the polytechnic school ;
2. Of the director of studies of the said school, or, in case such office is suppressed, of a professor of the said school named by his colleagues ;
3. Of one of the three engineers, members of the corporation of the polytechnic school, named by his colleagues ;
4. Of the president of the Roman Catholic Board of School Commissioners of the city of Montreal ;
5. Of one of the members of the Roman Catholic Committee of the Council of Public Instruction, chosen by the said committee.

The executive committee shall report to the corporation every year, or oftener if required so to do.

Laval Univer-  
sity to control.

**16.** The polytechnic school is placed under the control of Laval University and is affiliated to the faculty of arts at Montreal, under the provisions of the act 50 Victoria, chapter 21, section 1.

Grant of ten  
thousand dol-  
lars to school.

**17.** Considering the services rendered by the polytechnic school and that it is necessary that there should be such an institution in this country, the said school shall receive, out of the fund for superior education, an annual grant of ten thousand dollars.

Annual report  
to Superin-  
tendent of  
Public In-  
struction and  
what to con-  
tain.

**18.** A report shall be made, each year, to the Superintendent of Public Instruction, containing :

1. The course of study followed in the school and the modifications or extensions of the programme ;
2. The number and classification of the students ;
3. The condition of the collections, instruments, laboratory and library ;
4. A statement of the receipts and expenditure of the school.

Diplomas to  
be granted.

**19.** Laval University, according to its charter, shall deliver to the students of the polytechnic school the diploma of civil engineer, mining engineer, mechanical engineer, industrial engineer, or other diplomas, according to the special course of study followed by each.

Mention shall be made in the diploma that the student <sup>What to contain.</sup> has undergone his examinations during the course, in a satisfactory manner, or with distinction, with great distinction or with the greatest distinction, according to the disciplinary rules of the said school.

**20.** The names of the students receiving diplomas are <sup>Publication of names of students receiving diplomas.</sup> published in the *Quebec Official Gazette* with the standing obtained by each, established by a general average of the standing obtained throughout the course.

**21.** The terms employed in section 19 of this act for the <sup>Classes of diplomas described :</sup> classification of the diplomas, shall be understood as follows :

1. The diploma of civil engineer shall be granted to the <sup>Civil engineer :</sup> student capable of conducting and executing all works of art and of construction upon the surface of the soil ;

2. The diploma of mining engineer shall be granted to the <sup>Mining engineer :</sup> student capable of conducting and executing all works of discovering, extracting and working ores and minerals, and their reduction to useful metals ;

3. The diploma of mechanical engineer shall be granted <sup>Mechanical engineer ;</sup> to the student capable of designing, combining and constructing engines and machines used in manufactures ;

4. The diploma of industrial engineer shall be granted <sup>Industrial engineer.</sup> to be student capable of applying the principles of physics and of chemistry to productions and manufactures.

**22.** Nothing contained in this act shall affect the powers, <sup>Certain powers not affected.</sup> rights or privileges granted to Laval University by the Royal Charter of Her Majesty Queen Victoria, dated the 8th December, 1852, nor by the constitution *Jamdadum*, dated the 2nd February, 1889.

**23.** Chapter eight of title five of the Revised Statutes of <sup>R. S., arts. 2223 to 2230</sup> the Province of Quebec, containing articles 2223 to 2230, <sup>repealed.</sup> both inclusive, is repealed.

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