

# ST JOHN'S COLLEGE ASSEMBLY AGENDA

For the meeting of April 29, 2009  
@ 2:30pm in Classroom 206

Regrets to Erin @ 474-8520 or e\_palamar@umanitoba.ca

1. Opening Prayer
2. Approval of the Agenda
3. **Quality Schools Network Project Proposal (attachment 1)**  
~~Assembly Executive MOTION~~: That Assembly supports the Quality Schools Network Project Proposal, as outlined in Lance Roberts' proposal.
4. Approval of the Minutes from the Meeting of January 21, 2009 (attachment 2)
5. Business Arising from the Minutes
  - a) St John's College and Jane Franklin Hall Exchange Agreement Update
6. New Business
  - a) 2009 – 2010 Budget Proposal Summary (attachment 4) <sup>4a</sup> Full version in the Faculty Lounge & SJC Library.  
~~Finance and Administration Committee MOTION~~: That the 2009-2010 budget be approved.
  - b) University of Manitoba Press Tenancy Agreement Proposal (attachment 3)  
~~Assembly Ex. MOTION~~: That the attached agreement between SJC and the U of M Press be approved.
  - c) 2009 – 2010 Assembly Chair  
~~Assembly Ex. MOTION~~: That Rod Clifton be elected the Chair of Assembly from May 2009 – April 2010.
  - d) Dean of Studies Appointment  
From the SJC By-laws: 1) Method of Appointment: The Dean of Studies shall be appointed by Assembly. 2) Term of Office: The term of office shall normally be for three years but may be renewed.  
~~Assembly Ex. MOTION~~: That Chris Trott be elected Dean of Studies for a three-year term, July 1 2009 – June 30, 2012.
  - e) Revisions to Scholarship Terms
    - i) The Arthur Uniacke Chipman Entrance Scholarship Terms (attachment 4) <sup>4b</sup>  
~~Scholarship Committee MOTION~~: That the revisions to the Arthur Uniacke Chipman Entrance Scholarship Terms be approved.
    - ii) The Friends of St John's College Scholarships Terms (attachment 5)  
~~Scholarship Committee MOTION~~: That the revisions to the Arthur Uniacke Chipman Entrance Scholarship Terms be approved.  
Friends of SSC
  - f) Amendment of all Award Terms  
~~Scholarship Committee MOTION~~: That all the terms of reference of the St John's College scholarships, bursaries, awards and prizes be amended by replacing "Registrar" with "Awards Clerk", where appropriate.

**7. Reports from College Committees**

**a) Assembly Executive**

Assembly Executive met on February 23, 2009 and acted on behalf of Assembly in approving the terms of the following two awards:

**i) Mary and Patrick Lee Bursary** (*attachment 6*)

**ii) Ted and Edna Poulter Scholarships** (*attachment 7*)

**8. Reports from College Officers**

**a) Warden**

**b) Acting Dean of Studies** (*attachment 8*)

**c) Dean of Theology**

**d) Bursar**

**e) Chaplain & Dean of Residence**

**f) Development Officer**

**g) Librarian**

**h) Registrar**

**9. Any Other Business**

**a) Report from the Senior Stick**

**10. Adjournment**