

ST JOHN'S COLLEGE
SPECIAL MEETING OF ASSEMBLY

MINUTES

For the meeting of June 28, 2005

Present: G. Baldwin, B. Beare, R. Ellis, I. Froese, J. Hoskins, T. Holens, M. Kinnear, L. Kuffert, P. Lampman, W. Norton, D. McLean, E. McShane (secretary), J. Stafford, B. Bayne, P. Penner, A. Perry, D. Phillips, L. Roberts (chair), S. Wigderson, and J. Wolfart,

Regrets: S. Alward, D. Arnason, W. Cariou, D. Cooley, D. Hum, B. Pope, B. Reinfort, D. Stewart, R. Thomas, C. Trott, A. Waterman, and K. Young.

1. Opening Prayer

J. Stafford opened the meeting with prayer.

2. Approval of the Agenda

MOTION: that the agenda be approved as circulated.

P. Lampman/J. Hoskins

CARRIED

3. Approval of the Minutes of May 18, 2005 (circulated May 24, 2005)

MOTION: that the minutes be approved as circulated.

E. McShane/I. Froese

CARRIED

4. New Business

Honorary Degree Nominations – Closed Session

MOTION: that we move into closed session.

G. Baldwin/B. Beare

CARRIED

MOTION: That we move out of closed session.

J. Hoskins/G. Baldwin

CARRIED

Secretary's Note:

During closed session Assembly approved that Dr. Jessie Lange be made an Honorary Fellow at St John's Convocation, November 6, 2005.

It also approved forwarding a nomination for the honorary degree of Doctor of Canon Law (honoris causa) to Council.

5. Adjournment

MOTION: That the meeting be adjourned.

G. Baldwin/E. McShane

CARRIED

Authentic copy of the minutes is signed by the Chair and Secretary and kept in the Registrar's Office.

Chair

L. Roberts

Secretary

E. McShane

Date

Sept 22/05