

# ST JOHN'S COLLEGE COUNCIL AGENDA

For the Meeting of Wednesday November 29, 2006  
Sandwiches @ 5:30, Meeting @ 6:00 in the Cross Common Room #108

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

1. Opening Prayer
2. Approval of the Agenda
3. Approval of the September 27, 2006 minutes (*attachment 1*)
4. Presentation of the 99% complete drawings of Robert B. Schultz Lecture Theatre with the "A class" budget  
**NOTE:** After the presentation, Council will be asked to consider a motion to initiate the tender process.
5. Business Arising from the Minutes
  - a) Committee to Develop a Warden's Review, Search and Appointment Policy - Update
5. New Business
  - a) Theology Faculty Council Membership  
In the Theology Faculty Council By-laws (1.6), the composition of Faculty Council can include "No more than two additional members having special expertise in the practice of ministry appointed by College Council on the recommendation of the Warden and Chancellor." The Warden and Bishop are making the following recommendation:  
**NOTICE OF MOTION:** That the Rev. Donna Ball, who is currently the Ministry Placement Supervisor, be appointed to Faculty Council for a term ending May 31, 2009.
6. Reports
  - a) Reports from Council Committees
    - i) Council Executive
    - ii) Finance Committee
    - iii) Development Committee
  - b) Report from Assembly
  - c) Report from College Officers
    - i) Warden
    - ii) Dean of Theology
    - iii) Bursar
    - iv) Dean of Studies
    - v) Chaplain/Dean of Residence
    - vi) Development Officer
    - vii) Registrar
7. Any Other Business
  - a) Report from the Senior Stick
8. Adjournment