

# ST JOHN'S COLLEGE COUNCIL AGENDA

For the Meeting of Wednesday October 12, 2005  
Sandwiches @ 5:30, Meeting @ 6:00 in the Cross Common Room #108

Regrets to Erin @ 474-8531 or erin\_mcshane@umanitoba.ca

1. Opening Prayer
2. Approval of the Agenda
3. Approval of the May 25, 2005 minutes (*attachment 1*)
4. Business Arising From the Minutes
  - a) Honorary Degree Nomination *Closed Session*
  - b) Chapel Strategic Planning Committee Update
5. New Business
  - a) Audited Financial Statements and Auditors Report (*attachment 2*)  
**FINANCE COMMITTEE MOTION:** that the audited financial statements and the Auditors' Report as at March 31<sup>st</sup>, 2005 be approved.
  - b) Appoint Auditors for 2006  
**FINANCE COMMITTEE MOTION:** That BDO Dunwoody LLP be reappointed as the Auditors for the 2005-2006 fiscal year.
  - c) SJC Theology Graduate Recommendations  
**ASSEMBLY MOTION:** That Mr. Simon Blaikie and Mr. Rodney Sprange, having completed the examinations and having gained the necessary standing as prescribed, be approved to receive the Diploma in Applied Theology.
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 (*attachment 3*)
    - v) Chaplain/Dean of Residence
    - vi) Development Officer
    - vii) Registrar
7. Any Other Business
  - a) Report from the Senior Stick (*attachment 4*)
8. Adjournment