

ST JOHN'S COLLEGE COUNCIL AGENDA

For the Meeting of Wednesday October 3, 2007

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. a) Approval of the March 28, 2007 minutes (*attachment 1*)
b) Approval of the May 23, 2007 meeting notes (*attachment 2*)
4. Business Arising from the Minutes
a) Robert B. Schultz Lecture Theatre Update
5. New Business
 - a) Membership on Council
Friend of St John's College Representative
~~MOTION~~ That Heather Richardson be appointed Council for a three-year term ending June 30, 2010, as one of the three members appointed by Council from amongst the graduates of the College, former members of the College and members of the community who support the College.
 - b) By-law of Council Revisions – Adding an Indemnity of Directors and Officers Clause (*attachment 3*)
~~Council Executive MOTION~~ That Council approves the addition of the Indemnity of Directors and Officers clause to the College By-laws as item F and the re-lettering of the existing item F as new item G.
 - c) By-law of Council Revisions, Section D. (2) (*attachment 4*)
~~Council Executive MOTION 1~~ That the Planning and Development Committee in section D. 3. of the Council by-laws be removed.
~~Council Executive MOTION 2~~ That section D. 2. of the Council by-laws be replaced with the revised D. 2 Finance and Administration Committee as noted in the attachment.
 - d) Theology Grad Recommendations
 - i) ~~Assembly MOTION~~ That Ms. Margaret Scott, and Ms Valerie Sayers having completed the examinations and having gained the necessary standing as prescribed, be approved to receive the Diploma in Applied Theology.
 - ii) ~~Assembly MOTION~~ That Mr. Donald McKenzie, having completed the examinations and having gained the necessary standing as prescribed, be approved to receive the Advanced Certificate in Priestly Ministry.
 - e) Appoint Auditors
 - f) Audited Financial Statements
 - g) Finance Committee Membership Appointment
~~Council Executive MOTION~~ That George Baldwin be appointed to sit on the Finance Committee as a Council representative.
 - h) Development Direction (*attachment 5*)
 - i) ~~Development Committee Motion 1~~ That Council make raising funds to endow Chaplaincy a priority.
 - ii) ~~Development Committee Motion 2~~ That Council make raising funds to endow the Marjorie Ward Lecture a priority.
 - i) **Appointment of a Development Officer**
Draft meeting dates for the 2007-2008 year (*attachment 6*)
~~Council Executive MOTION~~ That the draft 2007/08 meeting dates be approved with the understanding that the dates can be changed at a later time if need be.
6. Reports
 - a) Reports from Committees
 - b) Report from Assembly
 - c) Report from College Officers & Student Council
 - i) Warden
 - ii) Dean of Theology
 - iii) Bursar
 - iv) Dean of Studies
 - v) Chaplain/Dean of Residence
 - vi) Development Officer
 - vii) Registrar (*attachment 7*)
 - viii) Senior Stick
7. Any Other Business