

ST JOHN'S COLLEGE COUNCIL AGENDA

For the Meeting of Wednesday September 30, 2009

Meal at 5:30, Meeting from 6:00 in the Cross Common Room (#108)

Regrets to Erin by 4:30pm September 28th @ 474-8520 or e_palamar@umanitoba.ca

1. Opening Prayer
2. Approval of the Agenda
3. 1.5 Hour Presentation
4. Approval of the May 27, 2009 Minutes
5. Business Arising from the Minutes
 - a) Announcement of the Diocesan Council Representatives
 - b) Elect a Vice-Chair
 - c) Membership on the Finance and Administration Committee
6. New Business
 - a) Audited Financial Statement/Auditors Report
 - b) Appoint Auditors
 - c) Theology Graduate Recommendations (Closed Session)
 - d) Extend the Appointment Term of the Warden
7. Reports from Committees, College Officers and Student Council
 - a) Reports from Committees – Council Executive, Development, Finance & Admin.
 - b) Report from Assembly
 - c) Report from College Officers and Student Council
 - i) Warden
 - ii) Dean of Theology
 - iii) Bursar
 - iv) Acting Dean of Studies
 - v) Chaplain/Dean of Residence
 - vi) Development Officer
 - vii) Registrar
 - viii) Senior Stick
8. Any Other Business
 - a) Future Visioning, Development and Strategic Planning
9. Adjournment

Council Members: S. Alward, B. Beare (chair), S. Blaikie, A. Braid, L. Carson, R. Clifton, G. Friesen, I. Froese, J. Hoskins, P. Lampman, J. Markstrom, J. McConnell, B. Payne, D. Phillips, B. Pope, J. Powell, W. Regehr, H. Richardson, J. Ripley, L. Roberts, J. Stafford, T. Suffield (acting secretary), C. Trott, A. Patel (student rep), G. Baldwin (Chair of Finance and Admin. Committee) and 1 Assembly Vacancy.