ST JOHN’S COLLEGE
ASSEMBLY AGENDA

For the meeting of Wednesday May 17, 2006
@ 2:30pm in Classroom 206

Special Quorum Required:

Regrets to Erin @ 474-8520 or e_palamar@umanitoba.ca

1. Opening Prayer

2. Approval of the Agenda

3. Approval of the Minutes from the Meeting of April 19, 2006 (attached)

4. Business Arising from the Minutes
   a) Honorary Fellowship Recipient Update

5. New Business
   a) Fellowship Nomination Closed Session

   b) Theology Diploma Review (attached)

      Theology.Faculty.Committee.Motion: That the Review of the Faculty of Theology be received.

   c) Membership on Committees of Assembly

   d) 2006/2007 Draft Meeting Dates (attached)

      Assembly.Ex.Motion: That the 2006/2007 meeting proposed meeting dates be approved with the understanding that the dates can be changed at a later time if need be.

6. Reports from College Committees
   a) Scholarship Committee
      i) Partners in Education Award Term Revisions (attached)

      Scholarship.Committee.Motion: That the recommended changes to the Partners in Education Award terms be approved.

      ii) Archbishop Walter and Marilyn Jones Bursary Term Revisions (attached)

      Scholarship.Committee.Motion: That the recommended changes to the Archbishop Walter and Marilyn Jones Bursary terms be approved.

7. Reports from College Officers
   a) Warden (attached)
   b) Dean of Studies (attached)
   c) Dean of Theology
   d) Bursar
   e) Chaplain & Dean of Residence
   f) Development Office
   g) Librarian
   h) Registrar (attached)

8. Any Other Business
   a) Report from the Senior Stick

9. Adjournment