ST JOHN’S COLLEGE
ASSEMBLY AGENDA

For the meeting of Tuesday October 24, 2006
@ 2:30pm in Classroom 206

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 September 19, 2006 (attachment 1)

4. Business Arising from the Minutes
   a) Membership on Committees of Assembly
      Dennis Cooley’s re-appointment to the scholarship committee was inadvertently left off the list of membership on committees of Assembly at the September Assembly meeting. Therefore Assembly Executive made the following motion:

      Assembly Ex. MOTION: That Dennis Cooley be re-appointed to the Scholarship Committee for a three year terms ending June 30, 2009.

   b) Sibyl Inkster Centennial Award Term Revisions (attachment 2)
      We approved these terms at the last meeting, however, they copy that was circulated with the agenda was not the correct copy.

      Scholarship Committee MOTION: That the Sibyl Inkster Centennial Award Term Revisions be approved.

5. New Business
   a) Budget Summary (attachment 3)

   b) Fellows Recognition Award Committee
      Assembly Ex. MOTION: That Assembly reps. Rod Clifton, Dennis Cooley, Patrick McLennan (student) and member at large.
      B. Beare be appointed to sit on the Fellows’ Recognition Award Committee for the 2007 search.

   c) Chapel Use Guidelines and Policy – For information only (attachment 4)

6. Reports from College Committees
   a) Scholarship Committee - Award Recipient Report (attachment 5)

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

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

9. Adjournment