ST JOHN’S COLLEGE
ASSEMBLY AGENDA

For the meeting of Tuesday September 19, 2006
@ 2:30 pm 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 May 17, 2006 (attachment 1)

4. Business Arising from the Minutes
   a) Response to the Theology Diploma Review – Information only (attachment 2)
   b) Membership on Committees of Assembly (attachment 3)
      Assembly Ex. MOTION: That the nominations for Committees of Assembly be approved.

5. New Business
   a) 2006 Student Reps on Assembly – Information only (attachment 4)
   b) Residence Appeal Board Membership – Information only (attachment 4)
   c) 2006 Theology Graduates
      i) Theology Faculty Council MOTION: That Mr. Donald McKenzie, Ms. Linda Stokes, and Mr. Ralph Taupe having completed the examinations and having gained the necessary standing as prescribed, be recommended to Council to receive the Diploma in Applied Theology.
      ii) Theology Faculty Council MOTION: That the Rev. Simon Blaikie and the Rev. Rodney Sprague, having completed the examinations and having gained the necessary standing as prescribed, be recommended to Council to receive the Advanced Certificate in Priestly Ministry.
   d) Dean of Studies Position (attachment 4)
      Assembly Ex. MOTION: That Chris Trott be nominated as the Dean of Studies from January 1 2007 to June 30 2009.
   e) Campaign Presentation by Barbara Payne (5 min.)

6. Reports from College Committees
   a) Scholarship Committee (attachment 5)
      i) Alfred H. Shephard Bursary Award Update – information only
      ii) Sibyl Inkster Centennial Award Term Revisions
         Scholarship Committee MOTION: That the Sibyl Inkster Centennial Award Term Revisions be approved.
      iii) Award Recipient Report – information only

7. Reports from College Officers
   a) Warden (attachment 6)
   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