ST JOHN’S COLLEGE COUNCIL
AGENDA

For the Meeting of Wednesday January 30, 2008
Sandwiches @ 5:30,  Meeting @ 6:00 in the Cross Common Room #108

Regrets to Erin by 4:00 Monday January 28 @ 474-8520 or e_palamar@umtoba.ca

1. Opening Prayer

2. Approval of the Agenda

3. Approval of the November 28, 2007 minutes (attachment 1)

4. Business Arising from the Minutes
   a) Robert B. Schultz Lecture Theatre Update

5. New Business
   a) Budget Summary (to be circulated at the meeting)

   b) College Degrees Diplomas and Certificates
      Council Ex. MOTION: That all St John’s College degrees, diplomas and certificates be written in English.

   c) Diocesan Council Member Leave of Absence
      Council Ex. MOTION: That S. Blaikie be granted a leave of absence as a Diocesan Representative on Council until June 30, 2008.

   d) Review of the Chaplain and Dean
      Council Ex. MOTION: That, since the term of the current Chaplain/Dean of Residence expires at the end of June 2008, we strike a review committee consisting of: The Warden (chair), the Dean of Theology, the Dean of Studies, a member of Residence Council, a lay member of Chapel, and an Admin staff member, to consider reappointment of the incumbent.

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
      viii) Senior Stick

7. Any Other Business

8. Adjournment