1. Opening Prayer

2. Approval of the Agenda

4. Approval of the January 25, 2006 minutes (attachment 1)

5. Business Arising from the Minutes

6. New Business
   a) Commitment to Build the 250-seat Lecture Theatre (information to be provided at the meeting)
   
   b) Authorization to Proceed with Working Drawings of the 250-seat Lecture Theatre
   
   c) Naming the 250-seat Lecture Theatre CLOSED SESSION (information to be provided at the meeting)
   
   d) Budget Parameters
      Finance Committee MOTION: That the budget parameters for the year 2006-2007 be for Assembly to strike a balanced budget excluding theology and the capital campaign.

   e) Friends of SJC Committee Membership
      Council Ex. MOTION: That Kaye Dunlop be reappointed to the Friends of St John’s College Committee for a three-year term ending 6/30/2009.

   f) Finance Committee Membership
      Council Ex. MOTION: That Paul Cloutier be reappointed to the Finance Committee for a three-year term ending 6/30/2009.

   h) Planning & Development Committee Membership
      Council Ex. MOTION: That Kaye Dunlop be reappointed to the Planning & Development Committee for a three-year term ending 6/30/2009.

7. Reports
   a) Reports from Council Committees
      i) Council Executive
      ii) Finance Committee
      iii) Development Committee
   
   b) Report from Assembly
   
   c) Report from College Officers
      i) Warden
      ii) Dean of Theology
      iii) Bursar
      iv) Dean of Studies (attachment 3)
      v) Chaplain/Dean of Residence
      vi) Development Officer
      vii) Registrar

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

9. Adjournment