ST JOHN’S COLLEGE COUNCIL
AGENDA

For the Meeting of Wednesday May 24, 2006
Sandwiches @ 5:30, Meeting @ 6:00 in the Cross Common Room #108

Regrets to Erin @ 474-8520

1. Opening Prayer

2. Approval of the Agenda

3. Approval of the March 15, 2006 minutes (attachment 1)

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

5. New Business
a) Warden’s reappointment & leave ratification (attachment 2)
   MOTION: That Council ratify the change of term in the reappointment of Dr. Janet Haskins as Warden of St John’s College from “for a 6 year term beginning 1 January 2006 and ending 31 December 2011 with the understanding that 1 January 2006 – 31 December 2006 will be a year of administrative leave pursuant to administrative policy” to “for a 5 year term beginning 1 January 2006 and ending 31 December 2010 with the understanding that 1 January 2010 – 31 December 2010 will be a year of administrative leave pursuant to administrative policy”.

b) Draft 2006/07 meeting dates (attachment 2)
   Council Executive MOTION: That the proposed 2006/07 Council meeting dates be approved.

c) Warden’s Search Policy (attachment 2)
   Council EX MOTION: That a committee be developed to create and recommend a policy to Council re: review, search and appointment of the Warden of St John’s College.

6. Reports
a) Reports from Council Committees
   i) Council Executive

   ii) Finance Committee

   iii) Development Committee
      a) Report from the Development Committee (attachment 2)

      b) 118 Lecture Theatre Seat Sales (attachment 2)
         Development Committee MOTION: That College Council approves the selling of named seats in lecture theatre Room 118, for donations of $500 each, with the net proceeds from these sales to go to the Robert B. Schultz Lecture Theatre.”

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 (attachment 4)

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

8. Adjournment