ST JOHN’S COLLEGE COUNCIL
AGENDA

For the Meeting of Wednesday May 21, 2003
Dinner @ 5:00 in the Cross Common Room
Meeting @ 6:00 in the Quiet Room

Regrets to Erin 474-8520

Special Quorum Required

1. Presentation – Adele Perry, Visiting Fellow, Department of History

2. Opening Prayer

3. Approval of the Agenda

4. Approval of the January 29, 2003 minutes (attachment 1)

5. Business Arising from the Minutes
   a) Appointment of a Chaplain and Dean of Residence
      NOTE: At the April 23, 2003 Assembly meeting, Assembly delegated to Council the appointment of the Dean of Residence until the next formal review of the Statutes

6. New Business
   a) Appointment of the Director of the Institute of Anglican Ministry

   b) Honorary Degree Nominations (closed session)

   c) Reappointment of John Bovey and Paul Cloutier as Diocesan Council representatives on Council

   d) SJC Annual Report (attachment 2)

   e) Draft 2003/004 meeting dates (attachment 3)

7. a) Reports from Council Committees
    i) Executive Committee - nil
    ii) Development Committee

   b) Report from Assembly

    c) Reports from College Officers
       i) Warden
       ii) Dean of Studies – sent regrets, (attachment 4)
       iii) Bursar
       iv) Dean of Theology (attachment 5)
       v) Chaplain
       vi) Dean of Residence
       vii) Development Officer
       viii) Registrar (attachment 6)

8. Any Other Business

9. Adjournment