ST JOHN’S COLLEGE COUNCIL
AGENDA
For the Meeting of Wednesday May 23, 2007
Sandwiches @ 5:30, Meeting @ 6:00 in the Cross Common Room #108
Regrets to Erin @ 474-8520 or e_palamar@umanitoba.ca

1. Opening Prayer
2. Approval of the Agenda
4. Approval of the March 28, 2007 minutes (attachment 1)
5. Business Arising from the Minutes
   a) Robert B. Schultz Lecture Theatre Update
6. New Business
   a) Membership on Council
      i) Diocesan Council Representatives
         iii) Friend of St John’s College Representative
             MOTION: That Heather Richardson be appointed Council for a three-year term ending June 30, 2010, as one of the three members appointed by Council from amongst the graduates of the College, former members of the College and members of the community who support the College.
   b) Bylaw of Council Revisions – Adding an Indemnity of Directors and Officers Clause (attachment 2)
      Council Executive MOTION: That Council approves the addition of the Indemnity of Directors and Officers clause to the College Bylaws as item F and renumbers the remaining item G.
   c) Bylaw of Council Revisions, Section D. (2) (attachment 3)
      Council Executive MOTION: That the Planning and Development Committee in section D. 3. of the Council bylaws be removed.
      Council Executive MOTION: That section D. 2. of the Council bylaws be replaced with the revised D. 2 Finance and Administration Committee as noted in the attachment.
   d) Finance Committee Membership Appointment
      Council Executive MOTION: That George Baldwin be appointed to sit on the Finance Committee as a Council representative.
   e) Development Direction (attachment 4)
      Council Executive MOTION: That Council approves in principle targeted endowments as a fundraising initiative, with College administration to consult with the College community to develop proposals to bring forward to Council for approval.
   f) Draft meeting dates for the 2007-2008 year (attachment 5)
      Council Executive MOTION: That the draft 2007/08 meeting dates be approved with the understanding that the dates can be changed at a later time if need be.

7. Reports
   a) Reports from Committees
   b) Report from Assembly
   c) Report from College Officers
      i) Warden
      ii) Dean of Theology
      iii) Bursar
      iv) Dean of Studies
      v) Chaplain/Dean of Residence
      vi) Development Officer
      vii) Registrar (attachment 6)
8. Any Other Business
9. Adjournment