ST JOHN’S COLLEGE COUNCIL
AGENDA
For the Meeting of Wednesday May 25, 2005
Sandwiches @ 5:30, Meeting @ 6:00 in the Cross Common Room #108
Regrets to CARLA @ 474-8531

1. Opening Prayer

2. Approval of the Agenda

3. Approval of the March 23, 2005 minutes (attachment 1)

4. Business Arising From the Minutes
   a) Draft SJC Annual Report (attachment 2)
   b) Chapel Strategic Planning Committee Update

5. New Business
   a) Warden’s Appointment Closed Session
   b) Honorary Degree Nominations Closed Session
   c) Letter of Understanding re the Hobson Trust (attachment 3)
      Council Ex. Motion: That Council approve having the Warden and Chair of SJC Council sign the letter of understanding regarding the Hobson Trust.
   d) Elections
      i) Chair (3-year term)
      ii) Vice-Chair (3-year term)
   e) Council membership nomination
      From amongst the graduate of SJC, former members of SJC and members of the community who support the college.
      Council Ex. Motion: That James (Jim) Ripley be re-appointed to sit on Council for a three-year term ending June 30/08.
   f) Finance Committee nominations
      Council Ex. Motion: that B. Beare be re-appointed to sit on the Finance Committee for a 3-year term ending June 30/08.
      Council Ex. Motion: that G. Baldwin be appointment to sit on the Finance Committee for a 3-year term ending June 30/08
   g) Meeting Dates (attachment 4)
      Council Ex. Motion: That the meeting dates be approved.

6. Reports
   a) Reports from Council Committees
      i) Council Executive - Diocesan Council Representative Appointments (attachment 5)
      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
      v) Chaplain/Dean of Residence
      vi) Development Officer
      vii) Registrar (attachment 6)

7. Any Other Business

8. Adjournment