ST JOHN’S COLLEGE COUNCIL
AGENDA

For the Meeting of Wednesday November 26, 2003

Dinner @ 5:00 in the Cross Common Room
Meeting @ 6:00 in the Quiet Room
Regrets to Erin 474-8520

1. Opening Prayer

2. Approval of the Agenda

3. Presentation: Richard Ellis, SJC Librarian

4. Approval of the September 24, 2003 minutes (attached)

5. Business Arising from the Minutes
   a) Membership on Committees of Council
      COUNCIL EXECUTIVE MOTION: That the following people be appointed to the Planning and Development Committee: N. Cameron (until June 30, 2004) H. Richardson (until June 30, 2004) and K. Dunlop (until June 30, 2006).

6. New Business
   a) Audited Financial Statements
      FINANCE COMMITTEE MOTION: That the Audited Financial Statements and the Auditors’ Report as at March 31, 2003 be approved.

   b) Amended Council By-Laws
      FINANCE COMMITTEE MOTION (endorsed by Council Ex.) That Council approve the Finance Committee’s recommendation that item A. of the Bylaws of Council be rescinded and replaced with the following:

      "A. Council Meetings
      Council normally shall meet at least four times each academic year and shall:

      (1) at its annual meeting, normally to be held in the period of 15 May to 15 June, receive the Annual Reports of the Assembly, the committees of Council, the Warden and the Dean of Theology. At the same Meeting, the annual budgets of the College, as approved by Assembly, shall be received.

      (2) at the continuation of its annual meeting to be held during the month of September, consider and approve the Annual Financial Statements of the College for the preceding fiscal year; consider the report of the Auditor with respect to the Annual Financial Statements; appoint the Auditors for the next year; and appoint the College Solicitor.

      (3) at its annual Convocation meeting, normally held in the period 15 September to 15 October, consider nominations for degrees, diplomas or certificates of standing in Theology and Divinity"

   c) Investment Sub-Committee of Council
      FINANCE COMMITTEE MOTION (endorsed by Council Ex.) That Council approve the Finance Committee’s recommendation that the functions of the Investment Sub Committee be assumed by the Finance Committee.

   d) Jack Gibbons Fund
      FINANCE COMMITTEE MOTION (endorsed by Council Ex.) That Council approve the Finance Committee’s recommendation that the residual monies in the Jack Gibbons Fund be given to the Guild of Health.
f) Appoint Auditors

FINANCE COMMITTEE MOTION (endorsed by Council Ex): That Council approve the Finance Committee’s recommendation to re-appoint BDO Dunwoody LLP as the Auditors for the 2003-2004 year.

7. a) Reports from Council Committees
   i) Executive Committee
   ii) Development Committee
   iii) Finance Committee

b) Report from Assembly

c) Reports from College Officers
   i) Warden
   ii) Dean of Studies
   iii) Bursar
   iv) Dean of Theology
   v) Chaplain
   vi) Dean of Residence
   vii) Development Officer
   viii) Registrar

8. Any Other Business

9. Adjournment