ST JOHN’S COLLEGE COUNCIL
AGENDA

For the Meeting of Wednesday November 29, 2006
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

3. Approval of the September 27, 2006 minutes (attachment 1)

4. Presentation of the 99% complete drawings of Robert B. Schultz Lecture Theatre with the “A class” budget
   NOTE: After the presentation, Council will be asked to consider a motion to initiate the tender process.

5. Business Arising from the Minutes
   a) Committee to Develop a Warden’s Review, Search and Appointment Policy - Update

5. New Business
   a) Theology Faculty Council Membership
      In the Theology Faculty Council By-laws (1.6), the composition of Faculty Council can include “No more than two additional
      members having special expertise in the practice of ministry appointed by College Council on the recommendation of the Warden
      and Chancellor.” The Warden and Bishop are making the following recommendation:

      NOTICE OF MOTION: That the Rev. Donna Ball, who is currently the Ministry Placement Supervisor, be appointed to Faculty

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

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

8. Adjournment