ST JOHN’S COLLEGE COUNCIL
AGENDA
For the Meeting of Wednesday October 12, 2005
Sandwiches @ 5:30, Meeting @ 6:00 in the Cross Common Room #108

Regrets to Erin @ 474-8531 or erin_mcmahon@umanitoba.ca

1. Opening Prayer

2. Approval of the Agenda

3. Approval of the May 25, 2005 minutes (attachment 1)

4. Business Arising From the Minutes
   a) Honorary Degree Nomination Closed Session

   b) Chapel Strategic Planning Committee Update

5. New Business
   a) Audited Financial Statements and Auditors Report (attachment 2)
      Finance Committee Motion: that the audited financial statements and the Auditors’ Report as at March 31st, 2005 be approved.

   b) Appoint Auditors for 2006
      Finance Committee Motion: That BDO Dunwoody LLP be reappointed as the Auditors for the 2005-2006 fiscal year.

   c) SJC Theology Graduate Recommendations
      Assembly Motion: That Mr. Simon Blaikie and Mr. Rodney Sprange, having completed the examinations and having gained the necessary standing as prescribed, be approved to receive the Diploma in Applied Theology.

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 (attachment 3)
      v) Chaplain/Dean of Residence
      vi) Development Officer
      vii) Registrar

7. Any Other Business
   a) Report from the Senior Stick (attachment 4)

8. Adjournment