ST JOHN’S COLLEGE COUNCIL
AGENDA

For the Meeting of Wednesday October 1, 2008
Sandwiches @ 5:30, Meeting @ 6:00 in the Cross Common Room #108

Regrets to Erin by 4:00 Monday September 29 @ 474-8520 or e_palamar@umanitoba.ca

1. Opening Prayer

2. Approval of the Agenda

3. Approval of the Wednesday, May 14 2008 minutes (attachment 1)

4. Business Arising from the Minutes
   a) Vice-Chair Appointment Confirmation
   b) Robert B. Schultz Lecture Theatre Update

5. New Business
   a) Residence Repairs (attachment 2)
      Finance Committee MOTION 1: That St John’s College pay the University of Manitoba $200,000 towards the Residence repairs.
      Finance Committee MOTION 2: That all funds in the Capital Campaign (CC) Lecture Theatre and CC Unrestricted accounts as of June 30, 2008, plus $51,800 of the SJC Buildings and Capital Improvement fund, be allocated toward the $200,000 for Residience repairs.
   b) Audited Financial Statements (attachments 2 & 3)
      Finance Committee MOTION: That the audited financial statements for 2007-2008 be approved.
   c) Appoint Auditors
      Finance Committee MOTION: That the firm BDO Dunwoody be retained as the auditors for the year 2008-2009.
   d) Development Officer Appointment
      Council Executive MOTION: That the appointment of the current Development Officer, M. Kolodie, be extended to June 30, 2009.
   e) Theology Grad Recommendations
      i) Assembly MOTION 1: That Chad McCharles, Cassandra McCormack, and Debbie McCuaig having completed the examinations and having gained the necessary standing as prescribed, receive the Diploma in Applied Theology.
      ii) Assembly MOTION 2: That Valerie Sayers, having completed the examinations and having gained the necessary standing as prescribed, receive the Advanced Certificate in Priestly Ministry.
   f) Membership on Committees
      i) Finance and Administration Committee
         Council Ex. MOTION 1: For clarification; That the term of G. Baldwin’s appointment to the Finance and Administration Committee is a one-year term ending June 30, 2009 in accordance with Council’s motion to grant privilege of the for the 2008-2009 academic year.
         Council Ex. MOTION 2: That B. Beare be re-appointed to the Administration and Finance Committee for a three-year term ending June 30, 2009.

Continued
ii) Committee to Develop a Warden's Review, Search and Appointment Policy Appointment - Membership

6. Reports
   a) Reports from Committees
   b) Report from Assembly
   c) Report from College Officers & Student Council
      i) Warden
      ii) Dean of Theology
      iii) Bursar
      iv) Dean of Studies
      v) Chaplain/Dean of Residence
      vi) Development Officer
      vii) Registrar (*attachment 4*)
      viii) Senior Stick

7. Any Other Business

8. Adjournment