ST JOHN’S COLLEGE COUNCIL
AGENDA
For the Meeting of Wednesday September 27, 2006
Sandwiches @ 5:30, Meeting @ 6:00 in the Cross Common Room #108

Regrets to Erit @ 474-8320

1. Opening Prayer

2. Approval of the Agenda

3. Approval of the May 24, 2006 minutes (attachment 1)

4. Business Arising from the Minutes
   a) Theology Diploma Review Response (attachment 2)

   b) Policy on Reviewing the Auditors (update)

   c) Robert B. Schultz Lecture Theatre (update)

5. New Business
   a) Audited Financial Statements and Auditors Report (attachment 3)

      Finance Committee MOTION: That the audited financial statements and the Auditors’ Report, as at March 31, 2006, be approved.

   b) Appoint Auditors

      Finance Committee MOTION: That BDO Dunwoody LLP be reappointed as the Auditors for the 2006-2007 fiscal year.

   c) 2006 Theology Graduates

      i) Assembly MOTION: That Mr. Donald McKenzie, Ms. Linda Stokes, and Mr. Ralph Taupe having completed the examinations and having gained the necessary standing as prescribed, be approved to receive the Diploma in Applied Theology.

      ii) Assembly MOTION: That the Rev. Simon Blaikie and the Rev. Rodney Sprange, having completed the examinations and having gained the necessary standing as prescribed, be approved to receive the Advanced Certificate in Priestly Ministry.

   d) Chapel Use Guidelines (attachment 4)

      Notice of MOTION: That the Chapel Use Guidelines be approved.

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 - Regrets

      v) Chaplain/Dean of Residence

      vi) Development Officer

      vii) Registrar

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

   b) Draft list of 2006/07 Council members (attachment 5)

8. Adjournment