ST JOHN’S COLLEGE COUNCIL
AGENDA
For the Meeting of Wednesday September 29, 2004
Sandwiches @ 5:30, Meeting @ 6:00 in the Cross Common Room #108

Regrets to Erin @ 474-8531

1. Opening Prayer

2. Introduction of Members

3. Approval of the Agenda

4. Approval of the May 26, 2004 minutes (attachment 1)

5. Business Arising from the Minutes
   a) Hobson Trust Update (attachment 2)

6. Business Arising Since the Last Meeting
   a) Appointment of Development Officer (attachment 3)
      
      Council Executive Motion: That Derek McLean be reappointed in a continuing position as the Development Officer.

7. New Business
   a) Finance Committee Items
      i) Audited Financial Statements & Auditors Report (attachment 4)
         Finance Committee Motion (endorsed by Council Ex): That the audited financial statements and the Auditors’ Report as at March 31st, 2004, be approved.

      ii) Appoint Auditors
         Finance Committee Motion (endorsed by Council Ex): That Council approve the Finance Committee’s recommendation to reappoint BDO Dunwoody LLP as the Auditors for the 2004-2005 year.

      iii) Diocesan Council Investment Committee Nomination
         Finance Committee Motion (endorsed by Council Ex): That Paul Cloutier be nominated to the Diocese as the St John’s College member on the Diocesan Investment Committee.

   b) St John’s College Policies (attachment 5)
      i) Employment Policy
      ii) Purchasing Policy
      iii) Conflict of Interest Policy
         Council Executive Motion: That the attached Employment Policy, Purchasing Policy, and Conflict of Interest Policy be approved.

   c) SJC Art Collection Acquisition and Deaccession Policy (attachment 6)
      Assembly Motion: That the Acquisition and Deaccession Policy be approved.

   d) SJC Art Collection Loan Policy (attachment 7)
      Assembly Motion: That the Loan Policy be approved.

   e) Theology Grad Recommendation (CLOSED SESSION)

8. Reports
   a) Reports from Council Committees
   b) Report from Assembly
   c) Report from College Officers

9. Any Other Business

10. Adjournment