ST JOHN’S COLLEGE COUNCIL
AGENDA

For the Meeting of Wednesday September 30, 2009
Meal at 5:30, Meeting from 6:00 in the Cross Common Room (#108)

Regrets to Erin by 4:30pm September 28th @ 474-8520 or e_palamar@umanitoba.ca

1. Opening Prayer

2. Approval of the Agenda

3. 1.5 Hour Presentation

4. Approval of the May 27, 2009 Minutes

5. Business Arising from the Minutes
   a) Announcement of the Diocesan Council Representatives
   b) Elect a Vice-Chair
   c) Membership on the Finance and Administration Committee

6. New Business
   a) Audited Financial Statement/Auditors Report
   b) Appoint Auditors
   c) Theology Graduate Recommendations (Closed Session)
   d) Extend the Appointment Term of the Warden

7. Reports from Committees, College Officers and Student Council
   a) Reports from Committees – Council Executive, Development, Finance & Admin.
   b) Report from Assembly
   c) Report from College Officers and Student Council
      i) Warden
      ii) Dean of Theology
      iii) Bursar
      iv) Acting Dean of Studies
      v) Chaplain/Dean of Residence
      vi) Development Officer
      vii) Registrar
      viii) Senior Stick

8. Any Other Business
   a) Future Visioning, Development and Strategic Planning

9. Adjournment