ST JOHN’S COLLEGE COUNCIL
MINUTES

For the Meeting of Wednesday, May 22, 2013

Present: B. Reher, A. Braid, E. Jones, S. Peters (Secretary), Eun Ji, J. Markstrom, B. Beare (Chair), C. Trott, I. Froese, J. Bouchard, J. Stafford, B. Peeler, J. Ripley, P. Bras
Regrets: S. Close, H. Richardson, J. McConnell, D. Phillips

1. Opening Prayer
   J. Stafford opened the meeting with prayer.

2. Approval of the Agenda
   MOTION: That the agenda be approved as distributed.
   J. Ripley/P. Brass
   CARRIED

3. Approval of the March 27, 2013 Minutes
   MOTION: That the minutes of the meeting on March 27, 2013 be approved as distributed.
   J. Ripley/B. Regher
   CARRIED

4. Business arising from the Minutes
   None

5. New Business
   a) Feasibility Study – Chair of the Development Committee, presented the background on the feasibility study and the motions from the committee.
      MOTION: That a recommendation be made to Council that Kupca/Walker Consulting be hired to conduct a Feasibility Study of fundraising for the proposed campaign as outlined in their proposal.
      CARRIED
      MOTION: That a recommendation be made to Council that funds in the amount of up to $24,000 plus GST be made available to support the Feasibility Study.
      CARRIED
   b) Membership on Council and committees of Council – Chair will speak to the Bishop regarding this item.
   c) Draft Meeting dates for upcoming year – MOTION: That the meeting dates for the upcoming year be approved as distributed.
      J. Ripley/J. James
      CARRIED

6. Reports from Committees, College Officers and Student Council
   a) Reports from Committees – Council Executive, Development, Finance & Admin.
   b) Report from Assembly – Assembly passed the College Budget.
   c) Report from College Officers and Student Council
      Written reports will be received as distributed.

7. Other Business

Council Members: Art Braid; Bernie Beare; Bill Pope; Brenda Cantelo; Bryan Peeler; Christopher Trott; David Ashdown; Dawne McCance; Don Phillips; Heather Richardson; Ivan Froese; Jackie Markstrom; James Ripley; Joan McConnell; John Stafford; June James; Justin Bouchard; Kurt Markstrom; Leonard Kuffert; Peter Brass; Sharon Alward; Sherry Peters; Simon Blaikie; Susan Close; Warren Cariou; William Regehr
MOTION: That Council extend gratitude and thanks to J. Stafford for his years of contribution and service to the College and Council.
C. Trott/P. Brass
CARRIED

8. Adjournment
MOTION: That the meeting be adjourned.
C. Trott/J. Ripley
CARRIED

Authentic copy of the minutes is signed by the Chair and Secretary and kept in the Registrar’s Office.

Chair

Secretary

Date 24 Sept 2014

Council Members: Art Braid; Bernie Beare; Bill Pope; Brenda Cantelo; Bryan Peeler; Christopher Trott; David Ashdown; Dawne McCance; Don Phillips; Heather Richardson; Ivan Froese; Jackie Markstrom; James Ripley; Joan McConnell; John Stafford; June James; Justin Bouchard; Kurt Markstrom; Leonard Kuffert; Peter Brass; Sharon Alward; Sherry Peters; Simon Blaikie; Susan Close; Warren Cariou; William Regehr