ST JOHN'S COLLEGE COUNCIL
MINUTES

For the Meeting of Wednesday November 25, 2009


Regrets: E. Paolmar (secretary), L. Van De Spiegle (student), Jim Ripley, Heather Richardson, Jeff Powell

1. Opening Prayer
P. Lampman opened the meeting with prayer.

2. Approval of the Agenda
MOTION: That the agenda be approved as circulated.
SA/JH

3. Approval of the September 30, 2009 Minutes
MOTION: That the minutes be approved as circulated.
BR/JS

CARRIED

4. Business Arising from the Minutes
a) Future Visioning, Development and Strategic Planning - Presentation by Rosalyn Howard
Rosalyn Howard led us further into the vital planning process of future visioning, development and strategic planning. She focused on the four steps at the end of the document “St John’s Planning 2009/2010” which was circulated with the agenda. The goal is to have this completed by the fall of 2010.

Led Council through a series of questions to get a better idea of what the purpose of the College is.

b) Follow up to Rosalyn Howard’s presentation
B. Bear reported that at its 20th of October meeting Assembly endorsed Council’s initiative for future planning. Assembly agreed that the Fellows will play a vital part in the visioning and future planning process. Indeed, by resolution, Assembly has already committed its representatives on Council to be members of the Planning Steering Committee in numbers to be determined when that committee is being formed.

5. New Business
Moved by Council Executive: That council delegates the creation of a steering committee to its executive
CARRIED

6. Reports from Committees, College Officers and Student Council
The reports from Committees, College Officers and Student Council were circulated with the agenda.
MOTION: That the reports be received
AB/DP

CARRIED

7. Any Other Business
There was no other business.

8. Adjournment
MOTION: That the meeting be adjourned.
SA/JH

CARRIED

Official Copy of the minutes is signed by the chair and secretary and kept in the Registrar’s office.

Chair

Secretary

Date
COLLEGE COUNCIL MEETING 25 NOVEMBER 2009

DATE: November 19, 2009
TO: Members of College Council and College Officers
FROM: Bernie Beare, Chair of Council
RE: VISIONING AND FUTURE PLANNING

Dear members of Council,

You will see from the agenda for our next meeting that Rosalyn Howard will continue to lead us further into the vital planning process for Visioning and Future Planning. I hope that you will have time and an opportunity to read over the planning outline, which she has provided. At the end of her document are four steps through which she will lead us at the meeting. I hope that you will have been able to give some thought and consideration to steps 2 and 3. These are items that, I think, one would find difficult to respond to at a moments notice. The more, and more deeply, that members of Council can participate in these discussions the more fully and effectively the planning process will proceed.

I am pleased to inform you that at its 20th of October meeting Assembly endorsed Council’s initiative for future planning. Additionally, our Dean of Studies spoke effectively to remind Assembly that it will form a Search Committee; and that it, Assembly, and the Fellows will play a vital part in the visioning and future planning process to facilitate the search process. Indeed, by resolution, assembly has already committed its representatives on Council to be members of the Planning Steering Committee in numbers to be determined when that committee is being formed.

In closing, I again encourage you to give items 2 and 3 re: College purpose and governance some thought and consideration prior to the meeting.