ST JOHN’S COLLEGE COUNCIL
MINUTES
For the Meeting of Wednesday September 30, 2009

Absent: S. Blakie, A. Braid, and B. Payne,

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

2. Approval of the Agenda
   Corrections: The two motions under item 6.d should be from Council Executive not Assembly Executive.

   MOTION: That the agenda be approved as corrected.
   S. Alward/J. Stafford
   CARRIED

3. 1.5-hour Presentation by Rosalyn Howard from U of M Learning and Development Services. (attachment 1)
   Attached is a copy of the power point presentation that Rosalyn Howard made at the Council Meeting.

4. Approval of the May 27, 2009 Minutes (attachment 2 to the agenda)
   Correction: Move J. McConnell from "regrets" to "present"

   MOTION: That the minutes be approved as corrected.
   C. Trott/L. Carson
   CARRIED

5. Business Arising from the Minutes
   a) Announcement of Diocesan Council Representatives
      Bernie Beare reported that Louise Carson has been re-appointed for a 3-year term ending June 30, 2012 and
      William Regehr has been appointed for a 3-year term ending June 30, 2012.

      b) Elect a Vice-Chair
         MOTION: That L. Carson be elected as Vice-Chair for a three-year term ending June 30, 2012.
         J. Hoskins/C. Trott
         CARRIED

      c) Membership on the Finance and Administration Committee
         MOTION: That J. Powell be elected to sit on the Finance and Administration Committee for a two-year term
                  ending June 30, 2011.
         J. Hoskins/C. Trott
         CARRIED

6. New Business
   a) Audited Financial Statements/Auditors Report (attachment 3 to the agenda)
      MOTION: That the 2008 – 2009 audited financial statements be approved.
      J. Hoskins on behalf of the Finance and Administration Committee
      CARRIED

   b) Appoint Auditors
      MOTION: That the firm of BDO Dunwoody be retained as auditors for the 2009 – 2010 fiscal year.
      J. Hoskins on behalf of the Finance and Administration Committee
      CARRIED

   c) Theology Graduate Recommendations (Closed Session)
      MOTION: That we move into closed session
      J. Stafford/J. Hoskins
      CARRIED
MOTION 2: That we move out of closed session.
J. Hoskins/S. Alward

CARRIED

During closed session the following motion was approved:

MOTION 3: That Bryan Rivers and Steven Scribner having completed the examinations and having gained the necessary standing as prescribed, receive the Diploma in Applied Theology.
J. Stafford on behalf of Assembly

CARRIED

d) Extend the Appointment Term of the Warden (Closed Session)

MOTION 1: That we move into closed session.
C. Trott/S. Alward

CARRIED

MOTION 2: That we move out of closed session.
S. Alward/C. Trott

CARRIED

During closed session the following motion was approved:

MOTION 3: That J. Hoskins term as Warden and Vice-Chancellor be extended six months, to June 30, 2011.
C. Trott on behalf of Council Executive

CARRIED

MOTION 4: That all future appointments of the Warden and Vice-Chancellor start on July 1, in accordance with University practice.
C. Trott on behalf of Council Executive

CARRIED

7. Reports from Committees, College Officers and Student Council (attachment 4 to the agenda)(attachment 2)
The reports from college officers were circulated with the agenda. In addition P. Lampman circulated the attached report and chapel program.

8. Any Other Business
a) Future Visioning, Development and Strategic Planning (follow up to Rosalyn Howard's presentation)

At the end of Rosalyn Howard's presentation the following items came up:

AGREED: To talk about stakeholders rather than owners.

ACTION: J. Ripley will confirm ownership.

ACTION: Ask Assembly Executive to add Future Visioning, Development and Strategic Planning to its agenda.

9. Adjournment

MOTION: That the meeting be adjourned.
C. Trott/S. Alward

CARRIED

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

Chair

Secretary

Date