

1986 BILL Pr 14

First Session, 21st Legislature, 35 Elizabeth II.

THE LEGISLATIVE ASSEMBLY OF ALBERTA

BILL Pr 14

ST. MARY'S COLLEGE ACT

MR. STEWART

First Reading

Second Reading

Committee of the Whole

Third Reading

Royal Assent

Bill Pr 14
Mr. Stewart

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1986

ST. MARY'S COLLEGE ACT

(Assented to , 1986)

WHEREAS a petition has been presented, praying for the incorporation of St. Mary's College as a private college for the promotion of higher education for Catholics and others while pursuing studies at the University of Calgary, and it is expedient to grant the prayer of the petition;

THEREFORE HER MAJESTY, by and with the advice and consent of the Legislative Assembly of Alberta, enacts as follows:

Incorporation

1 The Most Reverend Paul J. O'Bryne, Mr William Dickie, Frank H. Quigley, Yolande Gagnon and Roy A. Farran, are hereby incorporated under the name of "St. Mary's College" (hereinafter "the College") together with such other persons as shall from time to time become Governors of the College.

Succession and seal

2 The College shall have perpetual succession and a common seal.

Board

3 The affairs of the College shall be managed by a Board of Governors.

Members of the Board

4(1) The first members of the Board shall be those persons named in section 1 who shall hold office until their successors are appointed at a meeting of the Board called for that purpose, at which a new Board of Governors shall be elected by the members of the College in accordance with subsection (2).

(2) Subject to subsection (3) and section 5(f), the Board shall consist of

(a) the Roman Catholic Bishop of the Diocese of Calgary or his designate;

(b) the President of the University of Calgary or his designate while the College is affiliated with the University;

(c) the persons holding the offices of President, Secretary, Dean of Studies and Treasurer of the College;

(d) 2 representatives nominated jointly by the Anglican, United, Lutheran, Presbyterian and Baptist Churches in Calgary;

(e) one Superintendent designated by the Superintendents of Catholic Schools in Southern Alberta;

(f) one Trustee designated by the Trustees of the Catholic School Boards of Southern Alberta;

(g) the duly elected President of the Student Body of the College;

(h) no less than 4 and no more than 6 other persons elected from those nominated by the persons who are members of the Board pursuant to clauses (a) to (g);

(i) such other members of the College, including a member of the administrative staff, a member of the instructional staff and a member of the Alumni of the College, as are elected from those nominated by the persons who are members of the Board pursuant to clauses (a) to (g).

(3) The Board shall have no less than 15 and no more than 21 members or such higher number as is provided in the by-laws.

Powers

5 In addition to the powers with which the College will become vested by section 16 of the *Interpretation Act*, the College shall have the power:

(a) to become affiliated with the University of Calgary and for the purpose to enter into any arrangement with the University that the Board deems expedient;

(b) to enter into any contract or agreement with any or all persons whom the Board may think fit, for the purpose of engaging professors, teachers and others to carry out the details of the management, conduct and control of the institution;

(c) to borrow money for the purposes of the College, and to secure the payment thereof by mortgages, bonds, debentures or other securities, either upon any property owned by the College or upon the credit of the College itself;

(d) to acquire and hold and sell or otherwise deal in real and personal property for the authorized purposes of the College and generally to do all other necessary acts or things incidental to the purpose of carrying on the conduct, management and control of the said College;

(e) to exercise all the powers of the College to make rules, regulations and by-laws concerning the government, conduct, management and control of the College and its property, revenues, business and all affairs thereof;

(f) to pass by-laws to provide for the method of selection of members of the College and of the Board, to set their terms of office, to provide for their removal from office and to vary the number and composition of the Board.

*In accordance with section 4(1) of the Interpretation Act,
this Bill comes into force on the date it receives Royal
Assent.*