ST JOHN’S COLLEGE
ASSEMBLY
Agenda
QUORUM NEEDED

For the meeting of January 17, 2017 @ 2:30 pm in Room 108 St John’s College

1. Approval of the Agenda

2. Approval of the Minutes of the meeting on September 20, 2016.

3. Business arising from the Minutes of the September 20, 2016 meeting

4. New Business
   a) Fellowship Nomination
   b) Budget Summary
   c) Honorary Degree Nominations
   d) Strategic Plan

5. Other Business

6. Reports
   a) Reports from College Officers

   Warden
   Dean of Studies
   Chaplain
   Bursar
   Dean of Residence
   Development Officer
   Registrar

   b) Report from Senior Stick

   c) Reports from College Committees

7. Adjournment
ST JOHN’S COLLEGE
ASSEMBLY
Minutes

For the meeting of September 20, 2016 @ 2:30 pm in Room 108 St John’s College


1. Approval of the Agenda
MOTION: That the agenda be approved as distributed.
C. Morrison / J. Markstrom
CARRIED

2. Approval of the Minutes of the meeting on May 17, 2016.
MOTION: That the minutes of the meeting on May 17, 2016, be approved as distributed
B. Cantelo L. Kuffert
CARRIED

3. Business arising from the Minutes of the May 17, 2016 meeting
a) Annette Desmarais has declined her election to the fellowship

4. New Business
a) Fellowship Nomination - MOTION from the Membership Committee: That Marieke Dhont be elected as a Visiting Fellow for the term October 1, 2016 – June 30, 2017. CARRIED

b) Elect Acting Dean of Studies - MOTION from Assembly Executive: That Lori Wilkinson be elected as Acting Dean of Studies from January 1, 2017 - June 30, 2017. A call was made for any other nominations? No other nominations were made. CARRIED

c) Elect next Dean of Studies - MOTION: from Assembly Executive: That Esyllt Jones be elected as Dean of Studies for a three year term beginning July 1, 2017 - June 30, 2017. A call was made for additional nominations. No other nominations were made. CARRIED

d) Membership on committees of Assembly: MOTION: That the list of Assembly Standing Committees for the 2016 - 2017 Academic year be approved. B. Cantelo / D. Carr CARRIED

e) Honorary Degree electronic vote - It was confirmed that the electronic vote over the summer to elect Peter Irniq for the Honorary Degree of Doctor of Canon Law (honoris causa). Confirmation vote. Motion from Honorary Degrees Committee: That
Peter Irniq receive the Honorary Degree of Doctor of Canon Law (honoris causa) at the November 2016 Convocation.

CARRIED

f) Rebranding -
MOTION: That we move into closed session.
B. Cantelo / L. Kuffert
CARRIED
MOTION: That Assembly move out of closed session.
B. Cantelo / C. Morrison
CARRIED
In closed session the Bursar presented the rebranding strategy for the College, including the new logo and crest.

g) Chaplain search - The Warden reported that Allison Courey has resigned and moved on to a new position. MOTION: That the Chaplain search committee consist of the Warden, D. Watt, E. Kaka, C. Morrison, the Bishop D. Phillips.
B. Cantelo / K. Fowler
CARRIED
h) Mary and Patrick Lee Bursary: MOTION from the Scholarship Committee: That the change in the terms of reference for the Mary and Patrick Lee Bursary be approved.
CARRIED
i) Strategic Plan: An update on the Strategic Plan was presented by the Warden. It should be ready for approval at the next Assembly meeting.

5. Other Business
None

6. Reports
a) Reports from College Officers

Warden

St John’s College
Warden’s Report to Assembly
September 20, 2016

I was on administrative leave from April 18 until August 12. During this time I was able to complete the manuscript for my book “Stairway to Heaven: Religious Change in North Baffin Island” although it still needs some heavy editing. I also attended a six-week course on Mozart, and day courses on Manitoba owls and fly-fishing. We were on holiday to the West Coast between July 10 and August 9. Despite the leave I was involved in a number of activities on behalf of the College and the University:

1) Organized the “Becoming the Story We Tell” workshop for November 19 with the Centre for Christian Studies.
2) Volunteered at the West Broadway Community Ministry High Tea fundraiser.
3) Attended two thesis proposal defenses (April 25, June 3).
4) Examined two Master’s theses (June 21, June 27).
5) Met twice with our consultants working on finding funding for the residence (May 5, June 10).
6) Driver for participants in the “Engage Difference: Deepening Understanding of Intercultural Ministry” program sponsored by the College.
7) Attended Diocesan Council in Kenora – May 28
8) Attended funeral for Bill Pickering (June 14)
9) Met with consultant on rebranding (August 16, 24)
10) Attended Canada Summer Jobs Bar-B-Q with Terry Duguid (August 18)
11) Worked with Bishop on Theological Report Implementation Committee
12) Attended Native Studies Department Retreat (Sept 1, 2)
13) Met with Chaplaincy Advisory Group (Sept 12)

Dean of Studies

Report to Assembly, September 20, 2016. Dean of Studies.

This year is the 150th anniversary of St. John’s College and we are planning a number of events to mark the occasion. We are currently getting our fall programming underway and below are items which have been scheduled so far. Please consult the College website for details.

In terms of College membership, so far we have elected four new Visiting Fellows to the College. We are pleased to welcome:

New Fellows
Visiting Fellows

a) Dr. Jason Edgerton is an Associate Professor in the Department of Sociology and his work examines aspects of social inequality including relationships between education and social inequality, gender issues and race/ethnicity. Several of his publications deal with how disparities in educational outcomes are related to disparities in quality of life. Dr. Edgerton is currently developing a joint research program with Lance Roberts focusing on youth studies, looking at issues of youth gambling, online gaming and alcohol use and the effects on the well-being of undergraduate university students. Jason is co-author of: Roberts, L.W., Edgerton, J.D., Peter, T., & Wilkinson, L. (2015). Understanding Social Statistics. Toronto: Oxford University Press, and has authored more than two dozen articles, book chapters, research reports and government reports.

b) We are pleased to have Dr. Kent Fowler, Assistant Professor in the Department of Anthropology, back at St. John’s College after a long absence. Kent currently directs two SSHRC and University of Manitoba funded research projects in Southern Africa. The first looks at the use of material culture as a method of generating social identity in the past, and the second examines the rise and collapse of the Zulu kingdom in the nineteenth century. Besides these on-going projects, Dr. Fowler collaborates on a SSHRC Partnership Grant at the site of Tel es-Safi, Israel, where he examines ceramic evidence for craft specialization during the development of this 5000 year-old city. Kent runs the Ceramic Technology Laboratory in Anthropology, has published three books and more than two dozen refereed journal articles/book chapters and book reviews. Glad to have you back at the College!
c) Dr. Leslie James is currently a Leverhulme Early Career Fellow at the University of Birmingham and will be based in Winnipeg while completing research and writing for her current Leverhulme Trust funded project, ‘Transatlantic Passages: empire, nationalism, and the African and Caribbean press, 1935-1960.’ Her research interests consider the political and intellectual history of the African diaspora under three major themes: race, print media and the flexibility of ideas and networks within black political thought and activism. Her first book, *George Padmore and Decolonisation from Below* (2015) uses the life and work of the seminal pan-Africanist George Padmore to look at such issues. Her current project analyses British West African and West Indian newspapers in a regional and global political context.

d) Dr. Niigaan Sinclair is an Associate Professor in the Department of Native Studies. Dr. Sinclair’s work falls into four different categories: The Role of Narratives and Literatures in Communities, The Vitality and Importance of Indigenous Politics and History, The Cultural and Communal Revitalization of Communities and The Contributions of Indigenous Masculinities. Niigaan has a long list of publications and grants and currently collaborates with Dr. John Loxley (Principal Investigator) on a SSHRC Partnership Grant (7 years, $2.5 million) “Partnering for Change -- Community Based Solutions for Aboriginal and Inner-city Poverty.”

**Returning Fellows**
We are happy to have Visiting Fellows, Susie Fisher and Erin Millons back at the College and look forward to hearing more about their recent work.

**Departures from the College.**

Amy Scott has accepted a position a tenure track appointment in the Department of Anthropology at the University of New Brunswick.

Paul Jenkins is now employed at the Institute for the Humanities.

Jonathan Peyton has moved to new office space in the Clayton Riddell Faculty of the Environment.

Bruce Erickson has also moved to new space in the Riddell Faculty.

Sandie Kouritzin has an office in Education now.

**Retired Fellows**
Our Retired Fellows’ offices are located on the third floor of the old wing, and the offices of David Arnason, Jim Dean, Anthony Waterman, Rod Clifton, Mary Kinnear, Kathryn Young, Dennis Cooley, David Punter, Robert Thomas, George Baldwin, Francis Carroll and Gerry Friesen can be found across from the library.

**Resignation** Our Chaplain, Allison Courey, has resigned from the College and has accepted a position in communications at Canadian Mennonite University. It will be hard to Allison’s shoes and while we search for another person Allison has agreed to help with Bible and Breakfast and some of the other fall events that have already been organized.

We thank Allison for her three years of hard work on behalf of the College and wish her every success at CMU.
Library  Our friend and long-time employee of St. John’s College Library, Amrit Chhina, has accepted another position in the library system but will be back at the College library from time to time so we will still be able to stay in touch. Shaun Mulvey will be our new library assistant.

Upcoming Events for Fall 2016

Soup and Bread Lecture Series. We are now organizing our Soup and Bread lectures, where speakers are invited to give short presentations on their research interests in the Senior Common Room. Presentations are generally twenty minutes long and are followed by a short question period. This year, Jade Weimer will be coordinating the fall lectures and Erin Millions will coordinate the winter lectures. Everyone is welcome to attend. Free soup, bread and salad!

Wednesday, September 14th, Barbeque. Our annual free barbeque is jointly sponsored with St. Paul’s College. This year St Paul’s College hosted the event.

Wednesday, September 14th Opening of Term Reception. We had our opening of term reception in the Senior Common Room from 3:00 to 5:00 p.m. and Ian Park’s Food Services provided us with another lovely offering featuring an assortment of canapés and wine.

Saturday, Sept 17 9:00a.m. - 11:30 a.m. Bible and Breakfast with Dr David Lappano. St John’s College in the Quiet Room, Cost: $12 and students free
Contact Allison.Chubb@umanitoba.ca or (204) 474-7980

Tuesday, Sept 20th, 2:30 p.m. Assembly meeting.

Thursday, Sept. 22, 12:00p.m. Organ and Flute Recital at St John’s College Chapel
Organ: Mike Cutler and Flute: Charmaine Bacon. Open to the public, donations accepted
Contact John Tanner at eviejohnt@shaw.ca or (204) 488-4076

Friday, Sept. 23rd, 12:00p.m. - 2:00p.m. Lunch & Lively Conversation with Pat Bovey, “SJC: A Visionary Collection” at St John’s College, Quiet Room. Cost of the lunch by donation
Contact Jill.Stafford@umanitoba.ca or (204) 474-7980

Sunday, Sept. 25th, 3:00 p.m. Matriculation. St. John’s College Chapel. New members are welcomed to the college at our annual Matriculation ceremony where they receive a pin and sign a College membership registry which dates back until 1866. This year the Fellows will be paid their annual College salary of $1.00. Only those in attendance will be paid. Anyone who has not Matriculated is invited to come sign the 1866 registry book.
Contact Sherry.Peters@umanitoba.ca

Sunday, Oct. 2nd, 7:00 p.m. SJC Chapel/ All The King’s Men. Contact Charles Horton@umanitoba.ca or (204) 474-9547

Saturday, Oct. 15th, 9:00am - 11:30am Bible and Breakfast with Lorraine McKenzie–Shepherd. St John’s College in the Quiet Room Cost: $12 and students free
Contact Allison.Chubb@umanitoba.ca or (204) 474-7980

Tuesday, October 18th 2:30 p.m. Assembly Meeting. All Fellows should attend.
Wednesday, Nov. 2nd  Celebrating Excellence at St. John’s College. 3:00 to 4:30 p.m. We will be hosting another reception to recognize the outstanding achievements of our Fellows. In addition to acknowledging new publications, this year we will also be including distinctions such as teaching, academic, professional and community awards. Don’t be shy about informing me of your accomplishments since we all want to celebrate your success. A memo will be sent out in early October requesting information.

A table of sample publications will also be set up the following week at Convocation. Members of the public pay a lot of attention to this display and are always interested in speaking to the authors, so attend Convocation if you can.

Sunday, November 6th : St. John’s College 150th Convocation
11:00 a.m. Founders and Benefactors Service . St. John’s College Chapel

12:45-2:00 p.m. Friends of St. John’s College Luncheon. Celebrating our Grads and Award Winners. Contact Jill.Stafford@umanitoba.ca or (204) 474-7381

3:00 p.m. 150th Convocation ceremony . St. John’s College Chapel. Reception to follow. This is a special, formal event of the College when we will confer an Honorary Doctor of Canon Law on Mr. Piita Irniq and make Ms. Faye Thomson and Honorary Fellow, present student scholarships and bursaries and celebrate the achievements of all College members. Convocation is the single most important institutional event of the year and it is important that as many Fellows as possible attend. Invitations will be sent to Fellows early in the term.

Sunday, November 6th, 7:00p.m.  All The Kings Men at St John’s College Chapel
Contact Charles.Horton@umanitoba.ca or (204) 474-9547

Friday, November 11th Remembrance Day Service “Honoring those who served.”

Saturday, Nov. 19th, 9:00a.m. - 11:30a.m. Bible and Breakfast with The Revd Dr David Widdicombe. St John’s College in the Quiet Room, Cost: $12 and students free
Contact Allison.Chubb@umanitoba.ca or (204) 474-7980

Sunday, Nov. 27th, 3:00p.m. Advent Service at St John’s College Chapel. Reception to follow service.

Sunday, Dec. 4th, 7:00p.m.  SJC Chapel/ All The King’s Men Celebrating their 20th Anniversary as a choir. Contact Charles.Horton@umanitoba.ca or (204) 474-9547

Wednesday, December 7th. End of term reception in the Senior Common Room from 3:00 to 5:00 p.m.

Saturday, December 10th. St John’s College Annual Xmas Party. Children and grandchildren of St. John’s Fellows are invited to the annual party which features games, crafts, gifts, food and a special visit from St. Nicholas.

It promises to be a busy fall with lots of engaging events.

Brenda Cantelo
Dean of Studies
Chaplain
No report

Bursar

Bursar’s report to Assembly September 20th, 2016

Financial
On Friday, the Finance & Admin Committee met and recommended to Council the approval of the 2015-2016 audited financial statements, and recommended the re-appointment of BDO as the auditors for 2016-17.

We are still working on our August Financial Statements, so final numbers for the summer are not available. However, based on our numbers I anticipate we will be close to our summer budget targets. We had a good first year working with Manitoba Institute for Technology & Trade, and are going to try to grow that relationship going forward. We also had strong numbers in August from IEP, a solid base of regular students throughout the summer, 38 students for a Math Camp, and of course the Health Quest Career Camp for students from northern communities which continues to be a good experience for the students.

Building items
The academic office’s hallway painting project has been completed, and door signs are in the process of being put back on. A new selection of art will also be hung, focusing on the College’s Aboriginal art collection.

A number of improvements were made in the residence over the summer, including a complete renovation of the last remaining apartment that needed to be updated. Now, all of the single rooms and apartments have been refreshed and/or renovated. We’re in the process of putting new flooring in the residence dining room as well, and replacing the old chairs.

St John’s College logo and re-branding
During the summer, the sub-committee that included representation from Assembly, Council, and Administration worked with Frank Reimer to re-design the St John’s logo and associated design elements. This will coincide with the launch of the 150th anniversary celebrations of the college, and be an extremely important tool to use for recruitment, communicating with alumni, and in a potential upcoming Capital Campaign.

Staff update
While Diana DeFoort is on a temporary leave, we are very pleased that Lesley Cowan is able to fill in part time as the Faculty Assistant. Lesley is a former long term employee, as well as a former resident. It’s been great having her back at St John’s.

Dean of Residence

Residence Projects
There was a lot of activity in the residence this summer. Apartment 99 was renovated and looks absolutely spectacular. The dining hall was painted and the flooring will be replaced in the room
soon. The housekeeping office was renovated so Ian Park could work closer to the kitchen, and housekeeping moved into the don’s office, which now has new carpeting, paint and furniture.

**Regular Semester**
As of September 15th, we are full! IEP has stopped contracting with us, but we’ve made up the difference with students in Rudy Subedar’s transition program for First Nations students – 10 students from Sapotaweyak and 2 from Cross Lake. The residence is 55% international, 36% first years, and we have a slightly better male/female ratio (32 women instead of the 27 we had last year). We also have four refugee students staying with us this year – two from Syria and two from South Sudan. One of the Syrian students was sponsored by the college, and the other three are supported by WUSC.

**Summer Session**
This summer was fairly quiet. We accommodated 15 students doing the Explore program through the Manitoba Institute of Trades and Technology. This was a new partnership and it went well. There was also Health Career Quest Camp and Math Camp for teens, which each ran for about a week. August was very busy, with IEP taking up all the empty spaces.

**Residence Activity**
For the 2016-2017 academic year, the dons are:
- Momo Watanabe (Sr. Don)
- Morgan Taverner
- Shaylan Cottick
- Tino Hove
They’ve already proven themselves to be hard workers and great leaders, and I’m excited to work with them this year!

Res Council is holding elections as I write this report. The executive currently consists of Florian Schwickart and Nour El Abd as Co-Presidents and Riley Coulter as Financial Officer. They will bring on a Communications Officer as well as floor reps in this election. The boys have a lot of energy and I’m excited (though a little apprehensive!) to see what they do.

**Development Officer**

Development Officer Report to Assembly
September 2016

**Fundraising**
- Currently fundraising for new chairs for the Daily Bread
- Working on Capital Campaign

**Alumni/Stewardship**
- Continuing to visit with Johnians.
- Chris and I travelled to Brandon for donor visits
- Trip to Montreal/Ottawa/Kingston being planned

**Special Events**
- The Lunch and Lively Conversation will be held Friday, 23rd September
- Homecoming dinner is on Saturday 24th September
**Marketing/Communications**

- The latest issue of In Lumine has been mailed out.
- Launching social media on the 19th September with two Tweets and one Instagram Monday to Friday. Many thanks to Caileigh for her knowledge, help and support.

**Staffing**

- Our summer student worked out so well that we have hired her to work 2-4 hrs a week in the Development Office until Christmas.
- We were successful in our bid for a work/study student and are waiting to see if there are any applicants.

**Misc**

- Marjorie Ward (nee Webster) memorial service will be held at the College on Saturday 1st October. She is fondly remembered by many Johnians and it is appropriate for her service to be held at the College.

Respectfully submitted by:

Jackie Markstrom
10th May, 2016

**Registrar**

**HeadStart** (June 4, 2016) formerly called the Parent’s Program, where in-coming first-years and their parents come to campus for orientation to the campus and services offered. We had an information table in the Info Village in the University Centre, as well as one in the Galleria as a lot of orientation events are held in the Schultz Lecture Theatre. Signage advertising our scholarships and bursaries, as well as our basket of chocolate was a great draw to our table.

**JumpStart** (September 6 & 7) ran concurrently with the University Orientation. This year, we made JumpStart a requirement for first-year Residence students. This increased attendance on the first day, but attendance dropped significantly on the second day. Myself, the Bursar, Dean of Residence, and the Senior Stick, are evaluating JumpStart, to find a way to make it more attractive and most helpful to students.

**U of M Orientation** (September 6 & 7) Once again we had an information table set up in the Info Village on the Curry Pedway. There seemed to be fewer students on the first day than the second day. Again, chocolate was a good draw. In exchange for the chocolate, the students had to take some information and find out the benefits of membership. This seemed to be the most successful strategy yet.

**Matriculation** (September 25) This year, Matriculation will be on Sunday, September 25, 2016, in the College Chapel, at 3:00 pm. If you are planning to attend and you have not yet told me, please do so immediately after the meeting so I can order gowns. For the new Fellows, this is your opportunity to sign your name in the College Register, dating back to 1866.
Convocation (November 6) Mark the date! Sunday, November 6, 2016, is our 150th Convocation! You should have all received your invitations. If you have not yet replied to me, please do so before October 7.

Sherry Peters
Registrar

b) Report from Senior Stick
No report

c) Reports from College Committees
No report

7. Adjournment
MOTION: That the meeting be adjourned.
C. Morrison / D. Lee
CARRIED
# Summary to November 30, 2016

## REVENUE SOURCES

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## EXPENDITURES

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<td>258</td>
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<tr>
<td><strong>Transfer to Annual Giving</strong></td>
<td>-60,156</td>
<td>18,042</td>
<td>64,253</td>
<td>14,018</td>
</tr>
<tr>
<td><strong>ACCUM. OP. SURPLUS</strong></td>
<td>-60,156</td>
<td>18,042</td>
<td>64,253</td>
<td>14,018</td>
</tr>
<tr>
<td><strong>AC. OP. SUR (ex. Theol.)</strong></td>
<td>72,593</td>
<td>51,891</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
Academic Excellence

The broad liberal education experience at St John’s College enriches lives and scholarship in any discipline. The College fosters the supportive environment that cultivates curiosity, inquiry and achievement. Dialogue between disciplines and support for inter-disciplinarity encourages new approaches and knowledge sharing.

Respect for Persons

St John’s College recognizes and acknowledges the diversity of the College community and creates a safe environment, respectful of differences, for our members and all who visit. The College is committed to engagement that is inclusive of all of its members and that will build relationships that promote dialogue and understanding.

Building Relationships with Community

St John’s College strives to prepare members to be well-informed citizens that contribute to making the world a better place. Leadership in public debate, community involvement and service, and a passion for social justice are actively modeled and encouraged.

Cultivating a Collegial Atmosphere

Using a shared governance and responsibility model, fellows and students collaborate to create a kind and caring community where intersecting and differing interests are honoured and explored. Sharing food together is a gesture of hospitality, welcome and community building, and that community is celebrated at tables that welcome diversity of thought and lively, respectful debate.

6. Strategic Priorities

Pillar 1: Academic Achievement

St John’s College focuses on an environment that facilitates learning. This environment features collaborative and innovative delivery of post-secondary education that honours the vision and values of St John’s College in a physical setting designed to stimulate and support members to achieve their academic goals.

Strategic Priority #1: Academic Enhancement
Strategic Priority #3: **Places and Spaces**

<table>
<thead>
<tr>
<th>Key Initiatives:</th>
<th>Key Actions:</th>
</tr>
</thead>
</table>

**Residence**

**Study Space**

**Library**

**Pillar 2: Healthy Community**

St John's College provides a range of services and supports that foster connection and belonging for all of our members.
### Strategic Priority #1: Developing the Whole Person

<table>
<thead>
<tr>
<th>Key Initiatives</th>
<th>Key Actions</th>
</tr>
</thead>
<tbody>
<tr>
<td>Encourage active &amp; healthy living</td>
<td>College Sports Teams</td>
</tr>
<tr>
<td>Food for the Spirit: Chaplaincy</td>
<td></td>
</tr>
<tr>
<td>Food for the body: Food services</td>
<td></td>
</tr>
<tr>
<td></td>
<td>- healthy menu/eating</td>
</tr>
<tr>
<td></td>
<td>- Pancake Breakfast</td>
</tr>
<tr>
<td>International Students</td>
<td>Workshops on preparing for Canadian Winter</td>
</tr>
<tr>
<td></td>
<td>Workshops on interacting with your Canadian Profs and students</td>
</tr>
<tr>
<td></td>
<td>Canadian buddies</td>
</tr>
<tr>
<td></td>
<td>Culture fair</td>
</tr>
<tr>
<td></td>
<td>Language and writing supports</td>
</tr>
<tr>
<td>Rural/Canadian Students</td>
<td>Living in Winnipeg</td>
</tr>
<tr>
<td></td>
<td>Friends with students outside Winnipeg</td>
</tr>
</tbody>
</table>

### Strategic Priority #2: Embracing Diversity

<table>
<thead>
<tr>
<th>Key Initiatives</th>
<th>Key Actions</th>
</tr>
</thead>
<tbody>
<tr>
<td>Support international and indigenous members who make their home at the College during the academic year</td>
<td>Develop short form of</td>
</tr>
</tbody>
</table>
**Pillar 3: Social Justice**

St John’s College commits to active participation in social justice initiatives.

<table>
<thead>
<tr>
<th>Key Initiatives</th>
<th>Key Actions</th>
</tr>
</thead>
<tbody>
<tr>
<td>Foster sense of justice and Human Rights</td>
<td>Work with groups on campus who promote alternative spring break etc. and service learning</td>
</tr>
<tr>
<td>Joint fundraising activities between students and faculty, e.g. “Rip the Strip”, Syrian fundraiser</td>
<td>Syrian Refugee work</td>
</tr>
<tr>
<td>“Allies”</td>
<td>Encourage LGBT Allies program among Fellows</td>
</tr>
<tr>
<td></td>
<td>Develop Indigenous Allies among Fellows</td>
</tr>
<tr>
<td></td>
<td>Develop Indigenous Allies among students</td>
</tr>
<tr>
<td>Promote full and effective participation of First Peoples in campus and community life</td>
<td>Indigenous leadership training</td>
</tr>
<tr>
<td>Work with NCTR</td>
<td></td>
</tr>
</tbody>
</table>
Warden’s Report to Assembly
January 17, 2017

I do not have to remind members of Assembly that much of our last term centred around the impact of the UMFA strike on all of our lives. I am delighted by the solidarity shown by all the UMFA members at the College and feel that this has made our community life stronger. In the midst of this, we proceeded with our 150th Annual Convocation at St John’s Cathedral. I want to thank all the staff but especially Sherry Peters (Registrar), Ian Park (Food Services), and Jackie Markstom (Development Office) for making the move to the Cathedral appear seamless, despite the complications.

It is a long time since Assembly last met so my list of activities seems unduly long:

1) I participated in the Native Studies Department Headship search interviews (Sept 26, 30 and Oct 3)
2) I attended the memorial service for Marjorie Ward held in our Chapel on October 1
3) We welcomed the new President and a delegation from Trier University for a luncheon on Oct 7
4) I video recorded a series of 10 interviews on my research in the north at Laval University on October 11
5) Visited alumni in Montreal, Kingston and Ottawa with Jackie on October 12, 13, 14
6) I represented the College at the U of M Convocation Dinner and Convocation on Oct 19, 20
7) I attended Diocesan Synod on Oct 20, 21, 22
8) I am a member of the search Committee for a new Editor for Mosaic
9) I attended the Evening of Excellence with Sherry on Oct 25
10) I hosted the launch of Dennis Cooley’s new book on Oct 26
11) I visited alumni and donors in Toronto with Jackie November 9-11
12) I attend the meetings on the Budget Redesign process with the University
13) I was part of the Dean’s and Directors Bargaining Updates during the strike
14) I attended the National Philanthropy Day Lunch at the Metropolitan Center with Jackie.
15) I hosted the Bible and Breakfast with the Rev, Dr. David Widdicombe on November 19.
16) I hosted the "Becoming the Story We Tell" workshop that we offered in collaboration with the Centre for Christian Studies on November 19.
17) I attended the Academic All Canadian ceremony where 4 Johnians were honoured on November 21.
19) I officiated at the Carols and Lessons Advent Service on November 27.
20) I attended the Senior Executive Retreat on December 1 and 2.
21) I attended the Residence Christmas Banquet on December 2.
22) I attended the University of Manitoba Alumni gathering in Calgary on December 6 and visited with Calgary Alumni.
23) I am a member of the Theological Education Implementation Group and have met twice with them on December 9 and January 9.
24) I hosted the annual SJC Family Christmas Party on December 10.
25) I am a member of the search committee for a new Principal at the Centre for Christian Studies and have met with them on December 1 and 12.
26) I chair the SJC Chaplain Search Committee and met with them on December 22, January 12, and January 19.
We are gearing up to have a busy year and welcome some new faces to the College.

Please join me in welcoming two new visiting fellows at the College this semester.

**Visiting Fellows:**

**Preston Parsons**
Dr Parsons just received his PhD in Theology from the University of Cambridge. While studying at Cambridge, he served as the Priest-Vicar at (the aptly named) St John’s College at the University of Cambridge. His dissertation is entitled *A Friendship for others: A Theological Interpretation of the friendship between Dietrich Bonhoeffer and Eberhard Bethge*. He will be continuing his work in this area while he is here, working on two papers, tentatively entitled: 1) ‘Church Discipline and Theological Education: Finkenwalde and the Riddle of Freedom’, and 2) ‘Bonhoeffer’s “Acts of Love” and Luther’s Rhetoric of Divine Agency’. His office is located in 227 St John’s College.

**Murray Evans**
Dr Murray Evans is a recently retired Professor in the Department of English at the University of Winnipeg where he has taught since 1982. He was previously a visiting fellow of St John’s College in 2015. In 1986-87, he was a Bye Fellow at Robinson College at the University of Cambridge. He is a well-decorated scholar, most recently the inaugural University of Winnipeg Arts Research Award in 2012. His research expertise is in late medieval literature, most recently focusing on Samuel Taylor Coleridge and Jacques Rancière and theories of the sublime. During his time here, he is working on his manuscript “After Sublime Coleridge”, to be published by Palgrave Macmillan. His office is located in 229 St John’s College.

**Academic News**

The following are issues that the Provost, Vice-Provost, Registrar and Vice Presidents Academic are currently discussing. I’m happy to highlight and expand on any of these items if you have any questions.

1. **Academic integrity** continues to be problematic, despite the efforts made by the Academic Integrity Working Group to resolve some of these issues. The Academic Integrity Working Group (of which I am a member) is currently working on finalizing an academic integrity tutorial that all undergraduate students must complete within their first year of registration. The idea is to ensure all students have a working knowledge of academic integrity prior to beginning their studies.

2. **University 1 and Direct Entry Reviews**: reports to the Provosts are due this summer. The University is reviewing the role of University 1 in light of the introduction of direct entry.
into many of the undergraduate programs. They will share the results of the reports at a later date.

3. **Experiential learning**: remains a priority for undergraduate education at this university

4. **Graduate and Undergraduate Program Review Committee News**:
   a. Pilot test of a combined graduate and undergraduate program review is currently underway in History and Biological Sciences. The goal is to unite these program reviews across the university in the future
   b. There will be some new guidelines for performing all program reviews which will be introduced in the coming year. Your associate dean will have information about these changes

5. **New Budget Review Process**: sadly, I don’t have much information about that initiative at the moment but will keep you posted.

6. **Scheduling of Classes**: the Registrar’s Office is conducting a review of class scheduling (when classes are held, in what semester, how many are held during “prime time”). We can expect more information about this initiative in the future.

7. **Review of the Academic Schedule**: Senate has asked for a report on the following items: length of exam period, length of term, number of classroom teaching hours, location and number of holidays. Results will be shared at a later date.

8. **Survey Review Committee**: All surveys that are distributed to students, staff and faculty on this campus must first be reviewed by the Survey Review Committee. The process is as follows:
   a. Complete Request for Approval Form and submit survey to committee (can be done at the same time as the request is given to the REB)
   b. Coordinator will review within one week or less of the application
   c. If required, the would be forwarded to the larger Survey Review Committee for review and comment
   d. If required/applicable, University of Manitoba Access and Privacy Office may need to review survey; Legal Office may be involved if there are incentives offered to respondents
   e. Office of Institutional Analysis will require a brief report of the findings and the response rate—this information will be compiled into an annual report submitted to University Senate
   f. A list of ongoing, authentic surveys can be accessed here: [http://umanitoba.ca/admin/oia/surveys/3793.html](http://umanitoba.ca/admin/oia/surveys/3793.html)
   g. The Survey Review Committee can be reached here: [http://umanitoba.ca/admin/oia/surveys/6256.html](http://umanitoba.ca/admin/oia/surveys/6256.html)
Upcoming Events for Winter 2017

Opening of Term Reception: given the delayed start to the Winter term, the reception has been moved back by a week. Please join us in the Senior Common Room between 3 and 5PM on January 18 to celebrate the beginning of term!

Marjorie Ward Lecture: We are pleased to announce that Dr. Stephen Lewis will be giving the Marjorie Ward Lecture this year. Mark your calendars for February 28 4:30PM. The lecture will take place at the Robert Schultz Lecture Theatre, with a reception to follow.

150th Anniversary Events

Music Recital: Thursday January 26 12:00-12:30 at the Chapel. Featured performances by Charmaine Bacon and Michael Cutler.

Music Recital: February 23 12:00-12:30 at the Chapel. Featured performances by Charmaine Bacon and Michael Cutler.

150th Anniversary Symposium: Thursday April 27 9:00-4:00 St John’s College. Details on speakers and topics to follow

St John’s Official 150th Anniversary Weekend: April 28th - 30th

Friday, April 28 3pm Registration and self-guided Art Tour and Archive Memorabilia; 6:30 – 7pm Compline; 7pm – 9pm Wine & Cheese and Death by Chocolate! (location and additional details to follow)

Sat. April 9:00-2:00 Alumni Gathering, Reunion Group Photo, Lunch of the Decades 5:30 Reception, 6:30 Gala Dinner with guest Mayor Brian Bowman ‘96 Photo booth and live music at 8pm by “Rock the House”

Sun. April 30 at 11am – noon Worship Service Noon to 1:30 pm Reunion windup and buffet lunch

(Please note: registration is required for these events. Please contact Jill Stafford for more information and watch your email for additional information)

Soup and Bread Lectures: all lectures start at 11:45, lecture begins around 12:15 and ends at 1:00 and is located in the Senior Common Room. Everyone is welcome! Schedule of speakers:

Tuesday 10 January: Murray Evans “Sublime Politics: Samuel Taylor Coleridge (1772-1834) and Jacques Rancière (1940-)

Tuesday 24 January: Jim Blanchard “St John’s College 150th Anniversary Presentation: The Machray Scandal”
Monday 6 February: Ryan Duplassie “Living Treaty: Anishinaabe Land-based Education and the University”


Wednesday 8 March: Marieke Dhont “Intercultural Interaction in Antiquity: Hellenism and Judaism”

**Lunch and Lively Conversations:** everyone is welcome. There is a small fee for participation to cover the costs of lunch. Please contact Jill Stafford if you are attending

   Erin Millions “Education in the Red River Settlement” February 22, 12-2PM in the Cross Commons Room.

**Celebrating Excellence:** February 27, 3-4:30PM in St John’s Library (this event was originally to be held in the Fall but was delayed due to the strike)

**Wilmot Theology Lecture:** Reverend Canon Alyson Barnette-Cowan March 20-22 (dates and locations to be announced)

**Bach’s Birthday:** this annual event is meant to honour retired St John’s Fellows and staff. It will be held at 2:30-4:30 March 22, St John’s Chapel

**End of Term BBQ and Reception:** April 5, location (hopefully outside—if weather permits).

**Passion Service:** April 9 St John’s Chapel

In conclusion, I hope you all have an enjoyable and productive Winter term and hope to see you all at the 150th Anniversary Events!
Bursars’ report to Assembly January 17th, 2017

Financial

Despite contracting with some new summer groups, and an increase in regular summer residents, our Summer Conferences numbers did not reach our budgeted goals. Due to some overlapping and logistical problems running groups concurrently, our August occupancy rate was less than we’d anticipated. However, we were pleased with the new group we hosted, and hope that it will grow as we continue to transition away from IEP.

Catering revenues are up this year, and sales in the Daily Bread Café are on par with last year. However, we have seen a decline in the month of November because of the strike – it will have an impact on our budget. We have also closed espresso 101 during the strike in an effort to lower our labour costs. Our residence is near capacity however, so those revenues have not yet been affected in any way, although we may need to make some allowances for students to accommodate the change in academic schedule. Since the strike, we have been making every effort to increase our catering and get our café sales up to normal levels.

Building items

The hot water/steam tank in the residence has been reconditioned, and circulation heating pumps have been replaced.

Significant work on the water main that enters the academic portion of the College has recently been completed.

We are also investigating what the costs will be to renovate the student lounge. Once we receive a final quote, we will work with Student Council to cooperate and split the costs of the project. UMSU may also have funds to contribute.

Staff update

Diana DeFoort is still on leave, and Lesley Cowan continues to fill in admirably in her absence. Analuz Chorro has resigned from Food Services, and Patrick Grouette has replaced her in that role. Patrick was working in the kitchen on a part time basis, but was more than ready to take on this new role and the responsibility that comes with it. He is doing a great job of leading the kitchen.
Dean of Residence Report

Residence Projects
There are no major projects happening in the residence right now.

Regular Semester
Due to some unexpected move outs, we have 98 out of 100 beds filled in the residence for winter term. We are currently working to find students to fill these rooms. Our end of term move out date has been shifted to April 30th to accommodate exams running later this year. The costs for the four extra days should be covered by the University.

Residence Activity
Residence has generally been quite peaceful. There was a 9-hour blackout on Boxing Day, but Manitoba Hydro worked overtime to restore power and the 25 brave souls in residence over the break heroically survived despite the lack of internet. Students are slowly trickling back in to write exams, and the Dons and Res Council will be back into planning activities once the new term begins.
Development Officer Report to Assembly
January 2017

Fundraising
- To date raised: $190,214
- The annual appeal is still coming in so we have not evaluated the response yet
- Received two bequests: Estate of Marjorie Ward and estate of Marjorie Hardman.

Alumni/Stewardship
- Continuing to visit with Johnians.
- Chris and I will be travelling to Ottawa at the beginning of February and Vancouver/Victoria at beginning of March
- I will be on vacation in England in May and plan on some visits to alumni whilst there.

Special Events
- There is an organ concert in the Chapel on 26th January
- Planning the Reunion Weekend – so far 4 people registered.

Marketing/Communications
- Helping to promote the MWL on the 28th February
- The College is tweeting! Many thanks to Caileigh for her knowledge, help and support. Please send me a bio and photo to be included in this venture!

Staffing
- Ade continues to work for us as the work study student.
- Applying to Canada Summer jobs for a grant for the 2017 summer student

Misc

Respectfully submitted by:

Jackie Markstrom
10th January, 2017
Registrar's Report
January 2017

Matriculation This year, Matriculation was on Sunday, September 25, 2016, in the College Chapel, at 3:00 pm. It was another success. Thank you to all who volunteered, helped with organization and planning, and participated.

Convocation This year’s Convocation had a number of added challenges. The Dean and the staff at St. John’s Cathedral were incredibly accommodating in allowing us to take over for the ceremony on November 6, as well as a few days prior and after, for set up and clean up. The staff here at the College went above and beyond their usual generosity, working with a true spirit of cooperation and coordination, to make the relocation of convocation as smooth as possible. Thank you to all who helped in the planning, volunteered, and attended. It was a great celebration of our 150th anniversary. A video of the ceremony was made and is now available on our website on the following pages: http://umanitoba.ca/colleges/st_johns/alumni_dev/sjc150thanniversary.html http://umanitoba.ca/colleges/st_johns/events/sjconvocation.html; and directly on YouTube here: https://www.youtube.com/watch?v=PkPSDhojC18

University of Manitoba Open House Thursday, February 23, 2017. Open House 2017 is the largest recruitment event of the year and is expected to draw almost 3,000 high school students, parents, and teachers to the Fort Garry campus. The new, single day Open House replaces Info Days, which was the two-day open house event that you may be familiar with from past years. A daytime program, focused on visiting school groups, will be held from 9:00am – 2:00pm on Thursday, February 23rd. Participating units are encouraged to staff a booth in our centralized Information Village and host presentations or sample classes for visiting school groups. A new evening Parents Program, focused on visiting students and parents, will be held from 6:00pm – 8:00pm that same day.

Brandon Career Symposium, to be held March 6- 8, 2017

Sherry Peters
Registrar