1. Approval of the Agenda

3. Approval of the Minutes of the meeting on March 18, 2014

4. Business Arising from the Minutes of the March 18, 2014 meeting

5. New Business
   a) Fellowship nominations
   b) Motions from the Scholarship Committee
   c) Honorary Fellowships
   d) Membership on committees of Assembly
   e) Draft meeting dates for upcoming year
   f) Membership Stats

6. Other Business

7. Reports
   a) Reports from College Officers

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

   b) Report from Senior Stick
   c) Reports from College Committees

8. Adjournment
For the meeting of March 18, 2014 @ 10:00 am in Room 206 St John’s College

Present: R. Coutts, J. Bouchard, D. Nemez, S. Leong, C. Navarro, J. Blanchard, C. Trott, I. Froese, K. Walters, E. Millions, J. Markstrom, A. Scott, B. Peeler (Chair), S. Peters (Secretary)

Regrets: B. Cantelo, D. McCance, B. Ferguson, D. Watt,

1. Approval of the Agenda
MOTION: That the agenda be approved as distributed.
A. Scott/J. Bouchard
CARRIED

3. Approval of the Minutes of the meeting on January 21, 2014
MOTION: That the minutes of the meeting on January 21, 2014 as distributed
C. Trott/J. Blanchard

4. Business Arising from the Minutes of the January 21, 2014 meeting
None

5. New Business
      C. Trott nominated E. Jones as the chair of Assembly for 2014-2-15. She has agreed. The chair
      called for any other nominations. There were no others nominations.
      CARRIED Unanimously
      The Bursar presented the Budget for the Residence on behalf of Finance and Administration
      Committee and reviewed the process for determining the residence rates. This year the rate
      increase is 3.1%
      CARRIED
   c) Fellows membership - The committee will be meeting next week. The Dean of Studies needs to
      know who is retiring, who is leaving, which research and junior fellows are returning.
   d) Appointment of Dean of Studies - Our current Dean of Studies has agreed to stay on for another
      3 year term. C. Trott therefore nominated Brenda Cantelo to remain on. There were no other
      nominations.
      CARRIED
   e) Strategic planning - The Warden and Director of Development have been fundraising in Ottawa
      and Toronto, and the alumni are not clear on the identity of the College and the Strategic
      Planning process is becoming more important and urgent. We need clear direction on what the
      College is and where it is going.

6. Other Business
None

7. Reports
   a) Reports from College Officers

Warden

St John's College
Warden's Report to Assembly
March 18, 2014
Since the last occasion to report to Assembly (although we did not meet), I have continued to move forward the projects on the theological courses taught with St Margaret’s Church and Wycliffe College, the Wilmot Lecture/Interfaith dialogue, and the Engaging Difference: Deepening Understanding for Intercultural Ministry with the Canadian Church’s Forum and the Centre for Christian Studies.

Although not directly related to my role as Warden I have also been the chair of the adjudication committee for the SSHRC panel on Aboriginal research as well as an external examiner for a doctoral dissertation at Universite Laval.

We have also submitted our Strategic Resource Plan (budget) to the University. We were asked to respond to a 5% cut in our budget. Fortunately for the College the University contribution to our budget is about 23% and we were able to move a number of items from the University budget line to our own College lines. This means we will have to be more vigilant in preparing our College budget but we should be able to cover the difference.

I also undertook the following activities:

1) Represented the College at the St Paul’s Day Mass and awards ceremony at St Paul’s College (Jan 26).
2) Acted as a moderator for a session at the Political Science Students’ Association conference on the Arctic (Jan 29).
3) Jackie and I went to Toronto to meet donors on Feb 4 and 5, Edmonton on February 14, and then went to Ottawa and Kingston to meet donors on March 7 and 8.
4) I did an interview with Mike Still for an article on theological education for The Manitoban.
5) I attended the Association of Theological Schools review of the program at the University of Winnipeg.
6) I presented at our first Lunch and Lively Conversation for alumni and donors on February 20.
7) I did an interview for The Uniter (U of W student newspaper) on the role of religion in contemporary post-secondary education.
8) I participated in the first Partners meeting for the National Research Centre of the TRC.

I continue to serve on the search committee for the new University Librarian, the Board of the University of Manitoba Press, the LDM working group for the Centre for Christian Studies, the Instructional Space Management Advisory Committee. I continue to represent the College at Senate, Faculty of Arts Council, and Diocesan Council

Dean of Studies

Dean’s Report to Assembly

March 18, 2014.

Our Soup and Bread Lecture series continues until April 2nd and we thank Erin Millions for organizing these events. As always, the lectures are free and open to all and include Ian Park’s delicious breads, vegetarian soups and salads. All lectures are in the Senior Common Room and begin at 12:30 p.m.

Jan 14 - Gerry Friesen, “Canadians and Their Past: A National Survey and a Book.”
Feb 25 - Anthony Waterman. “St. John’s College in 1913-1914: Our Last Normal Year?”
March 12 - Agnes Pawlowska. “Intangible Cultural Heritage in Manitoba.”
April 2 - Lisa Alexandrin. “Medieval Islamic Remedies for Insomnia and Nightmares.”

Amy Scott remains our coordinator for the Brown Bag Lunch series where participants bring their lunch to a noon lecture in the Senior Common Room at 12:30 p.m. Free desserts are served.

Wednesday January 22, 2014. Monica Woods and Ricardo Soriano from the University of Manitoba Research Quality Assurance will speak on "Revisiting Quality Research."

Tuesday February 11, 2014. Shelley Sweeney from the University of Manitoba Archives and the Truth and Reconciliation Centre, “How the Archives of the Truth and Reconciliation Commission on Indian Residential Schools will Transform the University of Manitoba.”

Wednesday March 19, 2014. Rick Jansen from the University of Manitoba Security Services and the CPTED Program will be discussing, “Security Services and Safety Initiatives at the University of Manitoba.”

The College hosted the second annual St. John’s College Art Competition. The campus-wide competition was coordinated by Ian Park and the Art Committee, with juried prizes for 1st, 2nd and 3rd place. Winners were announced on February 13, 2014 at a reception in the Daily Bread Café and submissions were
showcased at the Café for the entire month of February. Thank you to Ian Park for the refreshments and to Art Committee members Nicole Goulet, Susie Fisher, and Lisa Alexandrin.

Congratulations to the three winners:
First place ($300.00): Tracy Fehr
Second place ($200.00): Jeremiah Valle
Third place ($100.00): Jesse Bergmann

On February 20th a new event, Live, Lunch and Learn, was held at the College. Alumni were invited to attend the College for a soup and sandwich lunch and to hear a guest speaker.


Our 30th Annual Marjorie Ward Lecture last week was a complete success. The award-winning travel and nature writer, Jake MacDonald, gave a lively and engaging lecture on "The University of the Open Road," on Thursday, March 6th to an audience of approximately fifty-five people. College Fellows and invited guests joined Jake before the lecture for a gourmet dinner in the Senior Common Room and audience members were invited to a post-lecture reception in the Galleria. The food at both events was superb and we thank Ian Park and his staff from Food Services for doing such a fine job. Many other people worked behind the scenes to make the evening a success and we thank Amy Craddock, Jackie Markstrom, Jill Stafford and Elnora Wiebe for their efforts. In particular, Diana DeFoort should be recognized for her organizational skills and attention to detail. She helped to keep the whole project moving forward. Finally, thank you to all who were able to attend the Lecture.

March 20, 2014. Bach’s Birthday. To be held in the Chapel of St John the Evangelist. We will highlight local musicians who perform compositions by Johann Sebastian Bach. The concert will be followed by a reception.

4th Annual Curry Cook-off. (Date to be announced) This event has gained high acclaim between our two cooks Dr Chris Trott, Warden of St John’s College and Dr Norman Halden, Dean of Clayton H. Riddell Faculty of Environment, Earth and Resources as they go head-to-head to make the best curry. All proceeds go to the William Norton Scholarship.

April 9th. End of term barbeque. Join us outside (weather permitting) for our end of term barbeque.

April 9th. End of term reception. Plan to attend our last formal reception for the academic year which will be held in the Senior Common Room from 3:00 - 4:30.

Chaplain

Chaplain’s Report to Assembly, March 2014

Our monthly Pints & Compline service at a pub in Osborne village and our monthly Eucharists continue to go well. P&C is drawing a diverse group of students- and the occasional clergyperson- from both the U of M and the U of W. We’ve tried having a small “coffee and catechesis” group biweekly, and while students were interested and came occasionally, things are getting too busy now so we’ll wind down and try again in the fall.

This month I was involved with a documentary being developed by the National Film Board for use in high school religion classes. They filmed our Eucharist and several other events at the college. The documentary, along with short films on six other religions, will be released online in May.

Students have begun coming to me to talk more regularly, which tells me that my presence at the college is becoming more known and understood. I’ve also been connecting more with international students, primarily through relationship-building, but also through a trip to Festival du Voyageur (Chinese IEP students) and a pancake supper (Japanese IEP students).

Along with the warden, John Tanner, and “the friends of the college choir”, I’m putting together a special service, “Journey into Holy Week”, for the afternoon of Palm Sunday (April 13th). It will be held at 3pm in the chapel.
We joined St Paul’s College for their Ash Wednesday service and several people from SJC went over. They welcomed us warmly as we continue to foster relationships with the chaplaincy out of SPC. Currently we’re planning a fall retreat together.

Next week, the interchaplaincy consortium will host a morning of sandwich making at university centre, putting together thousands of sandwiches for the Boys and Girls Club of Winnipeg.

Bursar

Bursar’s report to Assembly, March 18, 2014

Work in the academic hallways is essentially complete. The only thing left is some additional signage, and the completion of the built in seating located in the hallway. All of the feedback we’ve received so far has been positive. It’s a much brighter, cleaner looking space and is much easier to maintain.

Our internal accounting software has been significantly upgraded, and is now using university resources to serve, and backup our data. We have increased our users from 2 to 3, which will allow our part time student to assist Elnora with a lot of the data entry, freeing up her time to focus on more meaningful tasks. It’s been a challenge coordinating with the various and relevant departments to make this a reality, but ultimately it will be a more secure and stable environment.

Budgeting is underway, and we anticipate having it near completion by the end of April.

Discussions with IEP are ongoing regarding their use of the residence during the summer. Initial indications are that we will once again be quite full for the majority of the summer. There are still some international groups that they are working with to finalize numbers and dates, but already they have a large number of students confirmed. Actual occupancy rates are not yet known, but they will be substantial, which will hopefully once again put us in a good position entering the regular academic session.

Dean of Residence

No report submitted

Development Officer

Development Officer Report to Assembly
18th March, 2014

Fundraising
- Looks like we will raise in the region of $180,000 which is well below anticipated. To put this in perspective though the University is at about half the revenue of what it thought it would raise.
- The Fell Campaign breakdown: Overall response rate of 4.4% total raised $26,784. This is the best number we have had for a couple of years
- Looking at potential sponsorship and foundation opportunities.

Alumni/Stewardship
- Continuing to call/visit with donors on a regular basis.
- Chris and I visited with alum and donors in Toronto from the 3rd February – Chris for 2 days myself to the end of the week and Ottawa on the 7th and 8th March.
- Last year we visited with a total of 14 out of town people so far this year we have met with 34.
- Upcoming trip to Vancouver at the beginning of

Special Events
- The new event entitled “Lunch and Lively Conversation” was very well received by Alumni/donors. Evaluations show they want this event held 4 times a year with a focus on history. The next lunch is scheduled for 3rd June, 2014.
- Bach’s Birthday – A Tribute to Retired Fellows will be held on 20th March and will feature a concert in the Chapel followed by a reception in the Cross Common Room.
• 150th Anniversary Celebrations: Bernie and I are working on the format.

Marketing/Communications
• Currently the upcoming issue of In Lumine will be out in April.
• Suggestions for stories/articles are appreciated.

Staffing
• Currently have five volunteers coming in on a regular basis.

Misc
• Continue to attend UofM External Relations and Donor Relations Department meetings.
• Jill and I have reviewed the year and started planning Development Office activities for 2014/21015.
• Will be doing a full programme evaluation after the 31st March, 2014

Respectfully submitted by:

Jackie Markstrom
13th March, 2014

Librarian

Library Report

Cathy Mudry has been away for a month recuperating from surgery. She is now back at work and feeling fine.

The Library has new tables and chairs. The new furniture cost in the range of $11,000.00 and was paid for from the UM Libraries budget. The new tables have dividers every 3 feet so that more students can be accommodated. Previously a single student might occupy a whole table once laptop, backpack, coat etc. were on the table.

The new tables and chairs also give the rooms a uniform look replacing the mixed collection of old tables and chairs. The old furniture was taken away in a timely manner by Recycling.

We are thinking about opening late during the lead up to exams but we have not finally decided whether to do that.

- Jim Blanchard
- March 13, 2014

Registrar

Registrar’s Report to Assembly
March 18, 2014

Recruitment:
- February 19 & 20: Info Days at the University of Manitoba. We had a booth in the info village. Traffic was slow in general in the info village. Students Andrew Prest, Wilson Wu, Stephanie George and Rajib Biswal helped out at the booth. The joint College session that we offered with St. Paul’s College and St. Andrew’s College was well attended on both days. We won the taste
test on the second day. Student Shin Young Park gave a wonderful presentation on the benefits of being a member of the College. She had the students laughing and was the most natural, something the students will remember which is important when thinking about University and joining a college. Much thanks to Ian and our food services team and the students who volunteered. We also had a brief information session with the students from St. John’s Ravenscourt. They loved the cookies we provided.

- March 3 – 5: Brandon Career Symposium. This year we attended the Brandon Career Symposium as a part of the University of Manitoba group. I’m not sure why this wasn’t done before. This was the best Career Symposium I have ever attended. Our booth was next to the University Residence booth which was a perfect pairing as we were there primarily to promote our Residence. Much thanks to Justin for all his work, at the Symposium. But it was very evident that we need to work on the marketing/branding of SJC, which I believe the strategic planning process will help with.

Upcoming:
- I’ve been promoting JumpStart already, as well as the Learning Community, but I am looking to step up awareness of and participation in those programs

Sherry Peters
Registrar

b) Report from Senior Stick

Senior Stick Report: March 13, 2014

• We hosted a social, in which we grossed nearly $900. At $5 a ticket, and $5 door entry, that accounts for 180 people attending (assuming everybody who bought a ticket attended the event). (February 8th, 2014)

• A couple SJCSA members (Dion Nemez, Adam Wilson), along with a couple St. John’s College staff members (Amy Craddock, Diana DeFoort) volunteered at Ronald McDonald house and prepared a meal for the families who were taking residence there. (February 20th, 2014)

• We hosted a karaoke event at Q Karaoke. We filled the room we booked. (February 28th, 2014)

• Nominations will be over for SJCSA positions on March 14th, and elections will be held March 18th. Most of the positions are filled for the coming year.

• Grad is planned and happening March 22, 2014.

c) Reports from College Committees

None

8. Adjournment

D. Nemez/S. Leong

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

Chair

Secretary

Date
Background information for Fellowship Nominations 2014

**Lori Wilkinson (Visiting Fellow)**

Lori Wilkinson is a Professor in the Department of Sociology and has been an Associate Dean in the Faculty of Arts from 2011 to 2014. Dr. Wilkinson is the current Editor of *The Journal of International Migration and Integration* and the former Acting Editor of the *Journal of Canadian Ethnic Studies*. In addition, she is the Director of Immigration Research West, a consortium of 15 universities, over two dozen (and counting) professors, four umbrella community service providers (representing over 400 community organizations in Canada) and all three levels of government. The purpose of Immigration Research West is to study the settlement experiences of immigrants in Manitoba, Saskatchewan, Alberta, British Columbia, Yukon, Northwest Territories and Nunavut, to collect and disseminate research on successful integration and to assist community organizations in the development of programs helping newcomers find work, healthcare, language instruction and settlement.

**Murray Evans (Visiting Fellow, January 1, 2015 – June 30, 2015)**

Murray Evans is a Professor in the Department of English at the University of Winnipeg. While on Research/Study Leave during the winter term 2015, he will be working on a project which builds on his recently published book, *Sublime Coleridge: The Opus Maximum* (Palgrave Macmillan, 2012), for which he was awarded the inaugural UW Arts Research Award. This project expands the scope of *Sublime Coleridge* by focusing on the later Coleridge and on sublime theory of the last fifty years. Most recent theory of the sublime—in the work of Theodor Adorno, Julia Kristeva, and Fredric Jameson, for example—focuses on the significance of Immanuel Kant (1724-1804), famous and important precursor on the sublime. Given Coleridge’s importance for English literary studies, his sublime theory, a radical revision of Kant, deserves more attention.

**Stephanie Pyne (Research Fellow)**

Stephanie Pyne holds a PhD in Geography (2013) from Carleton University and has been awarded a SSHRC Postdoctoral Research Fellowship to work under the supervision of Senior Fellow, Greg Bak, from the History Department. Dr. Pyne’s project will expand the Residential Schools Map in the *Lake Huron Treaty Atlas* (an aspect of her doctoral thesis research) into an Atlas of its own, with a variety of interactive maps that are responsive to and reflective of the many dimensions of the ongoing Residential Schools reconciliation processes. This postdoctoral research project intersects well with Greg Bak’s work on Indigenous and critical approaches to archives and database creation and management, which will greatly enhance the project’s capabilities in terms of implementing a pilot geospatial database of residential schools records.
Joseph Wiebe (Research Fellow, July 1 – December 31, 2014)

Joseph Wiebe holds a PhD in Religion (2013) from McMaster University and has been now awarded the D.F. Plett Postdoctoral Fellowship to develop a comparative research project on Mennonite and Metis land cultures in 1870-1925. This research compares two land cultures, analyzing the ways Mennonites and Metis relationships to the land shaped their religious identities within decidedly different legal contexts. It compares and contextualizes Metis-Mennonite relations, investigating how they are interlinked with land issues – land claims, immigration, settlement and displacement. The project assesses three interrelated topics: (i) the context of settlement and displacement; (ii) the question of land culture; and (iii) the process of confederacy.
The Class of ’63 Scholarship

**Background:** In celebration of their 50th Anniversary Jocelyn Barnard spearheaded a campaign for a Class of ’63 Scholarship. Although a small graduating year of just over 40 students Jocelyn’s classmates responded favourably to the challenge and the goal was reached within a couple of months.

**Amount of Original Endowment:** $5,000

**Amount to be awarded annually:** As per College policy.

**Date of First Award:** 2014

**Criteria:**
- Must be registered as a member of St John’s College
- Must have completed 90 credit hours
- Must have a minimum GPA of 3.00
- Must be enrolled in either Arts or Science
- Must show a commitment to volunteerism within their community and have two letters of reference outlining their volunteer efforts

**Application Deadline:** April 1st

**Process for Selecting Recipient:** Application forms are to be completed and submitted along with two reference letters. The Scholarship Committee acts in Assembly’s name with respect to final selection of recipients of individual scholarship, bursaries, awards, and prizes, and reports its actions at the following meeting of Assembly.

**Method of Payment:** The award will be given at the College Convocation.

**Donor Notification:** Awards clerk is to contact the Development Coordinator for the most up to date donor information.
WILLARD J. CONDO and WALTER BARFOOT MEMORIAL BURSARY

Background: From the terms of the Willard J. Condo Memorial Fund in the Scholarship Trust Binder (undated): “This Fund is a collection of monies received in memory of Willard J. Condo. In speaking to the Reverend Canon James Brown, former Warden, he felt that the funds were directed to the Faculty of Theology because of the involvement of Mr. Condo in the Faculty of Theology. He had served on the Advisory Committee under Bruce Pellegrin, and had expressed the desire to leave funds for Theology students. His sudden death prevented this from taking place. Canon Brown felt that it was not a formal declaration, but had happened casually.”

Willard J. Condo was the Assistant Comptroller and then the Comptroller at the University of Manitoba. In 1960 he became the first Vice President, Administration at the University. Whilst an Anglican and having a special relationship to St John’s College Mr. Condo worked with both St John’s and St Paul’s to bring them to the Fort Garry campus. As well, he was instrumental in the negotiations to establish St Andrew’s College to the Fort Garry campus.

Walter Barfoot: in 1990 the Diocese of Rupert’s Land gave the College $2,000 in proceeds from a biography of Walter Barfoot written by Dean W. Harrison. The “Walter Barfoot Memorial” was to be used “in a manner befitting the memory of this former Archbishop of Rupert’s Land” (letter from Garth McLeod, Bursar, to Royal Trust of Winnipeg dated October 31, 1990). Walter Foster Barfoot was born in Collingwood, Ontario in 1893. In September 1934 he was appointed to the Professorship of Church History and Liturgiology of St John’s College. In 1935 he became the Chancellor of the College and was appointed Warden by the Archbishop MTM Harding. He remained Warden until 1941 when he became Bishop of the Diocese of Edmonton. He passed away in June 1978.

Amount of Original Endowment: $1000 – Condo; $2,000 – Barfoot; according to above terms.

Amount to be awarded annually: As per College policy.

Date of First Award: 2014

Criteria:
- Preference will be given to a student in the Faculty of Theology at St John’s College. However, if no suitable Theology student applies, applications from University of Manitoba students majoring in Religion will be considered
- Must be registered as a member of St John’s College
- The student must demonstrate financial need
- A commitment to and capacity for ministry shall be considered.
- Applicants must provide two letters in support of their community involvement

Application Deadline: July 31st

Process for Selecting Recipient: Application forms are to be completed and submitted along with two reference letters and financial information. The Scholarship Committee acts in Assembly’s name with respect to final selection of recipients of individual scholarship, bursaries, awards, and prizes, and reports its actions at the following meeting of Assembly.

Note: the combined value of the awards made by the College to the recipient shall not exceed the cost of the recipient’s tuition fees at the Faculty of Theology for the year in which the awards are held.

Method of Payment: The award will be given at the College Convocation.

Donor Notification: Awards Clerk to contact the Development Coordinator for the most up to date donor information.
THE MARJORIE DANCE SCHOLARSHIP

Background
Marjorie Grace Dance was born in Melita, Manitoba the youngest of four children. Upon graduation from Normal school Marjorie taught in rural schools for 8 years. When Marjorie decided to obtain her degree she came to St John’s College. While continuing to work Marjorie graduated with her BA in 1947, her BEd in 1951 and her MEd in 1957. Marjorie was an enthusiastic and dedicated teacher ending her long career as Principal. Marjorie was a strong supporter of the College and remembered her College years with much fondness.

Amount of Endowment: $25,000 (2011)

Amount to be awarded annually: Two awards as per College policy.

Date of First Award: 2014

Criteria:
- Must be a member of St John’s College
- Preference given to one female and one male candidate
- Must have completed 30 credit hours but no more than 60 credit hours
- Must have completed at least 6 credit hours in both English and History in the first 30 credit hours
- Candidate must have declared English or History as their major/honours
- Automatic award to the candidates with the highest Cumulative GPA
- Must register as a St John’s College member the following Fall.

Deadline Date: Automatic Award

Process for selecting recipient:
The Awards Clerk will review the records of all College members, based on the above criteria, to determine the possible candidates for this award. The Scholarship Committee will confirm the recommendation.

The Scholarship Committee acts in Assembly’s name with respect to final selection of recipients of individual scholarships, bursaries, awards, and prizes, and reports its actions at the following meeting of Assembly.

Method of Payment:
Cheques to be presented at College Convocation

Donor Notification:
No notification.

27th July, 2011
St John’s College
2014/2015 Assembly Meeting Dates

Assembly Executive
(Warden, Dean of Studies, Dean of Theology, Chair of Assembly, four members elected by and from Assembly and a student)

Tuesday September 2, 2014 @ 2:30 p.m.
Tuesday October 7, 2014 @ 2:30 p.m.
Tuesday January 6, 2015 @ 2:30 p.m.
Tuesday March 3, 2015 @ 2:30 p.m.
Tuesday April 28, 2015 @ 2:30 p.m.

Assembly
Diocesan Council representatives on SJC Council are members of SJC Assembly.

Tuesday September 16, 2014 @ 2:30 p.m.
Tuesday October 21, 2014 @ 10:00 a.m.
Tuesday January 20, 2015 @ 2:30 p.m.
Tuesday March 17, 2015 @ 10:00 a.m.
Tuesday May 12, 2015 @ 2:30 p.m.

St John’s College
2014/2015 Council Meeting Dates

Council Executive
(Chancellor, Warden, Dean of Studies, Dean of Theology, Chair of Council and Chair of Assembly)

Tuesday September 9, 2014 @ 2:30 p.m.
Tuesday November 4, 2014 @ 2:30 p.m.
Tuesday January 13, 2015 @ 2:30 p.m.
Tuesday March 10, 2015 @ 2:30 p.m.
Tuesday May 5, 2015 @ 2:30 p.m.

Council
Diocesan Council representatives on SJC Council are members of SJC Assembly.

Wednesday September 24, 2014 @ 5:30 pm
Wednesday November 26, 2014 @ 5:30 pm
Wednesday January 28, 2015 @ 5:30 pm
Wednesday March 25, 2015 @ 5:30 pm
Wednesday May 20, 2015 @ 5:30 pm
Enrolment as of December 2013

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Warden’s Report to Assembly
May 13, 2104

With the wind-up of Winter Term classes and the move to Summer Session the College moves into a different phase of its annual cycle. Now is the time for us to undertake many of the projects in preparation for the coming year. Looking forward I have the upcoming Senior Executive Retreat and the Heads of Anglicans Colleges.

At this year’s Convocation, the University will be conferring an honorary degree on Israel Idonije (defensive linebacker for the Chicago Bears) who is a graduate of the College. We are hoping to reconnect with Izzie when he is on campus.

Since the last Assembly I have undertaken the following activities:

1) The Wilmot Lectures (March 17-19): this year our three part series consisted of an Interfaith Dialogue process. Our first evening was at All Saints Church, the second at the Hindu Temple on Ste. Anne’s Road, and the third at the College. We had a consistent turnout of 35-40 for some very interesting conversations.

2) We had the last of the public theology lectures at St Margaret’s on March 20. We are currently planning the course to be offered next Fall and Winter.

3) I was in Quebec City on March 24 for a doctoral dissertation defence at Universite Laval.

4) I have been a member of the President’s Advisory Committee for the selection of a new University Librarian. As we have moved through the process this has required a considerable amount of time.

5) I have represented the College at the Centre for Christian Studies Annual Service of Celebration on March 30 and Booth University College’s Convocation on April 27.

6) I have been called to speak with the joint College and Diocesan Commission on Theological Education

7) I represented the College at the Installation of the New Chancellor at St Paul’s College on April 6.

8) I went with Jackie to meet with Alumni and Donors in Vancouver on April 6 to 8.

9) I met with the University committee looking into the development of Daycares on campus.

10) I continue to meet with the Partners of the National Research Centre for the Truth and Reconciliation Commission.

11) I attended a Department Retreat with the Native Studies Department on April 22.

12) I attended the Distinguished Alumni Awards Reception with Jackie and Bernie Beare on May 1.

13) I am working with a committee to present Engage Difference: Deepening Understanding of Intercultural Ministry as one of the College’s offerings in theology.
Dean’s Report to Assembly/Council

May, 2014

Our Soup and Bread Lecture series was a great success this year and we thank Erin Millions for organizing these events and Ian Park for the delicious breads, vegetarian soups and salads.

Speakers this term included:


Feb 25 - Anthony Waterman. “St. John’s College in 1913-1914: Our Last Normal Year?”

March 12 - Agnes Pawlowska. “Intangible Cultural Heritage in Manitoba.”


April 2 - Lisa Alexandrin. “Medieval Islamic Remedies for Insomnia and Nightmares.”

Amy Scott was our coordinator for the Brown Bag Lunch series this winter and we thank Amy for her enthusiasm and organizational skills. Invited speakers this term were:

Wednesday January 22, 2014. Monica Woods and Ricardo Soriano from the University of Manitoba Research Quality Assurance spoke on “Revisiting Quality Research.”

Tuesday February 11, 2014. Shelley Sweeney from the University of Manitoba Archives and the Truth and Reconciliation Centre, “How the Archives of the Truth and Reconciliation Commission on Indian Residential Schools will Transform the University of Manitoba.”

Wednesday March 19, 2014. Rick Jansen from the University of Manitoba Security Services and the CPTED Program spoke on “Security Services and Safety Initiatives at the University of Manitoba.”

The College hosted the second annual St. John’s College Art Competition. The campus-wide competition was coordinated by Ian Park and the Art Committee, with juried prizes for 1st, 2nd and 3rd place. Winners were announced on February 13, 2014 at a reception in the Daily Bread Café and submissions were showcased at the Café for the entire month of February. Thank you to Ian Park for the refreshments and to Art Committee members Nicole Goulet, Susie Fisher, and Lisa Alexandrin.
Congratulations to the three winners:
First place ($300.00): Tracy Fehr
Second place ($200.00): Jeremiah Valle
Third place ($100.00): Jesse Bergmann

On February 20th a new event. **Live, Lunch and Learn**, was held at the College. Alumni were invited to attend the College for a soup and sandwich lunch and to hear a guest speaker

**The 30th Annual Marjorie Ward Lecture. March 6, 2014.**

Our 30th Annual Marjorie Ward Lecture was a complete success. The award-winning travel and nature writer, Jake MacDonald, gave a lively and engaging lecture on “The University of the Open Road,” on Thursday, March 6th to an audience of approximately fifty-five people. College Fellows and invited guests joined Jake before the lecture for a gourmet dinner in the Senior Common Room and audience members were invited to a post-lecture reception in the Galleria. The food at both events was superb and we thank Ian Park and his staff from Food Services for doing such a fine job. Many other people worked behind the scenes to make the evening a success and we thank Amy Craddock, Jackie Markstrom, Jill Stafford and Elnora Wiebe for their efforts. In particular, Diana DeFoort should be recognized for her organizational skills and attention to detail. She helped to keep the whole project moving forward. Finally, thank you to all who were able to attend the Lecture.

March 20, 2014, **Bach’s Birthday.** This event was held in the Chapel of St John the Evangelist and featured local musicians who performed compositions by **Johann Sebastian Bach.** The concert was followed by a reception.

**April 9th. End of term barbeque.**

**April 9th. End of term reception.** Our last formal reception for the academic year.

**Other events:**
Two Senior Fellows at St. John’s College have received prestigious awards.

Congratulations are in order for **Dr. Barry Ferguson**, Professor (History), Senior Fellow at St. John’s College and coordinator for the Canadian Studies Programme in the Faculty of Arts, who has been named the **Duff Roblin Professor of Government**. Dr. Ferguson has a distinguished publishing record that includes works in the areas of political ideas, provincial-federal relations and modern Canadian social change.

**Dr. Diana Brydon**, Fellow of the Royal Society of Canada, Canada Research Chair in Globalization and Cultural Studies, Professor (English, Film and Theatre) and Senior Fellow at St. John’s College has been presented with the University’s highest honour of **Distinguished Professor**. The designation is given to those with extraordinary, internationally-recognized
scholarly achievements, and only twenty academic staff members can hold this elite title at any one time.

Congratulations to both Dr. Ferguson and Dr. Brydon on your outstanding accomplishments.

**Departures from St. John’s College**

Five current members of SJC will be leaving the College this summer: Visiting Fellow, Paul Dyck; Senior Fellow, Jeff Masuda; Junior Fellow, Nicole Goulet and Research Fellows, Agnes Pawlowska and Laura Reimer. We have all enjoyed having Paul, Jeff, Nicole, Agnes and Laura at St. John’s and wish them all the best with their exciting new opportunities.

New Fellows will be joining us over the next few months and will be introduced officially at the Opening of Term Reception in September.
Dean’s Report to Assembly

May, 2014

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Brenda Cantelo
The last couple of months have been full ones. Many students hit an intense period of stress and personal crisis in the weeks leading up to exams, so I spent my time supporting them and getting them resources. Next semester I will plan more structured group meditation sessions for the end of semester and have more resources available for students who are struggling. Justin and I are going to work on our triage system over the summer and figure out how to best serve students who have difficulty getting into the permanently back-logged counselling centre. A late night study party in residence during the first week of exams went well.

A group of new international students has moved into residence and we enjoyed making Canadian pancakes together. Our chapel service on Palm Sunday with the Friends of the College Choir, “Journey into Holy Week,” went very well. Pints & Compline has finished for the summer and will start again in September. Negotiations for an outdoor labyrinth at SJC are ongoing; we still need permission from physical plant and Jackie is graciously pursuing funding.

Over the summer, I'm spending time with international students, planning a leadership retreat for the SJCSA and a spiritual retreat in conjunction with St Paul's, planning residence programming and support for the fall (including alcohol and safe sex initiatives), putting together a new midweek dinner liturgy, and hopefully working on the labyrinth. I will also take training in suicide prevention. Plans are also beginning discussed for the implementation of a new Bible and Breakfast group in conjunction with the diocese beginning in the fall.
Bursar report to Assembly May 13, 2014

Building Projects

The building project in the academic wing of the college is essentially complete. There are a few signs we are still waiting for, but all of the substantive work is finished.

We have had discussions with the university regarding the replacement of the cloister roof. They have determined that it is not draining properly, and designs have been undertaken. However, we are still figuring out who is responsible for the cost of this project. Given historical projects such as the tunnel floor, and the new entrance outside the Chapel, it is our opinion that the university has established a precedent (they paid for these), and that this would continue for the cloister roof.

All of the upgrades to the residence rooms are now complete. We have also finished repainting some of the major stairways. Future projects (dependent on available funds) will be to replace the desks and chairs in each room. We are in the process of getting quotes, should we decide to go ahead.

The residence wireless project is also underway, and is scheduled to be complete in the next week or two. This will result in students having the option to either plug in directly, or connect wirelessly. This is a very significant improvement and something that all the students have been requesting.

Summer Conferences
Negotiations for our summer residence groups through IEP are in process. We expect to be quite full for a large part of the summer, but not to capacities we experienced last year.

Budgeting
Budgeting for 2014-15 was delayed while we waited to hear the level of cuts we would experience in our university budget. Last week we received an indication that instead of 5%, St John’s budget cut would only be 1%. With this information, we can now proceed with our budgeting exercise.

Audit
The audit is scheduled to begin June 9th
**Fundraising**
- In April we mailed out a Chaplaincy Fund ask to the Anglican community. We anticipated a 5% response rate and total donations of $1600. To date we have 6.6% response rate and $1,875. We likely will receive a few more.
- Looking at potential sponsorship and foundation opportunities.

**Alumni/Stewardship**
- Trip to Vancouver at the beginning of April was successful in reconnecting with alumni. We had 10 people attend the get together and we visited with two other individuals.

**Special Events**
- The next lunch is scheduled for 10th June, 2014 and will feature Amy Scott.
- 150th Anniversary Celebrations: Bernie and I are working on the format.

**Marketing/Communications**
- The latest issue of In Lumine is being mailed out.
- Suggestions for stories/articles are appreciated.

**Staffing**
- We held a volunteer appreciation lunch for four of our five volunteers this past April.

**Misc**
- Continue to attend UofM External Relations and Donor Relations Department meetings.
- Jill and I have reviewed the year and started planning Development Office activities for 2014/2015.
- Will be doing a full programme evaluation in June

Respectfully submitted by:

Jackie Markstrom
6th May, 2014
Senior Stick’s Report

Assembly Meeting, May 13 2014

Grad

- It was a huge success. We had 16 grads. Food was delicious, people liked the grad gifts, the photobooth was really fun. Everyone had a great time!

Summer plans

Renovating the student lounge

- Over the weekend we did a major cleanup and removed a lot of junk
- Next: more cleaning, painting, and getting some new furniture (Mainly desks)

Jumpstart

- We will be combining Jumpstart with the regular university orientation days
- Uni orientation only one day for each student, so we will put all new members together and have Jumpstart on the second day separately

Student Council Retreat

- Planning a retreat at the beginning of September at Camp Arnes for the student council with Allison
- Get council off to a good start by getting to know each other better and defining goals for the year