ST JOHN’S COLLEGE
ASSEMBLY
AGENDA

Special Quorum Needed

For the meeting of May 17, 2011 @ 2:30 in the Cross Common Room

Regrets to Sherry @ 474-8520 or peters4@cc.umanitoba.ca

1. Opening Prayer

2. Approval of the Agenda

3. Approval of the Minutes of the Meeting on March 15, 2011

4. Business Arising from the Minutes of the March 15, 2011 meeting
   a) None

5. New Business
   a. Nominate new chair of Assembly
   b. Nominate new Dean of Studies
   c. Fellowship Nominations
   d. Membership of Committees
   e. Budget
   f. Terms of Agreement for The Jack and Eva Rogers Memorial Trust Fund
   g. Meeting Dates
   h. Membership Stats

6. Any other business

7. a) Reports from College Officers
    Warden
    Dean of Studies
    Dean of Theology
    Bursar
    Chaplain
    Dean of Residence
    Development Officer
    Librarian
    Registrar

    b) Report from Senior Stick

    c) Reports from College Committees

7. Adjournment
ST JOHN'S COLLEGE
ASSEMBLY

MINUTES

For the meeting of May 17, 2011 @ 2:30 in the Cross Common Room


Regrets: G. Lewis, D. Phillips, H. Richardson, S. Close

1. **Opening Prayer**
   J. Stafford opened the meeting in prayer.

2. **Approval of the Agenda**
   MOTION: That the agenda be approved as distributed.
   J. Stafford/C. Trott
   CARRIED

3. **Approval of the Minutes of the Meeting on March 15, 2011**
   MOTION: That the minutes of the meeting of March 15, 2011 be approved as distributed.
   B. Hallman/I. Froese
   CARRIED

4. **Business Arising from the Minutes of the March 15, 2011 meeting**
   a) None

5. **New Business**
   a. Nominate new chair of Assembly
      MOTION from Assembly Executive that Lance Roberts be elected as chair of Assembly.
      MOTION: That nominations be closed.
      A Waterman/S. Alward
      The vote to elect Lance Roberts as chair:
      CARRIED
   b. Nominate new Dean of Studies
      MOTION from Assembly Executive that Brenda Cantelo be elected as Dean of Studies.
      CARRIED
   c. Fellowship Nominations
      **To Senior Fellow**
      David Watt
      CARRIED
To Visiting Fellow [Senior Fellow Track]
Jeff Masuda
Fiona MacDonald
Lisa Landrum
CARRIED

To Visiting Fellow [1 year renewable]
Bryan Peeler
Paul Burrows
Paula Hastings
CARRIED

To Research Fellow [Renewal – 2nd year]
Erin Millions
Agnes Pawlowska
CARRIED

To Research Fellow [New]
Anne-Marie Dooner
CARRIED

d. Membership of Committees
Held over until September meeting.

e. Budget
The current budget was distributed.

f. Terms of Agreement for The Jack and Eva Rogers Memorial Trust Fund
MOTION: That the Terms of Agreement for the Jack and Eva Rogers Memorial Trust Fund be accepted. CARRIED

g. Meeting Dates
The 2011 – 2012 meeting dates were distributed for information

h. Membership Stats
Membership Stats for the 2010 – 2011 academic year were distributed for information.

6. Any other business
None
7. a) Reports from College Officers

Warden

Warden's Report to Assembly
May 17, 2011-05-09

Having received a $25K donation from Rob Richards to commission a work of art for the Galleria, a Call to Artists was put out and a jury was held on May 2 to review submissions. The committee received many excellent proposals and spent an entire day making a decision. The commission was awarded to Adrian Schiminowski, the local young artist who recently completed the Christus Rex sculpture for our Chapel. A great debt of gratitude is owed to Senior Fellow, Sharon Alward, who helped develop the submission guidelines and committee composition. Thanks are also due to Senior Fellow, Susan Close, who played an important role in the committee deliberations. Jackie Markstrom was responsible for all of the organization of this project and her efforts were both enormous and invaluable.

On May 24 and 25, I will be participating in a retreat for the Senior Executive and Provost's Council of the U of M. I will be representing the College at the U of M Convocation on June 1 and 2. Dr. Chris Trott will attend the May 31 Convocation as I will be returning from UBC that day, having attended my son Jeremy's graduation from his Honors Science (double honors Mathematics and Physics) program.

Dean of Studies
Dean of Theology and Chaplain

Faculty of Theology and Chapel

Courses

Anglican Spirituality and New Testament Greek concluded in April. Anglican History and New Testament Greek will be offered in the Fall.

Bible & Breakfast series has concluded until September. Gatherings were held in the College one Saturday morning a month. Participation was excellent with up to 33 people each time with valuable feedback. We will resume in September.

Chapel

Sunday services continue with a small but dedicated community and will conclude for the summer at the end of May, resuming in September though morning and noonday prayer will be said each day.

The dedication of the Christus Rex figure on May 1st was a fine occasion for worship. Members of Council and Assembly may wish to visit the Chapel to appreciate the inspiring quality of the figure and the craftsmanship of the sculptor. A booklet describing the various features of the figure and their significance will be produced soon.

The Winnipeg Chamber Orchestra has wrapped up for the season. All the King's Men offer
choral evensong the first Sunday evening of each month at 7.30 pm and will conclude for the season in June.

The chaplain will offer the invocation at June 2nd UM convocation.

John Stafford

Bursar
Dean of Residence
Development Officer

Development Officer Report to Assembly
17th May, 2011

Fundraising

Fiscal year end funds raised = $468,507.38. Of that, the College has received $256,517.72 and $211,989.66 is directed to the University of Manitoba for the Lecture Theatre.

We are off to a great start for the new fiscal year with donations for April at $17,593.07.

The Warden’s farewell dinner preparations are well underway with close to 70 people attending. Proceeds from the event will go to the Hoskins Scholarship.

Stewardship

Continuing to call/visit with donors on a regular basis.

Alumni/Marketing/Communications

The next issue of In Lumine is in progress and should be mailed out in July.

A Press Release was emailed out to several news houses announcing the new Warden.

Staffing

Currently, we have 1 volunteer helping us.
I am sad to announce that Maureen has decided to retire effective 31st July, 2011.

Misc

Continue to attend UofM External Relations and Development and Advancement Services meetings.
I presented a module in the Fundamentals of Fundraising at Red River College in early May.

Submitted by:
Jackie Markstrom
11th May, 2011
Librarian

Georgina Lewis will be retiring as the librarian for St. John's College effective August 31, 2011. She has enjoyed her time here very much and wishes to thank everyone for their support

Registrar

b) Report from Senior Stick

May 17, 2011

Report to Assembly – Senior Stick

Events

Rip the Strip 3 was held on March 15th in University Centre. $2164 raised in total
Graduation Dinner and Dance was held at Bergmann's on Lombard on March 26th, 67 people attended.
Jumpstart will be held on September 1-2 2011. Planning will commence in June.

C) Reports from College Committees

7. Adjournment
MOTION: That the meeting be adjourned.
J. Stafford/C. Trott

CARRIED

Authentic copy of the minutes is signed by the Chair and Secretary and kept in the Registrar's Office.
Present: B. Norton (Chair), I. Froese (Bursar), J. Hoskins (Warden), J. Stafford, C. Trott, D Punter, L. Roberts, E. Wiebe (Assistant Bursar), J. Markstrom (Observer)

Regrets: B. Beare (Chair, College Council), E. Jones

Motion: Approval of the agenda as presented.
LR/JH  Carried

Motion: Approval of January 26th, 2011 Admin & Finance Committee meeting minutes.
IF/CT  Carried

SJC Financial Statements and Preliminary 2010-2011 Operating Budget

SJC Financial Statements ending March 31, 2011 were reviewed and accepted.
The preliminary 2011-2012 operating budget was presented by I. Froese.

Motion: To recommend the Preliminary Budget for 2011-2012 to Assembly.
LR/JH  Carried

Meeting adjourned 10:55 AM.
JS/DP  Carried

Authentic copy is signed by the Chair and Secretary and kept in the Finance Committee binder in the Registrar’s office.

_____________________________________  ______________________________________
Chair, Finance Committee  Secretary, Finance Committee  Date
Nominations for St John’s College Fellowships

1) To Senior Fellow

David Watt - English

2) To Visiting Fellow [Senior Fellow Track]

Jeff Masuda – Jeff is an Assistant Professor in the Department of Environment and Geography and currently holds a CIHR New Investigator Award in Knowledge Translation (2010-2015). He has a B.Sc., M.Sc. and Ph.D. all from the University of Alberta. His dissertation topic was “Economic Restructuring, Environmental Risks, and Public Engagement at a Rural-Urban Interface”. He has 21 published papers and 19 Conference presentations. He has developed a strong record of nationally funded research specializing in environmental health, health inequities, and community-driven knowledge translation. During this time, he has sought out opportunities to work with several leading Canadian scholars in population health, having benefited immensely from Postdoctoral Fellowships at the McMaster Institute Environmental Health, the University of Toronto School of Public Health, and the UBC Centre for Population Health Promotion Research. He has published broadly in geography, public health, health promotion, and social science literatures, all of which fall under a broad thematic rubric of Canadian health and society. He has made significant contributions in the areas of built environment and inner city health, community-based participatory research, risk communication, environmental justice, and population health intervention research, and chronic disease prevention policy dissemination. He has developed a multi-faceted program of research, knowledge translation, and capacity building totalling supported by over $2 million in funding from Tri-Council and other agencies. Current projects allow him to work with diverse communities (inner cities, First Nations) and population groups (youth, homeless, Aboriginal) to investigate and intervene in locally experienced environmental health inequities. Using community-based participatory research as the predominant research and knowledge translation approach, he has incorporated a wide array of methodological tools from quantitative and qualitative traditions, including GIS-based deprivation mapping, psychosocial surveys, arts-aligned approaches such as photography, theatre, and film, and Web 2.0 interventions that bring First Nations and other youth with chronic respiratory disease into a supportive online environment.

Fiona MacDonald – Fiona is an Assistant Professor in the Political Studies Department at the University of Manitoba and the Acting Coordinator for Canadian Studies. She has a B.A. (Brandon), B.S.W. (Calgary), M.A.
(Simon Fraser) and a Ph.D. (UBC). Her dissertation in Political Science was on “The Neoliberal State and Multiculturalism: The Need for Democratic Accountability”. Her research areas are political theory and Canadian politics. She has published 5 papers and 13 conference presentations.

Lisa Landrum – Lisa is an Assistant Professor (Tenure track) in the Department of Architecture since 2008. She has a B. Arch. (Carleton), M. Arch (McGill) and a Ph.D. (McGill). Her dissertation was on “Architectural Acts: architect-figures in Athenian drama and their prefigurations.”. Her research encompasses a variety of topics in the history and theory of architecture. These topics include interdisciplinary questions concerning architectural representation, especially the dramatic modes of representation implicit in architectural work; the representations of “architects” in dramatic poetry (from Aristophanes to Ionesco); the stories and myths about architectural beginnings; the productive reciprocity between architecture and theatre, and more generally between architecture and other performative, narrative and culturally reflective traditions; the role of metaphor for architects; and, lastly, phenomenological, hermeneutic and other humanities-based approaches to interpreting architecture, its practice and effects. She has been awarded a research leave for the Fall term 2011 (beginning July 1st and ending Dec. 31st). During this time she hope to revise portions of her PhD dissertation for publication; to meet with individuals having expertise in the specific disciplines and material related to her research; and to distribute chapters of the dissertation to prospective publishers. Come January 2012, she will again be teaching.

3) To Visiting Fellow [1 year renewable]

Bryan Peeler – Bryan is currently an instructor employed in the Departments of Philosophy and Political Studies at the University. The focus of his research is international relations, the history and ethics of warfare and, specifically, the normative status of the laws of armed conflict. In addition to his teaching duties he is completing his Ph.D. in Political Science at the University of British Columbia. He completed his Comprehensive Exams in the fall of last year and will have finished and defended the dissertation proposal by the beginning of the 2011-12 academic year. Bryan was at the College in 2004-2005, and had an office here. He does not remember in what capacity (and neither do I!), but had such a positive experience at the College he would like to come back and join us again.

Paul Burrows - Paul Burrows, who did his BA and MA in History and is now a PhD student in History at the U of Saskatchewan, studying with Jim Miller. Paul has been a very active part of the Winnipeg and Manitoba
communities, and continues to live in Winnipeg with the exception of occasional trips to Saskatoon.

Paula Hastings - Paula Hastings has received an SSHRC postdoctoral fellowship for 2011-12 which she will do under the supervision of Dr. Adele Perry here at the University of Manitoba. Paula has a 2010 Duke PhD and will begin a Tenure Track position at University of Toronto-Scarborough which she will take up in 2012. As a postdoc at the U of Manitoba Paula will work on "Possessing a great South as well as a great West: nation-building, global history, and the legacy of Canada as a non-empire."

4) To Research Fellow [Renewal – 2nd year]

   Erin Millions - History

   Agnes Pawlowska – Native Studies

5) To Research Fellow [New]

   Anne-Marie Dooner - Although she is presently a full-time school administrator in the Seven oaks School Division, she will be a full-time doctoral student in 2011-2012; as such, she plans to write the Ph.D candidacy examinations this summer. Her research that focuses on teacher and student authority, and the role of assessment in developing meaningful learning relationships, is being guided by her advisor, Dr. David Mandzuk (Education), as well as Dr. Rod Clifton (Education) and Dr. Dan Albas (Sociology).
## (Preliminary) Summary to March 31, 2011

### EXPENDITURES

<table>
<thead>
<tr>
<th></th>
<th>2009-10</th>
<th>2010-11</th>
<th>2010-11</th>
<th>2011-12</th>
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<td><strong>TOTAL EXPEND. (Ex. Theol.)</strong></td>
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<td>2,111,736</td>
<td>1,921,689</td>
<td>2,072,275</td>
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<tr>
<td><strong>TOTAL EXP (ex.Theol&amp;CapC)</strong></td>
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<td>2,111,736</td>
<td>1,921,689</td>
<td>2,072,275</td>
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### SOURCES

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<td>Conferences &amp; Summer Res.</td>
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<td>2,114,499</td>
<td>1,940,972</td>
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### CUR. OP. SURPLUS

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<td>2,763</td>
<td>19,283</td>
<td>5,880</td>
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### ACCUM. OP. SURPLUS

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Background: Jack Rogers graduated from the Faculty of Theology, St. John’s College, in 1932. He began in ministry in rural Manitoba during the Great Depression. He and Eva were married in 1934 and ministered in Carman and Snowflake. This was followed by the parishes of St. Thomas, Winnipeg; St. Andrews, Trail, Diocese of Kootenay; St. Michael and All Angels and St. Matthias, in Victoria. Jack was able to complete his education due the generosity and foresight of Archbishop Stringer’s wife, who declared that the College did not need stained glass windows when there were deserving students who required financial help to complete their studies. Jack Rogers and several of his contemporaries became known as the “Stained Glass Windows”. This gift is inspired by Jack’s story, in the hope that it will enable others to complete their studies.

Amount of Original Endowment: $27,000

Amount to be awarded annually: One award annually as per College policy.

Date of first Award: September 2012

Criteria:
- must register as a member of the College in the fall
- be entering into or continuing in a Faculty of Theology programme either part-time or full-time.
- have demonstrated a significant financial need
- have a demonstrated capacity for ministry (lay or ordained)

Deadline Date: 31st July

Process for selecting recipient: Application forms along with financial worksheet and letters of support shall be submitted to the Awards Clerk by the deadline date. Faculty of Theology Council will consider the applications and will submit its nomination of recipient and alternate for approval of the Scholarship Committee.

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

Method of Payment: The Bursary will be presented at College Convocation.

Donor Notification: No donor notification is requested.
Faculty of Theology and Chapel

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John Stafford
Development Officer Report to Assembly
17th May, 2011

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**Misc**

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Submitted by:

Jackie Markstrom
11th May, 2011
May 17, 2011

Report to Assembly – Senior Stick

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