ST JOHN'S COLLEGE
ASSEMBLY MINUTES
For the meeting of Wednesday April 19, 2006


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

2. Approval of the Agenda
   MOTION: That the agenda be approved as circulated.
   S. Alward/P. McLenehan CARRIED

3. Approval of the Minutes from the Meeting of January 19, 2006 (previously circulated)
   MOTION: That the minutes be approved as circulated.
   K. Korneski/J. Hoskins CARRIED

4. Business Arising from the Minutes
   a) Honorary Degree/Fellowship Recipients Update
      I. Hoskins reported that Peter Flynn and Michael Bancroft have been contacted and confirmed that they will be at Convocation to receive their honorary degrees. We are still waiting to hear from the Honorary Fellowship recipient. B. Pope from College Council offered to help put us in contact with the honorary fellowship recipient.

5. New Business
   a) 2006/2007 Budget
      I. Froese reported that the budget summary was attached to the agenda. The proposed budget for 2006-2007 was available for viewing in the SJC Library, General Office or Faculty Lounge prior to this meeting. The proposed budget adheres to the budget parameters outlined by College Council, stipulating that the budget be balanced excluding Theology & the Capital Campaign.

      Key factors & conditions upon which the budget is based:
      • Summer Conferences includes only business/groups that have been confirmed as of this writing (breakdown attached)
      • Residence occupancy set at 95% (allowance given for 5 empty rooms), using rates established by Assembly
      • Insurance budgeted to increase 2%
      • Utilities budgeted to increase 7%
      • Residence furnishings & maintenance lines have been increased significantly
      • Theology is budgeted to break even, and follows and adheres to discussions held with the Diocese
      • Relevant details of the University budget
        ▶ Includes $4,830 for promotional materials
        ▶ Includes $4,600 for Ward Lecture and Canadian Studies Conference costs
        ▶ Includes $400 for Scholarship costs
        ▶ Includes $9,000 for In Lumine costs (one issue)
MOTION: That the proposed 2006/07 budget be approved.
I. Froese on behalf of the finance committee.

CARRIED

b) Assembly Chair for upcoming year
MOTION: That William Norton be nominated Assembly Chair for a one-year term ending April 2007.
G. Baldwin on behalf of Assembly Executive

CARRIED

c) Report on 250-Seat Lecture Theatre
The report on the 250-seat lecture theatre was circulated with the agenda as attachment 2 for information. The main points were:

That the College received a leadership gift of $500,000 from Robert B. Schultz towards the 250-seat lecture theatre. In light of the leadership gift, at College Council on March 15, 2006 the following motions were made:

-That we reaffirm the commitment to build a 250-seat lecture theatre and that the fundraising campaign is extended to the date of December 31, 2008 with an increased goal of 2.65 million.”

-That Council give authorization to commit to proceed with working drawings of the 250-seat lecture theatre at a cost not to exceed $125 thousand inclusive of GST.”

-That the 250-seat lecture theatre be named the “Robert B. Schultz Lecture Theatre.

Since the Council meeting, College reps have met with the Architect regarding working drawings and tender documents.

At the Assembly meeting the question “who is Robert B. Schultz?” was raised. D. McLean gave a brief bio at the meeting and asked that the bio also be circulated with the minutes for everyone to read. Attached is the bio for your information.

Secretary's Note: I have also included the preliminary budget cost estimate and the preliminary cash flow projection from gpparchitecture for your information.

6. Reports from College Committees
a) Scholarship Committee
i) Arthur U. Chipman Entrance Scholarship Withheld
As noted in attachment 3 to the agenda, the Awards clerk asked that Assembly be notified that the second payment of the 2005 Arthur Uniacke Chipman Entrance Scholarship will not be made because the recipient did not meet the criteria of having “made satisfactory progress” in first term. The second payment of $650 was to be paid out in January 2006. The funds will be returned to the award surplus.

ii) James Frost Cross Award Recipient Announcement
As noted in attachment 3 to the agenda, J. Hoskins reported that Julie Perepeluk, a graduating residence student, was nominated by the St John's College Students' Association to receive this year's James Frost Cross Memorial Trophy. The nomination was approved by the Scholarship Committee and the Warden, and is being reported to Assembly for information only. Julie will be awarded the James Frost Cross Trophy and award of $250 at Convocation this November.

iii) St John's College Students' Association Award
Assembly reviewed the proposed changes. While reviewing attachment 3 to the agenda (not the actual terms in attachment 3-1) a correction was made to the second point under item iii). It should be corrected to read “The criterion of having completed…”.
7. Reports from College Officers
   a) Warden

   J. Hoskins circulated the following report at the meeting:
   On February 2, Derek McLean and I went to Calgary to visit alumni and on February 3, I continued on to Hobart, Tasmania. St John’s College and Jane Franklin Hall, of the University of Tasmania, have had a longstanding student exchange agreement. A number of fellows have also stayed at “Jane” as visiting fellows and the former principal, Dr. David Daintree, spent five weeks staying at St John’s. Even recently, we have had a number of students, including last year’s senior stick Breanne Reinfort, who have spent time at Jane Franklin and studied at the University of Tasmania under this agreement. We have not had students coming to St John’s College recently. I spent a week as a Visiting Fellow at “Jane”. I met with the current principal, Dr. Jack Bowers, and some of his staff and familiarized myself with the college, the university and the Hobart area. I met with staff from the international relations office and gave them a copy of our agreement with Jane. This office will now make students who apply for exchanges through them aware of this agreement. Dr. Bowers and I also discussed mechanisms by which this agreement can be promoted. As a start, we are now adding links to “Jane” on our website and they will do the same.

   I also spent a week as a Visiting Fellow at St John’s College, University of Sydney. St John’s (Sydney) is a Catholic college whose rector is David Daintree. Dr. Daintree kindly hosted a lunch so that the heads of the colleges at the University of Sydney could meet me. All of the residential colleges at the University of Sydney have denominational foundations but, similar to us, are functionally non-denominational. As a result of the lunch, I received invitations to visit four other colleges: St Andrew’s (Presbyterian), St Paul’s (Anglican men), Sancta Sophia (Catholic women), Wesley College (Methodist). It should be noted that all of the church affiliated colleges are residential with tutors. They do not have academic courses of their own. I also met with the Director of the International Office at the University of Sydney about the possibility of exchanges with the University of Manitoba. There currently are none and the U of M would like to have exchanges with Sydney.

   On my return, I met with the Director of Libraries, Carolynne Presser. She has arranged to have our King James Bible and the rest of our collection that is housed in the U of M rare books room appraised for insurance purposes. In the interim, the university has taken out a policy on the bible for $300,000. All of the rare books will be relocated temporarily to the Hudson’s Bay archives while extensive upgrades are done to the U of M rare books room.

   On March 13 I met with Rob Richards and Bob Schultz in Toronto and returned with a signed pledge for $500,000 for the lecture theatre. Council has authorized development of working drawings and tender documents and we have had a preliminary meeting with the architects and members of the U of M Physical plant. Partly due to rapidly escalating costs, we still have a significant amount of money to raise for this project so that this will be a period of intense fund raising activity. Rob Richards is hosting a dinner at the Manitoba Club on May 2, where the lecture theatre project will be a featured agenda item.

   From March 27, Derek McLean and I met with alumni and hosted a reception in Saskatoon. From March 28 – 31, we had more alumni visits and participated in University of Manitoba Alumni Association receptions in Calgary and Alberta. We will be participating in U of M events in Vancouver and Victoria on April 25 – 28.

   I have been asked to be a member of the United Way campaign cabinet again this year. Our division has changed to the Universities and Colleges division which I will co-chair with Jeff Zabutsky, president of Red River College.
b) Dean of Studies
The Report from the Dean of Studies was circulated with the agenda as attachment 4.

c) Dean of Theology
J. Stafford reported that classes have ended and the students had a good year.
The Diploma in Applied Theology Review Process has finished and will go to Theology Faculty Council tomorrow and then be forwarded to the May meeting of Assembly.
We have 2 new enrollments and 3 potential students that John is speaking to next week.
Diploma: we expect five students to graduate in November, 3 in the Diploma and 2 from the Advanced Certificate.

d) Bursar
I. Froese submitted the following written report for the minutes:
Renovations for Room 118 are still scheduled to begin in the spring/early summer. We have met with the architects and physical plant and the plans are 99% complete. The renovation will be a full upgrade, including new carpeting, painting, seats, desks, and audiovisual. Also, handicap seating will be added in the last row. These changes will result in a seat total of 111. The colours and style will model the proposed plans for the 250 seat lecture theatre, so this will be a small taste of things to come, and once both are completed they will compliment one another very nicely. As mentioned previously, this project is being funded by the University and we are very appreciative of that.

Recently the Residence had an assessment done to determine the levels of asbestos contained in it. It was found that the textured ceiling finish contains Chrysotile asbestos in the range of 1-5%. This is within the allowable amounts. However, if any of the finish is disturbed or damaged it could pose a problem. We are therefore planning some upgrades to the ceiling finish in specific rooms that could pose a problem in order to safeguard against any hazards in the future, and we will continue to monitor the situation.

The College website has been fully updated, and now follows the design of the University of Manitoba page. It is located at http://umanitoba.ca/colleges/st_johns/

e) Chaplain & Dean of Residence
P. Lampman submitted the following written report for the minutes:

Residence
We had a good year for Residence Life in the College. Residence Dons and the students in leadership positions worked well together to help make the residence a spirited community where social life and academics are well balanced.

Special thanks to the SJC Residence Students' Association, for the residence events and programming that went on this year. The students had an enjoyable time throughout the year with a wide variety of events.

Our Residence community welcomed 20 regular International students. The Intensive English Programme has requested to book 30 rooms for the regular academic year, and one IEP Animator will be staying with us.

The recipient of the "Warden's Award for Good Citizenship" was Ms Lindsay Kavalench. Lindsay quietly helped many resident students during her stay with us, and was an all around good resident.
The Peer Review Committee met once this year over a smoking infraction. We thank Dr. Len Kuffert for his assistance as chair person of this committee.

At the time of this meeting, we have 39 applications for Returning Residents (5 are for the apartments), 30 rooms reserved but not confirmed for Intensive English Program students, 6 rooms reserved but not confirmed for Athletes in Residence, and seventeen applications for New Residents (92 total).

I wish to thank the Dons Team for the academic year 2005-06 for their work in making the Residence a safe and secure living and learning environment. The Dons Team for next year will include Heather Bartley as Senior Don, and Brett Madill, Tolu Sodeyi and Carleigh Malanik as Junior Dons. The Co- Presidents of the Residence Association for the academic year 2006-07 will be Elizabeth Holding and Renée Alexander. The International Student Representative will be Mandy Mou.

Chapel
The annual cycle of Holy Week events went very well this year, especially the Tenebrae Service, which had 53 people in attendance. The Great Vigil of Easter was held at St Paul’s Church, Fort Garry with four churches participating: SJC Chapel, Good Shepherd, St Alban’s and the Church of St Paul.

We plan on having our Mid-Day Prayer service at noon instead of 11:45 for next term.

f) Development Office
We are very pleased with the $500,000 donation by Robert B. Schultz. We have $1.9 million in donations and pledges to date for the Lecture Theatre and we continue to seek Leadership gifts. With revised costs, we still need between $300-600,000. We will be taking an idea to the Development Committee to ‘sell’ Seats in the re-furbished Room 118. (All 250 Seats in the new Lecture Theatre 'sold out'.) Because the re-furbishing of Room 118 is being financed by the University, we will tell people that the funds from their donation will then go into the new Lecture Theatre. We will also consider sponsorship or the naming of the Room 118 Theatre.

Janet Hoskins and I will be traveling to Vancouver and Victoria the week of April 25, participating in the U of M Alumni events in those cities, and visiting some of our alumni and friends. There will be a dinner on May 2 hosted by one of our alumni, Rob Richards '65. This will be similar to the dinner held in Toronto in January of this year. We will also be holding the formal announcement of the $500,000 gift by Robert Schultz on Friday May 12 at 2:15 pm. This will be held at the South Entrance of the College (the site of the Lecture Theatre) or, in case of rain, in the Cloister. I hope that members of Assembly will attend.

g) Librarian
R. Ellis was unable to attend the meeting but send the following report for the minutes:
1. The University will have a budget increase of 5.8% for 2006-2007. We do not yet know what this will mean for the Libraries, as the University states it needs about 8% budget increase to maintain a steady state. We don't, however, expect that the UML budget for books and journals will suffer, but we do fear that money for technology (particularly much-needed computers) may not be forthcoming.

2. A storage facility will be built behind the Dafoe Library to contain materials that the Libraries can't hold because of a space shortage. The area will hold about 500,000 vols. Construction is expected to start this summer.

3. Amrit is working on converting the library web pages to the red dot format.

4. We have received our 6th public workstation.
5. Statistics for fiscal year 2005-2006 show that the number of people entering the library increased to 86,505 from the 2004-2005 figure of 79,893. This is an increase of 6,712 or 9%. We do not yet have the figure for circulation of Library material (books, journals) during March of 2006, but total circulation for 2005-2006 will likely show an increase of about 10% over last year.

h) Registrar
   Recruitment
   E. Palamar reported that she has been to a few recruiting events and high school students are excited about the fact that the college offers a lot of first year courses in smaller class sizes. They are also encouraged by the Science based courses we offer.

Advance Registration for SJC members
J. Hoskins, G. Baldwin and E. Palamar met with N. Marnoch, U of M Registrar and S. Greenberg Sr Assistant Registrar regarding registration for College members. Talks were in the works for SJC members to be able to register in the “advance registration period” for SJC course sections using the UMREG system.

Since the initial talks, the U of M has switched to the AURORA STUDENT registration system. If Student Records gives access to SJC members to register early they could potentially register for any class early. It was decided that the SJC Registrar would register members in the SJC sections.

SJC members will have to come to the College in person, fill out a form to request the SJC course sections they would like to be registered in and sign it. The Registrar will then register the members in the requested SJC course sections. Students will then use the AURORA STUDENT registration during the regular registration time period to register for the remainder of their courses.

Note: The SJC Registrar will not do any advising; simply data input. If students need to see an advisor, they will be referred to an advisor in their faculty.

8. Any Other Business
a) Report from the Senior Stick
   B. Reinfurt submitted the following written report for the minutes:
   The annual Graduation Farewell occurred on March 24, 2006 at Bergmann’s on Lombard in the Grain Exchange Building. The event was well-attended, and Bergmann’s staff put on an excellent meal. Brenna Reinfurt gave the Valedictory Address, and Brenda Cantoio was the recipient of the Fellow of the Year Award, an award initiated by the 2002-03 St John’s College Students’ Association Council. The evening also included the traditional Changing of the Sticks to Patrick McLennan (Senior Stick) for 2006-07. Ashley MacKenzie will continue in her position as Vice Stick in 2006-07.

   On April 5, Johnian Fellows, staff and students enjoyed the Year-End Barbeque, where St John’s College Students’ Association Awards and J-pins were awarded.

   Room 138, the former location of the pit carrels and, more recently, the University of Manitoba Engineering Society (UMES), will become the permanent residence of the St John’s College Students’ Association Council Office and Student Lounge. The room has been repainted, and repairs are continuing to implement new ceiling tiles and hopefully wireless internet. The old Student Lounge will become a new study carrel room.

   This afternoon, we had our official changeover meeting.

   I would like to thank all members of Assembly for the terrific experience I had on Assembly in 2005-06. Best wishes for a wonderful summer and another successful academic year.
b) **Report from the Senior Stick**
   Assembly thanked and congratulated Senior Stick Breanne Reinfert for the excellent leadership and for all that her and her council has done this past year. It was an excellent year.

c) **Lawrence Ritchey**
   Former College Fellow (Music) and SJC Honorary Fellow passed away April 13, 2006. A memorial service will be held on Wednesday May 3 at St. John's Anglican Cathedral. If friends so desire, donations can be made to the Lawrence Ritchey Fellowship in Music Theory, School of Music, University of Manitoba (204-474-7546).

9. **Adjournment**
   **MOTION**: That the meeting be adjourned.  
   **CARRIED**

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The official minutes are signed by the Chair and Secretary and kept in the Registrar's office.

Chair: [Signature]  
Secretary: [Signature]  
Date: [Date]

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PROPOSED NEW 250 SEAT LECTURE THEATRE, ST. JOHN’S COLLEGE
PRELIMINARY BUDGET COST ESTIMATE – CLASS ‘D’
March 9, 2006

Lecture Theatre Addition, without H/C Ramp/Corridor (see Option 1 below)
10,100 sq.ft. x $120.00 $1,212,000.00

Crawlspace Mechanical Room: 3,900 sq.ft. x $24.00 93,600.00

Seating & Tables: 250 seats x $750.00 per seat 187,500.00
Hard Wired Data Distribution Module/System OR Wireless Allowance 17,000.00

Site Development, Catchbasin & Planting 21,600.00

2500 lb. Hydraulic Elevator - Equipment 66,000.00

IST Audio/Video Systems & Equipment (attached) 37,200.00

Acoustical Panel System: 2,000 sq.ft. x $10.00 20,000.00

Subtotal – Lecture Theatre Construction Budget $1,654,900.00

Design/Construction Contingency Allowance (10%) 165,500.00
Fees, Permits, Surveys, Soils Testing, McEvoy Cost Estimating 163,900.00

Subtotal – Lecture Theatre Addition $1,984,300.00

GST at 7% 138,900.00

Total Budget Estimate – Lecture Theatre Addition $2,123,200.00

Option 1 – Top Tier Handicap Access (as per design drawings)
710 sq.ft. south ramp/corridor, increased top tier width (7% GST incl) add $140,000.00

Option 2 – Faculty Lounge Expansion & Roof Deck
Expand second floor, tie-ins, doors to deck, finishes (7% GST incl) add $120,000.00

Option 3 – Develop Partial Basement
3,900 sq. ft. artwork/archive basement storage, rooms, ventilation
Unfinished shell (50%): structure, mechanical and electrical (7% GST incl) add $126,000.00
Interior development (50%): partitions, ductwork, doors, finishes (7% GST incl) add $126,000.00

Exclusions:
- Centralized voice data room upgrading and equipment
- Building electrical service reconfiguration
- Loose furnishings, Donor boards, name plates, signage
# PROPOSED NEW 250 SEAT LECTURE THEATRE, ST. JOHN'S COLLEGE
Preliminary Cash Flow Projection

March 9, 2006

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Subtotal - Completion of Drawings for Construction: $116,400.00

GST at 7%: $8,150.00

Total for Completion of Tender/Contract Documents: $124,550.00

Tender Period: $7,200.00

Month 1
Construction Start-up: $5,100.00

Month 2
Construction: $5,100.00

Month 3
Construction: $5,100.00

Month 4
Construction: $5,100.00

Month 5
Construction: $5,100.00

Month 6
Construction Completion: $5,100.00

Month 7
Commissioning/Takeover: $5,100.00

Subtotal - Tender and Construction Stages: $1,867,900.00

GST at 7%: $130,750.00

Total for Completion of Construction: $1,998,650.00

Projected Total Probable Project Cost (Optional Building Components Extra): $2,123,200.00
Robert B. Schultz, F.C.A.

Robert B. Schultz is currently Executive Chairman of Rockwater Capital Corporation, a financial services holding company listed on the TSX. Mr. Schultz was a driving force behind the restructuring, recapitalization, and reorganization of the business in 2002.

Mr. Schultz was formerly Chairman and chief Executive Officer of Merrill Lynch Canada, a role he assumed in August 1998, after orchestrating the merger of Midland Walwyn with Merrill Lynch. On May 1, 2000, Mr. Schultz retired as Chairman and CEO.

At Midland Walwyn, Mr. Schultz held the title of Chairman and Chief Executive Officer from 1990, a position he assumed shortly after the merger of Midland Doherty with Walwyn Stodgell. Prior to the merger, he held the position of President and COO of Walwyn Stodgell. Since joining the securities industry in 1971, Mr. Schultz has held a variety of other senior positions. He was with Wood Gundy from 1983-1989, with Davidson & Partners from 1980-1983, and with Merrill Lynch Royal Securities from 1972-1980.

Mr. Schultz served on the Board of Directors of the Investment Dealers Association of Canada (IDA) from 1991-1996, and was Chairman from June 1994 to June 1995. He also served as Chairman of the Canadian Investor Protection Fund from April 1996 to April 1998, and has served on various committees of both the IDA and the Toronto Stock Exchange. He is currently the Chairman of the Capital Campaign for St. Joseph’s Health Centre and sat on the board of the Toronto East General Hospital from 1996-1998. He was Chairman of the P.C. Ontario Fund from 1994-2002.

A native of Winnipeg, Mr. Schultz was born in 1943. He and his wife, Mary, have two daughters. He received a Bachelor of Commerce degree from The University of Manitoba in 1965, and obtained his CA in 1969 while articling at Deloitte, Haskins & Sells.
A Review of the Faculty of Theology
St. John's College, Winnipeg
April, 2006

Introduction: It is my pleasure to report to you regarding my review of the Faculty of Theology, St. John’s College, Winnipeg. I have asked questions regarding theological education within the Anglican Church of Canada and more particularly within the Faculty of Theology at St. John’s College. Topics included in this review are curriculum, ministry placements, personnel, and finances. My report is based on my own experience and reflection as a chaplain, dean of theology, and provost within a smaller, Canadian theological college for nearly twenty years. This report, therefore, has all the weaknesses as well as strengths (I trust) of personal and subjective experience.\(^1\)

Data: I visited St. John’s College between April 3\(^{rd}\) and 7\(^{th}\) 2006 and interviewed or communicated with the following: Full-time members of the Faculty of Theology, The Reverend Dr. John Stafford and The Reverend Dr. Iain Luke; the Diocesan Bishop, The Right Reverend Don Phillips; the Warden and Vice-Chancellor of St. John’s College, Dr. Janet Hoskins; members of the student body; the Ministry Placement Supervisor, The Venerable Donna Ball; and the Theology Faculty Council. I have also read current literature on life at St. John’s College and on the recent history of the Faculty of Theology. I have read the regulations regarding the Diploma in Applied Theology and the Advanced Certificate as well as the course outlines for these programs.

\(^1\) Of importance to my research are the following: Report of the Commission on Training for Ordination - Church of England 2001 / 2002; The Bay's Report (Anglican Church of Canada, 2000); and the on-going work of Theological Education for the Anglican Communion, A Task Group of the Anglican Communion. Ecumenically, I commend The Churches’ Council for Theological Education. Internationally, I commend the work of The Association of Theological Schools in the United States and Canada.
Theological Education: The purpose of theological education and preparation for ministry is to empower others to share in the ministry of Christ Jesus, which ministry is Christ’s alone. We share in this in the Proclamation of the Kingdom of God which Jesus began with these words: “The Spirit of the Lord is upon me, because he has anointed me to bring good news to the poor. He has sent me to proclaim release to the captives and recovery of sight to the blind, to let the oppressed go free, and to proclaim the year of the Lord’s favour.” (Luke 4: 14 - 21). As a church, we share in this ministry, which is made manifest in and through Christ’s Body. All Christians are called to share in this ministry by virtue of their baptism. Within the church, God also calls some to distinctive ministries. These are the ministries of bishops, priests, and deacons. Christian ministry is not exclusive to this latter group by any means for ministry does not seek ordination to be considered valid. We have learnt instead that, as our bodies function effectively when all the various parts work together and contribute to the body’s well-being, so it is with the church. All are called to grow in grace and in the knowledge of our Lord and Saviour Christ Jesus within this ministry regardless of our function within the Body.

Theological education relates to the work of Christian ministry in that theological education aims not simply at producing professionals who have learnt a body of theory and method which is then put into practice nor does it aim at producing academics where the pursuit of scientific research is seen as an end in itself. While these are components of our enterprise, theological education aims at building up the Body of Christ, to become an educated community in Christ in order to share faith more fully. And again this is not solely the domain of clerics. Archbishop Rowan Williams says of theologically educated persons:

A theologically educated person is someone who is reading the world in the context of the narratives that have brought God alive, savingly and transformingly. That means that a theologically educated person reads the Bible as a record of the changes impressed upon the human world by the living God. A theologically educated person encounters Christian doctrine as the struggle for words large enough and resourceful enough not to be completely misleading about the mystery,
the scale of the living God. The theologically educated person is the person who reads the history of Christian communities as an invitation to read the Bible in company and to find education and discipleship in that process.²

Christian communities are called to become communities-of-faith-and-learning.

Curriculum: What we have learnt in our recent history within the Anglican Church of Canada is that there isn’t any one theological curriculum to fit all situations within our church. The Council of General Synod of November 1997 authorized the Faith, Worship and Ministry Committee to do more concentrated work on the issues raised in Recommendations C1-6 from the Consultation on Discernment for Ordained Ministry. These recommendations supported our having national standards for theological education for ordination to the priesthood. The Task Force on Theological Education for Ordained Ministry was set up by the Faith, Worship and Ministry Committee in October 1998. After much discussion, the Task Force felt that defining a core curriculum was neither feasible nor desirable. The feasibility of establishing a basic minimum core curriculum for those preparing for ordination, whether candidates were preparing in more traditional theological colleges or with alternative training models, wasn’t possible within the Canadian context. The alternative that was offered was a new way of viewing the enterprise of theological education, that is to think in terms of competences which ordained members of our faith communities need in order to fulfil their functional, representative, and symbolic responsibilities within the Body of Christ.

Developing a curriculum from scratch is both demanding and frustrating. The Faculty of Theology’s decision of 2001 to opt for a unique program predicted on the general precepts of Total Ministry and offered at the Master of Divinity level was very brave. The program was to be contextual which would allow students the opportunity to remain in their existing employment while they studied and proceeded through their program. The designers of the program hoped that the College would attract students who were committed to the goal of life-long learning and who would move on to further formal study upon graduation from St. John’s. In 2003, final approval was granted by St.

3Recommendation 1 from the Consultation on Discernment for Ordained Ministry reads: “We recommend that a basic minimum core curriculum be established for all being prepared for ordination to the priesthood.” Recommendation 2 proposed the setting up of a national core curriculum committee.
John's College Assembly and Council to offer the Diploma in Applied Theology and to offer the Advanced Certificate as academic programs in the Faculty of Theology. The Diocesan Council of the Diocese of Rupert's Land also approved these two programs for providing core academic preparation suitable for ordination to the transitional diaconate and priesthood respectively. The first students were enrolled in these programs in the academic year 2003/2004.

The core curriculum for the Diploma and the Advanced Certificate is of a high quality and standard, taught at the Master of Divinity level. The arrangement of the various 'Blocks' with the various other components of the curriculum are coherent and provide students with a valid program of study, not just a selection of courses. Much thought and research have gone into the development of this curriculum and those who have been responsible for this are to be highly commended. Students have every opportunity to develop their critical skills.

Yet theological educators know only too well the great pressure there is to produce a balanced curriculum and if they are guilty of anything, it is that of packing too much into the curriculum. There is a limit as to how much can be credibly and successfully incorporated into any theological program and especially into an initial program such as the Diploma in Applied Theology or the Advanced Certificate. Curriculum development and enhancement is a continuous work. Even as instructors continue to seek alternate and better ways of delivering their courses, even after they have been taught them a number of times, so it is with curriculum development. Only after the initial period can some of the areas for further development and growth become obvious.

Equally as important as curriculum development is its method of delivery. Here the Diploma in Applied Theology and the Advanced Certificate are consistent with their philosophy and goals. The Diploma program is designed for educating for ministry in a general way regardless of whether students ultimately proceed to ordination or not. Yet the option of an ordination track is available to those who wish to proceed in this
direction. The design of the courses and classroom instruction is consistent for students who are mature, typically working in jobs, and participating in a family system. We have learnt with the advances in technology that learning communities need not be residential any longer. Internet chat lines and e-mail discussion groups are twenty-first century manifestations of community.

Faculty members have given great detail to their course descriptions. At the beginning of each course, students are given the details of the course such as the rationale, course organization and design, required resource materials, expectations of the instructor especially in grading and evaluation, and academic policies of the College. This information is paramount for the smooth running of the program and reflect the in-depth preparation each instructor has given to course structure and content.

I commend the Faculty of Theology's high standards in curriculum development and delivery, and I make the following recommendation:

Recommenda 1: During the next round of discussions regarding curriculum development, attention should be given to a greater emphasis being placed upon liturgical theology as part of the core curriculum and in particular developments which occurred within the Anglican Church of Canada between 1962 and the present.
Ministry Placements: The placement of students in various pastoral venues within the Diocese of Rupert’s Land is an integral component of the program. Placements are not designed to keep students busy and certainly not to provide cheap labour for the church. Rather placements are designed to give students opportunity to link questions of theology with the practice of ministry. This link we term theological reflection. Without this reflection, ministry may easily become technology and theology an abstraction.

At the end of each academic year, students are given credit for their placements. This component of the program is a work in progress. Many new and important steps have been taken within the past two years to bring credibility and integrity to this part of the College’s task. I commend the work of the Ministry Placement Supervisor and make the following recommendations:

Recommendation 2: That the Ministry Placement Supervisor be given the opportunity to attend the next meeting of the Association of Theological Field Educators, which is part of The Association of Theological Schools in the United States and Canada (A.T.S).

Recommendation 3: That the Ministry Placement Supervisor be given an honorarium for his or her work within the program. It is suggested that this honorarium should be tied to the present rate for sessional lecturers but pro rated over a ten month period rather and a thirteen week semester.
Personnel: The present personnel set-up in the Faculty of Theology is a faculty comprised of two full-time faculty members, one the Dean of Theology and the second the Director of the Institute for Anglican Ministry. There are three sessional lecturers who are responsible for teaching courses and a ministry placement supervisor. There isn’t any designated clerical support staff for the Faculty of Theology.

I have reviewed the qualifications of all the instructors, full-time and sessional, and I am impressed with their qualifications. They hold degrees from academic institutions not only in North America, but also England, Scotland and Australia. They reflect a breadth of learning and scholarship. This is paramount to the educational task. Students should experience the study of theology through as many lenses as possible.

In reviewing the Faculty of Theology, I note that the running of the Faculty of Theology falls in large measure to two full-time faculty members. Their responsibilities include much more than hours spent in instruction. We know that deployment is not always in proportion to the number of students. There are many tasks that require the same amount of time and energy regardless how many students are registered within a program.

In addition to their daily responsibilities, there is the expectation by our theological institutions and the church that faculty will continue to undertake research and continue to learn and grow. The institution’s responsibility is to provide funding and time allocations for faculty to continue to equip themselves for the task of learning and teaching.⁴ In smaller theological institutions, opportunities and resources for faculty to continue in their scholarly research and writing are even more difficult to obtain. The pressure of day-to-

⁴Called to Teach. Ken Badley and Gordon T. Smith interviewed Canadian senior professors in theological education and circulated their research under this title. “Seminaries need to attend much more carefully to the professional development of their faculty, defined as we have done here in a sense broad enough to include not only instructional or career issues, but emotional, spiritual, and vocational development...professors themselves need to take charge of their own professional development...the primary push must come from the individual.”
day work with the small numbers of colleagues to cover off while others are away all contribute to this situation. Study and research must not be squeezed out of the academic life and work of faculty regardless of what size of institution they represent. If theological students are to be educated by those who are up-to-date in their fields of study and if faculty are expected to contribute to the life of the wider church through their broader teaching and writing, then further education and research must have a firm footing in our theological institutions.

I commend the faculty for their commitment to scholarship and dedication to their task and I make the following recommendations:

Recommendation 4: That in future selection of instructors attention be given to gender and clerical/lay balance within the Faculty.

Recommendation 5: That high priority be given to hiring a third member of full-time faculty, in order to enable program expansion and sustain the long term health of the existing programs.
Finances: After reviewing the budget for this current year and the projections for the immediate future, my greatest concern for the Faculty of Theology is its financial viability. I am not suggesting that the financial constraints of the Faculty are impossible to realize. I am suggesting that it is detrimental to the life of the College and the enterprise of theological education to place the Faculty of Theology in a position that the axe may drop at any moment. In reality, instructors won’t stay in such a scenario nor will students come and register in the College’s programs.

I commend those who have the responsibilities for the governance of the Faculty of Theology and I make the following recommendation:

Recommendation 6: That the College seek new sources of funding for the immediate as well as for the long term viability of the Faculty of Theology.
Conclusion: As I set about my task of reporting on the quality and value of the new Diploma program at St. John’s College, I have come to realise that the past three years and those years leading to the institution of this program have been ‘an act of love.’ I would include the Dean and the Faculty, the Warden, and the Diocesan bishop and not least of all the students who are inspired by new learning and new opportunities for ministry within their diocese.

The Faculty of Theology at St. John’s College is strategically positioned both intellectually and geographically to meet the needs of the Diocese of Rupert’s Land with the College’s Diploma in Applied Theology and the Advanced Certificate programs. Rupert’s Land is similar to many dioceses within the Anglican Church of Canada, seeking to find new and imaginative ways of ministering in the twenty-first century. Our older models are breaking down and we are being called to be open to the future. Of particular note is Diocese’s commitment to Total Ministry, an approach to parish life which emphasizes the ministry of all the baptized. The one way to make this happen is to provide challenging and exciting educational opportunities which engage students in new and imaginative ways of sharing in the ministry of the church. Here education is not an optional extra. It is a way to growth and awareness. It is a priority.

The Reverend Dr. Boyd Morgan
April, 2006
St John's College
PROPOSED
2006/2007 Assembly Meeting Dates

Assembly Executive

Tuesday  September 12, 2006  @ 3:00 p.m.
Tuesday  October 10, 2006  @ 3:00 p.m.
Tuesday  January 9, 2007  @ 3:00 p.m.
Tuesday  April 3, 2007    @ 3:00 p.m.
Tuesday  May 8, 2007     @ 3:00 p.m.

Assembly

Tuesday  September 19, 2006  @ 2:30 p.m.
Tuesday  October 24, 2006  @ 2:30 p.m.
Wednesday January 17, 2007  @ 2:30 p.m.
Wednesday April 25, 2007    @ 2:30 p.m.
Wednesday May 16, 2007     @ 2:30 p.m.
THE PARTNERS IN EDUCATION AWARD  
Draft Revisions – April 21, 2006

Background: The Partners in Education Award was established during the “Founding the Future” fundraising campaign, with proceeds raised at the first Partners in Education dinner held on May 6, 1994. At that event $7,250 was raised for this purpose. It is expected that more funds will be donated or raised for this purpose in the future. The terms listed below were ratified by Assembly on February 24, 1995.

Amount to be awarded annually: One thousand dollars ($1000). The amount of the award will be determined annually by the Scholarship Committee, in keeping with the principles established by Council regarding the investment of trust monies.

Date of first award: 1995

Criteria: The award will be presented based on the following terms:

1. The applicant must be enrolled as a St John's College student in full-time studies either at the University of Manitoba or in the St John's College Faculty of Theology. The recipient will be in at least the second year of full-time studies at the University of Manitoba as a St John’s College member, or a second- or later-year student enrolled in full-time studies in a theological degree program at St John’s College.

2. The applicant must have an average grade of at least a B (cumulative GPA of 3.0) at the end of regular session. The recipient will have an average grade of at least a B (cumulative GPA of 3.0), and will provide proof of satisfactory progress in the current academic year.

3. The following factors will be considered in the selection process:
   a. Involvement in the life of St John’s College, including some of the following: student government, Chapel community, intramurals, social & academic activities, committee work, etc.
   b. Involvement in volunteer activities in a community.

4. Financial need may be considered.

5. Preference will normally be given to a member of a parish of the Anglican Church of Canada.

Note: the recipient must re-register in full-time studies and as a St John’s College member in September of the year of the award.

Application Deadline: 4:30 p.m. April 1. If April 1 falls on a weekend or holiday, the deadline will be extended to 4:30 p.m. the following business day.

Process for selecting recipient: The Scholarship Committee will advertise in the College for applications during the second term of each academic year. One recipient and one alternate will normally be selected. 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: The award itself will be paid out the following September upon receipt of proof of registration in full-time studies. An announcement of the award will be made at College Convocation. The original terms read that “an award certificate will normally be presented at the Partners in Education Dinner held annually in May.” This dinner is no longer held.

Donor Notification: If the recipient is a member of a parish of the Anglican Church of Canada, the parish will be notified. The presentation of the award will be announced in In Lumine and other publicity material.
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Amount to be awarded annually: One thousand dollars (policy limit of $500). *The amount of the award will be determined annually by the Scholarship Committee, in keeping with the principles established by Council regarding the investment of trust monies.

Date of first award: 1995

Criteria: The award will be presented based on the following terms:

1. The applicant must be enrolled as a St John’s College member, in full-time studies, at the University of Manitoba or the St John’s College Faculty of Theology. The recipient will be in at least the second year of full-time studies at the University of Manitoba as a St John’s College member, or a second or later year student enrolled in full-time studies in a theological degree program at St John’s College.

2. The applicant must have an average grade of at least a B (cumulative GPA of 3.0) at the end of regular session. The recipient will have an average grade of at least a B (cumulative GPA of 3.0), and will provide proof of satisfactory progress in the current academic year.

3. The following factors will be considered in the selection process:
   a. Involvement in the life of St John’s College, including some of the following: student government, Chapel community, intramurals, social & academic activities, committee work, etc.
   b. Involvement in volunteer activities in a community.

4. Financial need may be considered.

5. Preference will normally be given to a member of a parish of the Anglican Church of Canada.

Note: the recipient must re-register in full-time studies and as a St John’s College member in September of the year of the award.

Application Deadline: 4:30 p.m. April 1. If April 1 falls on a weekend or holiday, the deadline will be extended to 4:30 p.m. the following business day.

Process for selecting recipient: The Scholarship Committee will advertise in the College for applications during the second term of each academic year. One recipient and one alternate will normally be selected. 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: The award itself will be paid out the following September upon receipt of proof of registration in full-time studies. An announcement of the award will be made at College Convocation. The original terms read that “an award certificate will normally be presented at the Partners in Education Dinner held annually in May.” This dinner is no longer held.

Donor Notification: If the recipient is a member of a parish of the Anglican Church of Canada, the parish will be notified. The presentation of the award will be announced in In Lumine and other publicity material.
THE ARCHBISHOP WALTER AND MARILYN JONES BURSARY
Draft Revisions – May 11, 2006

Background: Walter Jones was a St John’s College graduate (L.Th. 1951, B.A. 1958), Senior Stick (1949-50), and Cross Trophy Winner (1950-51). Walter and Marilyn Lunney were married in 1951. After Walter was ordained Deacon in 1951 and priested in 1952, he served at parishes in Manitoba and in the US. From 1970 to '83 he was Bishop of South Dakota. From 1983 to '93, he was Bishop, Archbishop and Metropolitan of Rupert’s Land, and thus Chancellor of St John’s College. Archbishop Jones held several honorary degrees, including an Honorary Fellowship from St John’s College (1993). He died on March 22, 2003. Terms approved by Assembly January 22, 2004.


Amount to be awarded annually: As per College policy. In the event that the selection committee determines there to be a tie, the award may be split. The selection committee may choose to split the award between two or more recipients. 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.

Date of First Award: Likely fall 2004, to be confirmed. 2004

OBLIGATIONS:
- To be awarded to a student who is entering or continuing studies in the Diploma in Applied Theology or in one of the Advanced Certificate programs of the Faculty of Theology at St John’s College in September.
- The applicant must demonstrate financial need.
- A commitment to and capacity for ministry shall be considered.

NEW CRITERIA (major amendments are highlighted):
- To be awarded to a student who is entering or continuing studies in the Faculty of Theology at St John’s College in September.
- Preference will be given to students entering the Advanced Certificate in Priestly Ministry who meet the criteria given above. If none applies, the selection committee will consider applications from students entering or continuing studies in the Diploma in Applied Theology or in other Advanced Certificate programs. The selection committee may choose to split the award between two or more recipients.
- The applicant must demonstrate financial need by completing a financial need worksheet. Additional details on financial need may be included in the letter of application.
- The applicant’s commitment to and capacity for ministry shall be considered. Two letters of recommendation describing how the applicant meets this criterion are required: one from a Bishop, and the other from a person not related to the applicant who can comment on how the applicant meets this criterion.
- Academic performance will not be a criterion, but will be considered.

Application Deadline: 4:30 pm, July 31. If July 31 falls on a weekend or holiday, the deadline will be extended to 4:30 pm the next business day.

Process for Selecting Recipient: Application forms are to be completed and submitted, along with two reference letters that speak to the applicant’s commitment to and capacity for ministry. Applicants must submit a completed application form and financial need worksheet, along with two letters of application (as described in the criteria) to the Dean of Theology by the application deadline. Faculty of Theology Council will consider the applications and will submit a nomination of one recipient and at least one alternate to the Dean of Theology for the 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 its actions at the following meeting of Assembly.

Method of Payment: The award will be applied to the recipient’s Faculty of Theology tuition fees. An appropriate announcement will be made at the College Convocation.

Donor Notification: Mrs Marilyn Jones will be notified by email at whbmj1253@msh.com. The recipient will be encouraged to send a thank-you letter. Walter and Marilyn’s daughter, dependent, or College graduate is an alternate contact.

Note: The terms of this bursary will be reviewed within three years, and then as often as the Scholarship Committee of the Faculty of Theology Council deems necessary to take into account changes in the Faculty’s programming.
Warden's Report to Assembly

From April 24 to 28, Derek McLean and I participated in U of M alumni events in Vancouver and Victoria, as well as making calls on alumni and supporters.

On May 2, Derek and I also participated in a dinner hosted by college graduate, Rob Richards. This dinner followed the same format as the very successful dinner that Rob hosted for us in Toronto in January. There were 21 people present. I introduced our plans for the lecture theatre and then introduced Dr. Szathmáry, who spoke of the importance of this project to The University of Manitoba. Rob Richards gave a breakdown of the amount of money still required and urged people to think about participating.

I then read the attached citations and presented a college memento to Geoff Tuckwell, the son of Hugh and Jeanne Tuckwell. As William Palk was unable to be at the dinner, Rob Richards, Derek and I presented him with a memento and read the citation to him, at his home, the next morning.

I have been asked to participate in a committee, chaired by Dave Morphy, to review space utilization and room bookings. This committee had its first meeting on April 11th and will meet again on May 18th. I am also a member of a small committee, chaired by Mark Whitmore (Dean of Science), to consider ways of attracting high school students with very high graduating averages and mechanisms for providing an enriched experience.

The U of M Board of Governors will hold its budget meeting on May 23rd and we expect to receive information about our submission shortly after that. We had submitted a request for $30,000 in baseline funds for first year courses.
Jeanne and Hugh Tuckwell

Jeanne and Hugh Tuckwell were integral to the formative days of the St John’s College that we know today. Jeanne served on the Ladies’ Auxiliary for St John’s, when the College was located on Broadway. As plans for the move to Dysart Road on the Fort Campus solidified, Jeanne was instrumental, along with other women of the Anglican Diocese of Rupert’s Land, in the formation of “the Talent Plan”, serving as its Committee Vice-Chair. This energetic group of women contributed their talents to raise funds for the move, inspired by a line from the parable - “unto one he gave five talents”. Jeanne also sat on many of the sub-committees of College Council that planned the move.

Jeanne had graduated from Home Economics at the University of Toronto and had been a dietician at the Ottawa Civic Hospital. In 1958, Warden Laurie Wilmot asked her to head up food services at St Johns College. Her husband, Hugh, encouraged her to accept the offer, provided that she receive no remuneration, which, he claimed, would only complicate his taxes!

After volunteering for a year, Jeanne was officially appointed “College Dietician and Dean of Women”. Jeanne is remembered by 1962 College graduate Nancy (Bole) Cullen as “warm and magnetic, stylish and gorgeous”. She connected particularly well with women students and many regarded her as a second mother.

Hugh was also very involved with the various building sub-committees of St John’s College and served on Council in the early 1960’s. The Tuckwells had a residence in Barbados and, in 1959, Hugh funded an annual bursary for a graduating student from Harrison College in that country. In 1962, Louis Tull became the first of many “Badjian” graduates. Louis went on to become a Member of Parliament and a Cabinet Minister in Barbados.

Three of the four Tuckwell children - Mary, Geoff and Jamie - attended St John’s College, and David wished that he had! St John’s is pleased that Geoff is here tonight to receive, on behalf of all the siblings, this token in remembrance of Jeanne and Hugh Tuckwell’s contribution to the substance and the character of St John’s College.

May, 2006
William L. Palk

William L. Palk was a key supporter of St John’s College as it made its way from its site on Broadway to Dysart Road, on the Fort Garry campus. Laurie Wilmot had been made Warden of the College on November 1, 1950 and one of Laurie’s many jobs was to repair an operating deficit of $7,000 – an amount equivalent to $140,000 today. His first order of business was to see Bill Palk, who was the Superintendent of Eaton’s Department Stores and a director of many companies. Bill responded with a donation and a five year pledge of support, making him the first of the many business people who responded to and resolved the College’s deficit. Bill has been a faithful and continuous contributor to St John’s ever since.

Bill has also been a dedicated citizen. In 1952, he chaired a division of the General and Children’s Hospital Campaign, raising $8 million - an impressive amount even in the old day’s dollars! In 1965, he chaired The Winnipeg United Way’s first Campaign, which raised $2.7 million, and received the Order of the Buffalo Hunt for this effort.

For St John’s College, Bill was Vice-Chair of the fundraising committee for the move to the Fort Garry campus and was part of the Building Committee that oversaw the construction of the new College buildings. He served on Council and some of its Committees until the early 1960s, making sure that the transition was safely and soundly made.

In his book “The St. John’s College Story – A Documentary”, Laurie Wilmot says, “Without the handouts of $500 or $1,000 from well-wishers like Bill Palk ... St. John’s College would have gone the way of the College School and Rupert’s Land Ladies Academy” (both of which were closed and amalgamated into other entities).

As we enter the final phase of our newest building campaign, we thank William L. Palk for his sterling example and ongoing support.

May, 2006
Dean of Studies Report to Assembly, May 17, 2006

Art-Music-Social events at the College

The first exhibition for 2006-07 in the Quiet Room Gallery is “Embroidered Visions in Thread and Mirrors: creations of tribal women of western India”, a collection of early twentieth century and contemporary mirror-work Rabari embroideries. The ten works displayed were selected from the private collection of Rashmi Mehta of Winnipeg. The exhibition officially opened at 2:30 p.m. May 2 with a reception with the artist in attendance. The show, curated by Brenda Cantelo, will run until June 2.

The first social event for 2006-07 was the 17th annual Lobster Dinner, held April 20 in the Cross Common Room. The 48 College Fellows and guests who attended were entertained after dinner by readings from Dennis Cooley, Warren Cariou and David Arnason, and with music and song by Jill Stafford and Brenda Poulson. My thanks to Bill Hoskins and the rest of the Social Committee for organizing the event this year.

W. George Baldwin

2006/05/17
### ST JOHN’S COLLEGE ACADEMIC YEAR END MEMBERSHIP STATS
#### as of April 2006

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<td>Students living in residence who couldn't hold a SJC membership because they are in the English Language Programs (put on by the U of M, but not U of M program courses). They are not officially U of M students.</td>
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**REGISTRAR'S NOTE:** This is the first year that the SJC Theology Students were included in this report. I have added the enrolments for the theology students dating back to 2003/04 when the new theology programs began.