ST JOHN'S COLLEGE
ASSEMBLY
MINUTES
SPECIAL QUORUM REQUIRED

For the meeting of September 18, 2012 @ 2:30 in Room 206 St John's College


1. Opening Prayer
J. Stafford opened the meeting with prayer.

2. Approval of the Agenda
MOTION: That the agenda be approved as distributed.
C. Trott/S. Alward
CARRIED

3. Approval of the Minutes of the Meeting on May 15, 2012
MOTION: That the minutes of the meeting on May 15, 2012 be approved as distributed.
C. Trott/W. Norton
CARRIED

4. Business Arising from the Minutes of the May 15, 2012 meeting
None

5. New Business
a) Membership of committees
   MOTION: That the committee list be approved.
   It was noted that all requested changee have been made, and that Jackie Markstrom/Development Officer will be added to the Archives Committee. Student Council will add members to the committees and pass the names on to the Dean of Studies.
   CARRIED

b) Membership of the College
   Motion on behalf of Membership Committee:
   That the following be elected as Junior Fellows for 2012-2013: Bryan Peeler, Nicole Goulet, Evan Bowness (for January 1, 2013 – July 1, 2013)
   That the following be elected as Research Fellows for 2012-2013: Robert Coutts, Heather Graham and Susie Fisher Stoesz.
Vanda Fleury for September 15 – December 31, 2012
That the following be elected as Visiting Fellows for 2012 – 2013: Herbert Enns and Jonathan Peyton
CARRIED

c) Motions from the Honorary Degrees Committee
Assembly was moved into closed session.
In closed session it was decided that:
Janet Hoskins would be granted an Honorary Fellowship and Verna Kirkness would be granted an Honorary Doctor of Canon Law (honoris causa)
d) Motion to appoint Acting Dean of Studies
MOTION: That Esyllt Jones be appointed Acting Dean of Studies from January 1, 2013- July 1, 2013.
The floor was opened up for further nominations, none were made.
CARRIED

6. Other Business
None

7. Reports
a) Reports from College Officers

Warden

St John’s College
Warden’s Report to Assembly
September 18, 2012

It is a long time since we last met with our summer vacations intervening. I will report that I had a week away at the cottage in June and read 4 novels as well as two weeks at the end of July, spending time with my grandchildren. Despite this time away, it feels as though the College has been busy all summer.

1) We had the Opening of the new Art work in the Galleria on May 23.
2) I have worked for a good part of the summer completing our application for AUCC membership which has now been submitted.
3) I attended 4 of 6 Convocations on behalf of the College as well the Booth University College Convocation and graduation at St John’s Ravenscourt (as well as my stepdaughter’s graduation from Chiropractic College and my grandson’s graduation from Grade 6).
4) I represented the College at the Headstart program for new students and their parents.
5) We hosted the Heads of Anglican Colleges here on June 11 and 12.
6) I chaired the committee to hire the new Dean of Residence.
7) I represented the College at the opening Worship of the National Anglican/Lutheran Worship Conference held in our facilities.
8) Jackie and I represented the College at Bill Norrie’s funeral on July 11.
9) I have started discussions about involving St John’s in the Children Rising Mentorship program
10) I spent two weeks at a Leadership Development course.
11) I have had a number of meetings with the students and the faculty/staff participants for the Learning Community
12) I represented the College at the Ordination of Michael Bruce on September 13
13) I attended the Isbister Society Luncheon and the Homecoming Dinner on behalf of the College

Dean of Studies

September 18, 2012
Dean of Studies: Report to Assembly
Events at the College for the Fall Term

2. Wednesday, September 12th. Opening of Term Reception in the Senior Common

3. Sunday, September 16th. Homecoming Lunch and Debate in the Cross Common Room. "Be it Resolved that Anglican Colleges Remain a Necessary Part of the Undergraduate University Experience." Debating the motion is Fellow Lance Roberts and alumnus Harley Shepard. Debating against the motion is Moti Shojaian, Dean of Studies, St. Paul's College and current student Andrew Prest. Cost is $20 per person.


5. Sunday, September 23rd. Matriculation at 3:00 p.m. New members are welcomed to the college at our annual Matriculation ceremony where they receive a pin and sign a College membership book which dates back until 1866.

6. Thin Air: Winnipeg International Writers Festival. Jess Walter speaking on Tuesday, September 25th from 10:00 – 11:15 a.m. Cross Common Room. Sarah Klassen speaking on Wednesday, September 26th from 7:00 – 8:00 p.m. in room 108 St. John's College.


8. Sunday, November 4th. Convocation. This is a formal event of the College where we confer honorary degrees, present student scholarships and bursaries and celebrate the achievements of all College members.

9. Soup and Bread lectures will be held every two weeks at lunchtime in the Senior Common Room. Free soup, bread and salad. Details on speakers/times to be circulated.

10. Brown Bag Lunches. The Brown Bag Lunch series will alternate weeks with the Soup and Bread lectures. Rod Clifton is organizing the list of speakers. Free dessert is provided for participants.
11. Muffin Breaks are another opportunity to hear from speakers across campus. In the past we have had 20 minute presentations from the Copyright Officer and from Sustainable Development. Free coffee and muffins. List of dates/times to be circulated.

12. Finally, we have a place to put all of your unwanted books. There is now a "Free" bookcase outside the library on the third floor where people can drop off or pick up books.

Brenda Cantelo, Dean of Studies

Dean of Theology and Chaplain
Bursar
Dean of Residence
Development Officer
Librarian
Registrar

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

8. Adjournment
C. Trott/B. Hallman
CARRIED

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

Chair
Secretary
Date