ST JOHN’S COLLEGE COUNCIL
Agenda
For the Meeting of January 27, 2016
Meal at 5:30, Meeting from 6:00 in the Cross Common Room (#108)

1. Opening Prayer

2. Approval of the Agenda

3. Approval of the November 25, 2015 Minutes

4. Business arising from the Minutes

5. New Business
   a) Budget Summary
   b) Set the budget parameters for the upcoming fiscal year
   c) Honorary Degree Nominations
   d) Strategic Planning
   e) Warden’s Review

6. Reports from Committees, College Officers and Student Council
   a) Reports from Committees – Council Executive, Development, Finance & Admin.
   b) Report from Assembly
   c) Report from College Officers and Student Council
      i) Warden
      ii) Dean of Studies
      iii) Development Office
      iv) Dean of Residence
      v) Chaplain
      vi) Bursar
      vii) Registrar
      viii) Senior Stick

7. Other Business

8. Adjournment
ST JOHN’S COLLEGE COUNCIL
Minutes
For the Meeting of November 25, 2015
Meal at 5:30, Meeting from 6:00 in the Cross Common Room (#108)

Present: J. James, D. Phillips, S. Close, C. Trott, D. Brydon, P Brass, I. Froese, J. Markstrom, J. McConnell, J. Ripley, H. Enns, E. Jones, B. Castelo, A. Braid, H. Kennedy, B. Beare (Chair), S. Peters (Secretary)

Regrets: C. Loewen, C. Morrison, H. Richardson, B. Pope

1. Opening Prayer
D. Phillips opened the meeting with prayer.

2. Approval of the Agenda
MOTION: That the agenda of the meeting be approved as distributed.
J. McConnell / S. Close
CARRIED

3. Approval of the September 30, 2015 Minutes
MOTION: That the minutes of the meeting of September 30, 2015 be approved as distributed.
J. James / B. Castelo
CARRIED

4. Business arising from the Minutes
None

5. New Business
a) Budget Summary - The Bursar reviewed the budget for the previous quarter on behalf of the Finance and Admin committee.
b) Review of Awards Given out - The Registrar distributed the list of the award recipients and the amounts given, for information. This year the total amount given was over $90,000.00.
c) Strategic Planning Update - The Warden updated Council on the strategic planning process. The comments from the surveys were first incorporated into the plan. Then it was taken to faculty and student council for further suggestions. He then reviewed the Pillars. If Council members have further comments or suggestions, please pass them along to the Warden or the Development Officer.
d) Warden’s Review - The Chair of Assembly informed Council that some work has been done as to how a committee should be formed, and is to be formed officially by Assembly. The committee will be formally established in January
e) Call for Honorary Degree Nominations - The Warden noted that next year will be the 150th anniversary of the College. Please pass suggested nominations to the Warden.

6. Reports from Committees, College Officers and Student Council
a) Reports from Committees – Council Executive, Development, Finance & Admin.
Council Executive met on November 10 to set the agenda for tonight’s meeting.
b) Report from Assembly
There has been discussion among Assembly regarding the Strategic Plan. There has also been considerable concern regarding the physical state of the College in terms of maintenance and cleanliness. Fellows are working with the Warden and the Bursar in how to work with the University’s Physical Plant.

c) Report from College Officers and Student Council
i) Warden

St John’s College
Warden’s Report for Council
November 25, 2015

We have just passed through high ceremonial season since last Council with the celebration of both Matriculation and Convocation. Both events went extremely well thanks to the careful work and planning of the College Staff, especially Sherry Peters. We were most honoured to have Dr. Shirlee Ann Smith and The Right Reverend Dr. Mark MacDonald at Convocation and Bishop Mark’s address was particularly moving reminding us of the history of the College and the work of the Venerable Robert MacDonald.

There have been numerous complaints from homeowners in Fort Richmond to the city and the province about many single-family dwellings in the area being used as rooming houses for students. We have attended a couple of the meetings on this issue putting forward the notion that St John’s can be part of the solution with support to build our new residence. We have attracted some interest in our suggestion and we will continue to work this avenue forward.

I have also been working to advance our strategic planning process leading two meeting each with the Fellows and Staff over Soup and Bread and attending two meetings of Student Council. The feedback has been invaluable.

Other activities I have participate in include:

1) Isbister Society Luncheon, October 1
2) Arts Celebrating Arts, Oct. 2
3) Bombers Football Game and launch of Front and Centre Campaign, Oct. 3
4) Homecoming Dinner, Oct. 3
5) Announcement of Government support for Front and Centre, Oct. 9
6) Meeting of four Anglican Archives in Winnipeg, Oct. 14
7) Attended Faith Horizons, Oct. 17
8) Represented the College at two University Convocations, Oct. 21 & 22
9) Represented the College at the Bishop’s Dinner, Oct. 22
10) Attended the Evening of Excellence, Oct. 28
11) Attended two lectures at St Margaret’s, Oct. 29 and Nov. 12
12) Represented the College at the opening of the National Centre for Truth and Reconciliation, Nov. 3
13) Hosted the Kairos workshop on “Education for a New Relationship”, Nov. 8
14) Attended the Naming Ceremony for the U of M “Allies” group
15) Hosted the Sistema Fundraiser at the College, Nov. 15
In addition to the usual collection of committees, I am currently the Acting Chair of the Board of the University of Manitoba Press and I sit as a member on the Bishop’s committee on a theology of reconciliation.


text

ii) Dean of Studies


Fall Events 2015. Our fall schedule has been busy and below are some of the highlights.

Wednesday, October 28th Celebrating Excellence at St. John’s College. 3:00 to 4:30 p.m.. Our annual Celebrating Excellence day recognizes the outstanding achievements of our College members and staff, library personnel and the University of Manitoba Press. It is a time when we acknowledge new publications and distinctions such as teaching, academic, professional and community awards over the past year. Congratulations to all our award winners. Adele Perry won the Hilda Neatby Prize, which recognizes the best articles in French and English on Women’s History each year. Senior Fellow and current Chair of Assembly Esyllt Jones has been elected to the Royal Society of Canada’s College on New Scholars, Artists and Scientists. Retired Fellow, Gerry Friesen won the J. B. Tyrell Historical Medal from the Royal Society of Canada. Dr. Diana Brydon was the recipient of the 2014 Dr. John M. Bowman Memorial Winnipeg Rh Institute award. Dr. Anthony Waterman, retired Fellow of the College, was recently elected as an Honorary Member of the European Society for the History of Economic Thought and gave his acceptance speech in Rome earlier this year. Lori Wilkinson received a 2014-2015 Shastri Indo-Canadian Research Fellowship and was a Visiting Professor in the Department of Sociology at Jadavpur University, Kolkata, India. Amy Scott was a finalist for the University of York Fellowship Writing Prize. Ariel Gordon’s second book, Stowaways, won the 2015 Manitoba Book Award for poetry. Registrar, Sherry Peter’s book, Mabel the Lovelorn Dwarf, won the Writer’s Digest Self Published e-book for best YA, and has been nominated for the Aurora Award for Best YS novel. The Aurora’s are Canada’s top literary award for Science Fiction and Fantasy. Four books published by the University of Manitoba Press received distinctions: Indigenous Women, Work, and History by Mary Jane McCallum was shortlisted for the Canadian Historical Association Aboriginal History prize; The Showman and the Ukrainian Cause by Orest Marytnowych was shortlisted for the Kozbar Literary Prize; Prairie Forest Edge by Merle Massie won the Saskatchewan Book Award and Sanaaq by Mitiarjuk Nappaaluk won the Mary Scorer Publishing Award. These accolades show what an outstanding group of people we have at the College.

At Celebrating Excellence we also learned about new publications by: Adele Perry, Dawne McCance, Robert Thomas, Diana Brydon, Amy Scott, Greg Bak, Ariel Gordon, Kurt Markstrom, Paul Jenkins, Anthony Waterman, Susan Close, Sherry Peters, Bruce Erickson, Lori Wilkinson and the University of Manitoba Press. Finally, we congratulate Dr. Amy Scott on her successful defense of her dissertation, “Putting stress to the test: a critical evaluation of the biological response and physical manifestation of stress in the human skeleton.” Well done, Amy!

As in previous years, the event was jointly hosted by St. John’s College Library, the University of Manitoba Press and the College. Our coordinators this time were Robert Coutts and Paul Jenkins. Diana DeFoort worked behind the scenes with advertising, Ian Park and his staff from Food Services prepared a lovely reception for us and our Library staff, Cathy Mudry and Amrit Chinna helped with set up and made us all feel welcome.
Sunday, November 1st. Luncheon at 12:50 p.m. Convocation at 3:00 p.m. Once again, we had a successful Convocation luncheon and ceremony. We had a capacity audience in the chapel where we conferred honorary degrees, presented student scholarships and bursaries and celebrated the achievements of all College members.

Nov 5-7th. The West Before (and after) the West: A Meeting of Western Canadian Studies. The 2015 meeting of Western Canadian Studies was hosted in conjunction around the 150th Anniversary of St John's College. We had twenty four sessions, approximately 75 participants, and a little over 100 people registered. There were many presenters from the College, including Erin Millions, Bob Coutts, Krista Barclay, Warren Cariou, Bruce Erikson, Adele Perry, and Gerry Friesen. One session was devoted to discussing the work of Robert Kroetsch, a former fellow, and another session discussed the history of the college and its Red River Settlement's predecessors. There were also presenters from across Canada, from France, and from Finland. This event confirmed the college's longstanding relationship with Canadian Studies and furthered its connections with Indigenous Studies. The WCS conference organizers very much appreciate the support of the College, its fellows, and its staff.

Sunday, Nov 15 - 3 p.m. Systema Fundraising Concert in Chapel

Wednesday, November 18. Kitty Fitzgerald presents “Finding a Voice in Fiction.” Senior Common Room. 3:00 p.m. Ms. Fitzgerald is the Writer in Residence at the Centre for Creative Writing and Oral Culture and the author of five novels and a collection of short stories. The event is jointly sponsored by St. John's College and the Centre for Creative Writing and Oral Culture.

Saturday, Nov 28th. 9:00-11:30 a.m. Bible and Breakfast. Cross Common room.

Our Soup and Bread lectures have been organized by Jade Weimer this year and the fall schedule is below. Two special Soup and Breads were scheduled for October for Fellows and staff to discuss the draft Strategic Plan. Thank you to our presenters for sharing their research with us. Everyone is welcome to attend Soup and Bread events, and to share our table. We send a special thank you to Ian Park and his staff for providing us with such tasty bread, salad and vegetarian soups.

Soup and Bread Lectures. Fall 2015. Remember that all Soup and Bread lectures now begin at noon.

Wednesday October 14, 2015 Strategic Planning Meeting #1

Tuesday October 20, 2015 Strategic Planning Meeting #2

Tuesday October 27, 2015 Bruce Erickson, “How to Fail in a Canoe: A truly Canadian story?”

Tuesday November 17, 2015 Paul Jenkins, "Religious Disguise and the Limits of Toleration in Early Enlightenment Britain (c.1660-c.1700)"

Tuesday December 1, 2015 Kurt Markstrom, "Finally! a World Première Opera Recording (careful what you wish for)"
Wednesday, December 2nd End of term reception in the Senior Common Room from 3:00 to 5:00 p.m.

Thursday, December 3rd. 4:00 p.m in the Chapel. “Bodies of Water.” Please join us for a live, interdisciplinary dance event exploring the spiritual dimensions of movement, the body and water. The piece features choreography by Stephanie Ballard, music by Gordon Fitzell’s eXperimental Improv Ensemble (XIE) from the Desautels Faculty of Music, and performance by Brenda Cantelo’s Religion and Dance students from the Faculty of Arts.

Saturday, December 5th. 2:00 p.m. St. John’s College Annual Xmas Party. Children and grandchildren of St. John’s Fellows are invited to the annual party which features gifts, food and a special visit from St. Nicholas.

Highlights for 2016

Monday, January 25, 2016. Marjorie Ward Lecture with Tanya Tagaq. Ms. Tagaq will discuss how she uses her musical career and prominence to advocate for Inuit rights. More details will be circulated in the near future.

Soup and Bread Lecture Series. Our series will continue in the winter term with Jade Weimer coordinating events.

Brenda Cantelo
Dean of Studies

iii) Development Office

Development Officer Report to Council
November, 2015

Fundraising
- Gifts received since April as 17th November = $84,420
- Fall appeal has been mailed. Response to date is positive. There will be a follow-up mailing in December
- Just over $6,600 has been raised for the Syrian Refugee students.
- Gifts in Kind of sculpture, two teapots and two fish, have been received. And, a gift in kind of two framed prints also have been received and receipted. Deed of Gift for the first has been signed and the second donation Deed is in progress.

Alumni/Stewardship
- Continuing to call/visit with donors on a regular basis.
- Just back from visiting alumni and donors in Ottawa, Kingston and Toronto.
- I will be in Japan on vacation in December and hope to connect with one Johnian whilst I am there.

Special Events
- Convocation luncheon – 1st November was a success with 5 J-Pin recipients in attendance.
• The Committee to help with the 150th anniversary celebrations has a year-long calendar of events planned! This will end with a reunion weekend in April 2017. There is a separate Reunion Committee planning that weekend. Jill Stafford is the lead staff person on both of these committees.

Marketing/Communications
• In Lumine is being assembled.

Staffing
• We were fortunate to receive approval and funding for a work study position. We have hired Luther Konadu, a College member who is working on his Fine Arts Degree and who has event experience. Luther works approximately 10 hours a week.

Respectfully submitted by:
Jackie Markstrom
17th November, 2015

iv) Dean of Residence

Dean of Residence Report
Residence Projects
There are no major projects happening in the residence right now.
Regular Semester
We are currently at capacity for the fall term, but due to a number of students leaving the residence for personal, medical and financial reasons, we have at least one room to fill for January. I am currently contacting our September waitlist students and I’m going to get the information out using our Facebook page and around the residence.
Residence Activity
A few serious incidents have occurred or been brought to my intention in the last week. I am working on them with the support of Ivan, Chris, Elnora and Allison.
Res Council held elections in September and is now running events. They also bought a gigantic television for the larger common room, which residents are enjoying quite a lot.

v) Chaplain

Chaplain Report to Council, November 18, 2015

This is a wildly busy time for chaplaincy! Here’s what’s going on:
• Fundraising for two Syrian refugees to live in our residence next year (2016-2017) are well underway, with student council fundraisers and donation campaigns. So far, we’ve raised about $7,000 of our $48,000 goal. We may start looking to the wider diocese for addition funding come January, as congregations can no long submit new applications for the time being because of the system backlog.
• I’m providing support, housing, food, etc. for the family of an international student in hospital. He will be in for the long-term, so the required support will be ongoing. The
Fellows have been very generous with donations of food and cash for the family, whose financial means are limited
- Our social justice retreat is taking place this Saturday with Prairie Presbyterian church, just off campus
- We continue to get a small group of international students each week for dinner and faith discussions; it has been decided that next semester the group will meet for discussion about a different social issue each week over dinner
- The October Bible & Breakfast went well; the next one is Nov 28 with Michael Gilmour from Providence University College. We’ll then take a break until January
- There was a great turnout for the workshop with Kairos on Nov 8; about 22 people attended to learn about the TRC’s recommendation #62, that the history of indigenous peoples in general and residential schools in particular be taught in all Manitoba K-12 classrooms
- We had a good Founder’s Day service on Nov 1 with bishop Mark Macdonald, but the turnout was less than last year (about 27 people) and I am suggesting that the place of this service in the life of the College be reconsidered
- Our annual Lessons and Carols service is being planning for 3pm on Sunday, December 13
- A Christmas dinner for the international students who remain in residence is in its initial planning stages. This will likely happen on the 26 or 27, and food and volunteers will be needed.

vi) Bursar

Bursars’ report to Council, November 25th, 2015

Financial
As mentioned previously, our summer residence numbers were lower than anticipated, but we are doing our best to make up for that shortfall during the regular academic term. For a brief period, we had two vacant residence rooms but those were filled as of November 1st, and September was a busy month for catered events. Overall, we are quite busy and operating at capacity in nearly every way. This should bode well for our numbers in moving forward as long as we can continue in this fashion for the rest of the year, and will at least in part make up for the shortfall over the summer.

University IST
Over the past month, there have been a number of changes taking place with the University’s networking infrastructure. Most of the phases are unseen to the front end user, and have taken place. However, the final step will be the elimination of Novell, as well as a new implementation of a file sharing system that will be much more user friendly and usable for more people.

Physical Plant
I met with Rod Berscheid, the new Director of Operations & Maintenance, to discuss with him the unique nature of St John’s and how we can best work with them to get the best service possible for both the academic areas of the college, as well as the residence. It was an extremely positive and productive meeting. We discussed the new initiatives and procedures that physical plant is rolling out, and some of the organizational changes that have taken place.
since the retirement of Brian Rivers. We will be meeting again in December to review the 1970’s agreement the college has with the university – specifically the duties and obligations that physical plant has as part of our lease agreement.

Regarding caretaking, there have been some changes. Our overnight caretaker is back from some time off due to injury, and is dedicating all of her time to cleaning classrooms. I’m hopeful that we will see some improvement in that area. Also, our regular daytime caretaker is receiving some assistance in the morning, and is currently staying in the College for his whole shift. There is also now a new caretaking manager who was hired to replace the previous person who was let go a few months ago. So, as all these changes filter out and settle, I will assess what impact it is having on St John’s College specifically.

vii) Registrar

Registrar’s Report to Council
November 25, 2015

Recruitment:
Evening of Excellence was held the evening of October 27, 2015. Much thanks to the Warden for assisting. His extroversion generated more traffic to our darkened corner than we would otherwise have had.

Events:
Matriculation was held on Sunday, October 4. It was a small gathering but a great time welcoming new members as well as receiving our Chancellor’s Dissertation to the College holdings.

Convocation was held on Sunday, November 1. I believe this year’s convocation had the largest audience in attendance since I have been at St John’s College. Forty of our award winners and six of our graduates were in attendance.

Much thanks to all who attended these events, and especially to the staff of the college and student volunteers who made these events a success.

Upcoming:
Working on the College Annual Report
U of M Info Days in February
Brandon Career Symposium in March.

Sherry Peters
Registrar

viii) Senior Stick
7. Other Business
   None

8. Adjournment
   MOTION: That the meeting be adjourned.
   A. Braid / I. Froese
   CARRIED
### Summary to December 31, 2015

#### REVENUE SOURCES

<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Previous Year Trust Revenue</td>
<td>Audited</td>
<td>Year to Date</td>
<td>Year to Date</td>
<td>Budget</td>
</tr>
<tr>
<td>College Operations</td>
<td>24,863</td>
<td>2,088</td>
<td>4,928</td>
<td>26,625</td>
</tr>
<tr>
<td>Academic Programmes</td>
<td>95,825</td>
<td>75,005</td>
<td>30,950</td>
<td>90,100</td>
</tr>
<tr>
<td>Theology</td>
<td>43,885</td>
<td>10,000</td>
<td>10,000</td>
<td>25,975</td>
</tr>
<tr>
<td>Chapel</td>
<td>22,550</td>
<td>0</td>
<td>0</td>
<td>23,375</td>
</tr>
<tr>
<td><strong>Subtotal</strong></td>
<td>187,123</td>
<td>87,093</td>
<td>45,878</td>
<td>166,075</td>
</tr>
<tr>
<td>Current Sources</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Annual Giving (unrestricted)</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>Admin &amp; Clerical U of M</td>
<td>528,119</td>
<td>536,150</td>
<td>533,631</td>
<td>503,490</td>
</tr>
<tr>
<td>Misc. Rev. for College Oper.</td>
<td>10,820</td>
<td>5,466</td>
<td>5,321</td>
<td>11,000</td>
</tr>
<tr>
<td>Academic Programs</td>
<td>800</td>
<td>0</td>
<td>0</td>
<td>500</td>
</tr>
<tr>
<td>Conferences &amp; Summer Res.</td>
<td>152,353</td>
<td>152,353</td>
<td>101,607</td>
<td>122,174</td>
</tr>
<tr>
<td>Residence</td>
<td>355,058</td>
<td>218,334</td>
<td>227,764</td>
<td>359,556</td>
</tr>
<tr>
<td>Food Services</td>
<td>1,240,368</td>
<td>925,047</td>
<td>817,168</td>
<td>1,196,799</td>
</tr>
<tr>
<td>Theology</td>
<td>19,937</td>
<td>15,500</td>
<td>6,667</td>
<td>23,250</td>
</tr>
<tr>
<td>Chapel</td>
<td>3,507</td>
<td>2,820</td>
<td>4,369</td>
<td>2,475</td>
</tr>
<tr>
<td>Development</td>
<td>1,130</td>
<td>780</td>
<td>1,470</td>
<td>0</td>
</tr>
<tr>
<td><strong>Total Current Sources:</strong></td>
<td>2,312,092</td>
<td>1,856,450</td>
<td>1,697,997</td>
<td>2,219,244</td>
</tr>
<tr>
<td><strong>TOTAL SOURCES</strong></td>
<td>2,499,215</td>
<td>1,943,543</td>
<td>1,743,875</td>
<td>2,385,319</td>
</tr>
</tbody>
</table>

**TOTAL REVENUE (ex. Theol.)**

<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>2,435,393</td>
<td>1,918,043</td>
<td>1,727,208</td>
<td>2,336,094</td>
</tr>
</tbody>
</table>

#### EXPENDITURES

<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Admin &amp; Clerical U of M</td>
<td>530,438</td>
<td>367,695</td>
<td>355,228</td>
<td>502,887</td>
</tr>
<tr>
<td>Admin &amp; Clerical SJC</td>
<td>118,297</td>
<td>88,775</td>
<td>91,667</td>
<td>126,278</td>
</tr>
<tr>
<td>Academic Programmes</td>
<td>98,219</td>
<td>84,446</td>
<td>38,851</td>
<td>91,470</td>
</tr>
<tr>
<td>Conferences &amp; Summer Res.</td>
<td>81,782</td>
<td>75,386</td>
<td>73,929</td>
<td>74,214</td>
</tr>
<tr>
<td>Residence</td>
<td>283,287</td>
<td>187,305</td>
<td>175,586</td>
<td>287,745</td>
</tr>
<tr>
<td>Food Services</td>
<td>1,087,952</td>
<td>795,892</td>
<td>726,092</td>
<td>1,050,784</td>
</tr>
<tr>
<td>Theology</td>
<td>14,662</td>
<td>8,325</td>
<td>4,318</td>
<td>10,700</td>
</tr>
<tr>
<td>Tfr from Theo Accum Surplus to Trust</td>
<td>50,480</td>
<td>34,875</td>
<td>32,211</td>
<td>40,862</td>
</tr>
<tr>
<td>Development/Promotions</td>
<td>156,962</td>
<td>109,450</td>
<td>115,187</td>
<td>161,767</td>
</tr>
<tr>
<td>Capital Campaign</td>
<td>0</td>
<td>3,245</td>
<td>10,000</td>
<td></td>
</tr>
<tr>
<td><strong>TOTAL EXPENDITURES</strong></td>
<td>2,422,079</td>
<td>1,752,149</td>
<td>1,616,314</td>
<td>2,356,707</td>
</tr>
<tr>
<td><strong>TOTAL EXPEND. (Ex. Theol.)</strong></td>
<td>2,407,417</td>
<td>1,743,824</td>
<td>1,611,996</td>
<td>2,346,007</td>
</tr>
</tbody>
</table>

**CUR. OP. SURPLUS**

<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>77,136</td>
<td>191,394</td>
<td>127,561</td>
<td>26,812</td>
</tr>
<tr>
<td>CUR. OPERATING (ex. Theol.)</td>
<td>27,976</td>
<td>174,219</td>
<td>115,212</td>
</tr>
<tr>
<td>CUR.OPER. (ex.Th.&amp; Cap.Camp.)</td>
<td>27,976</td>
<td>174,219</td>
<td>118,457</td>
</tr>
<tr>
<td>Transfer to Annual Giving</td>
<td>-50,000</td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>ACCUM. OP. SURPLUS</strong></td>
<td>-105,722</td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>AC. OP. SURPLUS (ex. Theol.)</strong></td>
<td>36,955</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
List of people who have been given honorary degrees and fellowships
(excluding those who have passed away)

The Right Reverend Barbara Andrews
Doctor of Divinity 2010

Mr John Deacon, Q.C.
Honorary Fellow 1994

Dr. Roy Miki
Doctor of Canon Law 2009

The Rt Rev. Dr Andrew Atagotaaluk
Doctor of Divinity 2002

The Ven. Douglas Fenton
Doctor of Divinity 2014

The Rev. Canon Dr Murdith McLean
Doctor of Divinity 1999

Dr Isabel G. Auld, C.M.
Honorary Fellow 1985

Dr Janice Filmon
Doctor of Canon Law 2007

The Venerable John Morden
Doctor of Divinity 1989

Dr G. Michael Bancroft
Doctor of Canon Law 2006

Dr. Judith Flynn
Honorary Fellow 2008

The Hon Dr Peter Morse
Doctor of Canon Law 1991

The Very Rev. Dr Ralph Baxter
Doctor of Divinity 1995

The Rev. Canon Peter Flynn
Doctor of Divinity 2006

Dr. Stuart Niermeier
Honorary Fellow 2011

The Rt Rev. Dr Gordon Beardy
Doctor of Divinity 1994

M. Étienne Gaboury
Doctor of Canon Law 2009

The Rt Rev. Dr James Njegovan
Doctor of Divinity 2002

Justice Thomas Berger
Doctor of Canon Law 2014

The Very Rev. Jonathan Greenhalgh
Doctor of Divinity 2002

The Most Rev. Dr Michael G. Peers
Doctor of Divinity 1981

The Venerable Dr James Boyles
Doctor of Canon Law 2003

The Rev. Dr Egil Grislis
Doctor of Divinity 2000

The Rev. Dr William S. F. Pickering
Doctor of Canon Law 1981

Professor E. Arthur Braid, C.M., Q.C.
Honorary Fellow 2002

The Rt Rev. Dr John Hannen
Doctor of Divinity 1997

The Rt Rev. Dr Larry Robertson
Doctor of Divinity 2000

Dr David Bright
Doctor of Canon Law 2007

Mrs. Margaret Hardman
Honorary Fellow 1985

The Rev. Dr E. Timothy Sale
Doctor of Divinity 2007

Dr A. Lorne Campbell, O.C., C.D., Q.C.
Doctor of Canon Law 1993

Dr Robert E. Hawkins
Doctor of Canon Law 2005

Mr H. J. P. Schaffter
Honorary Fellow 1971

The Very Rev. Dr David J. Carter
Doctor of Divinity 1976

Dr. Janet Hoskins
Honorary Fellow 2012

Sister Dolores Schneider
Honorary Fellow 2004

Dr Edward (Ted) Chamberlin
Doctor of Canon Law 2008

The Rev. Harold E. Kane, SJ
Honorary Fellow 1981

The Rt Hon. Edward Schreyer, C.C.
Honorary Fellow 1971

Dr Alice Cheatley, C.M.
Honorary Fellow 1995

The Rev. Phyllis Keeper
Doctor of Divinity 2008

Ms. Mary Kerr
Doctor of Canon Law 2011

The Rt Rev. Ronald Shepherd
Doctor of Divinity 1988

The Rt Rev. Thomas W. R. Collings
Doctor of Divinity 1992

Ms. Mary Kerr
Doctor of Canon Law 2011

The Hon. Mr Justice Dr Murray Sinclair
Doctor of Canon Law 2000

Professor Desmond Connor
Honorary Fellow 1992

Dr. Verna J. Kirkness
Doctor of Canon Law 2012

Mrs. Shirlee Anne Smith
Doctor of Canon Law 2015

The Most Rev. David Crawley
Doctor of Divinity 1990

Dr Jessie Lang
Honorary Fellow 2005

The Rev. Dr. John Stafford
Doctor of Divinity 2013

The Rev. Gottlieb W. Luetkehoelter
Doctor of Divinity 1990

The Venerable John Morden
Doctor of Divinity 1989

The Right Rev. Mark MacDonald
Doctor of Divinity 2015
List of people who have been given honorary degrees and fellowships
(excluding those who have passed away)

Dr Thomas B. Symons
Doctor of Canon Law 2001

Dr. Paul Thomas
Doctor of Canon Law 2011

The Rev. Dr Donald F. Thompson
Doctor of Divinity 1996

Sir Louis R. Tull, Q.C.
Honorary Fellow 1974

Prof. Aritha van Herk
Doctor of Canon Law 2013

The Rt Rev. Duncan Wallace
Doctor of Divinity 1993

Mrs. Marjorie Ward
Honorary Fellow 1976

The Most Reverend James Weisgerber
Doctor of Divinity 2010

Professor Melvin Wiebe
Honorary Fellow 1998

The Rev. Menno Wiebe
Doctor of Divinity 2009

The Venerable Dr William Winter
Doctor of Divinity 1991

The Rev. Dr John T. Wortley
Honorary Fellow 1999
St John’s College at the University of Manitoba invites nominations for the following Honorary Degrees and Fellowship:

1. **Doctor of Divinity (honoris causa)**
   Recipients of this degree have always been ordained but not always Anglican. Recognizes distinguished service to the Church (sometimes in ecumenical settings) and outstanding contributions to St John's College.

2. **Doctor of Divinity (jure dignitatis)**
   For a graduate of the College holding the office of Bishop in the Anglican Church of Canada, or in any Church in full communion therewith.

3. **Doctor of Canon Law (honoris causa)**
   Instituted in 1964 this degree is to be conferred on both clerics and lay people. The first criterion for conferral is genuine distinction in the recipient's field of endeavour or fields of endeavours. These fields may be as varied as those of the Marjorie Ward lecturers. Genuine distinction should be more than mere excellence. In some cases distinction may be achieved cumulatively, by combining greatly varied accomplishments of less than great distinction but of excellence over a lifetime. The second criterion for conferral is that the recipient's distinction is directly relevant to and/or related to: (a) the college's academic programme; (b) the college's Anglican heritage; (c) the University of Manitoba's academic programme; (d) the community of greater Winnipeg or the province of Manitoba.

4. **Honorary Fellow**
   Recipients are selected from people who are distinguished contributors to the Church, Country or to the College and University life in General.

We appreciate your help in making our honorary degrees significant in recognizing achievement, and in establishing the College’s interest in accomplishments of various kinds. Enclosed is a list (not including those who have passed away) of those to whom we have given honorary degrees.

**Nominations must include:**
- a. a letter including the rationale for the nomination
- b. a resume/curriculum vitae of the nominee
- c. any supporting documents
- d. the address and signature of the nominator

Please mark the envelope “Personal and Confidential” and mail it to:

**Honorary Degrees Committee**
St John’s College
92 Dysart Road
Winnipeg, Manitoba,
R3T 2M5

Honorary Degrees are presented at the St John’s College Annual Convocation on the first Sunday in November.
In late November Jackie and I made a trip to Ottawa, Kingston and Toronto (Nov 19-24) to visit with College Alumni and Donors. It was most interesting on this trip that fewer people responded to our group events and more were interested in meeting us one-on-one. This made for a very busy trip. We presented a (very) draft version of the Strategic Plan to our Alumni and asked for feedback. While generally people were pleased and interested to see the plan, we did get some helpful comments, which will be included in the final versions. We also put people on notice about the events we are planning for the 150th anniversary.

Since the last Assembly we also had College Convocation on November 1 where we honoured Bishop Mark MacDonald and Ms. Shirlee Ann Smith. Bishop Mark gave the Convocation address. Dr. Smith was very moved to have her years of work as Keeper of the HBC Archives recognized. We were also delighted to acknowledge the contribution of 3 generations of the Poulter family to St John’s.

1) Represented the College at two University Convocations (Oct. 21, 22)
2) Represented the College at the Bishop’s Annual Dinner (Oct 22)
3) Attended the Evening of Excellence with Sherry (Oct 27)
4) Attended two lectures at St Margaret’s Church (Oct 29, Nov 12)
5) Represented the College at the Opening Ceremonies of the National Centre for Truth and Reconciliation (Nov 3)
6) With Jackie and Ivan I attended a meeting of rental housing stakeholders for Fort Richmond at the Legislature with Councillor Janice Lukes and MLA Kerry Irwin-Ross (Nov 5)
7) Attended a workshop on the TRC Calls to Action at the College (Nov 8)
8) Attended the Naming Ceremony for Gaa Wii’ji Dayaang (Allies Group) (Nov 12)
9) Attended the Senior Executive Retreat (Dec 3)
10) Chaired a Ph.D. Defence (Dec 8)
11) Attended the Signing of the Indigenous Education Blueprint (Dec 18)

In addition to the College and University Committees that I sit on ex officio, I have also been the Acting Chair of the University of Manitoba Press Board and I sit on the “A2 Resolution: Theology of Reconciliation” working group for the Diocese.
Winter 2016

**New Fellows at the College.** This term we welcome two new Fellows, Ryan Duplassie and Michael Minor to St. John’s College. We look forward to having Ryan and Michael at the College and learning more about their research projects.

**Ryan Duplassie.**

Research Fellow, Ryan Duplassie is a PhD candidate in Native Studies at the University of Manitoba. His research focuses on the meaning of water to the Anishinaabe of Grassy Narrows First Nation, and the implications that this understanding has for the significance and interpretation of Treaty 3. Ryan was the project coordinator for the Clean Environment Commission Hearings November 2014 – April, 2015 where he compiled testimonies, maps, photographs, and artwork on behalf of Black River First Nation to present at the Clean Environment Commission re: Manitoba Hydro’s Lake Winnipeg Regulation. He has also developed two integrated courses -- NATV 2000/4300 (Grassy Narrows Environmental and Cultural Politics), and NATV 2000/4300 (Anishinaabe Traditional Environmental Knowledge in Grassy Narrows) for a travel study program in Grassy Narrows, and has taught as a Sessional Instructor in Native Studies since 2013 at both the University of Manitoba and University of Winnipeg. Mr. Duplassie has collaborated with Dr. Warren Cariou and Thomson Highway on Aboriginal writing and writers and completed community development projects. He has also served as President, Treasurer, and Representative of the Native Studies Graduate Students’ Association (NSGSA) to the greater University of Manitoba Graduate Students’ Association, presented several conference papers and received numerous academic awards including a SSHRC Doctoral Fellowship.

**Michael Minor.**

Research Fellow, Michael Minor is a PhD Candidate studying under Warren Cariou in the department of English, Film, and Theatre. Michael has completed has candidacy examinations and will be defending his dissertation, *Decolonizing Through Poetry in the Cree and Ojibway Contexts* within the next year. His research explores the possibility of decolonization through the poetry of five Canadian Cree, Ojibway, and Métis poets: Louise Halfe, Duncan Mercredi, Gregory Scofield, Marie Annharte Baker, and Marvin Francis. In addition to his writing and research, Mr. Minor is also an instructor at the U of Manitoba, teaching courses on Thematic Approaches to Literature and Indigenous Literature. Michael has a long list of awards including A SSHRC Doctoral Fellowship, the C.D. Howe Memorial Fellowship In Creative Writing and Oral Culture and an award by the Canadian Consortium for Performance and Politics in the Americas. He has organized three conferences and delivered thirteen conference papers.
Retirements
Two of our Senior Fellows, David Arnason (English) and James Dean (Economics) will be retiring after long and distinguished careers. We are planning to have retirement parties for David and for Jim and will be announcing the dates soon.

Winter Events
Wednesday, January 13, 2016. Opening of Term Reception. Senior Common Room 3:00 to 5:00 p.m.

Monday, January 25, 2016. 32nd Marjorie Ward Lecture with Tanya Tagaq. Inuit artist and Songwriter, Tanya Tagaq will speak on “Arctic Origins: Perspective through Art” in the Robert B. Schultz Theatre at 4:30 p.m. on January 25th. A reception for the public will take place in the Galleria at 5:30 and a formal dinner for Ms. Tagaq and invited guests will be held in the Cross Common Room immediately afterwards. Many people including Diana DeFoort, Jackie Markstrom, Jill Stafford, Amy Craddock, and Caleigh Morrison have been working behind the scenes for weeks to complete all the necessary tasks and we certainly appreciate their efforts. We will look forward to another excellent dinner from Ian Park and his Food Services staff, so thank you, Ian, in advance. We hope to see as many Fellows as possible at the Lecture.

Soup and Bread Lecture Series. Our series continues in the winter term with Jade Weimer coordinating events.

Soup and Bread Winter 2016

Tuesday Jan 26 – Jade Weimer, “Music as Tool of Rhetoric & Recruitment in Early Christianity”

Tuesday Feb 9 – Amy Scott, “Health and Stress in Medieval and Post-Medieval Denmark”

Tuesday Feb 23 – Adele Perry, “Municipal Water Supply and Settler Colonialism”

Wednesday Mar 2 – Stephanie Pyne, “Cybercartography and the Residential Schools Land Mapping Project”

Wednesday Mar 30 – Christina Penner, “Politics of Algorithms”

All lectures take place in the Senior Common Room at noon. Free salad, vegetarian soup and bread are provided and we are never disappointed with the selection and service from Food Services.

Congratulations to:

Amy Scott, Research Fellow, for receiving a tenure track appointment in the Department of Anthropology at the University of New Brunswick. Amy is currently teaching at the University of Manitoba and will start her new position in July.
Amy completed and defended her doctoral dissertation this past fall in the Department of Anthropology here at the University of Manitoba. Her thesis is entitled 'Putting stress to the test: a critical evaluation of the biological response and physical manifestation of stress in the human skeleton’.

We will miss Amy and her lively presentations on topics such as vampire graves, but we also celebrate her good news.

**Jade Weimer, Research Fellow** on her successful dissertation defense at the University of Toronto (Religion) in early December, 2015.

Jade’s dissertation title is "Musical Assemblies: How Early Christian music functioned as a Rhetorical Topos, a Mechanism of Recruitment, and a Fundamental Marker of an Emerging Christian Identity.”

Jade uses cognitive science and anthropological theories of music to argue that early Christian music functioned in a number of previously unidentified ways. It was a key ritual practice that shaped early Christian identities and helped define boundary markers between early conceptions of orthodoxy and heresy. Discourse on the subject of music also functioned as a rhetorical device and song was used to as a way to recruit new members.

It sounds like a fascinating topic and we will look forward to hearing more. Well done, Jade!

**Planning for 150th Anniversary**
Plans are well underway for a series of events to mark the 150th anniversary of St. John’s College. Jill Stafford is coordinating a number of special events such as lectures and dinners to be held throughout the academic 2016-2017 year. Details to follow.

**Student Art Competition**
Once again, St. John’s College is sponsoring a university-wide student art competition with cash prizes for first, second and third place. This year, our committee consists of Fellows Jade Weimer, Lisa Alexandrin, Christina Penner and new Fellow, Michael Minor. The committee is hard at work planning advertising, selecting judges, and organizing the opening event. As soon the timeline is finalized we will circulate the information to everyone.

Brenda Cantelo
Dean of Studies
Development Officer Report to Council  
19th January, 2016

**Fundraising**
- Gifts received since April as at today = $127,722. This is up over this time last year.
- The Fall Campaign is slowing down now with over $26,000 raised and an overall response rate of close to 4.6%. Although the response rate is similar the amount is $4,000 higher than this time last year.
- We received a grant from the Anglican Foundation for the Intergroup Dialogue programme.
- Working with Ian Park to fund recycled chairs for the Daily Bread.

**Alumni/Stewardship**
- Continuing to call/visit with donors on a regular basis.
- A trip is planned for Vancouver on the 17th-20th February.
- Several individuals advised they have made a bequest to the College.
- An email Christmas card slideshow was sent out to Fellows, Alumni, and friends. Positive feedback was received. This was put together by Jill Stafford and Luther our work study student with most of the photos taken by Ivan Froese, Stuart Maddocks (student council), and Allison Chubb.

**Special Events**
- Lunch and Lively Conversation will be held on the 16th February.
- Curry Cook-Off event is in the planning stage.
- Bach’s Birthday – A Tribute to Retired Fellows will be held towards the end of March and will feature a concert in the Chapel followed by a reception in the Cross Common Room.
- 150th Anniversary Celebrations: Jill is working hard on coordinating several events including a reunion weekend. A calendar will be forthcoming.

**Marketing/Communications**
- In Lumine is being put together; anticipated delivery in February
- Suggestions for stories/articles are appreciated.
- Helping advertise the MWL – Tanya Tagaq “Arctic Origins: Perspective through Art”

**Staffing**
- Applying for a summer student through the Canada Summer Jobs programme.
- Have a work study person – Luther is coming in 10 hrs a week until beginning of March.
- Currently have one volunteer coming in on a semi-regular basis.

**Misc**
- Continue to attend UofM External Relations and Donor Relations Department meetings.
- Working on revising the Terms of Reference for two bursaries.
- Developing the Terms of Reference for three new scholarships/bursaries.

Respectfully submitted by:

Jackie Markstrom
19th January, 2016
Dean of Residence Report

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

Regular Semester
We are currently at capacity, which is great! Fees are due on January 13th, so hopefully that goes smoothly. I would like to post applications for 2016-2017 on the website sometime in February.

Residence Activity
A number of serious incidents occurred during the fall semester, but they have almost all been resolved. There were three fire alarms due to smoke in the Buttery from the period of late November to early January, so the students participated in a fire safety presentation and have been informed that the fire department will shut down the kitchen if there is one more alarm.

Res Council hosted their first event of the year on January 10th. They went skating at the Forks in frigid temperatures. They are planning a tour of the Legislature for the end of January and have a number of other activities planned for the coming months.
Chaplain Report to Council, January 2016

- Bible & Breakfast continues this semester with Roy Jeal (Booth UC) on January 30, Janet Ross (CCS) on Feb 20, and Vincent Solomon (MCC) on Mar 19
- Conversations continue with the United, Presbyterian, and Lutheran churches about developing a joint protestant chaplaincy. Funds are a serious possibility from both the Presbyterians & UCC. We hope to have a much better sense of where this is going by next month
- About 45 people were at our Advent Lessons & Carols service in December; the choir was very good
- We held a Christmas Eve eve service in the chapel on December 23 with a mixed group of Lutherans, Anglicans, and United Church folks; about 35 were in attendance
- December 26, an excellent turnout of volunteers worked together to serve Christmas dinner to the students left in residence over the break (an unprecedented 30%). This was a great way for staff, fellows, friends, and students to interact and learn from one another’s cultures and we hope to do it again.
- A new dinner & discussion group has started this semester, exploring a new hot topic each week (racism, globalization, sexuality, etc). We begin by reading several passages from the bible on the topic, and then move on to discussion.
- Fundraising continues for two Syrian refugee students to live in our residence for 2016-2018, having raised $13,000 toward our $48,000 goal so far. Volunteers are needed for a social being planned for later in the semester
- I held an afternoon of leadership development with the student council in mid-January
- A proposal is underway to host a social justice day camp, not unlike the national Anglican “Justice Camp” for young teens over the summer at SJC
Bursars’ Report to Council, January 27, 2016

Financial

There are no new significant updates or unexpected budget items. Our residence remains full, although we did have some students leave after the 1st term. Thankfully we had a waiting list for 2nd term so those rooms were filled. The Daily Bread Café is strong, and catering is busy as well. The Finance & Admin Committee met to establish recommended budget parameters for 2016-17 subject to the approval of College Council. Once that has been approved, a budget will be struck and brought to the March Assembly meeting for approval. 2016-17 residence rates will be approved at that meeting as well. Both of those items will first be approved by the Finance & Administration Committee.

We will also soon begin discussions with IEP and other international groups to start booking the residence for the summer. As you are aware, last year our summer conference numbers were lower than we would have liked. We will be looking at other options this year as well, to ensure that doesn’t happen again.

Staff

In February, Ian Park our food services manager will be away for an extended period of time while he recovers from knee replacement. He and I will meet extensively before that date to ensure that duties are reassigned, and certain parts of his role are taken over by me. Guidelines on who to contact in what situation will be widely emailed before his leave to make sure everyone knows who is responsible for what, and to ensure continuity of service.
Registrar’s Report to Council
January 2016

Events: Convocation was held on Sunday, November 1, 2015. It was a wonderful event. Thank you all who participated, and especially the staff and volunteers who helped make the event such a success on the day.

Upcoming:
Recruitment: February 17 & 18 are the Info Days in University Centre; March 7 - 9, Caileigh and I will be attending the Brandon Career Symposium

Sherry Peters
Registrar
Dr. Trott has kindly come and spoke with the council with regards to the goals to try to help students of the college to be able to achieve “educational enlightenment.” In order to do so, the council have brainstormed and gave a couple of ideas to Dr. Trott. One of them and the most efficient way that the council have proposed is to have weekly “tutoring” sessions offered for free to come and ask any questions the students might have in the courses they are currently enrolled in.

The way we would implement this is by trying to find various faculty members (preferably students in these faculties), including the members of the student council, to sign up for a couple of hours they are available and do this once a week. That way, students can drop by at a classroom that we will book once we know the availability of everyone.

To try to get things going, we want to start off with just to offer the tutoring sessions just in the college. The hard part will be trying to get people from various faculties and how to tell students that we are trying to provide free tutoring hours.

If you have any suggestions, please tell Sherry or Dr. Trott and I will speak to them about your ideas and input on how to start the tutoring sessions!

Thank you,

Eunah Lee

Senior Stick, SJCSA