ST JOHN’S COLLEGE COUNCIL
AGENDA

For the Meeting of Wednesday, January 30, 2013

Meal at 5:30, Meeting from 6:00 in the Cross Common Room (#108)

1. Opening Prayer

2. Approval of the Agenda

3. Presentation by Herb Enns

4. Approval of the November 28, 2012 Minutes

5. Business arising from the Minutes

6. New Business
   a) Budget summary
   b) Set the budget parameters for upcoming year
   c) Request for Proposals – Residence
   d) Update on College Capital Projects – Sinclair Funds
   e) Case for Support
   f) Honorary Degrees

7. 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 Theology and Chaplain
      iii) Bursar
      iv) Dean of Studies
      v) Development Office
      vi) Dean of Residence
      vii) Registrar
      viii) Senior Stick

8. Other Business

9. Adjournment

Council Members: Art Braid; Bernie Beare; Bill Pope; Brenda Cantelo; Bryan Peeler; Christopher Trott; David Ashdown; Dawne McCance; Don Phillips; Heather Richardson; Ivan Froese; Jackie Markstrom; James Ripley; Joan McConnell; John Stafford; June James; Justin Bouchard; Kurt Markstrom; Leonard Kuffert; Peter Brass; Sharon Alward; Sherry Peters; Simon Blaikie; Susan Close; Warren Cariou; William Regehr
1. Opening Prayer
   J. Stafford opened the meeting with prayer.

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

3. Presentation by Guy Prefontaine re: Residence Study
   See attached report
   MOTION: That Council receive the report.
   C. Trott/D. Phillips
   CARRIED

   MOTION: That Council request Administration and the Development committee to move forward with preparing an RFP and an assessment of the fundraising needs for the next Council meeting.
   C. Trott/L. Kuffert
   Discussion followed concerning when the decision was made to build a new residence rather than renovate the current one. The Architect’s report implies that it is not cost effective to renovate the current residence. Subsequent conversation followed regarding the necessary fundraising campaign to fund the project and other sources of funding.
   CARRIED

4. Approval of the September 26, 2012 Minutes
   MOTION: That the minutes of the September 26, 2012 meeting be approved as distributed.
   J. Ripley, W. Regehr
   CARRIED

5. Business arising from the Minutes
   None

6. New Business
   a) Awards made in the fall – To be presented by the Scholarship Committee.
      See attached table
b) Audited Financial Statements and Auditor’s report – brought forward from September meeting
   
   MOTION: That the audited financial statements be approved.
   
   CARRIED


c) Spending of the Sinclair Funds report – To be presented by Bursar and Dean of Residence.
   The new beds for the residence have been ordered and are expected to arrive on December 10, 2012. Over the Christmas break, the Daily Bread Café will close so that the floor can be raised. Painting will begin on December 10, 2012 as well.


d) Budget Summary – To be presented by the Bursar.
   See attached summary


e) Report from SJC Diocesan Dialogue Committee
   See attached report
   
   MOTION: That Council receive the report of the Committee.
   
   C. Trott/D. Phillips
   
   CARRIED

   MOTION: That Council suspend the operations of the Faculty of Theology as of July 1, 2013, for a period of two years.
   
   C. Trott/B. Regehr
   Discussion followed concerning the implications of suspension. During suspension there would be no new applicants. This also affects our role in the Winnipeg Theological Cooperative. We may have to withdraw from the Cooperative, or at least our membership would be moot. This will also affect the budget, reducing the deficit for the Faculty of Theology.
   
   12 in favour
   1 opposed
   
   CARRIED

   MOTION: That College Council memorialize the Diocesan Executive to consider the recommendation that a commission on Theological Education or similar body be appointed to consider the future of Theological Education in the Diocese and the role of St John’s College in such education.
   
   A. Braid/J. Stafford
   Discussion followed that the wishes of the College whether they want a Theological program in the future should be a part of the discussion with the Diocese.
   
   CARRIED


7.  Reports from Committees, College Officers and Student Council

   a)  Reports from Committees – Council Executive, Development, Finance & Admin.
      Council Executive – Met and set the agenda for tonight’s meeting.
      Development – None
      Finance and Administration – Met with the Investment Managers and they provided a series of reports.


   b)  Report from Assembly
      No report
Warden’s Report to Council

November 28, 2012

The major College event since our last Council meeting was College Convocation on November 4. We were honoured to present a Doctor of Canon Law (honoris causa) to Dr. Verna Kirkness and to admit Dr. Janet Hoskins as an Honorary Fellow in absentia. Dr. Kirkness gave a profound Convocation address that challenged all of us to think more carefully about how we engage education. I was delighted with the number of students that turned out for the event – we were almost crowded out. We now need to work on better representation in the platform party. Today we had a luncheon to honour Janet Hoskins as she was away at the time of Convocation.

Much of October and November has been taken up with the two main issues that appear before Council today: the preparation of materials around the residence study and the dialogue over theology.

1) I have been a member of the selection committee for the CRC Chair in Indian Residential Schools.
2) I gave a talk on the history of Cumberland Sound to the Selkirk Senior’s Group on October 5.
3) I represented the College at the Fall Convocations on October 17 and 18. I had been involved in the nomination of Darlene Wight, Curator of Inuit Art at the WAG, for an honoursary degree.
4) I attended the Diocese of Rupert’s Land Synod on October 18, 19, 20. At Synod I presented Bernie Beare for the Order of Rupert’s Land since the College had nominated him.
5) I attended the Inuit Studies Conference in Washington D.C. on October 24, 25, 26, 27 just getting out of Washington ahead of the hurricane.
6) I attended the Senior Executive Retreat for the University on October 29 where we discussed the upcoming capital campaign.
7) I attended the Budget and Resource Allocation Workshop in preparation for the upcoming round of Strategic Resource Planning exercises.
8) On November 5 I attended the University 1 Teaching Excellence Awards evening where Lance Roberts was honoured for his first year teaching.
9) I was a guest at Government House for the Revitalizing Reconciliation in Manitoba Conference on October 6.
10) Along with other members of the College I attended the Annual Bishop’s Dinner on October 6.
11) I am now a member of the Outstanding Workplace Initiative Respectful, Equitable and Inclusive Work Environment Advisory Team.
12) I met with Dean Jeff Taylor and Prof. Barry Fergusson to discuss revitalizing the Canadian Studies Program.
13) We welcomed the young people from Skownan First Nation and the Children Rising Mentorship program for a Bar-B-Q on November 17.
14) I participated in the President’s Visionary Conversations on “The True North: Canada’s Final Frontier” (http://www.youtube.com/watch?v=ku82guQ2L9s&feature=plcp) on November 21.
15) I was the host for the Opening Dinner for the Elders and Traditional Teachers Conference on November 22.
This is, of course, in addition, to regularly representing the College at Provost's Council, Senate, and Faculty of Arts Council.

Respectfully submitted,
Christopher Trott, Warden and Vice-Chancellor.

ii) Dean of Theology and Chaplain

Lessons and Carols took place on November 28 at noon
Sunday worship continues
Bible & Breakfast had 43 attendees
Meditation Mondays continue 8:00 am in the chapel.

iii) Bursar

Bursars' report to Council 11-28-12

Maintenance/Building Items

I have been having regular meetings with Ian Park, Amy Craddock, and Justin Bouchard to discuss, and stay on top of, ongoing maintenance issues in all areas of the College. This is part of our renewed focus on physical plant issues in the College, which now involves Ian Park taking more of a lead role, Amy Craddock handling the administrative end of things, and Justin Bouchard in his capacity as Dean of Residence. So far the results have been very encouraging, and we are making significant strides in improving the overall experience for students, whether that be in the residence, or the academic areas of the College.

Residence housekeeping

We currently have two full time housekeeping staff who do an amazing job keeping our residence clean. However, we historically have not had anyone on staff for the weekends, which is often evident by the time Monday morning arrives. As a result we have been employing some food service staff members on a rotating basis to perform basic housekeeping duties on the weekend. This has been well received, and effective.

Residence Assessment/Planning

Chris Trott, Ian Park, Justin Bouchard, and I met with Guy Prefontaine from GPP architecture to assess the needs and current state of our residence, and what some options were moving forward in terms of renovating or potentially re-building. (As outlined in the meeting tonight)
This long, drawn out project is for all intents and purposes now complete. Incorrectly manufactured concrete slabs have now been replaced, and all that is left is some clean-up work, and increased traction strips.

Budget

Reported on earlier in the agenda

iv) Dean of Studies


Brenda Cantelo

Events since September, 2012.


2. Sunday, November 4th. Convocation. This year we added a book table, “Celebrating Research at St. John’s College,” at the Convocation reception. Copies of recent publications by College Fellows were available for the public to examine. This was so successful that we hosted a second follow up event at the Library. See below.

3. Monday, November 19th. Sally Ito, University of Manitoba Writer in Residence, reading from Alert to Glory in the St. John’s College Library.

4. Tuesday, November 20th. “Celebrating Research at St. John’s College.” Readings and reception to recognize publications by St. John's Fellows and staff. The event was jointly sponsored by the College, the University of Manitoba Press and the St. John’s College Library. Publications included works by: Jim Blanchard, Diana Brydon, Jack Bumsted (U of M Press), Francis Carroll, Rod Clifton, Robert Coutts, Barry Ferguson, Gerald Friesen, Esyllt Jones, Kurt Markstrom, Jeff Masuda, Agnes Pawlowska, Jonathan Peyton, Lance Roberts, Paul Thomas (U of M Press), Robert Thomas and Anthony Waterman.

5. Soup and Bread lectures continue at lunchtime in the Senior Common Room, with Robert Thomas organizing the events in the first term and Struan Sinclair in the second term.

Fall Series:
Wednesday, September 19. David Punter, “Wild Mushrooms – to eat or not to eat?”

Tuesday, Oct. 9, Lisa Landrum, "The Dramatic Origins of Architectural Theory"

Wednesday, Oct. 24, Susie Fisher, "High Church Mennonites? The Changing Relationship Between Religion and Ethnicity Among Manitoba Mennonites at an Anglican Church."

Wednesday, Nov. 14, Robert Coutts, “Historic Sites and Community Memory: Redefining a “National History.”

Tuesday, Nov. 27, Barry Ferguson, "In Pursuit of John W. Dafoe"

6. **Brown Bag Lunches.** The Brown Bag Lunches alternate with the Soup and Bread lectures. Rod Clifton is organizing the events and the following speakers have been scheduled:

   **Fall:**
   - October 2: Dr. Paul Dyck, Dean, Humanities and Sciences, CMU, “The story of CMU. Winnipeg’s newest university.”
   - October 10: Dr. Gabor Csepregi, V. P. Academic & Research, Universite de Saint-Boniface, “Academic life in a small university.”
   - November 20: Dr. Chris Adams, Rector, St. Paul’s College, “Our community in the larger U of M community.”
   - December 5: Ms. Deborah Young, Executive Lead, Indigenous Achievement, U of M, “Pathways to Indigenous Achievement.”

   **Winter:**
   - February 6: Shawna Dempsey, Co-Executive Director, Mentoring Artists for Women’s Art, Winnipeg. “Mentorship: Transformative Education without Bureaucracy.”
   - March 12: David Watt, Director, Institute for the Humanities, University of Manitoba. “Allusions of Grandeur.”
   - March 20: Bonnie Hallman, Director, University 1, University of Manitoba. “Creating Opportunities for Success in the First Year: Evolving University 1 into a First Year Centre.”

7. We are hosting “Muffin Breaks” throughout the year and invite speakers from across campus. Our first speaker is: Steve Lecce – Associate Director of the Center for Professional and Applied Ethics, who will give a talk on November 30th about the Center.

8. The College end of term reception is scheduled for Wednesday, December 5th from 3:00-4:30 p.m.

9. Our Family Christmas party will be on Saturday, December 8th.
10. Plans for refurbishing the furniture in the Senior Common Room are underway. The chairs and coffee tables are well-made but are over forty years old. Design professionals recommend that we re-upholster the couches and chairs since they were custom designed for the College and are of exceptional quality.

11. Award-winning author, Andrew Nikiforuk, has been selected to be the 2013 Marjorie Ward Lecturer. Nikiforuk has written *Tar Sands: Dirty Oil and the Future of the Continent* as well as *The Energy of Slaves: Oil and the New Servitude*. The Ward Lecture is scheduled for Thursday, January 31, 2013.

12. I will be on Research/Study Leave from January 1 – July 1, 2013 and Dr. Esyllt Jones will be Acting Dean of Studies for that time.

v) Development Office

Development Officer Report to Assembly
28th November, 2012

**Fundraising**

- Gifts received since April as at today are close to $80,000.
- The Fall campaign was mailed out October/November and response has been slow but to date we have a 1% and are anticipating a 3.5% response rate.
- Developing a plan for the potential capital campaign

**Alumni/Stewardship**

- Continuing to call/visit with donors on a regular basis.
- A scholarship winner and I went to visit with the donor of the award. She was very appreciative of the visit as was her daughter.
- Planning a trip to Toronto with the Warden for mid-January to visit with alumni.

**Marketing/Communications**

- In Lumine will be mailed in early February
- Suggestions for stories/articles are appreciated.

**Staffing**

- Jill Stafford started in the Development Office in mid-October as the Development Coordinator. She brings with her a wealth of experience and is already having a positive impact on the office.
- Currently have one volunteer coming in on a regular basis.

**Misc**

- Continue to attend UofM External Relations and Philanthropy Department meetings.
Submitted by:

Jackie Markstrom
26th November, 2012

vi) Dean of Residence

vii) Registrar

We just completed another successful Convocation ceremony. Thank you to all who helped with the planning, organizing and on the actual day.

I participated in two recruitment events: Evening of Excellence at the U of M, and an event at Glenlawn Collegiate. Both were a success in advertising the services of the College.

viii) Senior Stick

Had Coffee House for Plan Canada
Bought a new TV for the Student Lounge
Having a clothing drive for Siloam Mission
Graduating Council members are asked to find replacements for their positions.

7. Other Business
H. Enns spoke to the needs to reupholster the furniture in the Senior Common Room. The budget is $25,000, $12,000 of which has already been raised. Fellows are being asked to contribute.

8. Adjournment
MOTION: That the meeting be adjourned.
J. Ripley/S. Alward
CARRIED
## Awards made in the Fall

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<td>Theology Jessie Ostberg Legacy</td>
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<td>Theology The Cassap Prize</td>
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<tr>
<td>Theology W. J. Condo Memorial</td>
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<td>Alt William E. Harrison Bursary</td>
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## Budget Summary

**Summary to September 30, 2012**

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<tr>
<th>EXPENDITURES</th>
<th>2011-12 Audited</th>
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<th>2012-13 Year to Date</th>
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St John's College/Diocesan Executive Dialogue Groups

Report to SJC Council and Diocesan Executive

Subject: Theological education in the Diocese of Rupert's Land and SJC Faculty of Theology

In November 2011 College Council requested Diocesan Executive to enter into a dialogue with the College to look at the future of Theological Education in the Diocese of Rupert's Land. In January 2012, Diocesan Executive agreed to the request and appointed the Rev. Jamie Howison, the Rev. Dr. Jane Barter Moulaison and the Venerable Godfrey Mawejje as their representatives. College Council in turn appointed Mr. Bernie Beare, the Rev. Dr. John Stafford and Dr. Christopher Trott to represent the College in the dialogue. The group met three times: May 1, September 11, and November 15.

Discussions were informal and wide-ranging. The group focused around two main areas of consideration:

1) Where the St John's College had been and where it might go. The College is a Diocesan institution and unlike some of our fellow Anglican Colleges across Canada we do not have the status of a provincial or national training centre. Thus we must look to the Diocese for direction and to meet the needs of the Diocese.

We examined the development of programs at the College including the work of the Anglican Institute for Ministry and the local collaborative ministry modules. In addition we looked at the development of the Diploma and Certificate programs in response to understood needs in the Diocese. The problem for the College in both of these processes was that after investing an enormous amount of time and money in developing the programs, there was virtually no uptake from the Diocese, indeed the local collaborative ministry program seemed to disappear altogether. This left the College confused as to what the needs of the Diocese were. While the group spent some considerable time reflecting on possible ways for the College to “retool” to meet the demands and needs for training for ministry in the modern context, the energy and expense of such an exercise was overwhelming without clearer direction from the Diocese.

Academic standards come into view. The College protects this idea and so should the church and its theological faculties. It is not clear at all that our diocese has a head for this. By its very nature, a Faculty of Theology must engage in serious scholarship and train the life of the Christian mind as well as it can. This is not achieved by a program alone but it's a place to start by laying the foundations and as such is indispensable and basic. So if the diocese wants SJC to do simple programs then it may not need a Faculty. Rather it could do it all by itself. Faculties are all about standards, prerequisites, developing thinking and learning skills, critical feedback and yes, it must be possible to fail the courses it offers otherwise they’re not real. However, the Faculty of Theology is not in the business of adjudicating suitability to ordination except insofar as it might offer a view on a students academic skills—the diocese can decide if that’s important.

2) From the point of view of the Diocese, there are a number of groups that are responsible for theological education. Within the Diocesan structures alone there are four groups all of which deal with ongoing theological education: Diocesan Discernment Group for Ordained Ministry, Local Collaborative Ministry Working Group, Diaconal Working Group and the Clergy Continuing Education Committee. None of these groups seem to be talking with each other and they are certainly not in conversation with the College. In addition there are programs such as Education for Ministry and the Alpha program both of which provide some level of basic Christian Education. Finally, there are the other training institutions in Winnipeg including the Centre for Christian Studies, the University of Winnipeg, Canadian Mennonite University and Providence University College, all of which provide training programs for ministry, some at the M.Div. level. While the College is in conversation with these latter entities through the Winnipeg Theological Cooperative, that group itself is discerning new directions and has not met for the past eight months.

The consultation on Theology at Saint John’s College undertaken by members of the Diocese and the College has led to the conclusion that the Faculty of Theology is not sustainable in its current configuration, and
therefore recommended a period of suspension of operations. However, the consultation group discerned that the suspension of operations would be justifiable only if it enabled a period of time during which the Diocese and College could work together to discern what, if any, future might be in store for theological education in the Diocese, and what role Saint John’s College might play in it. Given the rich history of the College in the Diocese, the consultation group was unwilling to recommend a cessation of the Faculty’s operations without further efforts to maintain Saint John’s College’s historical role in shaping the intellectual life of the Diocese and the Church.

For all present purposes, the Faculty of Theology is already suspended insofar as it has no students, no faculty members, no meaningful budget, and no clear marketplace. There are numerous reasons for this state of affairs but to recommend suspension of operations (as opposed to ceasing operations entirely), seems only to acknowledge reality. To be sure it’s not the easiest nor most delightful sort of conclusion to reach but anything else would be avoidance at best or denial at worst. The group reached this decision together.

The consultation group therefore recommends that a Commission on Theological Education be appointed within the Diocese with the specific goal of looking to the future of theological education in the Diocese and at Saint John’s College’s role therein. It also recommends that the Diocese and the College commit funds for a two-year period to facilitate the Commission’s work and to create a report and strategic plan for the future of theological education in the Diocese.

The Commission on Theological Education will consist of various members of the Diocese and the College who have special expertise and commitment to theological education.

The role of the Commission will involve bringing together various constituencies currently engaged in theological formation with an aim to the coordination and enhancement of their efforts. These groups may include:

- Education for Ministry
- Diaconate Working Group
- Catechesis of the Good Shepherd
- Local Collaborative Ministry
- Diocesan Discernment Group on Ordained Ministry
- Clergy Development Group and
- Various parish-based groups engaged in Christian/theological education

The Commission will also study and make recommendations on standards for theological education for the following ministries within our Diocese:

- Priestly ministry
- Diaconal ministry
- Indigenous ministries
- African ministries

In this work, they will make use of such educational guidelines as Prior Learning Assessment, TEAC competencies, and the Anglican Church of Canada’s Learning Outcomes working document in the creation of policies that may assist the Diocese both to recognize prior learning and to ensure clear and consistent standards for theological education.

At the end of the two-year consultancy period, the Commission will make recommendations to both the Diocese and to the Council on future directions for theological education in the Diocese of Rupert’s Land with specific attention given to the continued role for Saint John’s College therein.
List of people who have been given honorary degrees and fellowships
(excluding those who have passed away)

The Rt Rev. Dr H. J. P. Allan
Doctor of Divinity 1974

The Right Reverend Barbara Andrews
Doctor of Divinity 2010

The Rt Rev. Dr Andrew Atagotaaluk
Doctor of Divinity 2002

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

Dr G. Michael Bancroft
Doctor of Canon Law 2006

The Very Rev. Dr Ralph Baxter
Doctor of Divinity 1995

The Rt Rev. Dr Gordon Beardy
Doctor of Divinity 1994

The Venerable Dr James Boyles
Doctor of Canon Law 2003

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

Dr David Bright
Doctor of Canon Law 2007

The Rev. Canon J. Russell Brown
Doctor of Divinity 1988

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

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

Dr Edward (Ted) Chamberlin
Doctor of Canon Law 2008

Dr Alice Cheatley, C.M.
Honorary Fellow 1995

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

Professor Desmond Connor
Honorary Fellow 1992

The Most Rev. David Crawley
Doctor of Divinity 1990

Mr John Deacon, Q.C.
Honorary Fellow 1994

Dr Janice Filmon
Doctor of Canon Law 2007

Dr. Judith Flynn
Honorary Fellow 2008

The Rev. Canon Peter Flynn
Doctor of Divinity 2006

M. Étienne Gaboury
Doctor of Canon Law 2009

The Very Rev. Jonathan Greenhalgh
Doctor of Divinity 2002

The Rev. Dr Egil Grislis
Doctor of Divinity 2000

The Rt Rev. Dr John Hannen
Doctor of Divinity 1997

Mrs. Margaret Hardman
Honorary Fellow 1985

Dr Robert E. Hawkins
Doctor of Canon Law 2005

The Venerable Dr E. Jack Hoad
Doctor of Divinity 1975

Dr. Janet Hoskins
Honorary Fellow 2012

Dr Miriam Hutton
Honorary Fellow 2001

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

The Rev. Phyllis Keeper
Doctor of Divinity 2008

Mary Kerr
Doctor of Canon Law 2011

Verna Kirkness
Doctor of Canon Law 2012

Dr Jessie Lang
Honorary Fellow 2005

The Rt Rev. Dr Patrick V. Lee
Doctor of Divinity 1978

The Rev. Gottlieb W. Luetkehoelter
Doctor of Divinity 1990

Dr. Roy Miki
Doctor of Canon Law 2009

The Rev. Canon Dr Murdith McLean
Doctor of Divinity 1999

The Venerable John Morden
Doctor of Divinity 1989

The Hon Dr Peter Morse
Doctor of Canon Law 1991

Dr. Stuart Niermeier
Honorary Fellow 2011

The Rt Rev. Dr James Njegovan
Doctor of Divinity 2002

Dr William Norrie C.M., O.M., Q.C.
Honorary Fellow 2003

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

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

The Rt Rev. Dr Larry Robertson
Doctor of Divinity 2000

The Hon. Dr Duff Roblin C.C., OM
Honorary Fellow 1960,
Doctor of Canon Law 1997

Major General N. Elliot Rodger
Honorary Fellow 1977

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

Bishop Telmor Sartison
Doctor of Divinity 2001

Mr H. J. P. Schaffer
Honorary Fellow 1971

Sister Dolores Schneider
Honorary Fellow 2004

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

The Rt Rev. Ronald Shepherd
Doctor of Divinity 1988

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

Dr Thomas B. Symons
Doctor of Canon Law 2001

Dr. Robert 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

The Rt Rev. Duncan Wallace
Doctor of Divinity 1993

Mrs. Marjorie Ward
List of people who have been given honorary degrees and fellowships
(excluding those who have passed away)

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

Mr Frank Wiens
Honorary Fellow 1978

The Venerable Dr William Winter
Doctor of Divinity 1991

The Rev. Dr John T. Wortley
Honorary Fellow 1999
HONORARY DEGREE OR FELLOWSHIP NOMINATION

Name of Candidate: ____________________________________________________________

Address of Candidate: _________________________________________________________

Degree(s) held, if any, and University awarding the degree: ____________________________

Nominations must include:
A nomination letter with the rational for the nomination; and, any other relevant supporting documents including a curriculum vitae if available, otherwise complete the following sections in full:

Place of Birth: ________________________________________________________________

Education: ________________________________________________________________

Field of endeavour: __________________________________________________________

Short description of publications, if any: __________________________________________

Special Awards
__________________________________________________________________________

Brief biographical sketch: __________________________________________________________________________

________________________________________________________________________

Other pertinent information: ______________________________________________________

Type of award recommended: Doctor of Divinity____ Doctor of Canon Law____ Honorary Fellowship____

_________________________________________  ____________________________________________
Date                        Printed Name of Nominator                        Signature of Nominator

NOMINATION DEADLINE DATE: January 31, 2013
Please complete this form and return it to the Honorary Degrees Committee at the above address.
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. If you would like to make a nomination please use the form on the back of this page.

**NOMINATION DEADLINE DATE: 4:30pm January 31, 2013**
St John’s College

Warden’s Report to Council

January 22, 2013

I have been working on the proposal surrounding the residence and our case for support for the capital campaign – both of which you will hear about today. We are moving into budget season and so I expect much of my time will be taken up with that until the beginning of March. I continue to teach one course a term.

1) I have had two meetings with St Paul’s and University 1 looking at the Learning Community Program.
2) I hosted the annual College Children’s Christmas Party on December 8.
3) The College hosted the funeral of Ted Poulter. I want to make special note here of Ted’s contribution to the College over the years working with Alumni and Friends, providing two scholarships and ongoing financial support. He will be missed. I also want to thank the staff of the College for brilliantly organizing a funeral with 300 guests at extremely short notice.
4) We have had discussions with the VP External, John Kearsey, over our participation in the University capital campaign.
5) I went with Jackie to Toronto to meet alumni and donors from January 17-19.
6) We welcomed the young people from Skownan First Nation and the Children Rising Mentorship program for a Bar-B-Q on January 19.
7) I served a meal at Ronald MacDonald House with volunteers on January 22 in lieu of sending out Christmas cards.
8) I attended the St Paul’s Day Mass and Awards Ceremony at St Paul’s College on January 27.

This is, of course, in addition, to regularly representing the College at Provost’s Council, Senate, and Faculty of Arts Council, Diocesan Council and the External Relations Breakfasts.

Respectfully submitted,
Christopher Trott, Warden and Vice-Chancellor.
Bursars’ report to Council January 30, 2013

Building items

Over the past few months, our major focus has been on building improvements and renovations. We have an aging building that requires renewal if we are to maintain our ability to appeal to students, and be an efficient and productive facility. Through donations from our generous alumni, and a significant estate gift, we are undertaking the following projects:

**Daily Bread Café**
- New concrete floor (complete)
- New vinyl floor in the entrance (complete)
- New track lighting (complete)
- Completely re-painted (complete)

**College Residence**
- New bed frames/mattresses (complete)
- Re-build main electrical panel (in progress)
- Stair treads (pending)
- Re-paint rooms (in progress)
- New flooring in rooms (in progress)
- New closet doors (in progress)

This work in the residence is greatly needed, and results in a product for the end user (the student) that is significantly improved. We are also working with Shaw to provide the infrastructure that will allow us to give proper wireless service to the students. This is a high value add for the residents, and will be an important recruitment tool moving forward.

I’d like to make special mention of, and say thanks to Ian Park and Justin Bouchard for all of their help and hard work with these important projects.

**Upcoming**

- Budget planning for 2013-14 will begin soon
- Setting of residence rates for 2013-14
- Various maintenance projects in the academic wing of the College using University funds
- Coordinating with IEP for the upcoming summer conference season

Ivan P. Froese, Bursar & Executive Assistant to the Warden
Phone: 204.474.8533 • Fax: 204.474.7610 • e-mail: Ivan.Froese@ad.umanitoba.ca
I took over as Acting Dean of Studies on January 1, 2013, while the Dean of Studies, Brenda Catelo, is on Research/Study leave. We have a busy term planned, as you’ll see below. We will be undertaking some graduate student outreach, which we have not done at the College in a formal way before. We are developing an email list to stay in touch with our over 80 graduate students, and have planned a ‘meet and greet’ with those students in March. We’d like to find out more about who our graduate students are, and how we can involve them in the life of the College.

Events in December, 2012:


The College end of term reception was held Wednesday, December 5th from 3:00- 4:30 p.m.

Our Family Christmas party was held Saturday, December 8th.

Activities During Winter/Spring 2013 Term:

The Opening Term Reception was held Thursday, January 17, 2013.

Plans for refurbishing the furniture in the Senior Common Room are ongoing. The chairs and coffee tables are well made but are over forty years old. Design professionals recommend that we re-upholster the couches and chairs since they were custom designed for the College and are of exceptional quality. We are still fundraising for this project.

Andrew Nikiforuk, “Energy and the Economist’s Delusion”


Student Art Competition. In keeping with our College’s longstanding commitment to visual art, and especially to local artists, we are sponsoring a Student Art Competition, with modest prizes to be given in March. Some of the student submissions will be displayed in the Daily Bread Café. This project is being overseen by Nicole Goulet – many thanks for all of her efforts.

Graduate Student Meet and Greet, Tuesday, March 26, 2013, 2:30-4:30 pm, Senior Common Room. SJC has over 80 graduate student members, from a wide range of disciplines. This is an outreach event, connecting SJC Fellows and Staff with our graduate students. Beer and snacks to be provided.
**Soup and Bread Winter/Spring Series:** (Our thanks to Struan Sinclair for organizing this series, and to all our guest presenters.) Lunch is provided by the Dean of Studies.

- **Wednesday, January 23,** Herbert Enns (Architecture): "Madly Off in All Directions: Trans-Disciplinary Teaching, Research and Practice"
- **Wednesday, February 13,** Bryan Peeler (Political Science): “The Persistence of Reciprocity in the Law of Armed Conflict”
- **Wednesday, February 27,** Adele Perry (History): “Isbister and Empire”
- **Wednesday, March 6,** Mary Benbow (Geography): "A Warm Day at the Zoo: Climate Change, Conservation, and Conversations"
- **Wednesday, March 20,** Andrew Woolford (Sociology): “Indigenous Boarding School in the US and Canada”

**Brown Bag Lunches Winter/Spring Series:** (Our thanks to Rod Clifton for organizing this series, and to all our guest presenters.) Bring your own lunch; dessert is provided by the Dean of Studies

- **Tuesday, January 15,** Bill Bumstead, Programs Administrator, Neeginan Institute of Applied Technology, Winnipeg. “Aboriginal Education and Training at Neeginan Institute of Applied Technology”
- **Wednesday, February 6,** Shawna Dempsey. Co-Executive Director, Mentoring Artists for Women’s Art, Winnipeg: “Mentorship: Transformative Education without Bureaucracy”
- **Tuesday, February 26,** Nicole Goulet, Department of Religion, Research Fellow, SJC: “Studying and Teaching Religion in Secular Institutions”
- **Tuesday, March 12,** David Watt, Director, Institute for the Humanities, University of Manitoba. “Allusions of Grandeur”
- **Thursday, March 21,** Bonnie Hallman, Director, University 1, University of Manitoba: “Creating Opportunities for Success in the First Year: Evolving University 1 into a First Year Centre”

Esyllt Jones, Acting Dean of Studies
Development Officer Report to Council
30th January, 2013

Fundraising
- Gifts received since April as at today = $126,681.
- There is two $50,000 bequests yet to be received.
- After a slow start the Fall campaign picked up speed and to date over $15,000 in donations have been received.
- Donations to the Senior Common Room amount to just over $8,400; this leaves approximately $1,600 on the table in matching funds with a deadline of 31st March, 2013 to take advantage of the College!
- February will see a special Residence Improvement mailing to upgrade residence rooms.

Alumni/Stewardship
- Continuing to call/visit with donors on a regular basis.
- Chris and I visited with alum and donors in Toronto from the 15th to 19th January, 2013.
- Jill and I will be working on a stewardship plan.

Special Events
- The DO helped with the organization of a donor/alumni’s funeral – Ted Poulter
- The dinner for Ronald McDonald House is being prepared and served today for approximately 15-18 people. This is in lieu of Christmas cards and feedback from our donors has been very positive.
- Curry Cook-Off event will be held this year possibly the third week in March.
- 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.

Marketing/Communications
- Currently putting together the latest issue of In Lumine
- Suggestions for stories/articles are appreciated.

Staffing
- Jill Stafford started as the Development Coordinator in October 2012. Jill has adapted well to her new surroundings and is a quick study.
- Currently have two volunteers coming in on a regular basis.

Misc
- Continue to attend UofM External Relations and Donor Relations Department meetings.
- Attended the Bishops Dinner.
- Developing the Capital Campaign plan and a feasibility study
- Along with Chris met with John Kearsay, VP External Relations to discuss the College participation in the upcoming UofM Campaign.
- Jill and I will be reviewing and evaluating the effectiveness of the Development Office and putting in place the 2013/2014 Development Office Plan within the next couple of months.

Respectfully submitted by:

Jackie Markstrom
22nd January, 2013
Dean of Residence Report

September/October – All of the students settled in and we ran educational events on bed bugs so students could report them to the dons. Infestations were reported by residents immediately after the bed bug presentation and their rooms were treated.

We have had difficulties with the exterminator we have been using and decided to try out a local company. Since changing companies the turnaround time for a treatment is 30 minutes – 120 minutes as opposed to 1-2 weeks. Since the switch, bed bug infestations have been at an all-time low.

November/December

In November I attended the Residence Life Professionals Association Conference in Saskatoon. I received tours of their new residences as well as the one they have under construction. I took some notes on their food service system and adopted the tray less system here at our residence. After getting used to the new system it is now providing a much better dining experience and it has been helping to reduce food waste which is a common problem in most tray systems.

The conference was a great experience and I’m going to continue to hold a membership and bring their knowledgeable ideas to St. Johns Residence.

December slowed down and over the holiday break we exchanged all of the beds in the building. I want to thank Aqueline Masuikeni and Jonah Wilde for their outstanding work as winter dons. The housekeepers did not have anything to catch up on when they came back to work in January.

January

We have had some vacancies due to academic reasons and we have had success filling the rooms. We continue to work closely with the IEP program and we should be at capacity by the end of the week.

I’m developing a thorough summer contract and I have started taking summer applications. IEP is interested in filling up any space we have available.

Don selections along with the application window for returning students are right around the corner. By mid-April I hope to have enough applications to fill 75% of the residence.

We have a contract to inspect 20 rooms per month for bed bugs. Instead of doing inspections in December we did 40 rooms in January since we were replacing the beds. Out of 40 rooms inspected, there were 0 infestations.
St. John’s College Committees involving students as approved by SJCSA as follows:

Student Affairs: Stephanie Leong (day student), Shin Park (residence student), Dustin Hoft (vice stick), Heather Krieger (senior stick -filling position of student)

Religious Affairs: Stephanie Leong (filling position of student)

Events since last assembly meeting:

November 16th Coffee House
Success! We had a variety of acts including musicians, a comedian and a magician. We raised money for Plan Canada and were able to together with a contribution from the SJCSA donations budget raise $840 to go towards providing developing countries with a farmload of animals, clean water for a family, classroom essentials for an entire classroom, school vegetable garden, and a motorcycle ambulance.

December 4th Exam Relief
We provided TV shows and snacks to relieve end of term stress.

Clothing Drive:
Before holidays we had a clothing drive where the two carrel rooms competed against each other. We were able to collect four boxes and two bags full of clothing for Siloam Mission. Room 105 collected the most clothing so they will get a pizza party to reward their wonderful contribution.

Other News:
New TV for lounge to be installed soon.

Upcoming events:

Jan. 23 TV Day
Feb 1 Bisons Hockey Game (tentative)
Feb 13 TV Day (tentative)
Feb 15 Bowling Outing at Academy Lanes (tentative)
March 8 Coffee House/Karaoke (tentative)
March 20 TV Day (tentative)
March 23 Grad Dinner & Dance at Bergman’s on Lombard
April 9 Exam Relief & TV Day (tentative)