ST JOHN’S COLLEGE COUNCIL
AGENDA

For the Meeting of Wednesday, March 26, 2014

1. Opening Prayer

2. Approval of the Agenda

3. Approval of the November 27, 2013 Minutes

4. Business arising from the Minutes

5. New Business
   a) Appoint or re-appoint a Chair
   b) Budget parameters for upcoming year
   c) Council Membership Update
   d) Honorary Degrees Call for Submissions
   e) Strategic Planning
   f) Theology Activities

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

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; June James; Justin Bouchard; Kurt Markstrom; Leonard Kuffert; Peter Brass; Sharon Alward; Sherry Peters; Simon Blaikie; Susan Close; Warren Cariou; William Regehr, Dion Nemez
ST JOHN’S COLLEGE COUNCIL
MINUTES

For the Meeting of Wednesday, November 27, 2013


Regrets: B. Pope, A. Braid, J. James, B. Beare, S. Close, B. Peeler

1. **Presentation by The Rev. Deacon Allison Chubb, Chaplain**

2. **Presentation by Janet Walker re: Feasibility Study**
   The question was raised if the responses received were common to other institutions. The answer was that yes, it would be uncommon if there weren't barriers to success. Another question was raised regarding the role of religion in the College. Were people pushing for greater clarity of religion in the College or should it be downplayed, or was it a matter of strengthening the brand of the College? It was a matter of strengthening the brand of the College, knowing that not everyone is Anglican, that the College is open to all, but it is rooted in Anglican tradition and we shouldn't be afraid to tell others. But we also need to know what that means. The question was raised that staff and Fellows should be involved in working with Development to get the stories out and to speak with passion. A question was raised about the number of projects. There was some concern among respondents that there was a lack of connectivity. Residence and Scholarships were more compelling than updating classroom space.

3. **Approval of the Agenda**
   
   MOTION: That the agenda be approved with the following amendments: Budget summary will be struck from the agenda
   
   J. McConnell/C. Trott
   
   CARRIED

4. **Approval of the September 25, 2013 Minutes**
   
   MOTION: That the minutes of the meeting of September 25, 2013 be approved with the following amendments. Remove item 5.
   
   J. Ripley/S. Alward
   
   CARRIED

5. **Business arising from the Minutes**

   None

6. **New Business**
   a) Awards made in the fall - Presented by the Scholarship Committee for information.
   b) Motion from Development Re: Brown Estate - MOTION: That the bequest of the Rev. Robert F. Brown in the amount of $43,539.05 be directed to an undesignated fund until such time as the strategic plan is adopted. At that time the bequest will be redirected to a more appropriate usage.
   
   CARRIED
c) Motion from Development Re: Feasibility Study - That the recommendations made in the Feasibility Study be adopted and acted upon.
It should be noted that the College is already on the road to Strategic Planning. The Warden is also looking into other partnerships.
CARRIED.
d) Commission on Theological Education - Warden presented that there are 6 members: Jamie Howison, Paul Dyck, David Watt, Allison Chubb, Kirsten Pinto-Grofer, Cathy Campbell. The Commission will look at the future of Theology in the College.

7. Reports from Committees, College Officers and Student Council
   a) Reports from Committees – Council Executive, Development, Finance & Admin.
      Council Executive: Met to set the agenda.
      Development: All issues have been dealt with already
      Finance & Admin.: Met with the Investment Committee.
   b) Report from Assembly
      Assembly has not met.
   c) Report from College Officers and Student Council
      i) Warden

     Warden’s Report to Council
     November 27, 2013

Since our last Council the College has been through its major Fall Ceremonials: Matriculation and Convocation. I have been particularly happy with the student turnout at both these events. I want to thank the Student Council for their hard work in beating the bushes and getting the students out. We need to do more work to engage the rest of the community and the alumni in these events. I also want to thank the General Office staff, especially Sherry Peters for the hard work they put into these events.

One of the great things this past year has been the engagement by the Class of ’63 in celebrating their 50th anniversary. Under the leadership of Jocelyn Barnard, the Class of ’63 raised a special gift endowment to the College, joined us at the Homecoming Dinner and we had 6 show up at Convocation Luncheon to receive their J-pins. This included former Warden The Rev. Dr. Murdith MacLean. I would like to see us working with each class in the future to reconnect them to the College.

I am very pleased to report some success in our experiment in offering an academic theology course in collaboration with St Margaret’s Church and Wycliffe College. Eight students enrolled to take the course for credit and 12 are auditing. In addition, the public lectures, which I insisted be part of the program, have attracted between 70 and 80 people each. This collaboration has prompted other organizations to approach me to partner with them.

1) At Homecoming I also represented the College at the Indigenous Achievement Luncheon, the Isbister Society Lunch, Arts Celebrating Arts, the Homecoming Dinner, and said grace at the President’s Luncheon.
2) Our Theology/Reading Discussion group continues to meet monthly at Dr. Waterman’s home. This fall we have been considering the book *Spirit Level*.
3) I represented the College at the Diocesan Faith Horizons event.
4) I represented the College at the opening of the United Centre for Theological Studies at the University of Winnipeg.
5) I represented the College at both Fall Convocations and said the Invocation at the second filling in for our Chaplain.
6) Although it ended up that the University and UMFA settled and there was no strike, I
was heavily involved in the University contingency plans in the event of a strike.
7) I examined a doctoral thesis in French at Laval University on November 12.
8) I attended a workshop on “Universities Working with Indigenous Peoples” on November
18.
9) The Children Rising Mentorship Program ran their entire program in the College on
November 23.
10) For my sins, I have been appointed to the Presidential Advisory Committee on the
Librarian and the Instruction Space Management Committee.

ii) Dean of Studies

Dean of Studies, Brenda Cantelo
Report to Council
November 27, 2013

Events for Fall 2013 (October to December)
The Retirement reception originally planned for William Norton in October will be re-scheduled.

Wednesday, October 30th. Celebrating Excellence at St. John’s College. Based on the
success of last year’s event we held another reception in the St. John’s Library to recognize the
outstanding achievements of our Fellows. In addition to acknowledging new publications, this
year we also included distinctions such as teaching, academic, professional and community
awards. The event was jointly hosted by St. John’s College Library, the University of Manitoba
Press and the College.

Sunday, November 3rd. Convocation at 3:00 p.m. Convocation was a great success and we
had a capacity audience for the event. This year The Rev. Dr. John Stafford was presented the
degree of Doctor of Divinity (honoris causa) and Dr. Aritha van Herk was given a Doctor of
Canon Lay (honoris causa). Dr. Anthony Waterman was selected for the Fellows’ Recognition
Award.

Wednesday, December 4th. End of term reception in the Senior Common Room.

Saturday, December 7th. Xmas Party for children and grandchildren of St. John’s Fellows,
with gifts, food and a special visit from St. Nicholas.

Other events:

Our Soup and Bread Lecture series, which has been coordinated this fall by Retired Fellow,
Robert Thomas, has been very popular. Our thanks go out to Robert for all his efforts and we
look forward to a new season of Soup and Bread lectures beginning in January, when Erin
Millions will be the organizer. As well, we thank Ian Park for providing us with an excellent selection of soups and fresh salads.

Below is the list of presentations for this term.

Tuesday, September 24th Jim Dean and Lance Roberts—Gun Show Culture in America: An Anthropological Study.

Wednesday, October 2nd Amy Scott—Archaeology of Vampires.

Wednesday, October 30th Nicole Goulet – Clothing as Counter-Colonial in the Religious Practice of Ramakrishna, Sarada Devi and Vivekananda.

Wednesday, November 20th Paul Dyck—“Joyes Handsell”: Book as Gift in George Herbert.

Tuesday, December 3rd Dawn McCance—Editing a Literary Journal in Canada: The Mosaic Experience.

Our Brown Bag Lunch series, directed by Rod Clifton this fall, has been well attended as well, and we thank Rod for putting these events together so effectively. Attendance has been building steadily throughout the term, so we hope to continue that enthusiasm in 2014. Amy Scott has agreed to manage the series for the winter term.

Brown Bag Lunch events fall 2013:
Wednesday, October 16th Rev. Allison Chubb—So, Why a Chaplain? (Spiritual Wellness in a Public Institution).

Wednesday, November 6th Dr. Francis Carroll—News Flash! Canadians First Victims as World War Breaks Out.

Tuesday, November 26th Dr. Moti Shojania—Morbid Accumulation: The Economics of Slavery in Tarantino’s “Django Unchained.”

Winter 2014

In terms of upcoming events planned for the new year, the Soup and Bread Lecture Series and Brown Bag Lunches will continue and we are in the process of finalizing our next Marjorie Ward Lecturer. Details will be circulated at a later date.

Brenda Cantelo
Dean of Studies
iii) Development Office

Development Officer Report to Council
November, 2013

Fundraising
- Gifts received since April as 19th November = $92,676
- Fall appeal has been mailed. Response to date is positive.

Alumni/Stewardship
- Continuing to call/visit with donors on a regular basis.
- Met with a gentleman who wishes to make a bequest and a lady who donated to the College a pen & ink drawing of the College in the 1880s.

Special Events
- Convocation luncheon - 3rd November was a huge success.

Marketing/Communications
- The redesigned webpage is up and is highlighted in the In Lumine.

Staffing
- Currently have three volunteers coming in on a regular basis to update the database.

Misc
- Continue to attend UofM External Relations and Donor Relations Department meetings.

Feasibility Study
- The report to be presented to Council at the November meeting.

Respectfully submitted by:

Jackie Markstrom
19th November, 2013

iv) Dean of Residence

Dean of Residence Report

Internet

The residents are closer to getting internet access in their rooms. The university finally finished their end of the project on November 6. Shaw has been in and out of the building multiple times to finish their end of the project. Shaw is scheduled to come into the residence and make the connection “live” on Nov. 20th. The last step is to get
their technicians in to install modems in each room. By the end of November we should have the internet access that was originally promised to be completed during the summer. The internet fees that were collected in September will be put towards the residence fees for next semester.

Wi-Fi

Now that we have a fibre optic line to the residence the university informed us that they are planning on installing Wi-Fi in the residence. We completed a wireless survey in the residence on Nov. 8th and they plan on doing the install early next semester. This service is meant to supplement the wired service that we will be getting from Shaw. The Wi-Fi alone will not handle the demands of the residence.

**As of November 26, 2013, the residence now has full internet connectivity throughout the building.**

Maintenance

There are 33 rooms left to install the flooring and we are upgrading one or two rooms each week.

Residence Life

The students maintain a busy schedule and they carry on with their traditional events. They had a Halloween decorating contest and banquet at the end of October. They plan on having their annual winter banquet on Nov. 23rd.

Recruitment

I will be sending packages out to rural high schools at the end of the month for fall 2014 recruitment.

 Chaplain

Chaplain’s Report to Council, November 20, 2013

I have now been at the College nearly five months and am getting into more of a routine. Here’s a list of things I’ve done or been working on:

- Becoming acquainted with the services at the university which I might refer students to (counselling, etc)
- Leadership development day with the Student Council in September and ongoing consultation
- Cleaned out the chapel and am working to make the space more accessible for students to use as a place of rest, mediation, prayer, and music practice (including both Christian and generic meditation “stations,” some prayer resources, and “prayer poetry” for student to express themselves); donated unneeded resources to northern dioceses
- A funeral for medical professor emeritus Dr. John Moorehouse
- Matriculation service
- Founder’s Day service the morning of convocation
- Lunch in residence twice a week when possible to foster relationships with residents
• Helped moving residents into their rooms in September
• A multi-faith chaplaincy conference in Princeton (beginning of November)
• A short midday prayer service Tuesdays-Thursdays at 12pm in the chapel
• A “brown bag” presentation to staff and fellows about chaplaincy at the College
• Regular online presence through a blog and facebook, which has been quite successful at developing relationships with students
• Suicide awareness and remembrance day in September
• Officiated and preached at All the Kings Men evensong service in October and will do so again in December
• Put together a chapel information brochure to be given out to potential renters and other users
• Explored a potential meditation group, but there hasn’t yet been enough interest
• Connecting with Muslim students to see how space can be made for them
• Short inter-chaplaincy advent service over lunch in the chapel next week (Nov 27th)
• Advent mini-retreat on December 1st
• Planning Lessons and Carols service for December 15th
• Will have a service of late night prayer (Compline) at the King’s Head Pub on Friday (“Pints and Compline”)
• Developing plans to start a regular prayer group over either dinner or breakfast in the New Year
• Making plans to raise funds for our two staff from the Philippines whose families have been tragically affected by the typhoons

In the midst of these things, I am getting to know increasing numbers of students, staff, and faculty, what their needs are, and how I can best support them. I’ve begun to meet with individual students more regularly, but, as you know, building relationships takes time!

vi) Bursar

Bursars’ report to Council November 27th, 2013

Building Project
After not garnering enough interest from contractors in the summer to put out an RFP, the project to replace the carpet and repaint the walls throughout the lower level hallways has been reconstituted and is set to begin by the beginning of September. This includes work in both the Quiet Room, and one of the student carrel rooms. This time, the University will be acting as the general contractor, thus hopefully reducing the overall costs somewhat. Work will be scheduled during the evenings and weekends, and will be completely halted over the exam period so as not to disrupt the students and their studies. A completion date is likely to be sometime in the beginning of January.
Just a reminder that this project is being paid for from College University funds that had been held over from the last fiscal period, and topped up with additional funds from this year’s budget.
Residence internet
We are finally nearing the completion of the joint project between the University, Shaw Cable, and St John’s College. This will provide internet access in every room of the residence. By the end of this week the entire residence should be live. Also, the University has begun the process of surveying the building to install wireless access as well. I don’t think the importance of this can be overstated, and is something that we have long needed. Justin Bouchard has put a lot of time towards pushing this project forward, and I’ve been grateful for his efforts.

Conference
On Tuesday the 28th, Elnora Wiebe and I attended a day-long seminar conducted by our accounting software vendor. There are constant upgrades in functionality that they do a good job of previewing for all their customers, and it’s a chance for us to discuss common issues that other organizations face as well.

vii) Registrar
Registrar’s Report to Council
November 27, 2013

Recruitment: We participated in University 1’s Career and Degree Exploration day on October 8, and the Evening of Excellence on October 22. These were great opportunities to speak with new and current University students about the benefits of College membership.

College Learning Community: While still not the resounding success I would like this to be, this year’s CLC events have been a vast improvement over last year. I continue to work with St. Paul’s College, University 1, and the Academic Learning Centre, to make this a flagship program.

Convocation: Convocation was held on November 3, 2013, and for the most part I believe it was a successful event.

Upcoming:
February 19 & 20, 2014 – Info Days at the University of Manitoba
March 3 – 5, 2014 – Brandon Career Symposium

Sherry Peters
Registrar

viii) Senior Stick

Senior Stick Report
- Skyzone was a success, around 25 people attended
- Coffee house is happening November 22, planning is going smoothly. Money raised at coffee house is going towards the St. John’s Movember fund.
• November 27 around noon is a fundraiser for the Philippines where people pay to wax a strip of hair off of some public figures of St. John’s who have volunteered
• A social is booked for February 7, at the HUB.

8. **Other Business**
   a) Student Art completion - submissions due by the end of January. The reception will be Thursday, February 13, from 2 - 4 pm in the Daily Bread Café.

9. **Adjournment**
   D. Nemez/S. Alward
   CARRIED
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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.
Since the last occasion to report to Assembly (although we did not meet), I have continued to move forward the projects on the theological courses taught with St Margaret’s Church and Wycliffe College, the Wilmot Lecture/Interfaith dialogue, and the Engaging Difference: Deepening Understanding for Intercultural Ministry with the Canadian Church’s Forum and the Centre for Christian Studies.

Although not directly related to my role as Warden I have also been the chair of the adjudication committee for the SSHRC panel on Aboriginal research as well as an external examiner for a doctoral dissertation at Universite Laval.

We have also submitted our Strategic Resource Plan (budget) to the University. We were asked to respond to a 5% cut in our budget. Fortunately for the College the University contribution to our budget is about 23% and we were able to move a number of items from the University budget line to our own College lines. This means we will have to be more vigilant in preparing our College budget but we should be able to cover the difference.

I also undertook the following activities:

1) Represented the College at the St Paul’s Day Mass and awards ceremony at St Paul’s College (Jan 26).
2) Acted as a moderator for a session at the Political Science Students’ Association conference on the Arctic (Jan 29).
3) Jackie and I went to Toronto to meet donors on Feb 4 and 5, Edmonton on February 14, and then went to Ottawa and Kingston to meet donors on March 7 and 8.
4) I did an interview with Mike Still for an article on theological education for The Manitoban.
5) I attended the Association of Theological Schools review of the program at the University of Winnipeg.
6) I presented at our first Lunch and Lively Conversation for alumni and donors on February 20.
7) I did an interview for The Uniter (U of W student newspaper) on the role of religion in contemporary post-secondary education.
8) I participated in the first Partners meeting for the National Research Centre of the TRC.

I continue to serve on the search committee for the new University Librarian, the Board of the University of Manitoba Press, the LDM working group for the Centre for Christian Studies, the Instructional Space Management Advisory Committee. I continue to represent the College at Senate, Faculty of Arts Council, and Diocesan Council.
Chaplain’s Report to Council, March 2014

Our monthly Pints & Compline service at a pub in Osborne village and our monthly Eucharists continue to go well. P&C is drawing a diverse group of students- and the occasional clergyperson- from both the U of M and the U of W. We’ve tried having a small “coffee and catechesis” group biweekly, and while students were interested and came occasionally, things are getting too busy now so we’ll wind down and try again in the fall.

This month I was involved with a documentary being developed by the National Film Board for use in high school religion classes. They filmed our Eucharist and several other events at the college. The documentary, along with short films on six other religions, will be released online in May.

Students have begun coming to me to talk more regularly, which tells me that my presence at the college is becoming more known and understood. I’ve also been connecting more with international students, primarily through relationship-building, but also through a trip to Festival du Voyageur (Chinese IEP students) and a pancake supper (Japanese IEP students).

Along with the warden, John Tanner, and “the friends of the college choir”, I’m putting together a special service, “Journey into Holy Week”, for the afternoon of Palm Sunday (April 13th). It will be held at 3pm in the chapel.

We joined St Paul’s College for their Ash Wednesday service and several people from SJC went over. They welcomed us warmly as we continue to foster relationships with the chaplaincy out of SPC. Currently we’re planning a fall retreat together.

Next week, the interchaplaincy consortium will host a morning of sandwich making at university centre, putting together thousands of sandwiches for the Boys and Girls Club of Winnipeg.
Bursar’s report to Council, March 26, 2014

Work in the academic hallways is essentially complete. The only thing left is some additional signage, and the completion of the built in seating located in the hallway. All of the feedback we’ve received so far has been positive. It’s a much brighter, cleaner looking space and is much easier to maintain.

Our internal accounting software has been significantly upgraded, and is now using university resources to serve, and backup our data. We have increased our users from 2 to 3, which will allow our part time student to assist Elnora with a lot of the data entry, freeing up her time to focus on more meaningful tasks. It’s been a challenge coordinating with the various and relevant departments to make this a reality, but ultimately it will be a more secure and stable environment.

Budgeting is underway, and we anticipate having it near completion by the end of April.

Discussions with IEP are ongoing regarding their use of the residence during the summer. Initial indications are that we will once again be quite full for the majority of the summer. There are still some international groups that they are working with to finalize numbers and dates, but already they have a large number of students confirmed. Actual occupancy rates are not yet known, but they will be substantial, which will hopefully once again put us in a good position entering the regular academic session.
Dean’s Report to Council

March 26, 2014.

Our Soup and Bread Lecture series continues until April 2nd and we thank Erin Millions for organizing these events. As always, the lectures are free and open to all and include Ian Park’s delicious breads, vegetarian soups and salads. All lectures are in the Senior Common Room and begin at 12:30 p.m.


Feb 25 - Anthony Waterman. “St. John’s College in 1913-1914: Our Last Normal Year?”

March 12 - Agnes Pawlowska. “Intangible Cultural Heritage in Manitoba.”


April 2 - Lisa Alexandrin. “Medieval Islamic Remedies for Insomnia and Nightmares.”

Amy Scott remains our coordinator for the Brown Bag Lunch series where participants bring their lunch to a noon lecture in the Senior Common Room at 12:30 p.m. Free desserts are served.

Wednesday January 22, 2014. Monica Woods and Ricardo Soriano from the University of Manitoba Research Quality Assurance will speak on “Revisiting Quality Research.”

Tuesday February 11, 2014. Shelley Sweeney from the University of Manitoba Archives and the Truth and Reconciliation Centre, “How the Archives of the Truth and Reconciliation Commission on Indian Residential Schools will Transform the University of Manitoba.”

Wednesday March 19, 2014. Rick Jansen from the University of Manitoba Security Services and the CPTED Program will be discussing, “Security Services and Safety Initiatives at the University of Manitoba.”

The College hosted the second annual St. John’s College Art Competition. The campus-wide competition was coordinated by Ian Park and the Art Committee, with juried prizes for 1st, 2nd and 3rd place. Winners were announced on February 13, 2014 at a reception in the Daily Bread Café and submissions were showcased at the Café for the entire month of February. Thank you to Ian Park for the refreshments and to Art Committee members Nicole Goulet, Susie Fisher, and Lisa Alexandrin.

Congratulations to the three winners:
First place ($300.00): Tracy Fehr
Second place ($200.00): Jeremiah Valle
Third place ($100.00): Jesse Bergmann
On February 20th a new event, **Live, Lunch and Learn**, was held at the College. Alumni were invited to attend the College for a soup and sandwich lunch and to hear a guest speaker

**The 30th Annual Marjorie Ward Lecture. March 6, 2014.**

Our 30th Annual Marjorie Ward Lecture last week was a complete success. The award-winning travel and nature writer, Jake MacDonald, gave a lively and engaging lecture on “The University of the Open Road,” on Thursday, March 6th to an audience of approximately fifty-five people. College Fellows and invited guests joined Jake before the lecture for a gourmet dinner in the Senior Common Room and audience members were invited to a post-lecture reception in the Galleria. The food at both events was superb and we thank Ian Park and his staff from Food Services for doing such a fine job. Many other people worked behind the scenes to make the evening a success and we thank Amy Craddock, Jackie Markstrom, Jill Stafford and Elnora Wiebe for their efforts. In particular, Diana DeFoort should be recognized for her organizational skills and attention to detail. She helped to keep the whole project moving forward. Finally, thank you to all who were able to attend the Lecture.

March 20, 2014. **Bach’s Birthday** in the Chapel of St John the Evangelist. Local musicians performed compositions by **Johann Sebastian Bach** and the concert was followed by a reception.

**4th Annual Curry Cook-off.** (Date to be announced) This event has gained high acclaim between our two cooks Dr Chris Trott, Warden of St John’s College and Dr Norman Halden, Dean of Clayton H. Riddell Faculty of Environment, Earth and Resources as they go head-to-head to make the best curry. All proceeds go to the William Norton Scholarship.

**April 9th. End of term barbeque.** Join us outside (weather permitting) for our end of term barbeque.

**April 9th. End of term reception.** Plan to attend our last formal reception for the academic year which will be held in the Senior Common Room from 3:00 - 4:30.
Additions to the Dean’s Report to Council. March 26, 2014

Since the Dean’s original report was submitted, two Senior Fellows at St. John’s College have received prestigious awards.

Congratulations are in order for Dr. Barry Ferguson, Professor (History), Senior Fellow at St. John’s College and coordinator for the Canadian Studies Programme in the Faculty of Arts, who has been named the Duff Roblin Professor of Government. Dr. Ferguson has a distinguished publishing record that includes works in the areas of political ideas, provincial-federal relations and modern Canadian social change.

Dr. Diana Brydon, Fellow of the Royal Society of Canada, Canada Research Chair in Globalization and Cultural Studies, Professor (English, Film and Theatre) and Senior Fellow at St. John’s College has been presented with the University’s highest honour of Distinguished Professor. The designation is given to those with extraordinary, internationally-recognized scholarly achievements, and only twenty academic staff members can hold this elite title at any one time.

Congratulations to both Dr. Ferguson and Dr. Brydon on your outstanding accomplishments.

Brenda Cantelo
Development Officer Report to Council  
26th March, 2014

Fundraising
- Anticipate year end revenue of $180,000 which is below goal. To put this in perspective though the University is at about half the revenue of what it thought it would raise.
- The Fall Campaign breakdown: Overall response rate of 4.4% total raised $26,784. This is the best number we have had for a couple of years. Council response is under 50%. Ideally, the College would be financially supported by all Council members.
- Looking at potential sponsorship and foundation opportunities.

Alumni/Stewardship
- Continuing to call/visit with donors on a regular basis.
- Chris and I visited with alum and donors in Toronto from the 3rd February – Chris for 2 days myself to the end of the week and Ottawa on the 7th and 8th March.
- Last year we visited with a total of 14 out of town people so far this year we have met with 34.
- Upcoming trip to Vancouver at the beginning of April.

Special Events
- The new event entitled “Lunch and Lively Conversation” was very well received by Alumni/donors. Evaluations show they want this event held 4 times a year with a focus on history. The next lunch is scheduled for 3rd June, 2014.
- Bach’s Birthday – A Tribute to Retired Fellows will be held on 20th March and will feature a concert in the Chapel followed by a reception in the Cross Common Room.
- 150th Anniversary Celebrations: Bernie and I are working on the format.

Marketing/Communications
- Currently the upcoming issue of In Lumine will be out in April.
- Suggestions for stories/articles are appreciated.

Staffing
- Currently have five volunteers coming in on a regular basis.

Misc
- Continue to attend UofM External Relations and Donor Relations Department meetings.
- Jill and I have reviewed the year and started planning Development Office activities for 2014/21015.
- Will be doing a full programme evaluation after the 31st March, 2014

Respectfully submitted by:

Jackie Markstrom
19th March, 2014
Registrar’s Report to Council
March 26, 2014

Recruitment:
- February 19 & 20: Info Days at the University of Manitoba. We had a booth in the info village. Traffic was slow in general in the info village. Students Andrew Prest, Wilson Wu, Stephanie George and Rajib Biswal helped out at the booth. The joint College session that we offered with St. Paul’s College and St. Andrew’s College was well attended on both days. We won the taste test on the second day. Student Shin Young Park gave a wonderful presentation on the benefits of being a member of the College. She had the students laughing and was the most natural, something the students will remember which is important when thinking about University and joining a college. Much thanks to Ian and our food services team and the students who volunteered. We also had a brief information session with the students from St. John’s Ravenscourt. They loved the cookies we provided.
- March 3 – 5: Brandon Career Symposium. This year we attended the Brandon Career Symposium as a part of the University of Manitoba group. I’m not sure why this wasn’t done before. This was the best Career Symposium I have ever attended. Our booth was next to the University Residence booth which was a perfect pairing as we were there primarily to promote our Residence. Much thanks to Justin for all his work, at the Symposium. But it was very evident that we need to work on the marketing/branding of SJC, which I believe the strategic planning process will help with.

Upcoming:
- I’ve been promoting JumpStart already, as well as the Learning Community, but I am looking to step up awareness of and participation in those programs

Sherry Peters
Registrar
Senior Stick Report: March 26, 2014

• We hosted a social, in which we grossed nearly $900. At $5 a ticket, and $5 door entry, that accounts for 180 people attending (assuming everybody who bought a ticket attended the event). (February 8th, 2014)

• A couple SJCSA members (Dion Nemez, Adam Wilson), along with a couple St. John’s College staff members (Amy Craddock, Diana DeFoort) volunteered at Ronald McDonald house and prepared a meal for the families who were taking residence there. (February 20th, 2014)

• We hosted a karaoke event at Q Karaoke. We filled the room we booked. (February 28th, 2014)

• Nominations will be over for SJCSA positions on March 14th, and elections will be held March 18th. Most of the positions are filled for the coming year.

• Grad is planned and happening March 22, 2014.