ST JOHN’S COLLEGE COUNCIL
Agenda

For the Meeting of November 23, 2016
Meal at 5:30, Meeting from 6:00 Room 108, St John’s College

1. Opening Prayer

2. Approval of the Agenda

3. Approval of the September 28, 2016 Minutes

4. Business arising from the Minutes

5. New Business
   a) Budget summary
   b) Investment report
   c) Residence update
   d) Capital Campaign Fundraising
   e) Impact of Strike

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 (Chair); Bill Pope; Charles Loewen; Helen Kennedy; Brenda Cantelo; Christopher Trott; Don Phillips; Heather Richardson; Ivan Froese; Jackie Markstrom; James Ripley; Joan McConnell; June James; Caileigh Morrison; Peter Brass; Sherry Peters (Secretary); Struan Sinclair; Jennifer Dueck; Lori Wilkinson; Robert Coutts; Herb Enns; David Watt; Daniel Lee
1. Opening Prayer  
   H. Kennedy opened the meeting with prayer.

2. Approval of the Agenda  
   MOTION: That the agenda be approved with the addition of 5h) the Estate of Thomas Laird.  
   J. McConnell / J. Ripley  
   CARRIED

3. Approval of the May 25, 2016 Minutes  
   MOTION: That the minutes of the meeting of May 25, 2016 be approved as distributed.  
   J. Ripley / B Cantelo  
   CARRIED

4. Business arising from the Minutes  
   None

5. New Business  
   a) Honorary Degree electronic vote - It was noted that over the summer, by electronic vote, Council voted to grant Peter Irniq the Honorary Doctorate of Canon Law (honoris causa) as Cindy Blackstock was unable to attend this year.  
   b) Appoint Auditors – MOTION: The Finance & Administration Committee recommends to College Council the reappointment of BDO Canada as the audit firm for St John’s College for 2016-2017.  
   CARRIED  
   c) Audited Financial Statements - The Bursar reviewed the financial statements. A request was made that Finance & Admin report on how investments are made and their distribution, MOTION: The Finance & Administration Committee recommends to College Council that the 2015-2016 Audited Financial Statements be approved.  
   CARRIED  
   d) Rebranding - Frank Reimer, who had been hired to design the new logo and branding strategy, presented the new branding strategy for the College. MOTION: That the Council approve the new branding package as presented.  
   C. Trott / B. Cantelo  
   CARRIED  
   e) Chaplain Search - The Warden informed Council that our Chaplain, Allison Courey, has resigned and that Assembly has established a Chaplain search committee.  
   f) Strategic Plan - The Warden informed Council that the plan is being drafted and should be ready by the November Council meeting.  
   g) Blessing of Same-Sex Marriages in the Chapel - The Bishop responded to the Warden’s request that officiants be allowed to bless same-sex marriages in the
College Chapel, authorizing the pastoral practice of blessing same-sex marriages in the Chapel.

h) Estate of Thomas Laird - The Development Officer informed Council that he bequeathed the College $40,000 which we have now received. MOTION: That $20,000 of the estate of Thomas Laird be put into renovations of the current residence and $20,000 go toward future endeavours of a new residence. C. Trott / D. Watt CARRIED

6. Reports from Committees, College Officers and Student Council

a) Reports from Committees – Council Executive, Development, Finance & Admin.
   Council Executive: Met to set the agenda for tonight’s meeting.
   Development: No report
   Finance & Admin: Met and approved the Auditors and the Financial Statements

b) Report from Assembly

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

   St John’s College
   Warden’s Report to Council
   September 28, 2016

I was on administrative leave from April 18 until August 12. During this time I was able to complete the manuscript for my book “Stairway to Heaven: Religious Change in North Baffin Island” although it still needs some heavy editing. I also attended a six-week course on Mozart, and day courses on Manitoba owls and fly-fishing. We were on holiday to the West Coast between July 10 and August 9. Despite the leave I was involved in a number of activities on behalf of the College and the University:

1) Organized the “Becoming the Story We Tell” workshop for November 19 with the Centre for Christian Studies.
2) Volunteered at the West Broadway Community Ministry High Tea fundraiser.
3) Attended two thesis proposal defenses (April 25, June 3).
4) Examined two Master’s theses (June 21, June 27).
5) Met twice with our consultants working on finding funding for the residence (May 5, June 10).
6) Driver for participants in the “Engage Difference: Deepening Understanding of Intercultural Ministry” program sponsored by the College.
7) Attended Diocesan Council in Kenora and Stonewall – May 28 & Sept 17 respectively
8) Attended funeral for Bill Pickering (June 14)
9) Met with consultant on rebranding (August 16, 24)
10) Attended Canada Summer Jobs Bar-B-Q with Terry Duguid (August 18)
11) Worked with Bishop on Theological Report Implementation Committee
12) Attended Native Studies Department Retreat (Sept 1, 2)
13) Met with Chaplaincy Advisory Group (Sept 12)
14) Went on an Alumni visit to Brandon with the Development Officer (Sept 15)
15) Attended various Homecoming events: Indigenous Luncheon, Isbister Society Luncheon, Homecoming Dinner
16) Hosted Anglican Bishops and their wives on a tour of the NCTR and provided lunch
This year is the 150th anniversary of St. John’s College and we are planning a number of events to mark the occasion. We are currently getting our fall programming underway and below are items which have been scheduled so far. Please consult the College website for details.

In terms of College membership, so far we have elected four new Visiting Fellows to the College. We are pleased to welcome:

New Fellows
Visiting Fellows

a) Dr. Jason Edgerton is an Associate Professor in the Department of Sociology and his work examines aspects of social inequality including relationships between education and social inequality, gender issues and race/ethnicity. Several of his publications deal with how disparities in educational outcomes are related to disparities in quality of life. Dr. Edgerton is currently developing a joint research program with Lance Roberts focusing on youth studies, looking at issues of youth gambling, online gaming and alcohol use and the effects on the well-being of undergraduate university students. Jason is co-author of: Roberts, L.W., Edgerton, J.D., Peter, T., & Wilkinson, L. (2015). Understanding Social Statistics. Toronto: Oxford University Press, and has authored more than two dozen articles, book chapters, research reports and government reports.

b) We are pleased to have Dr. Kent Fowler, Assistant Professor in the Department of Anthropology, back at St. John’s College after a long absence. Kent currently directs two SSHRC and University of Manitoba funded research projects in Southern Africa. The first looks at the use of material culture as a method of generating social identity in the past, and the second examines the rise and collapse of the Zulu kingdom in the nineteenth century. Besides these on-going projects, Dr. Fowler collaborates on a SSHRC Partnership Grant at the site of Tel es-Safi, Israel, where he examines ceramic evidence for craft specialization during the development of this 5000 year-old city. Kent runs the Ceramic Technology Laboratory in Anthropology, has published three books and more than two dozen refereed journal articles/book chapters and book reviews. Glad to have you back at the College!

c) Dr. Leslie James is currently a Leverhulme Early Career Fellow at the University of Birmingham and will be based in Winnipeg while completing research and writing for her current Leverhulme Trust funded project, ‘Transatlantic Passages: empire, nationalism, and the African and Caribbean press, 1935-1960.’ Her research interests consider the political and intellectual history of the African diaspora under three major themes: race, print media and the flexibility of ideas and networks within black political thought and activism. Her first book, George Padmore and Decolonisation from Below (2015) uses the life and work of the seminal pan-Africanist George Padmore to look at such issues. Her current project analyses British West African and West Indian newspapers in a regional and global political context.
d) Dr. **Niigaan Sinclair** is an Associate Professor in the Department of Native Studies. Dr. Sinclair’s work falls into four different categories: *The Role of Narratives and Literatures in Communities, The Vitality and Importance of Indigenous Politics and History, The Cultural and Communal Revitalization of Communities* and *The Contributions of Indigenous Masculinities*. Niigaan has a long list of publications and grants and currently collaborates with Dr. John Loxley (Principal Investigator) on a **SSHRC Partnership Grant (7 years, $2.5 million)** “Partnering for Change -- Community Based Solutions for Aboriginal and Inner-city Poverty.”

**Returning Fellows**

We are happy to have Visiting Fellows, **Susie Fisher** and **Erin Millons** back at the College and look forward to hearing more about their recent work.

**Departures from the College**.

**Amy Scott** has accepted a position a tenure track appointment in the Department of Anthropology at the University of New Brunswick.

**Paul Jenkins** is now employed at the Institute for the Humanities.

**Jonathan Peyton** has moved to new office space in the Clayton Riddell Faculty of the Environment.

**Bruce Erickson** has also moved to new space in the Riddell Faculty.

**Sandie Kouritzin** has an office in Education now.

**Retired Fellows**

Our Retired Fellows’ offices are located on the third floor of the old wing, and the offices of David Arnason, Jim Dean, Anthony Waterman, Rod Clifton, Mary Kinnear, Kathryn Young, Dennis Cooley, David Punter, Robert Thomas, George Baldwin, Francis Carroll and Gerry Friesen can be found across from the library.

**Resignation** Our Chaplain, Allison Courey, has resigned from the College and has accepted a position in communications at Canadian Mennonite University. It will be hard to Allison’s shoes and while we search for another person Allison has agreed to help with Bible and Breakfast and some of the other fall events that have already been organized.

We thank Allison for her three years of hard work on behalf of the College and wish her every success at CMU.

**Library** Our friend and long-time employee of St. John’s College Library, Amrit Chhina, has accepted another position in the library system but will be back at the College library from time to time so we will still be able to stay in touch. Shaun Mulvey will be our new library assistant.

**Upcoming Events for Fall 2016**
Soup and Bread Lecture Series. We are now organizing our Soup and Bread lectures, where speakers are invited to give short presentations on their research interests in the Senior Common Room. Presentations are generally twenty minutes long and are followed by a short question period. This year, Jade Weimer will be coordinating the fall lectures and Erin Millions will coordinate the winter lectures. Everyone is welcome to attend. Free soup, bread and salad!

Wednesday, September 14th, Barbeque. Our annual free barbeque is jointly sponsored with St. Paul’s College. This year St Paul’s College hosted the event.

Wednesday, September 14th Opening of Term Reception. We had our opening of term reception in the Senior Common Room from 3:00 to 5:00 p.m. and Ian Park’s Food Services provided us with another lovely offering featuring an assortment of canapés and wine.

Saturday, Sept 17 Sept. 17th, 9:00a.m. - 11:30 a.m. Bible and Breakfast with Dr David Lappano. St John’s College in the Quiet Room, Cost: $12 and students free
Contact Allison.Chubb@umanitoba.ca or (204) 474-7980

Tuesday, Sept 20th, 2:30 p.m. Assembly meeting.

Thursday, Sept. 22, 12:00p.m. Organ and Flute Recital at St John’s College Chapel
Organ: Mike Cutler and Flute: Charmaine Bacon. Open to the public, donations accepted
Contact John Tanner at eviejohn@shaw.ca or (204) 488-4076

Friday, Sept. 23rd, 12:00p.m. - 2:00p.m.Lunch & Lively Conversation with Pat Bovey, “SJC: A Visionary Collection” at St John's College, Quiet Room. Cost of the lunch by donation
Contact Jill.Stafford@umanitoba.ca or (204) 474-7980

Sunday, Sept. 25th, 3:00 p.m. Matriculation. St. John’s College Chapel. New members are welcomed to the college at our annual Matriculation ceremony where they receive a pin and sign a College membership registry which dates back until 1866. This year the Fellows will be paid their annual College salary of $1.00. Only those in attendance will be paid. Anyone who has not Matriculated is invited to come sign the 1866 registry book. Contact Sherry.Peters@umanitoba.ca

Sunday, Oct. 2nd, 7:00 p.m. SJC Chapel/ All The King’s Men. Contact Charles Horton@umanitoba.ca or (204) 474-9547

Saturday, Oct. 15th, 9:00am - 11:30am Bible and Breakfast with Lorraine McKenzie–Shepherd. St John’s College in the Quiet Room. Cost: $12 and students free
Contact Allison.Chubb@umanitoba.ca or (204) 474-7980

Tuesday, October 18th 2:30 p.m. Assembly Meeting. All Fellows should attend.

Wednesday, Nov. 2nd Celebrating Excellence at St. John’s College. 3:00 to 4:30 p.m. We will be hosting another reception to recognize the outstanding achievements of our Fellows. In addition to acknowledging new publications, this year we will also be including distinctions such as teaching, academic, professional and community awards. Don’t be shy about informing me of your accomplishments since we all want to celebrate your success. A memo will be sent out in early October requesting information.
A table of sample publications will also be set up the following week at Convocation. Members of the public pay a lot of attention to this display and are always interested in speaking to the authors, so attend Convocation if you can.

Sunday, November 6th: St. John’s College 150th Convocation
11:00 a.m. Founders and Benefactors Service. St. John’s College Chapel

12:45-2:00 p.m. Friends of St. John’s College Luncheon. Celebrating our Grads and Award Winners. Contact Jill.Stafford@umanitoba.ca or (204) 474-7381

3:00 p.m. 150th Convocation ceremony. St. John’s College Chapel. Reception to follow. This is a special, formal event of the College when we will confer an Honorary Doctor of Canon Law on Mr. Piita Irniq and make Ms. Faye Thomson and Honorary Fellow, present student scholarships and bursaries and celebrate the achievements of all College members.
Convocation is the single most important institutional event of the year and it is important that as many Fellows as possible attend. Invitations will be sent to Fellows early in the term,

Sunday, November 6th, 7:00 p.m. All The Kings Men at St John’s College Chapel
Contact Charles Horton@umanitoba.ca or (204) 474-9547

Friday, November 11th Remembrance Day Service “Honoring those who served.”

Saturday, Nov. 19th, 9:00a.m. - 11:30a.m. Bible and Breakfast with The Revd Dr David Widdicombe. St John’s College in the Quiet Room, Cost: $12 and students free
Contact Allison.Chubb@umanitoba.ca or (204) 474-7980

Sunday, Nov. 27th, 3:00p.m. Advent Service at St John’s College Chapel. Reception to follow service.

Sunday, Dec. 4th, 7:00p.m. SJC Chapel/ All The King’s Men Celebrating their 20th Anniversary as a choir. Contact Charles Horton@umanitoba.ca or (204) 474-9547

Wednesday, December 7th. End of term reception in the Senior Common Room from 3:00 to 5:00 p.m.

Saturday, December 10th. St John’s College Annual Xmas Party. Children and grandchildren of St. John’s Fellows are invited to the annual party which features games, crafts, gifts, food and a special visit from St. Nicholas.

It promises to be a busy fall with lots of engaging events.

Brenda Cantelo
Dean of Studies

iii) Development Office

Development Officer Report to Council
Fundraising
- Currently fundraising for new chairs for the Daily Bread
- Working on Capital Campaign

Alumni/Stewardship
- Continuing to visit with Johnians.
- Chris and I travelled to Brandon for donor visits
- Trip to Montreal/Ottawa/Kingston being planned

Special Events
- The Lunch and Lively Conversation will be held Friday, 23rd September
- Homecoming dinner is on Saturday 24th September

Marketing/Communications
- The latest issue of In Lumine has been mailed out
- Launching social media on the 19th September with two Tweets and one Instagram Monday to Friday. Many thanks to Cailleigh for her knowledge, help and support.

Staffing
- Our summer student worked out so well that we have hired her to work 2-4 hrs a week in the Development Office until Christmas.
- We were successful in our bid for a work/study student and are waiting to see if there are any applicants.

Misc
- Marjorie Ward (nee Webster) memorial service will be held at the College on Saturday 1st October. She is fondly remembered by many Johnians and it is appropriate for her service to be held at the College.

Respectfully submitted by:

Jackie Markstrom

iv) Dean of Residence

Dean of Residence Report

Residence Projects
There was a lot of activity in the residence this summer. Apartment 99 was renovated and looks absolutely spectacular. The dining hall was painted and the flooring will be replaced in the room soon. The housekeeping office was renovated so Ian Park could work closer to the kitchen, and housekeeping moved into the don’s office, which now has new carpeting, paint and furniture.
Regular Semester
As of September 15th, we are full! IEP has stopped contracting with us, but we've made up the difference with students in Rudy Subedar’s transition program for First Nations students – 10 students from Sapotaweyak and 2 from Cross Lake. The residence is 55% international, 36% first years, and we have a slightly better male/female ratio (32 women instead of the 27 we had last year). We also have four refugee students staying with us this year – two from Syria and two from South Sudan. One of the Syrian students was sponsored by the college, and the other three are supported by WUSC.

Summer Session
This summer was fairly quiet. We accommodated 15 students doing the Explore program through the Manitoba Institute of Trades and Technology. This was a new partnership and it went well. There was also Health Career Quest Camp and Math Camp for teens, which each ran for about a week. August was very busy, with IEP taking up all the empty spaces.

Residence Activity
For the 2016-2017 academic year, the dons are:
- Momo Watanabe (Sr. Don)
- Morgan Taverner
- Shaylan Cottick
- Tino Hove

They've already proven themselves to be hard workers and great leaders, and I'm excited to work with them this year!

Res Council is holding elections as I write this report. The executive currently consists of Florian Schwickart and Nour El Abd as Co-Presidents and Riley Coulter as Financial Officer. They will bring on a Communications Officer as well as floor reps in this election. The boys have a lot of energy and I'm excited (though a little apprehensive!) to see what they do.

v) Chaplain

no report

vi) Bursar

Bursar's report to Council September 28, 2016

Financial
On Friday, September 16th, the Finance & Admin Committee met and recommended to Council the approval of the 2015-2016 audited financial statements, and recommended the re-appointment of BDO as the auditors for 2016-17.
We are still working on our August Financial Statements, so final numbers for the summer are not available. However, based on our numbers I anticipate we will be close to our summer budget targets. We had a good first year working with Manitoba Institute for Technology & Trade, and are going to try to grow that relationship going forward. We also had strong numbers in August from IEP, a solid base of regular students throughout the summer, 38 students for a Math Camp, and of course the Health Quest Career Camp for students from northern communities which continues to be a good experience for the students.
Building items
The academic office’s hallway painting project has been completed, and door signs are in the process of being put back on. A new selection of art will also be hung, focusing on the College’s Aboriginal art collection.
A number of improvements were made in the residence over the summer, including a complete renovation of the last remaining apartment that needed to be updated. Now, all of the single rooms and apartments have been refreshed and/or renovated. We’re in the process of putting new flooring in the residence dining room as well, and replacing the old chairs.

St John’s College logo and re-branding
During the summer, the sub-committee that included representation from Assembly, Council, and Administration worked with Frank Reimer to re-design the St John’s logo and associated design elements. This will coincide with the launch of the 150th anniversary celebrations of the college, and be an extremely important tool to use for recruitment, communicating with alumni, and in a potential upcoming Capital Campaign.

Staff update
While Diana DeFoort is on a temporary leave, we are very pleased that Lesley Cowan is able to fill in part time as the Faculty Assistant. Lesley is a former long term employee, as well as a former resident. It’s been great having her back at St John’s.

Registrar’s Report
September 2016

HeadStart (June 4, 2016) formerly called the Parent’s Program, where in-coming first-years and their parents come to campus for orientation to the campus and services offered. We had an information table in the Info Village in the University Centre, as well as one in the Galleria as a lot of orientation events are held in the Schultz Lecture Theatre. Signage advertising our scholarships and bursaries, as well as our basket of chocolate was a great draw to our table.

JumpStart (September 6 & 7) ran concurrently with the University Orientation. This year, we made JumpStart a requirement for first-year Residence students. This increased attendance on the first day, but attendance dropped significantly on the second day. Myself, the Bursar, Dean of Residence, and the Senior Stick, are evaluating JumpStart, to find a way to make it more attractive and most helpful to students.

U of M Orientation (September 6 & 7) Once again we had an information table set up in the Info Village on the Curry Pedway. There seemed to be fewer students on the first day than the second day. Again, chocolate was a good draw. In exchange for the chocolate, the students had to take some information and find out the benefits of membership. This seemed to be the most successful strategy yet.

Matriculation (September 25) This year, Matriculation was on Sunday, September 25, 2016, in the College Chapel, at 3:00 pm.
Convocation (November 6) Mark the date! Sunday, November 6, 2016, is our 150th Convocation! You should have all received your invitations. If you have not yet replied to me, please do so before October 7.

Sherry Peters
Registrar

viii) Senior Stick


1. Jumpstart Highlights
2. Possible Student Lounge Renovations
3. Upcoming Programming Events
4. Council Retreat Highlights
5. Council Meeting & Upcoming Events (Dr. Trott’s Dinner)

Thank you!
Daniel Lee

7. Other Business
   None

8. Adjournment
   MOTION: That the meeting be adjourned
   H. Kennedy
   CARRIED
$0

Additions/Withdrawals (April 1 to September 30, 2016)

$5,212,816
$5,711,795
$5,771,815

As at September 30, 2015
As at September 30, 2016

Assets Under Management
October 26, 2016

Terry Duguid, Member of Parliament,
Winnipeg South – Parliamentary Secretary
103-2800 Pembina Hwy.
Winnipeg, MB
R3T 5P3
terry.duguid.c1@parl.gc.ca

re: New Proposed Student Residences at St John’s College, Fort Garry Campus, Winnipeg, MB

Dear Mr. Duguid,

We would like to thank you for meeting with our delegate this past week and discussing the new project for affordable student housing being spearheaded by St John’s College. This project continues the development of our campus, which saw our most recent addition the Robert B. Schultz Lecture Theatre, completed in 2009. The skills we developed in advancing the construction of the theatre, both in fundraising and project management, are part of the legacy we bring to this project.

Along with the energy and support of our Council and Alumni, we are pleased to confirm that Fort Richmond MLA Sara Guillemard and Fort Richmond/St. Norbert Councilor Janice Lukes, both of whom have been copied on this letter, are in full support of the project.

The project is a response to a growing need that is becoming a crisis within your community of South Winnipeg – Fort Richmond. As the demand for student housing has risen beyond the current capacity of the larger Fort Garry Campus, students have sought accommodations within the community. As Councilor Lukes has identified, this need has not only resulted in a sharp increase in the percentage of properties being converted to rental accommodations, but has also caused an increase in the reporting of non-conforming student housing in the area.

As an independent campus with our own Charter under which we are incorporated, St John’s has always provided and managed not only student accommodations, but also student food services. Forming an empowering and diverse student community has been part of our rich heritage since our founding in 1866. The current residences, which were built in 1958 and 1959, are comprised of 2 three-story blocks of housing (Block A & Block B) each of which accommodates 50 students.

In 2012, St John’s undertook an exhaustive study housing study, which investigated a number of options for rehabilitating the 2 existing residential blocks. In the end it was concluded that while a good amount of the building materials could be recycled and
reused, the age, the non-conformance to current building codes and general layout of the blocks made that they could not effectively be redeveloped or re-used. The study did however propose a very unique and creative opportunity to recycle our entire food services sector, while building a new residential complex. The result as explained below would be an increase in housing capacity realized without losing a single student room in the process. Moreover, the new buildings would free up land that could be used to sustain the growth of St John's.

The Capital Campaign process to fund this project has begun. The feasibility study is evolving into design drawings, which clearly outline the details of the development plans, while providing a 3-D graphic rendering of the projected buildings. The current schedule sees the actual tender drawings being developed over this next year with a view to celebrating a ground breaking for phase 1 as soon as funding is secured.

This project will help meet the need for new student housing on campus, contributing to the relief of the instability caused to the neighbouring community by a sharp increase in the growth of rental properties, provide new student accommodations for St John's and help us grow our student community by accommodating our ever-evolving demographic of students. While providing affordable housing for students, our project focuses on students from rural Manitoba, international students and more specifically, for our Indigenous student body, which has grown to account for 15% of our community and is still growing. This is an essential part of a larger national housing strategy.

Phase 1: Would see the construction of a new 100 student capacity tower 1, complete with food services. The current estimated budget for this phase would be $19.5M. The new total housing capacity would then be 100 new and 100 existing units.

Phase 2: Would see the demolition of block A and the construction of tower 2. The current estimated budget for this phase of the project would be $13M. The revised total housing capacity would then be 200 new units, with the option to use the remaining 50 beds in block B on an as needed basis.

Phase 3: Tower 3 would be the final construction phase, implemented once the excess demand for residence beds on campus at that time is confirmed. The current estimated budget for this phase of the project would be $13M. The revised total housing capacity would then be 300 new and Block B would be demolished.

Funding scenario: St John's is prepared to launch the project in whichever phasing scenario best suits our partners' capacity: be it Phase 1 ($19.5M), followed by subsequent phases at a later time, or Phase 1 completed and Phase 2 delivered immediately following ($32.5M), with the last phase being delivered as a subsequent phase, or all three phases delivered as distinct projects ($45.5M).

In order to be affordable for students, St Johns' current intention would see the project delivered with 85% capital and 15% mortgage. If, for example phases 1 and 2 were delivered for a total of $32.5M, the capital contribution would be 85% x 32.5 = $27.6M. This would be equally shared between the Federal Government, the Provincial Government and St John's at a rate of $9.21 million each.

Should the partners' contribution become available before St John's had completed its capital campaign, St John's current intention is to enter into a mortgage in order to meet the building construction targets and schedule.

We look forward to once again engaging with our partners at the municipal, provincial and federal levels to see this important project come to fruition.
Yours truly,

Christopher G. Trott, Ph.D.
Warden and Vice-Chancellor

cc: Sara Guillemard, MLA
Fort Richmond Constituency
Room 227 Legislative Building
450 Broadway
Winnipeg, MB R3C 0V8
sarah.guillemard@leg.gov.mb.ca

Councillor Janice Lukes
South Winnipeg – St. Norbert Ward
City Hall
510 Main Street
Winnipeg, MB R3B 1B9
jlukes@winnipeg.ca
St. Johns College

Annualized Returns

To December 31, 2015

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Indices

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<th>5 year</th>
<th>10 year</th>
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Benchmark:

January 1, 2006-December 31, 2010: 30% S&P/TSX – 30% S&P 500 C$ - 40% DEX (Bonds)

January 1-2011–December 31, 2015: 36% S&P/TSX – 15% S&P 500 C$ - 9% EAFE C$ - 40% DEX (Bonds)

St Johns College Fund has annualized over the last 10 years to December 31, 2015 at a 5.2% rate based on a policy of 40% committed to Fixed Income investments and 60% committed to Equity investments. The past 5 years, the rate of return has annualized at 7.2% driven primarily by strong equity markets outside of Canada that were augmented by a weakening Canadian dollar relative to the US dollar.

In the past 10 years, Equity markets have experienced high levels of volatility with significant declines in value in the years 2008, 2011 and 2015, while fixed income markets have seen a steady decline in yields over the same time frame.

Management of the Fund has been designed to ensure investments are made in high quality conservative securities that protect capital in adverse markets and participate in long term growth, avoiding speculative investments.
### Summary to September 30, 2016

#### REVENUE SOURCES

<table>
<thead>
<tr>
<th></th>
<th>2015-16</th>
<th>2015-16</th>
<th>2016-17</th>
<th>2016-17</th>
</tr>
</thead>
<tbody>
<tr>
<td>Previous Year Trust Revenue</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>College Operations</td>
<td>29,453</td>
<td>0</td>
<td>0</td>
<td>28,025</td>
</tr>
<tr>
<td>Academic Programmes</td>
<td>114,516</td>
<td>30,950</td>
<td>0</td>
<td>116,450</td>
</tr>
<tr>
<td>Theology</td>
<td>41,384</td>
<td>10,000</td>
<td>10,512</td>
<td>32,600</td>
</tr>
<tr>
<td>Chapel</td>
<td>23,375</td>
<td>0</td>
<td>0</td>
<td>25,350</td>
</tr>
<tr>
<td><strong>Subtotal</strong></td>
<td>208,728</td>
<td>40,950</td>
<td>10,512</td>
<td>202,425</td>
</tr>
</tbody>
</table>

#### Current Sources

- **Annual Giving (unrestricted)**: 0, 0, 0, 0
- **Admin & Clerical U of M**: 526,256, 531,145, 539,856, 504,903
- **Misc. Rev. for College Oper.**: 10,766, 1,694, 3,438, 10,850
- **Academic Programs**: 15,309, 0, 2,723, 3,000
- **Conferences & Summer Res.**: 103,904, 101,607, 93,105, 111,131
- **Residence**: 373,104, 91,592, 92,920, 373,506
- **Food Services**: 1,150,232, 478,139, 462,897, 1,138,620
- **Theology**: 10,000, 5,000, 5,000, 10,000
- **Chapel**: 5,459, 3,757, 6,431, 3,050
- **Development**: 2,929, 1,470, 4,644, 2,000

**Total Current Sources**: 2,197,959, 1,214,404, 1,211,014, 2,157,060

**Total Sources**: 2,406,687, 1,255,354, 1,221,526, 2,359,485

**Total Revenue (ex. Theol.)**: 2,355,303, 1,240,354, 1,206,014, 2,316,885

#### EXPENDITURES

<table>
<thead>
<tr>
<th></th>
<th>2015-16</th>
<th>2015-16</th>
<th>2016-17</th>
<th>2016-17</th>
</tr>
</thead>
<tbody>
<tr>
<td>Admin &amp; Clerical U of M</td>
<td>518,866</td>
<td>235,499</td>
<td>251,138</td>
<td>503,341</td>
</tr>
<tr>
<td>Admin &amp; Clerical SJC</td>
<td>129,288</td>
<td>61,575</td>
<td>64,262</td>
<td>142,108</td>
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<tr>
<td>Academic Programmes</td>
<td>130,749</td>
<td>35,884</td>
<td>14,006</td>
<td>118,810</td>
</tr>
<tr>
<td>Conferences &amp; Summer Res</td>
<td>74,076</td>
<td>72,563</td>
<td>75,787</td>
<td>73,746</td>
</tr>
<tr>
<td>Residence</td>
<td>275,615</td>
<td>86,341</td>
<td>97,523</td>
<td>282,087</td>
</tr>
<tr>
<td>Food Services</td>
<td>1,015,583</td>
<td>428,532</td>
<td>462,324</td>
<td>995,654</td>
</tr>
<tr>
<td>Theology</td>
<td>8,252</td>
<td>2,500</td>
<td>3,012</td>
<td>10,700</td>
</tr>
</tbody>
</table>

| Transfer from Theo Accum Surplus to Trust | |
| Chapel | 41,875 | 18,984 | 23,246 | 35,744 |
| Development/Promotions | 160,840 | 73,526 | 84,745 | 165,137 |
| Capital Campaign       | 5,977   | 16     | 9,536  | 18,140  |

**Total Expenses**: 2,361,121, 1,015,420, 1,085,579, 2,345,467

**Total Exp. (Ex. Theol.)**: 2,352,869, 1,012,920, 1,082,567, 2,334,767

**Total Exp. (Ex. Th. & Cap. Camp)**: 2,316,627

**CUR. OP. SURPLUS**: 45,566, 239,934, 135,947, 14,018

**CUR. OPERATING (ex. Theol.)**: 2,434, 227,434, 123,447, -17,882

**CUR.OPER (ex. Th.& Cap.Camp.)**: 8,411, 227,450, 132,983, 258

**Transfer to Annual Giving**: 0, 0, 0, 0

**ACCUM. OP. SURPLUS**: -1,065, 78,639, 134,882

**AC. OP. SUR (ex. Theol.)**: 28,776, 133,039, 152,223
Warden’s Report to Council
November 23, 2016

Since our last Council meeting we have been in full blast mode with the current term. Of course, things have become a little more complicated with the faculty strike at the University since November 1. All of the UMFA members at the College have been out on strike and so our halls have been very empty and quiet. In the midst of this, we proceeded with our 150th Annual Convocation at St John’s Cathedral. I want to thank all the staff but especially Sherry Peters (Registrar), Ian Park (Food Services), and Jackie Markstrom (Development Office) for making the move to the Cathedral appear seamless, despite the complications.

I have also worked with the Chaplaincy Advisory Group and the Chaplain Search Committee to prepare and distribute the job description for a new Chaplain.

As will be discussed at our meeting I have been very busy working with Guy Prefontaine towards preparing an ask letter for the governments and working with Rob Richards and Heather Richardson on preparing for our first major asks in a capital campaign.

1) I participated in the Native Studies Department Headship search interviews (Sept 26, 30 and Oct 3)
2) I attended the memorial service for Marjorie Ward held in our Chapel on October 1
3) We welcomed the new President and a delegation from Trier University for a luncheon on Oct 7
4) I video recorded a series of 10 interviews on my research in the north at Laval University on October 11
5) Visited alumni in Montreal, Kingston and Ottawa with Jackie on October 12, 13, 14
6) I represented the College at the U of M Convocation Dinner and Convocation on Oct 19, 20
7) I attended Diocesan Synod on Oct 20, 21, 22
8) I am a member of the search Committee for a new Editor for Mosaic
9) I attended the Evening of Excellence with Sherry on Oct 25
10) I hosted the launch of Dennis Cooley’s new book on Oct 26
11) I visited alumni and donors in Toronto with Jackie November 9-11
12) I have been part of the Budget Redesign process with the University
13) I have been part of the Dean’s and Directors Bargaining Updates during the strike
Fundraising
- Continuing to fundraise for new chairs for the Daily Bread
- Funds raised to date = $113,677.
- Fall appeal has been mailed. It includes a “mail in your story” card. Donations just starting to come in.
- In reviewing the numbers we are already ahead of where we were last year. Of particular note is the fact that for donations over $250 our average donation is higher than in previous years.
- It is still unknown if we will be receiving any MSBI monies.

Alumni/Stewardship
- Continuing to visit with Johnians.
- Chris and I travelled to Montreal/Kingston/Ottawa for donor visits on the 12th October.
- Chris and I travelled to Toronto to be a part of the UofM alumni event. We visited several johnians who were unable to make it to the event.

Special Events
- Convocation luncheon went extremely well. Different this year as we held it at the Cathedral.
- Helping to organize a Kroetsch Roundtable on 3rd February.
- The next Lunch and Lively Conversation will be held on the 22nd February.

Marketing/Communications
- The latest issue of In Lumine has been mailed out. It included information on the 150th anniversary celebrations.
- The College is now on Twitter @1866sjc and Instagram college1866. Thanks to Caileigh who is posting our comments.

Staffing
- Our summer student worked out so well that we have hired her to work 2-4 hrs a week in the Development Office until Christmas.
- Adekunle Adesanmi is our work study student. He will be with us in the Development Office until next March. We are very fortunate with both Kristen and Ade – they are great to work with!

Misc

Respectfully submitted by:

Jackie Markstrom
November, 2016
Dean of Residence Report

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

Regular Semester
We have 98 out of 100 beds filled in the residence for fall term, and a few more vacancies coming in the winter. Elnora and I are currently working on a contingency plan to deal with altered term dates because of the strike. Once that is settled, I will start spreading the word more to fill up the residence.

Residence Activity
There have been no serious incidents in residence thus far, which I am very happy about. The residents are generally getting along and following the rules. The dons and res council have stepped up during the strike, to keep the students occupied and entertained.
Bursar’s report to Council November 23, 2016

Financial

Despite contracting with some new summer groups, and an increase in regular summer residents, our Summer Conferences numbers did not reach our budgeted goals. Due to some overlapping and logistical problems running groups concurrently, our August occupancy rate was less than we’d anticipated. However, we were pleased with the new group we hosted, and hope that it will grow as we continue to transition away from IEP.

Catering revenues are up this year, and sales in the Daily Bread Café are on par with last year. However, we have seen a decline in the month of November because of the strike – it will have an impact on our budget. We have also closed espresso 101 during the strike in an attempt to lower our labour costs. Our residence is near capacity however, so revenues have not yet been affected in anyway, although we may need to make some allowances for students to accommodate the change in academic schedule. Following the strike, we will be making every effort to increase our catering and get our café sales up to normal levels.

Building items

The hot water/steam tank in the residence has been reconditioned, and circulation heating pumps are in the process of being replaced.

Significant work on the water main that enters the academic portion of the College has recently been completed.

We are also investigating what the costs will be to renovate the student lounge. Once we receive a final quote, we will work with Student Council to cooperate and split the costs of the project. UMSU may also have funds to contribute.

Staff update

Diana DeFoort is still on leave, and Lesley Cowan continues to fill in admirably in her absence. Analuz Chorro has resigned from Food Services, and Patrick Grouette has replaced her in that role. Patrick was working in the kitchen on a part time basis, but was more than ready to take on this new role and the responsibility that comes with it. He is doing a great job of leading the kitchen.
Registrar’s Report
November 2016

Convocation This year’s Convocation had a number of added challenges. The Dean and the staff at St. John’s Cathedral were incredibly accommodating in allowing us to take over for the ceremony on November 6, as well as a few days prior and after, for set up and clean up. The staff here at the College went above and beyond their usual generosity, working with a true spirit of cooperation and coordination, to make the relocation of convocation as smooth as possible. Thank you to all who helped in the planning, volunteered, and attended. It was a great celebration of our 150th anniversary. A video of the ceremony was made and is now available on our website on the following pages: http://umanitoba.ca/colleges/st_johns/alumni_dev/sjc150thanniversary.html http://umanitoba.ca/colleges/st_johns/events/sjcconvocation.html; and directly on YouTube here: https://www.youtube.com/watch?v=PkPSDhojC18

Sherry Peters
Registrar