ST JOHN'S COLLEGE COUNCIL
MINUTES
For the Meeting of Wednesday January 29, 2003


Regrets: G. Baldwin, S. Herwig and H. Richardson

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

2. Approval of the Agenda
   Add item 5c, appointment of Chaplain/Dean of Residence

   **MOTION:** That the agenda be approved as amended.
   G. Woodcroft/N. Cameron
   **CARRIED**

3. Presentation
   David Carr, Director of the U of M Press, spoke to Council about what the press does and handed out some of its publications.

4. Approval of the November 20, 2002 minutes (*previously circulated*)
   Item 2, point one, should read … change the word “report” to “report”.

   **MOTION:** That the minutes be approved as corrected.
   P. Cloutier/A. Cheatley
   **CARRIED**

5. New Business
   a) Re-appointment of the Dean of Theology (*white attachment to agenda*)
      Method of appointment: The Dean of Theology shall be appointed by Council upon the joint nomination of the Bishop and Warden.

      **MOTION:** That J. Stafford be re-appointed as the Dean of Theology for a five-year term, commencing June 30, 2003.
      D. Phillips/J. Hoskins
      **CARRIED UNANIMOUSLY**

   b) Presentation by the Dean of Theology on the progress of developing Theology programs
      Current Offerings
      D. Widdicombe is teaching Systemic Theology.

      **Summer Institute**
      J. Stafford passed around the brochure and poster for the 2003 Summer Institute of Theology. It will run from May 26-30, 2003. The course being offered is Biblical Interpretation: History and Practice, and is offered for 3 credits. Students may enroll either for credit or audit.

      **Diploma Program Proposal**
      The Faculty of Theology is developing a proposal for a two-year diploma program in theology.
      I. Luke and J. Stafford went to London, England to consider a program that is currently being run there. They are confident in modeling our program after the one they learned about. If the program is in place for May 2003, students can begin in September 2003.

   c) Appointment of Chaplain/Dean of Residence
      J. Hoskins received notice of resignation from G. Woodcroft. He has accepted a position at St Paul’s Church. This was just made public on Sunday January 26, 2003. Council Executive held a meeting to start the search for a Chaplain/Dean of Residence.
Council Executive will Ask Assembly Executive if Council could appoint the Dean of Residence since the appointment isn’t an academic Dean.

**MOTION:** That Council authorize a search for a Chaplain and Dean of Residence to commence immediately with a view to the position being filled by August 1, 2003, and that a search committee be struck with the following composition: Warden as Chair, Bishop, Dean of Theology, Registrar, a Fellow member of the Chapel community and a residence Don.

J. Hoskins on behalf of Council Executive

**CARRIED**

6. a) Reports from Council Committees
   i) Finance Committee – (as reported in the buff attachment to the agenda)

   1) Trust Capital Definition
   N. Cameron reported that the Finance Committee was asked to reconsider the definition of trust capital (for purposes of scholarships and prizes) brought forward to the November meeting. The committee has agreed on and recommends instead:

   **MOTION:** That trust capital, as applied to the St John’s College trust fund for scholarship, bursaries and prizes, be defined as the cumulative total of amounts donated to the trust fund, plus any duly authorized additions, less any duly authorized reductions of transfers, all recorded at transaction values.

   N. Cameron on behalf of the Finance Committee

   **CARRIED**

   2) Chapel Roof
   N. Cameron reported that some repairs are necessary to the east-side edges of the chapel roof, because, in the words of the Facilities Manger, “the roof seams/joints are separating, rotting, and lifting up”. The amount necessary to do the repairs already known about can be met within the current operating budget, and for that, neither Council nor Assembly action is necessary. However, if some rafters need to be replaced, the expense may be considerably larger, and the Finance committee may come back to Council at the next meeting for authorization to finance part or all of the extra expenses out of trust capital. Until we know fully what is needed, we make no request

   3) Interim Budget Report
   N. Cameron reported that the Finance Committee reports to Assembly on the state of revenues and expenditures relative to the budget, after six and nine months of the fiscal year. This report for the first nine months shows not cause for alarm. Expenditures to December are all well below budget levels. Chapel expenditures could well be above budgeted levels because of roof repairs of about $12,000, if they are recorded in the current rather than the next budget year. Registrar’s Office expenditures will be below budget levels. Summer Residence and conference have produced $18,000 less revenue and $13,000 less expenses than budgeted, as reported in the fall. U of M Admin & Clerical expenditures and receipts for December are not in yet, but the end of November figures show a surplus to that date of over $150,000 that is bound to evaporate as the accounting catches up with reality.

   ii) Other Committees
   1) Council Executive
   B. Beare reported that Council Executive met twice to prepare for this Council meeting. Council has already covered the items discussed at the Executive meeting and there is nothing further to report.

b) Report from Assembly
   • Assembly approved the Faculty of Theology mission statement.
   • Assembly approved a motion that the Junior Dons of residence be remunerated for their work and commitment to the College at the level of 100% of their residence fees, and that the Senior Don be remunerated at the level of 100% of his or her residence fees plus a $1000 stipend beginning in the 2003/2004 academic year.
• Assembly also approved a motion that the 2003/2004 residence room and board rate be increased by 2.88% over the 2002/2003 rate.
• Assembly elected the Development Officer as member of Assembly.
• Assembly received the budget summary from the Finance Committee.
• The Administrative Committee brought forward guiding principles for food services for approval. The terms were referred back to the Administrative Committee for further consideration.
• Assembly approved housekeeping changes to several scholarship and bursary terms of reference.

Secretary’s Note: The above report was distributed at the Council meeting. There were two errors on the report. The committee members present were asked to correct the error on their copy as follows. The “St” was missing from “St John’s College”, and point two should read 2002/2004 (not 204).

c) Reports from College Officers

i) Warden
   Budget Submission
   J. Hoskins made our budget submission. She will hear back in April.

ii) Strategic Planning Task Force
   J. Hoskins reported that she sent in her submission for the President’s Strategic Planning Task Force. In her submission she made presentations about the ways in which the college could support the university.

iii) Diocesan Council
   Diocesan council has been awarding St John’s College a yearly grant of $40,000. J. Hoskins has submitted a request to Diocesan Council for multi-year funding. Barring any unforeseen circumstances, the Diocese will make the $40,000 commitment for the next three years.

ii) Dean of Studies
   The Dean of Studies sent regrets to this meeting, and there was no report.

iii) Dean of Theology
   The Dean of Theology already reported in item 5.b above.

iv) Bursar
   There was no report from the Bursar.

v) Chaplain
   Easter Vigil
   We are planning a shared Easter Vigil service with Good Shepherd Church.

   Lay Readers
   G. Woodcroft reported that he is training visiting fellow Sharon Alward, and junior don of residence Don Fedus, to be lay readers in the Chapel for July when we don’t have clergy to present liturgy.

vi) Dean of Residence
   Occupancy
   Our residence is currently 100% full. As of January 29, our residence is 67% full for the 2003/2004 academic year. Last year we were at 67% on April 28.

   Snowbowl
   The annual snowbowl outdoor soccer game is at 1:00 February 9, 2003.

vii) Development Officer

   Capital Campaign
   We have received approximately $918,000 in pledges and donations towards our 2 million dollar goal, including over 80 seats for the lecture theatre. D. McLean met with Elaine Goldie from Private Funding regarding leadership gifts.

   Phone Centre
   The phone centre that was active in the fall will continue calling alumni in January, February and March. The phone centre has been very successful thus far.

   Travel
   J. Hoskins and D. McLean have been traveling to see alumni, as done in the 1992 Capital Campaign.
Marjorie Ward Lecture
D. McLean has been working on the publicity for the Marjorie Ward Lecture, art exhibition, and SJC/Canadian Studies Colloquium Project.

Reunion
Plans are underway for another “Broadway and Before” reunion.

viii) Registrar
At the last meeting E. McShane reported we had 470 members. Since then we have 26 more members. E. McShane will bring statistics to the May meeting of Council.

7. Any Other Business
   i) Reminder - Council Dinner, April 9 2003. Formal invitations will be sent out in March.

8. Adjournment
   MOTION: That the meeting be adjourned.
   C. Trott/D. Ebert **CARRIED**
St John’s College

Annual Report
2002 - 2003

IN LUMINE TUO VIDEIMUS LUMEN

ST JOHN'S COLLEGE
University of Manitoba
May 2003

I am pleased to present the report of the activities of St John's College for the 2002 – 2003 fiscal year. Once again, we have had a very productive and stimulating year while, at the same time, very effectively stewarding our resources. This has also been a time of renewal and expansion of our community. We welcomed a number of new Fellows, including two scholars from Mexico who spent the year with us. We were also pleased to have the University of Manitoba Press join our community. This is a wonderful addition, since their Canadian Studies focus is closely aligned to our interest in Canadian Studies and also since a significant number of their authors are SJC fellows. By renovating under-utilized space in a rather creative way, we were able to accommodate the space needs of the Press without losing Fellows' office space. The students also asked that some of their carrel space be made available to house the Engineering Student Council while its building is being demolished and re-built. These folks have also been a pleasant addition to the College. Last April, the "Friends of St John's College" reconstituted itself and at the Diocesan Synod our statutes were amended to include three Council members, elected by this group.

At our annual matriculation ceremony, we welcomed Prof. George Baldwin as our new Dean of Studies. Although George's travels have taken him to live, over the years, as far afield as Australia and Sweden, it is interesting to note that he began his student career at St John's College back when it was on Broadway. Our annual convocation saw two of our graduates receiving honorary degrees and a long-standing member of College Council being made an honorary fellow.

Three conferences were organized in the College by our Fellows; four art exhibitions were mounted in our Quiet Room gallery and a very interesting Ward lecture was given by Denise Chong. As well, two musical groups made their home at the College. The Faculty of Theology had a very active year, including the development of a new core program. The Residence was full and the student council organized an interesting and lively program of activities.

This has been a great year at St John's College and the upcoming year promises to be at least as good.

Janet A. Hoskins, Ph.D.
Warden and Vice-Chancellor
1. Introduction

The Annual Report of St John's College is a document that endeavours to provide an official record of the relevant statistics and changes of the College for the year. However, it is also written in an effort to capture the growth, achievements, events, and unique character of St John's. The officer or staff member responsible for an activity has prepared each section and, as such, some of the personalities of these individuals are present. In the belief that a great deal of the success of the College is attributable to the personal commitment of these people to St John's, every effort has been made to maintain this personal perspective while, at the same time, presenting a cohesive chronicle of our activities.

2. Students

(a) Enrolment as of April 3, 2003

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<th>Program</th>
<th>Number</th>
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<tbody>
<tr>
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<td>Arts</td>
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<td>Dentistry</td>
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<td>Education</td>
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<tr>
<td>Human Ecology</td>
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<tr>
<td>Law</td>
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<td>Management</td>
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<td>Medicine</td>
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<tr>
<td>Music</td>
<td>2</td>
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<tr>
<td>Nursing</td>
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<tr>
<td>Pharmacy</td>
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<td>Physical Education</td>
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<tr>
<td>Social Work</td>
<td>1</td>
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<tr>
<td>University I</td>
<td>104</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td>488</td>
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</tbody>
</table>

(b) Scholarships

This fiscal year, 73 awards were made from the St John's College scholarship program. They ranged in value from $50 to $2000 and totaled $47,092.

Five new awards were established: the John E. Abra Memorial Bursary, the All Saints James Brown Bursary, the Rev. Canon and Mrs. Thomas D. Conlin Bursary, the Morgan Scholarship, the Symons Scholarship in Canadian Studies.

(c) Recruitment

The College mounted displays at the following recruiting events: University of Manitoba Parents' Program, and University of Manitoba Evening of Excellence. Information on the College in general, and on scholarships, courses and Residence, specifically, was mailed to all high schools in Manitoba and northwestern Ontario. New scholarship, Residence, and course brochures were produced. We also ordered an additional 3000 College pens to hand out when recruiting.

(d) Orientation

The College offered a 24-hour orientation event called "JumpStart". The event was planned and run by College students in consultation with the Chaplain/Dean of Residence, the Dean of Studies and the Registrar. The cost of JumpStart was $35.00 per person and included one night in Residence, four meals and snacks. The students participated in icebreaker sessions, roller-skating, a bonfire, a photo safari (scavenger hunt) and an information session. 22 students registered for JumpStart this year. Our Dons' team and the four student leaders who offered their time and commitment to the new students contributed greatly to the success of JumpStart for the College. JumpStart has become the flagship of student-driven events. Many thanks must go to Senior Stick, Maryann Ferris and the team for a job very well done.
(c) Student Life
For 2002-03, the St John's College Students' Association had the following membership: Senior Stick, Maryann Ferris; Vice Stick, Laksh Khatter; Treasurer, Jocelyn Andrew; UMSU Rep, Laura Fletcher; Chairperson, Sarah Hachev; Communications Director, Teri Stevens; Literary Director, Jeremy Martin; Programming Directors, Liz Budgell and Kristin Mateika; Assembly Rep, David Quon; Secretary, Laurie Van Middlesworth; First-year Rep (day students), Busola Famuyide; First-year Rep (Res. students), Janalee Sweetland; Religious Affairs Director, JoAnn White; Yearbook Director, Breanne Reinfort; and Student Services Director, Omolayo Famuyide.

L: Senior Stick Maryann Ferris
R: Vice Stick Laksh Khatter

The annual "End of Term" and "Beginning of Term" barbecues were well attended by both day and residence students, as well as by faculty and staff. Various events were held during the year such as the annual boat cruise, the snow bowl (mid-winter soccer game), ice-skating, socials, talent show coffee house, movie days, the winter and spring residents' banquet, and the mid-winter formal dinner.

The graduation dinner and dance, planned by Student Council, was held at the Fort Garry CanadInn. 72 people attended. Student Council did a great job of planning and promoting the event. Valedictorian Marcus Steeds gave a very articulate and heartfelt valedictory speech.

The St John's College Students' Association established the SJCSA Fellow of the Year award in the spring of 2003 as an expression of their gratitude for all the work the Fellows do on their behalf. The Award is to be given to a Fellow of the College.

L - R: Jocelyn Andrew, Heather Klassen, Crystal MacLennan, Janelle McRae, Jacinthe Bihno and Marcus Steeds at the end of term BBQ.
who demonstrates excellence in teaching and research, and makes a demonstrable commitment to bettering the welfare of students of the College. The SJCSA will maintain a plaque that lists the names of the annual award recipients. The first award was presented to Dr Christopher Trott (Native Studies) at the graduation dinner.

In March 2003, an election for Senior and Vice-Stick was held. Jeremy Martin was elected to the position of Senior Stick and Elizabeth Budgell was elected to the position of Vice-Stick for the 2003/04 year.

0 Residence

The 2001-02 academic year saw the Residence students enjoy a spirit-filled, yet gentle year.

Our Student Governance Team “The Dons’ Team” was
Marcus Steeds senior don
Allison Nelson junior don
Jocelyn Andrew junior don
Donald Fedus junior don

Carey-Anne Kouttecky and Jennifer Halstead co-presidents.

In late August, our Dons’ Team retreated to a cabin at Breezy Point Road for our annual training event. The Dons’ Team also received training with the Residence Assistants of Speechly/Taché and University College during the week prior to the beginning of the September term. Their training included, team-building exercises, non-violent crisis intervention, understanding university and college policies, and how to live and lead in a diverse environment. This past year the Senior Don, with some help from others, prepared Christmas dinner in residence for those who did not travel home. The Senior Don also organized a trip to the Festival du Voyageur for all of our international Residents. Our Dons’ Team has provided excellent leadership and guidance for our Residence; I am most grateful for their commitment to the College and their fellow students.

Our Residence community included 20 Intensive English Program students, 6 “Academic English For University and College Entrance” students, 19 international students and 55 Canadian students.

The Peer Review Board did not need to meet this year. We thank Chris Trott, Senior Fellow, for accepting the position of chair of this committee.

Residents participated in several sporting events and outings, as well as social events. The formal and traditional St John’s activities were well-attended events of the Residence year. The Co-Presidents of the Residence Students’ Association, along with the various directors of the Association offered all Residents helpful initiation and orientation programs through the first and second weeks of September 2002. Many of our first-year and new residents have commented on the friendliness of the environment at the College.

Our new Residents participated in our College Matriculation ceremony.
The recipient of the "Warden's award for Good Citizenship" was Mr Ali Al Dar. Ali has been in Residence for only one academic term. In his time here he has helped other international students get acquainted with St John's, and has taken full advantage of the Johnian environment, himself.

Next year's Dons' Team will include Jocelyn Andrew as Senior Don, and Donald Fedus, Jacinthe Blab, and Brett Madill as Junior Dons'. The Co-Presidents of the Residence Association for the 2003-04 academic year will be Bailey Martinuk and Ashley MacKenzie.

3. Conferences

The summer months proved to be a busy time in Residence once again in 2002. We hosted 15 conferences that booked residence rooms, classrooms, conference rooms and our dining facilities. Along with several students residing permanently through the four summer months, many casual guests stayed in residence. Positive negotiations with Intensive English Program (IEP) translated into increased residence numbers from that group.

An excellent room/board package that features quality customer service at a competitive price will provide the College with an opportunity to realize increased numbers for the 2003 conference season. By building a solid rapport with last year's contacts, our focus is to find balance and growth with IEP residence, conferences and casual guests.

4. Academic Staff

In 2002-03, there were 40 Fellows excluding the Librarian, and including the Warden, Dean of Studies, Dean of Theology, Director of the Institute of Anglican Ministry, Associate Dean of the Faculty of Arts, and five Department Heads of the Faculty of Arts, French, History, Icelandic, and Religion.

Fellows are situated in the St John's College Faculty of Theology (2) and eight faculties and schools of the University of Manitoba: Art (1), Arts (26), Education (1), Graduate Studies (5), Medicine (1) Music (1) and Science (5). Within the faculties, a number of departments are represented by the SJC Fellowship: Arts — Economics, English, French, History, Icelandic, Native Studies, Philosophy, Political Studies, Psychology, Religion and Sociology; Graduate Studies — Anthropology and English; Medicine — Community Health Sciences; Science — Chemistry, Computer Science and Mathematics.

Senior Fellows David Arnason, Martin Gerwin, Lawrence Ritchey and Robert Thomas were on leave for all or part of the academic year.

At the May 15, 2002 College Assembly meeting, Johannes Wolfart (Religion) was elected as a Senior Fellow. In addition, the following members were elected as Fellows for the 2002-03 academic year, namely: Retired Fellow - John Kendall (History); Visiting Fellows - Sharon Alward (School of Art), Gerald Friesen (History), Adele Perry (History), Marcela Astudillo Moya (Economics, Universidad Autonoma de Mexico), Alejandro Mendez (Sociology, Universidad Autonoma de Mexico), Mhari Mackintosh (English), and Brian Swail (English); Junior Fellow - Brenda Cantelo (Religion); Research Fellow — David Ebert (Anthropology).

Fellows' Recognition

Awards
- Francis Carroll, Albert B. Corey Prize, awarded biennially to the best book dealing with the history of Canadian-American relations or the history of both countries.
- Gerald Friesen, Distinguished Professor, University of Manitoba
- Lance Roberts, Faculty of Arts Professor of the Year 2002-03
- Christopher Trott, SJC Students' Association Fellow of the Year
- Christopher Trott, Faculty of Arts achievement award
- Johannes Wolfart, Rb Award, for exceptional innovation, leadership and promise in the applied sciences, health sciences, humanities, interdisciplinary studies, natural sciences and social sciences.

Publications/Books
- David Arnason, The Demon Lover
• Francis Carroll, *Money for Ireland: Finance Diplomacy, Politics and the First Dail Eireann Loans, 1919-1936*
• Dennis Cooley, *Bloody Jack*
• Marcela Astudillo Moya, *Federalismo fiscal: el caso del estado de Guerrero*
• Alejandro Mendez, *La tecnología de la información para la investigación en La Sociedad del Mañana: universidad, ética y sustentabilidad*, edited by Heriberto Castaños
• Faith, Reason, and Economics: Essays in Honour of Anthony Waterman, edited by Derek Hum
• *Currents in Biblical and Theological Dialogue*, edited by John Stafford
• J. Stafford, article in the Fall 2002 Anglican Theological Review, Scripture And The Generous Hermeneutic Of Richard Hooker.

**Grants**

Janet Hoskins, on behalf of St John's College

• Winnipeg Foundation, grant to mount a graduate student conference in Canadian Studies.

5. Administrative

Although Dr David Stewart, a Political Studies professor at the University, took up the Dean of Studies role beginning in July 2001, he was unable to complete the three-year term due to an appointment as Associate Dean in the Faculty of Arts. In the one year that he did serve, his expertise was much appreciated. Dr George Baldwin, a Chemistry professor, was appointed for a three-year term starting July 2002.

Chaplain and Dean of Residence Geoff Woodcroft, advised college administration in January 2003 that he had accepted a position as Rector of St Paul's Anglican Church in Fort Garry. Geoff has resigned his post as of August 1, but because of vacation time, his last day will be June 15, 2003. In the three years that Geoff served as Chaplain and Dean of Residence, he brought many new ideas and a great deal of enthusiasm to the job. Staff, fellows and students alike will miss him.

6. Academic Programs

**Opportunity Courses**

Opportunity Courses continued to be offered at the College with financial support from the Vice-President (Academic) and Provost. This year's courses included introductory classes in English, Psychology and Sociology. Other first-year College offerings included courses in Critical Thinking, Economics, English, French, History, Canadian Studies, Introduction to University, Music, Philosophy, Religion and Sociology.

<table>
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<tr>
<th>Opportunity Courses</th>
<th>Enrolments (SJC Students/Total)</th>
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<tbody>
<tr>
<td>English 4.126, 20th Century Literature in English</td>
<td>2/30 (6.7% SJC)</td>
</tr>
<tr>
<td>Psychology 17.120, Introduction to Psychology</td>
<td>9/64 (14% SJC)</td>
</tr>
<tr>
<td>Sociology 77.120, Introduction to Sociology</td>
<td>2/24 (8.3% SJC)</td>
</tr>
</tbody>
</table>

Although a total of 118 students took Opportunity Courses, St John's students did not take advantage of the Opportunity Courses in the numbers expected. In the 2003-04 academic year, of the 111 students surveyed as SJC students taking first-year courses (100 level), 37 students registered in 017.120 Introduction to Psychology, 15 in 077.120 Introduction to Sociology, and 7 in 004.126 20th Century English. College students have very varied programs. The 111 students surveyed were registered in 119 different courses for a total of 513 "student courses" or an average of 4.6 students per course. In terms of course credit hours, these students carried an average course load of 18 credit hours.

**Canadian Studies**

The Canadian Studies Program, Faculty of Arts, at St John's College engaged in a number of activities that included meetings of the Canadian Studies Program Committee and meetings and advising sessions for Canadian Studies students. A one-day colloquium was held, a regular e-mail newsletter was transmitted to students and committee members, and Canadian Studies maintained its own web page.
Canadian Studies Program Committee
Nine out of 20 members of the Canadian Studies Program Committee were Fellows of St John's College in 2002-03 (Dennis Cooley, David Ebert, Gerald Friesen, Alan MacDonnell, Dawne McCance, Adele Perry, Lance Roberts, Christopher Trott, and Kathryn Young)

Canadian Studies Courses
In the Summer Session of 2002 (May-June), 151.113 An Introduction to Canadian Studies, (6 credit hours) was taught by Dr Michelle Baert (Political Studies). During the winter of 2002-03 the program offered two Canadian Studies courses (151.113 An Introduction to Canadian Studies (6 credit hours) and 151.373 Canadian Identity in the 20th Century: An Interdisciplinary Approach (3 credit hours), taught by Dr Kathryn Young.

In addition to these core courses, 81 other courses from participating disciplines completed the program: Anthropology; Economics; English; Film Studies; Français (St Boniface College); French, Spanish and Italian; Geography; History; Native Studies; Political Studies; Religion; School of Art; Slavic Studies and Sociology. Of these, 14 were cross-listed in French at St Boniface College, 8 satisfied the University of Manitoba writing (W) requirement, 13 courses were offered through distance education and 1 course was offered at Red River College.

Canadian Studies Student Activities
Two students, Andrew Kalyniak and Terra Welsh, served as student representatives on the Canadian Studies Program Committee.
Terra Welsh worked in the Canadian Studies Reading and Resource Room organizing and cataloguing the collection throughout the academic term.

A student/faculty mixer was held in the Quiet Room in October.

The focus of student activity in 2002-03 was the organization of a Canadian Studies Academic Field Trip to Ottawa, Montreal, and Quebec City, 15-23 February 2003. The eight students who went on the trip worked with the co-ordinator in planning the itinerary and booking hostels, museums, and historic sites. The field trip included visits to the Houses of Parliament and the Supreme Court, the Museum of Civilisation and the National Gallery in Ottawa. In Montreal, students visited the Olympic Village, climbed Mount Royal, attended a Canadien hockey game, and toured the Vieux Port including Pointe-à-Callière (Museum of Montreal) and Notre-Dame Cathedral. In Quebec City, the students visited the National Assembly, a museum on the Plains of Abraham and the Musée de la civilisation. Reports of the students' experiences on the trip have been submitted to the co-ordinator.

The Academic Field Trip was supported by the offices of the Vice-President (Academic and Provost), the Dean of the Faculty of Arts, and by private funds.

Conferences
"Unsolved Mysteries: Sources, Uses, Prospects for the Anglican Historical Record from 1820" was sponsored by Canadian Studies/St John's College and was held in the College, 8 March 2003. The Colloquium was supported by the Winnipeg Foundation, St John's College and the University of Manitoba Press. Dr John Milloy (Trent University) was the keynote speaker. The program included archivists, researchers and graduate students. This one-day event was well attended by 50-60 faculty, students, and members of the general public.

French Language Bursary Program
This program of the Federal Government supports the living costs of Anglophone students who wish to study French in Quebec during the summer. For several years, Canadian Studies students have been selected to participate in the 4-6 week program of intensive language training. This year is no exception as a Canadian Studies student has been awarded a bursary to go to Trois-Rivières, Quebec in July-August 2003.
International Exchanges
Carla White (Honours, Canadian Studies) continued her work in the program on an exchange at the University of Washington. Carla was registered in the Jackson School of International Studies (Canadian Studies) in Seattle during the winter term 2002-03.

Negotiations with Trent University, Peterborough, Ontario are in progress regarding an exchange with Canadian Studies.

Outreach
The Canadian Studies Program supported the English Writers’ Festival in the autumn of 2002 and the Fort Garry Lecture Series, a graduate student conference in the spring of 2003.

Three Canadian Studies students ran booths at the University of Manitoba’s Evening of Excellence in October and at Information Days in February.

Reading and Resource Room, 315 St John’s College
The Reading and Resource Room was moved from room 301 St John's College to rooms 316 and 321 in 2002-03. Students continue to use this space for their research and study. Additions to the collection continue to arrive, thanks to the generosity of the Fellows of St John’s College and members of the Canadian Studies Program Committee.

Scholarships
Carla White (Honours, Canadian Studies) was the recipient of the St John's College Student Exchange Scholarship for up to $2000.00 in support of travel to and study in a University outside Canada.

Web Page
Kristen McClure, Faculty of Arts, has administered the Canadian Studies web page. General information about the program, events, and courses offer regular fare for the web browser. Hits have been made from Canadian students as well as those from several countries in the world.

7. Faculty of Theology

This has been a significant year for the Faculty of Theology as it continues its work of academic development and ministry support.

1. Summer Institute 2002 offered a week-long programme titled A Dissonant Glory exploring themes of worship and its relationship to the modern world in terms of language, sign, the arts, proclamation, and the roots of social and political thought. The guest lecturer was Dr William Willimon, Professor of Christian Ministry at Duke University, who also gave two evening lectures to audiences of 80-90 people in the College Chapel. Thirteen students enrolled in the Summer Institute received credit in SJT100 Anglican Theology.

2. The following courses were offered during the 2002-03 academic year:

- SJT100 Contemporary Anglican Theology
- SJM100 Principles of Preaching
- Pre-introduction to New Testament Greek (cancelled)
- Pre-introduction to Biblical Hebrew (cancelled)
- SJR300 Introduction to Hebrew Wisdom Literature (cancelled)
- SJR320 Systematic Theology: Classical Themes from Selected Modern Theologians
- SJR350 Theology and Economics: A Conversation Between Disciplines (cancelled)

3. The Dean of Theology presented a paper at the Sixteenth Century Studies Conference held in San Antonio in October, and published a paper in the Anglican Theological Review in its Fall 2002 issue.

4. The second Currents in Biblical and Theological Dialogue Conference is scheduled for October 2003. The conference proceedings will again be published under the College ISB number.
5. Our cooperation with, and participation in the Winnipeg Theological Consortium continues to be an important academic stimulus. It provides a broader academic platform in which the College can be active and involved in the theological community. We represent the Anglican Home College for students in Consortium programmes.

6. Assembly approved a new Faculty mission statement, and a revision of Faculty Council By-Laws.

7. The Diploma in Applied Theology. The new two-year Diploma is the result of considerable planning and consultation. It offers students strong academic preparation for ministry, and is a recognised training programme for ordination to the diaconate in the Diocese of Rupert’s Land. A third advanced year certificate is also offered for persons preparing for priestly ministry. The Diploma is generally modelled on the North Thames Ministry Training Course in London, and marks for us a new and exciting venture by combining a serious academic programme with the essential perspectives for the practice of ministry. The Summer Institute has been folded into the Diploma structure, and will provide additional academic support within the programme. Enrolment in the Diploma will begin for an expected September 2003 start. Non-diploma students can also enrol for individual courses on a letter of permission. We believe the present initiative is timely, and meshes well with discussions on ministry training and development that have taken place in the church over the last 5-10 years.

The Institute for Anglican Ministry is a vital part of the Faculty of Theology. It continues to be the primary educational resource for Total Ministry initiatives in the Diocese of Rupert’s Land. The Director’s report is found below.

*Institute of Anglican Ministry*

The past year has been one of consolidating the progress made since the Institute’s inception in 1999. The College, through IAM, has established a reputation locally for providing parish-based education, and internationally as a centre for ministry development training.

The parish team formation curriculum was offered in three centres during the year, to rural congregations around Boissevain and Altamont, and to a group drawn from three Winnipeg-area churches. In total, approximately 50 individuals participated. The second annual Ministry Developers’ Workshop in May 2002 drew 12 attendees from as far afield as upstate New York and British Columbia.

The Institute also responds to local demand for training in particular ministerial roles, and this year was involved in a course attended by over 40 lay readers, as well as a training day for church wardens, which had a registration of 65. Off campus, the director facilitated a parish conference for Abundant Life Evangelical Lutheran congregation in East St Paul, and a study day on congregational conflict for ministry developers in the diocese of Minnesota.

IAM has a growing profile in our home diocese of Rupert’s Land, both through events which we host, and through participation in and support for the ministry development work of the diocese and its parishes. The director is a member of the diocesan Total Ministry development team, and assisted with a regional conference hosted in Winnipeg for ministry support teams in our neighbouring dioceses on both sides of the border.

By far the most significant development this year is the faculty of theology’s Diploma in Applied Theology. As an academic credential, the Diploma complements the parish-based work of the Institute, provides an avenue for further study for those who “want more” after the team formation curriculum, and directly addresses the need for training of locally-affirmed priests which is an essential aspect of total ministry development in our region.

8. College Events

*Art Exhibitions*

October 8-29, 2002, Exhibition of textile art by Chu Pei: “A Quilter’s Journey” in the Gibbon’s Quiet Room Gallery. The opening reception was on October 8. The exhibition and reception was organized by Brenda Cantelo.
November 18-29, 2002, Exhibition of model trains, railroad memorabilia and a model railroad display organized and presented by Joe Madill, in the Quiet Room. The exhibition was opened with a reception on November 18.

February 24-March 21, 2003, Exhibition of sculptures by Charlie Scott: “The Narrative Landscape: Vignettes from the town of Athol” in the Quiet Room Gallery. The exhibition was curated by Sharon Alward. Opening reception on February 24 was organized by Brenda Cantelo.


The opening receptions and exhibitions were well attended by members of the College, University and general public, and generated considerable media coverage.

Marjorie Ward Lecture
The 21st annual Marjorie Ward Lecture was held on February 27, 2003 in the Chapel of St John the Evangelist. Denise Chong, author of The Concubine’s Children and The Girl in the Picture presented “In Pursuit of a Canadian Narrative: Whose Memory? Whose Truth? Whose Narrative?”

A College dinner for Fellows and the guest of honour, Denise Chong, preceded the lecture. Following the lecture there was a reception in the Cross Common Room for all who attended.

Visiting Speakers:
Mark Holmes, author and policy advisor to the Organization for Quality Education, gave a public lecture: “Schooling in a Pluralist Democracy: what changes do we need?” on November 4, 2002 in the Cross Common Room. The lecture was jointly sponsored by St John’s College, the Department of Educational Administration, Foundations and Psychology and the Faculty of Education, University of Manitoba.

Soup and Bread Lectures:
Soup and Bread lectures in the Faculty Lounge were held throughout the year. Speakers included Marcela Astudillo and Alejandro Mendez (Economics and Sociology, Universidad Autonoma de Mexico), Adele Perry (History), Gerald Friesen (History), and Sharon Alward (School of Art). The series was organized by Brian Swail (English).

Social Events:
January marked the seventh annual Robbie Burns Dinner for the College. The thirteenth annual SJC Lobster Dinner took place April 22.

Two barbecues were held for students, Fellows and staff to celebrate the opening of term in September and the closing of term in April.

Closing and opening of term receptions, including a Wassail Bowl reception at Christmas, were held in the Faculty Lounge for Fellows and staff.

Conferences:
Three conferences/symposia organized by College Fellows were held at the College.


March 7, 2003: network meeting of archivists in the Ecclesiastical Province of Rupert’s Land on the future of archives in each of the ten dioceses in the Province, organized by Christopher Trott (Native Studies)

March 8, 2003: “Unsolved Mysteries: Sources, Uses, Prospects for the Anglican Historical Record from 1820”; keynote speaker: Dr John Milloy, Trent University, organized by Kathryn Young (Canadian Studies Coordinator) and Christopher Trott (Native Studies)
Financial support was provided to the Department of History for the James Jackson Memorial Lecture. The lecturer was Professor Nancy Partner, McGill University, speaking on “The Postmodern Middle Ages: Medieval History and the Fear of Fiction”.

Matriculation
Our annual Matriculation ceremony, in which new members are welcomed to the College and sign the membership book, was held on October 9, 2002. At this ceremony, the community also welcomed Dr George Baldwin as our new Dean of Studies. Dr Martin Gerwin gave a spirited address.

Convocation
The 136th Annual Convocation was held on November 3, 2002 in the College Chapel of St John the Evangelist. The Warden, Dr Janet Hoskins, opened the proceedings. The Chancellor, The Rt Rev. Donald Phillips, conferred upon the Rt Reverend James Njegovun the honorary degree of Doctor of Divinity (jure dignitatis), and upon the Very Reverend Jonathan Greenhalgh the honorary degree of Doctor of Divinity (honoris causa). Professor E. Arthur Braid was admitted as an Honorary Fellow and presented the convocation address.

Seventy-four college members were acknowledged as year 2002 graduates of the University of Manitoba. Scholarships, bursaries and prizes were awarded to 73 students. The afternoon convocation was preceded by the communion of Founders and Benefactors chapel service and by the Convocation lunch. Marcus Steeds, a SJC Residence student, gave a brief address, “What St John’s College Means to Me”, outlining some of his experiences at St John’s College.

Holy Eucharist was celebrated every Sunday of the year except during the December shut down. Average attendance during the academic year was 22 people. From May through August, the average attendance was 7 people. Wednesday celebrations of Holy Eucharist were conducted through the academic year with an average attendance of 6 people.

The Chapel community also met for Holy Eucharist on Saints’ days falling between Monday and Thursday in our business week.

Special services were conducted for Homecoming/Harvest Thanksgiving, Founders and Benefactors, Advent/Christmas Carols, Ecumenical Chaplains’ gatherings, and Holy Week. It is important to note that the Parishes of St George’s, Transcona and The Church of the Good Shepherd participated in the Great Vigil of Easter along with our Chapel community.

The community worked very hard this year to support the University Food Bank. With the support of many College members, our contributions through the year were used to help the many students who flooded the programme this year. The community will continue in this mission in September 2003.

There were two regular musical groups using the Chapel this past year. All The King’s Men, under the leadership of Prof. Charles Horton, sang Evensong the first Sunday of each month during the academic year. They also offered lessons and carols during Advent, Tenebrae during Holy Week, and assisted with the Great Vigil of Easter. The Chamber Orchestra at St John’s
College, under the Leadership of Mr Blakeman Welch, offered two concerts free of charge to College members, and played for our College Council dinner. This group has also enlisted a few of our College members.

The Chapel remains one of the most beautiful and meditative places on this campus. Work was done to sustain its physical integrity early this spring, with excellent results – no water!

10. College Facilities

The following areas received renovation and maintenance work during the year:

a) Academic Wing
- Faculty photocopy/work area room was converted into two offices. Previous waiting area (outside faculty lounge) is now the photocopy/work station area.
- 3rd floor rooms 301, 302 and 303 were converted to office space for the University of Manitoba Press. Occupants of those offices were moved into renovated rooms 314, 315 and 316. As well, an office 321 was created outside of the elevator on the third floor.
- Directional signage was installed throughout the academic wing.

b) Residence
- New carpet installed in the hallways and several residence rooms.
- 10 residence rooms had desk light fixtures installed
- Several residence doors were re-painted.
- 4 couches in the residence lounge were re-covered.
- Heavy-duty toilet paper holders replaced existing ones in all washrooms.
- General plumbing maintenance was done.

c) Chapel, Café & Tunnel
- Oakwood Roofing repaired east side of Chapel roof. Work details included: replacement of existing trowel and plywood decking, sealing off existing drains and installation of open faced down pipes
- New curtains were bought and installed in the Chapel balcony

d) Grounds
- The Lynn McLean Memorial Garden was constructed in the quad area.

Construction of the Lynn McLean Memorial Garden
11. College Library

In 2003-03, energies of the staff of the St John’s College Library continued to be directed towards increasing the use of the Library’s facility and materials. As in 2001-02, a three-pronged approach was followed: improving the physical appearance of the Library; increasing the usability of the Library; and making the features and services of the Library better known to its users and potential users. Emphasis was on the last of these.

a) Physical appearance of the Library

The Library was able to negotiate the loan of several works of art from the College art collection. These artworks were mounted in the Library’s easterly reading room.

Thirty-five chairs were acquired for public use in the Library. These chairs, while not new, are certainly of a higher quality than those they replaced. They are also of a colour that matches other features of the Library, thus adding to the overall visual appeal of the Library facility.

b) Increasing the usability of the Library

The Library is on three levels: Mezzanine, Lower and Main. Until 2002-03, there was no way a user could tell from the Library’s catalogue (BISON) on which of these levels a certain book or journal is shelved. During 2002-03, Library staff began a project to alter BISON location symbols so that catalogue users can tell at a glance where in the Library a book or journal can be found. Catalogue records for most items shelved on the Mezzanine Level now have a bibliographic record in BISON that reads “Holdings: St John’s Mezzanine”. Work on materials on the Lower Level is now in progress.

“Word Viewer” software was installed on the Library’s public computer workstations in 2002-03. This software enables people with documents created using “Word” to print those documents using a laser printer.

Software (called “ERes”) has been installed in the Library, which will enable College fellows and other University of Manitoba instructors to make reserve materials available in an online, electronic format to their students. The presence of online reserve materials will enable University of Manitoba students to read and print items on reserve from any computer anywhere that can connect to the University’s computer network.

c) Promotion of the Library’s resources and services

The St John’s College Library has had a presence on the World Wide Web for a number of years. For various reasons, however, the Library’s Web pages had remained untouched for over two years. In the latter part of 2002, a staff member received the proper training in Web page preparation and, since that time, has been engaged in entirely revamping old Web pages and mounting new ones. The goals are two in number: (1) to create Web pages that inform our clientele about the St John’s College Library; and, (2) to provide a guide to research and study tools and other Web sites that could benefit anyone interested in the areas of knowledge in which the Library collects. The address of the Library’s homepage is: http://www.umanitoba.ca/libraries/units/stjohns.

In early 2003, the Library mounted an exhibit of books which had been nominated for the CBC Literary Awards in the latter part of 2002.

Mailing lists have been prepared which include the names of members and non-members of the University of Manitoba community who wish to receive notification of new books that the Library receives in the areas of Canadian literature and of Canadian history and politics. Notification is sent on a regular basis to those whose names are on the lists.

A brochure descriptive of the Library was mailed in August of 2002 to each student who was at that time a member of St John’s College.

12. Financial Overview

The 2002-03 budget was set with a surplus of just over $500, excluding Theology and the costs for the Capital Campaign. The projected year-end surplus is again expected to be more than that, with preliminary March figures showing a surplus of over $20,000, even after taking an expenditure of just over $11,000 for Chapel roof repairs into this year’s operating expenditures.
Trust fund revenue was low again this year. The market is still not performing as well as it did in previous years, but the overall value of the fund is continuing to grow. The revenue generating departments within the College are doing well and assist in keeping the College from running deficits.

It is hoped that some new reports on the trust revenue received by the College will be provided in the near future. There is much more activity in this area, as well as scholarships and bursaries, which calls for detailed information to be available for donors, the Diocese and the general public. There is much work involved in setting this up, and planning for these documents has begun.

13. Development

This has been another excellent year for Development. The total funds donated for the year are $386,000. This breaks down as follows:

- Annual Giving, for College operations in the subsequent year $13,000
- Capital Campaign $327,000
- Estate & In Kind Gifts $7,000
- St John's College, including designated funds for immediate use $39,000

In addition, there is a total of $239,000 of outstanding pledges, of which $159,000 was pledged in 2002/03, for a total of $545,000 raised (donated and pledged) for the year.

**Capital Campaign:**
The campaign goals are as follows:

- $1,450,000 to build a new 250 seat Lecture Theatre
- $300,000 to increase the endowment for Scholarships and Bursaries
- $200,000 to establish an endowment for Canadian Studies, and
- $50,000 to establish an endowment for a Lecture series in Theology
- $2,000,000 TOTAL

By March 31, 2003, we had a total of $930,000 in donations or pledges, which is just over 46% of our goal. The goal for the Scholarships and Bursaries portion of the campaign has already been achieved.

In August, 2002, the College was pleased to announce a 'Challenge' donation. Rob Richards '65 pledged to donate $25,000 if this was matched by individual donations from September to November, 2002, that were increases over that person’s total amount given the previous year. Our alumni and friends rose to the challenge and we raised $28,000 plus the $25,000 for a total of $63,000. Many thanks to Rob and also our Phone Centre (see below).

One of the very popular areas of support of the Capital Campaign is for people to 'name' seats in our proposed Lecture Theatre. For $1,000, which can be spread out over five years (or just $16.67 per month), donors are able to have a name listed on that seat. By March 31, 2003, 83 seats had been 'sold' that way.


A Capital Campaign committee has also been established and includes: Francis Carroll, Louise Carson '70, Des Connor, Brian Kirk '68, Mary & Patrick Lee '53, Margaret Morse, Ted Poulter '58, Linda Radcliffe '67, as well as John Deacon '63 as chair, Janet Burrell '68, Janet Hoskins and Derek McLean. Bryan Bjerring '77 has just joined the committee.

The overall campaign receives staff support from Dr Janet Hoskins, Warden & Vice-Chancellor, Derek McLean, Development Officer and Maureen Kolodie, Assistant to the Development Officer.
Highlights of the year:

- Numerous visits continue to be made to Alumni, Friends, Faculty, and Staff for leadership gifts, which has resulted in many pledges and donations. These visits are also to develop our overall relationships. They included various trips to cities such as Toronto, Vancouver and Victoria. On our latest trip to Victoria, in March 2003, we were pleased to join in the celebrations of the 100th birthday of our longest standing graduate, Stanley Trueman '23.

- Many alumni and friends dropped in to the College for a visit this past year. We always welcome those visits.

- A total of 43 planned gift 'expectancies' has been reached. Sadly, this number is starting to both increase and decrease as we have had the deaths of some of the people who told us of their plans to leave the College a bequest.

- The Manitoba Scholarship and Bursary Initiative continues to assist in the endowment of our bursaries with matching funds of $25,000.

- The In Lumine newsletter is 16 pages per issue, published four times per year.

- News releases were sent out for various events in the College, including art shows and the Ward Lecture.

- The Friends of St John's College organization has been reconstituted and renewed. Invitations were sent to this group of alumni and friends to join in on College events, which many have done.

- A reunion of Broadway & Before 2003 is planned for May 2003. This is for graduates of the 1920's, 1930's, 1940's and 1950's.

- Laurie Wilmot's memoirs of his time as Warden from 1950/1961 have been well received. A celebration and launch took place on Laurie's 95th birthday, April 27, 2002. The book has sold over 150 copies.

- Plans for and construction of the Lynn McLean Memorial Garden were completed. The Dedication is in May, 2003.

- Our Phone Centre Solicitation Drive continued to improve. Liz Budgell supervised an able crew of students with the assistance of Kristin Mateika. The students called our entire database, seeking gifts from alumni and friends. This year, with the assistance of the 'Challenge' of matching funds from Rob Richards '65, additional funds were raised.

- The Development Committee met once during the year due to the increased activity of the Capital Campaign volunteers. Louise Carson '70 is the chair. Members include: Alice Chentley '64, Jim Ripley '76, Bernie Beare '57, John Deacon '63, George Sigurdson '70, as well as two Fellows, Paul Thomas and Francis Carroll.

- Staff support continues to be provided by Development Officer Derek McLean and Assistant to the Development Officer Maureen Kolodie. (Maureen's title was changed to better emphasize her duties and to differentiate from other (part-time) Development staff. David Quon and Cheryl Patzer provided occasional support in the summer of 2002. Karen Wiens assisted on an occasional basis before leaving in the fall of 2002 for a permanent University position. Joe Madill has worked on a part-time contract this year, primarily on Foundation applications. Marcus Steeds '03 searched for lost addresses and did a small project on donor retention rates.

We are very grateful to all our donors.
14. Governance

a) Assembly
Chair by Norm Cameron, Assembly met five times from April 1, 2002 to March 31, 2003.

The Assembly:
• Received the annual budget.

• Elected Professor E. Arthur Braid to receive an Honorary Fellowship at the November 2002 convocation.

• Recommended to Council the nomination of two candidates for the honorary degrees of Doctor of Divinity (jure dignitatis) and Doctor of Divinity (honoris Causa) to be presented at the November 2002 Convocation. (Nominations are confidential and held in closed session)

• Approved the principal of inviting the University of Manitoba Press to become part of the St John's College Community by relocating here, with the understanding that this move will involve the loss of two Fellows' offices, and no costs or revenue to the College.

• Endorsed the proposal that the two St John's College history projects (the History of SJC & an Anecdotal History of SJC) be merged into a single volume.

• Authorized the expenditure of $10,000 (over two years) as research support for this project, under the supervision of designated author, J. M. Burnstede, and also authorized the author to discuss contractual arrangements with the U of M Press.

• Reduced the number of Assembly meetings from ten to five, in the academic year 2002/03.

• Approved the 2002/03 Assembly meeting dates.

• Appointed B. Cantelo as the Dean of Studies for a three-year term, effective July 1, 2002. After, Professor Cantelo resigned the appointment to take up a position in the Department of Religion. In July 2002 Assembly appointed G. Baldwin as the Dean of Studies for a three-year term.

• Elected one junior fellow, one research fellow, seven visiting fellows, one senior fellow, and one retired fellow for 2002-03.

• Approved the membership on committees of Assembly for the academic year 2002-03.

• Approved the terms of the John E. Abra Memorial Bursary, the Rev. Canon and Mrs. Thomas D. Conlin Bursary, the Symons Scholarship, the John E. Abra Memorial Bursary, and the Morgan Scholarship. Also approved the revised terms for the K.C. Bolton Debating Award.

• Gave voting privileges to the three Junior Dons' of Residence for 2002-03.

• Empowered Assembly Executive to appoint an Assembly representative to the Dean of Theology Review Committee, should Council request Assembly to do so.

• Asked the Membership Committee to develop policy guidelines on the number of Fellows in each Fellowship category, and report back to Assembly.

• Asked the Dean of Studies to locate a Fellow to sit on the Executive Committee of the Friends of St John's College.

• Elected College Fellow, B. Cantelo to sit on the Friends of St John's College Executive Committee.

• Approved the recommendation from the Scholarship Committee "That, as a general guideline for the selection of automatic award winners, all students considered for automatic awards must have registered in a minimum of 18 credit hours in the relevant academic year".
• Approved the recommendation from the Scholarship Committee “That, as a general guideline for the selection of automatic award winners, any student considered for automatic award must have a minimum qualifying grade of ‘B’.”

• Approved the recommendation from the Scholarship Committee “That, as a general guideline for the selection of automatic award winners, all students considered for automatic awards must have been College members in the relevant academic year.

• Approved that St John’s College maintain its Development Office, with extensive reviews every five years.

• Approved the new By-Laws of the St John’s College Faculty of Theology Council, and revoked all previous By-Laws of that Council.

• Referred the St John’s College Faculty of Theology mission statement back to Theology Faculty Council for further consideration.

• Approved the mission statement (that was referred by to Theology Faculty Council) of the St John’s College Faculty of Theology, without amendment.

• Approved that the Junior Dons of Residence be remunerated for their work and commitment to the College at the level of 100% of their Residence fees, and that the Senior Don be remunerated at the level of 100% of his or her Residence fees plus a $1000 stipend beginning in the 2003/04 academic year.

• Approved the 2003/04 Residence room and board rate be increase of 2.88% over the 2002/03 rates.

• Elected the Development Officer to membership on Assembly.

• Referred the guiding principles for SJC Food Services back to the Administrative Committee for further consideration.

• Received the report of the awarding of scholarships, bursaries, and prizes given for achievement in 2002-03.

(b) Council

Chaired by Bernie Beare, College Council met four times from April 1, 2002 to March 31, 2003.

The Council:

• Asked the Finance Committee of St John’s College to prepare a definition of the term “Trust Capital” as applied to the assets of the St John’s College Trust for scholarships and bursaries, and to refer this definition to College Council for ratification in the fall of 2003.

• Approved the definition of “Trust Capital”, as applied to the St John’s College trust fund for scholarships, bursaries and prizes, as the cumulative total of amounts donated to the trust fund, plus any duly authorized additions, less any duly authorized reductions of transfers, all recorded at transaction values.

• Approved the Assembly Recommendation that the Rt Rev. James Njegovan be granted the honorary degree of Doctor of Divinity (jure dignitatis), and that the Very Rev. Jonathan Greenhalgh be granted the honorary degree of Doctor of Divinity (honoris causa), to be awarded at the 2002 College Convocation.

• Received the 2002/03 budget.

• Elected B. Beare as the Chair of Council for a 3-year term ending June 30, 2005.
• Elected P. Cloutier as Vice Chair of Council for a 3-year term ending June 30, 2005.

• Reappointed N. Cameron and B. Beare to the Finance Committee until June 30, 2005.

• Received the 2002/03 meeting dates as information.

• Struck a Dean of Theology review committee, consisting of the Bishop, the Warden, a member elected by Assembly and a member elected by the Faculty Council of Theology.

• Elected Chris Trott as the St John's College Representative on the Diocesan Synod.

• Appointed H. Richardson for a one year term ending June 30 2004, J. Ripley for a two year term ending June 30 June 30, 2005 and K. Dunlop for a three year term ending June 30, 2006, as members of Council, under Part II (A) (1) (j) of the St John's College Statutes.

• Amended Council By-Laws by adding the following as item D. (1) (l) (d): To act as a nominating Committee for persons to be elected to Council under Part II (A) (1) (j) of the St John's College Statutes. Council Executive shall consult with the Executive Committee of the Friends of St John's College prior to making the nominations.

• Named the reconstructed area in the Quadrangle 'The Lynn McLean Memorial Garden'.

• Approved that the funds in the Founding the Future Trust Fund be amalgamated with, and managed as part of, the St John's College Trust Fund.

• Approved the Financial Statements.

• Appointed DBO Dunwoody LLP as the College's financial auditors.

• Authorized the transfer of $252 from the trust capital of the Broderson Memorial Fund to its accumulated surplus.

• Approved that revenue from College Trusts be allocated to each trust account in proportion to the average of start of year and end of year trust capital, plus accumulated surplus.

• Reappointed J. Stafford as the Dean of Theology for a 5-year term, commencing June 30, 2003.

• Following the resignation of Chaplain and Dean of Residence G. Woodcroft, Council authorized a search for a Chaplain and Dean of Residence to commence immediately, with a view to the position being filled by August 1, 2003 and that a search committee be struck with the following composition: Warden as Chair, Bishop, Dean of Theology, Registrar, a Fellow member of the Chapel community and a residence Don.
APPENDIX A
College Fellows • 2002-2003

Senior Fellows
John Allen (French, Spanish, and Italian)
David Arnason (English/Icelandic)
George Baldwin (Chemistry)
Jack Bumsed (History)
Norman Cameron (Economics)
Rodney Clifton (Education)
Dennis Cooley (English)
James Dean (Economics)
Barry Ferguson (History)
Evelyn Forget (Medicine)
Martin Gerwin (Philosophy)
Tom Holens (Mathematics)
Janet Hoskins (Computer Science)
William Hoskins (Mathematics)
Derek Hum (Economics)
Mary Kinnear (History)
Iain Luke (Theology)
Alan MacDonnell (French, Spanish, and Italian)
Dawne McCance (Religion)
Murdith McLean (Philosophy)
Lawrence Ritchey (Music)
Lance Roberts (Sociology)
John Stafford (Theology)
David Stewart (Political Studies)
Paul Thomas (Political Studies)
Robert Thomas (Mathematics)
Christopher Trott (Native Studies)
Anthony Waterman (Economics)
Johannes Wolfart (Religion)
Kathryn Young (History/Coordinator: Canadian Studies Program)

Junior, Research, Visiting Fellows
Sharon Alward (Visiting Fellow, School of Art)
Marcella Astudillo (Visiting Fellow, Economics)
Brenda Cantelo (Junior Fellow, Religion)
David Ebert (Research Fellow, Anthropology)
Gerald Friesen (Visiting Fellow, History)
Mhari Mackintosh (Visiting Fellow, English)
Alejandro Mendez (Visiting Fellow, Sociology)
Adele Perry (Visiting Fellow, History)
Brian Swail (Visiting Fellow, English)

Retired Fellows
Ruben Bellan (Economics)
Francis Carroll (History)
John Kendle (History)
APPENDIX B
St John's College Administrative and Support Staff 2002-2003

1. Supported entirely from University grant sources:
   a) Warden, Janet Hoskins
   b) Registrar and Confidential Secretary to the Warden, Erin McShane
   c) Bursar and Executive Assistant to the Warden, Sandi Herwig
   d) Faculty Secretary, Lynn Woycheshen
   e) Receptionist, Lesley Cowan
   f) Dean of Studies, George Baldwin
   g) Conference Coordinator & Facilities Manager, Mark Arndt

2. Supported entirely from College sources:
   a) Dean of Theology, John Stafford
   b) Director, Institute for Anglican Ministry, Iain Luke
   c) Chaplain and Dean of Residence, Geoff Woodcroft
   d) Food Services Manager, Ian Park
   e) Development Officer, Derek McLean
   f) Assistant to the Development Officer, Maureen Kolodie
   g) Assistant Bursar, Ivan Froese
   h) Housekeeping and Food Services Staff, (approximately 13 members)
   i) Summer Student Development Clerks, Amanda Fortier, David Quon, Cheryl Patzer
   j) Development Office Phone Centre Supervisors, Elizabeth Budgell and Kristin Mateika

3. Paid by the University of Manitoba libraries system:
   a) Head Librarian, Richard Ellis
   b) Circulation Supervisor, Carol Goodlow
   c) Library Assistant, Amrit Chhina
APPENDIX C
Members of St John's College Council

Archbishop of Rupert's Land
The Most Rev. Tom Morgan

The Bishop of the Diocese of Rupert's Land and Chancellor of St John's College
The Rt Rev. Donald Phillips

Vice-Chancellor of St John's College
Dr Janet Hoskins

The Bishop's Designate
There was no Bishop's Designate

The Chancellor of the Diocese
Prof. Art Braid

The Warden
Dr Janet Hoskins

The Chair of Assembly
Dr Norman Cameron

The Dean of Studies
Dr George Baldwin

The Dean of Theology
The Rev. John Stafford

Diocesan Representatives
Mr Bernie Beare (Chair)
M John Bovey
Ms Louise Carson
Dr Alice Cheatley
Mr Paul Cloutier
The Rev. Canon Peter Flynn

Assembly Representatives
Dr Norman Cameron
Dr David Ebert
Dr Martin Gerwin
Prof. Tom Holens
Dr Christopher Trott
The Rev. Geoff Woodcroft

Student Representative
Ms Maryann Ferris

Members from amongst: graduates, former members and members of the community who are interested in SJC.
Ms Kaye Dunlop
Mr James Ripley
Mrs Heather Richardson

College Officers (non-voting)
Bursar
Ms Sandi Herwig
Registrar/Council Secretary
Ms Erin McShane
Development Officer
Mr Derek McLean

APPENDIX D
Members-at-Large on College Committees
Mr John Deacon and Mr George Sigurdson
St John's College Administration

Chancellor/Bishop of Rupert's Land
The Rt Rev. Donald Phillips

Warden/Vice-Chancellor
Dr Janet Hoskins

Prof. W. George Baldwin
Dean of Studies

Dean of Theology
The Rev. John Stafford

Director of the Institute For Anglican Ministry
The Rev. Dr Iain Luke

Chaplain/Dean of Residence
The Rev. Geoff Woodcroft

Bursar/Executive Assistant to the Warden
Ms Sandi Herwig

Assistant Bursar
Mr Ivan Froese

Registrar/Confidential Secretary to the Warden
Ms Erin McShane

Conference Coordinator And Facilities Manager
Mr Mark Arndt (from Jan 2/02)

Receptionist
Ms Lesley Cowan

Faculty Secretary
Ms Lynn Woycheshen

Development Officer and Public Relations
Mr Derek McLean

Development Assistant
Ms Maureen Keledie

Food Services Manager
Mr Ian Park

Canadian Studies Coordinator
Dr Kathryn Young

Librarian
Mr Richard Ellis

Assistant Librarian
Ms Carol Goodlow
St John’s College  2002-2003 Annual Report

Senior Fellows (Continued)

Prof. Dawne McCance
Prof. Murdith McLean
Prof. Lawrence Ritchey
Prof. Lance Roberts

Prof. David Stewart
Prof. Paul Thomas
Prof. Robert Thomas
Prof. Christopher Trott

Prof. Anthony Waterman
Prof. Kathryn Young
   Canadian Studies Coordinator
Prof. Johannes Wolfart

Junior, Research, and Visiting Fellows

Dr. Sharon Alward
Dr. Marcela Astudillo
Dr. Brenda Cantelo
Dr. David Ebert
Junior, Research, and Visiting Fellows Continued

Dr Gerald Friesen
Ms Mhari Mackintosh
Dr Alejandro Mendez
Dr Adele Perry

Mr Brian Swail

Retired Fellows

Dr Ruben Bellan
Dr Francis Carroll
Dr John Kendrick
Council Executive

Tuesday  September 9, 2003 @ 2:30 p.m.
Thursday November 13, 2003 @ 2:30 p.m.
Thursday January 15, 2004  @ 2:30 p.m.
Thursday March 11, 2004  @ 2:30 p.m.
Thursday May 13, 2004  @ 2:30 p.m.

Council

Wednesday September 24, 2003
Wednesday November 26, 2003
Wednesday January 28, 2004
Wednesday March 24, 2004
Wednesday April 21, 2004
(Thank-you Dinner, no meeting)
Wednesday May 26, 2004

Dinner 5:00 p.m.
Meeting 6:00 p.m.
Dean of Studies Report to St. John’s College Council, May 21, 2003

Art-Music-Social events at the College

The first art exhibit at the College in 2003 was “The Narrative Landscape: Vignettes from the town of Athol” by Charlie Scott, from the School of Art, University of Manitoba. This was his last exhibition before he retires. The exhibition, in the Quiet Room Gallery, opened on February 24, with a reception, and closed on March 21.

The most recent art exhibit at the College was “Diario” by Aurora Landin, from the School of Art, University of Manitoba. The exhibition, in the Quiet Room Gallery, opened on March 26, with a reception, and closed on April 25. My thanks to Sharon Alward, Visiting Fellow for curating these exhibitions.

The College will be hosting an exhibit of political cartoons by the Inuit artist Aloitook Ipellie in the Quiet Room Gallery from May 15 to June 10. Aloitook Ipellie will also be giving a talk in the College on May 22 at 6:30 pm, on “Contemplating Life as a Nomad Wearing Civilized Clothes”. Christopher Trott (Native Studies) has organized these events.

The annual Robbie Burns dinner on January 25 was well attended by 47 Fellows, Friends, and guests. Thanks to Bill Hoskins, Senior Fellow, and Brenda Cantelo, Junior Fellow, for organizing this celebration.

The annual Lobster dinner was held April 22. Attendance was 54 Fellows, Friends, and guests. Thanks to Derek Hum and Jim Dean, Senior Fellows, for arranging this annual feast.

The end-of-term barbeque for students, Fellows, and staff was April 19. 114 students and 30 Fellows and staff were well fed by SJC catering.

Marjorie Ward Lecture

Denise Chong from Ottawa gave the 21st annual Marjorie Ward lecture. Chong is an internationally published author, perhaps best known for her award-winning family memoir, *The Concubine’s Children: Portrait of a family divided*, which she is currently adapting for the stage. The attendance at the Lecture was estimated at 100. As usual, the Lecture was preceded by a dinner for Fellows, Friends and guests (44 attended), and was followed by a reception in the Cross Common Room.

Canadian Studies

The College hosted a meeting of researchers, archivists and historians on Saturday, March 8. The featured speaker at this colloquium was Dr. John Milroy, Professor of History, at Trent University. The meeting was organized by Dr. Kathryn Young with support from the Winnipeg Foundation, the College and the University of Manitoba Press.

Chris Trott organized the Ecclesiastical Province of Rupert’s Land archival information network meetings, bringing together all the Anglican archivists in the Prairie Provinces, on March 7.
Soup and Bread

There were three soup and bread lectures in second term. These were:

Wednesday, January 29, Adele Perry, Visiting Fellow, on “Canada and the Empires of the Past”

Friday, January 31, Gerald Friesen, Visiting Fellow, on “Integrating Immigrants in Winnipeg in the 20th Century”

Friday, February 28, Sharon Alward, Visiting Fellow on “The moment of endless waiting”

Membership

At its meeting of May 15, Assembly elected the following Fellows:

Senior Fellow: Sharon Alward (School of Art), Gerald Friesen (History), Adele Perry (History)

Junior Fellow (2003-04): Brenda Cantelo (Religion), Stephan Hardy (French, Spanish & Italian), Leonard Kuffert (History)

Visiting Fellow: Amy Karlinsky (School of Art), Barbara Payne (Sociology)

George Baldwin, Dean

May 21, 2003
College Council 21 May/03

Dean of Theology Report

This brief report will bring Council members up to date on affairs in the Faculty of Theology.

1. **SJR320 Systematic Theology: Readings from Modern Theologians** was successfully concluded with a final enrolment of 10 students.

2. Assembly passed motions approving the new Faculty of Theology mission statement and By-Law revisions.

3. Assembly passed motions approving the new Diploma in Applied Theology which is scheduled to being this September. The basis for the programme is appropriate academic preparation for ministry, not limited to ordained ministry. The new 2-year programme satisfies the core academic requirement for ordination to the diacconate in the Diocese of Rupert’s Land. A third year Advanced Certificate in Priestly Ministry is available to students successfully completing the Diploma. It is envisaged that Advanced Certificates in other disciplines will become available. The new Student Handbook is now in preparation.

4. The Summer Institute has been cancelled for 2003 due to insufficient enrolment.

5. The Ministry Developers’ Workshop was cancelled due to insufficient registrations.

6. Work continues in preparation for the October *Currents in Biblical and Theological Dialogue*. Six papers will be delivered and conference proceedings published as before.

The Faculty of Theology is encouraged by the new programme developments, and the interest and support of College members. We look forward to a stimulating and productive 2003-04 session.

Submitted by,

The Rev. John K. Stafford
Dean of Theology