ST JOHN'S COLLEGE COUNCIL
MINUTES

For the Meeting of Wednesday January 30, 2008


Absent: Diocesan Council Rep (vacancy)

1. Opening Prayer
   P. Lampman opened the meeting with prayer.

2. Approval of the Agenda
   MOTION: That the agenda be approved as circulated.
   C. Trott/G. Lukács
   CARRIED

3. Approval of the November 28, 2007 minutes (attachment 1 to the agenda)
   MOTION: That the minutes of November 28, 2007 be approved as circulated
   G. Lukács/ P. Penner
   CARRIED

4. Business Arising from the Minutes
   a) Robert B. Schultz Lecture Theatre Update
      I. Froese reported that the work on the Robert B. Schultz Lecture Theatre is progressing slowly. Recently, because of some concerns with the contractors revising the work schedule, there was some concern that the lecture theatre might not be ready for September. A special meeting with the project manager, the president of the company, the contractor, the U of M and St John’s College was held. At that meeting, SJC and the U of M stressed the importance of having the project completed by Sept 1, 2008. The contractor said that there was a lack of Labour force. Since that meeting, the contractor has hired more crew. Another meeting will be scheduled to discuss a detailed work schedule and critical path. It is the contractor’s hope that the lecture theatre will be completed by the last week of June. The U of M is monitoring the work schedule.

5. New Business
   a) Budget Summary
      I. Froese circulated the attached budget summary at the meeting and reported that, overall our expenses remain within the budgeted amounts, and our revenues are on track with what we have projected. We had some vacancies in the Residence for first term, but have managed to fill some of those rooms for second term. Café sales are up and food service revenue is up. The utility bill form the U of M will arrive soon. Ivan reported that he is not anticipating anything out of the ordinary.

      MOTION: That we receive the budget report.
      J. Hoskins/J. Stafford
      CARRIED

   b) College Degrees Diplomas and Certificates
      J. Hoskins reported that somehow or other some serious textual corruptions have crept into the Latin of the letters testimonial that we present to our graduates at Convocation. Honorary degree recipient Dr David Bright, being a Classicist, immediately spotted them and has kindly sent us a corrected version of his own document. The Warden and Registrar have been talking about changing the certificates from Latin to English for a few years, since very few people read Latin. After some discussion the following motion was approved.

      MOTION: That all St John’s College degrees, diplomas and certificates be written in English.
      CARRIED
c) Diocesan Council Member Leave of Absence
S. Blaikie is required to be at meetings that will conflict with the 2008 January, March and May Council meetings. He asked if he could be granted a leave of absence from Council for the remainder of this term.

**MOTION:** That S. Blaikie be granted a leave of absence as a Diocesan Representative on Council until June 30, 2008.
B. Beare on behalf of Council Executive  
**CARRIED**

d) Review of the Chaplain and Dean
J. Hoskins reported that Paul Lampman's term as the Chaplain and Dean of Residence ends this June and that we will need to form a review committee.

**MOTION:** That, since the term of the current Chaplain/Dean of Residence expires at the end of June 2008, we strike a review committee consisting of: The Warden (chair), the Dean of Theology, the Dean of Studies, a member of Residence Council, a lay member of Chapel, and an Administration staff member, to consider reappointment of the incumbent.
J. Hoskins on behalf of Council Executive  
**CARRIED**

6. Reports
a) Reports from Committees
i) Council Executive
The secretary of council requested that we set a deadline for sending in regrets to Council meetings. She noted that it is very important to send regrets in advance to allow us to plan appropriately for food and to see if we will make quorum. If it is obvious that we will not have quorum for a meeting, it will allow the secretary time to cancel and reschedule the meeting.

B. Beare reported that Council Executive Agreed: “That regrets to Council meeting must be submitted to the Secretary of Council on the Monday of the week Council meets, otherwise the council member will be recorded as absent”.

ii) Development Committee
The Development Committee has not met since the last meeting of Council.

iii) Finance and Administration Committee
I. Froese reported that the committee will be meeting tomorrow.

b) Report from Assembly
G. Friesen reported that Assembly has postponed the January meeting of Assembly to February 13, 2008. He also reported that C. Trott, Dean of Studies will be on study leave during the last year of his term as the Dean of Studies (July 1, 2008 – June 30, 2009) therefore, Assembly will need to elect a new Dean of Studies for that term.

c) Report from College Officers & Student Council
i) Warden
J. Hoskins submitted the following written report for the minutes:

In December, I submitted our annual budget request to the University budgeting process and in January, I met with members of Senior Administration. For the past number of years, the budget requests have been for incremental funding, above our current budgeted level. We have been asking for $30,000 to pay for the “Opportunity Courses”. This year, with the construction of the Robert B. Schultz lecture theatre, we will not be required to “purchase” super-numerary courses and so will
only require the very small amount of funding to pay for the audio-visual set-up for the biology lectures. I have asked for funding to replace the revenue earned by one suite so that we could make that suite available for visiting lecturers. We have also requested a small amount of funding for inter-disciplinary and collaborative colloquia.

From January 21-23, the Development Officer and I visited alumnae and donors in Toronto. This was largely a stewardship trip in which we spoke with members of our community about the lecture theatre and our new initiatives.

In January, I met with Dr. Steven Johnson and Mr. Peter Brass at St John’s Ravenscourt School about areas of mutual interest and recruiting SJR students for SJC. This week I meet with Mrs. Claire Sumerlus, the Head of Balmoral Hall, with a similar agenda.

The Dean of Studies and I recently responded to a request by the University Secretary to prepare briefing notes about St John’s College for President-elect, Dr. David Barnard.

ii) Dean of Theology
J. Stafford reported that Theology Faculty Council will have a retreat on February 7, 2008 to discuss: sessional instructors, hiring proposal, reinstating M.Div. and B.Th. Programs, enrollments, relationship with the Winnipeg Theological Corporate, Budget considerations, the role of the Advanced Certificate, the role of ministry placements, and revisiting the question of academic of academic pre-requisites for enrolment.

iii) Bursar
I. Froese submitted the following written report for the minutes:

Residence
Because of delays with our insurance claim, the work has temporarily stopped under the Residence. The adjuster assigned to our claim hasn’t been as responsive to our situation as we would like, and his efforts have not been very effective. As a result, I contacted our insurance agent who will work on our behalf to speed up the process and see that the process begins to move more quickly. I continue to be in contact with the University and Physical Plant and in conversation with them regarding the project, as this will ultimately end up being a joint claim between both parties.

Walkway
The walkway between Residence and the Cloister continues to be blocked off. We are waiting for an estimate from Physical Plant to repair the railings so that we can reopen this part of the College. Because of the scope of the work, the University architects are required to be involved, and this is contributing to the length of time it is taking.

iv) Dean of Studies
C. Trott submitted the following written report for the minutes:

Since the last Council Meeting I have organized the following activities:
1) An End of Term Fellows and Staff Reception was held on Wednesday December 5. This is possibly the noisiest reception I have ever attended, which might have had something to do with the fine Wassail bowl prepared by Ian Park.

2) A College Family Christmas Party was held for the first time in many years on Saturday December 8. Despite the very cold day, which prevented the planned tobogganing activities (except the Thomas’), 38 Fellows, staff and their children attended an afternoon including “George the Science Guy”, games, food, and a visit from St. Nicholas. The event was successful and those who attended would like to see it happen next year.

3) Dr. Karen Smith presented the third Soup and Bread Lecture on Monday January 24. The Faculty Lounge was crowded with Fellows, leaving no space to sit. W. Norton was thanked for organizing the soup and bread lectures.
4) The Annual Burn's Night Dinner was held on Friday January 25. Forty-six Fellows and friends enjoyed a superlative meal, good scotch and good company. I would like to thank Dr. Brenda Cantelo for working hard to organize this event.

Due to an upgrade on the student management system at the University, timetabling for next year has only now started. We are working with the Faculties of Arts, Science, Music, Architecture and Environment to ensure a rounded program for our students in the new lecture theatre.

I have submitted my resignation as Dean of Studies to Assembly as I will be on research/study leave from July 1, 2008 until June 30, 2009. At its next meeting Assembly will deal with electing a new Dean.

v) Chaplain/Dean of Residence
P. Lampman submitted the following written report for the minutes:

At present, we have 96 residents (this includes a resident who is here for one month), and 4 vacancies. On Friday we will have a new student move into residence. At the end of February we will be welcoming three new graduate students from Brazil. At that time I expect that there will be only one vacancy.

The Residence Leadership Team is doing an excellent job. Community spirit is very good. The annual Snow Bowl game is planned for February 10th. The Residence Students' Association is doing a good job of implementing a wide variety of social events such as table tennis and pool table tournaments, movie nights, (one hallway was planning on going skating at the Forks this week, but it is now too cold). They are planning on going go-carting after reading break.

We are in 3rd place in the Spirit Cup competition with the other residences on campus. The ratings are: 1st East Tache; 2nd West Tache; 3rd St Johns; 4th University College, 5th Speechly, 6th Arthur Mauro.

On November 25, the College participated in a University recruiting event call the Evening of Excellence. The next recruiting event is “Info Days” here during reading week.

Interviews for next year's Residence Dons will take place in early March.

Chapel Worship and Activities
Sunday 4:00 pm Holy Communion (Holy Eucharist)
7:00 pm Choral Evensong (1st Sun. each month with “All the King’s Men”)

Monday 9:00 am Morning Prayer, 12:00 pm Mid-Day Prayer

Tuesday 9:00 am Morning Prayer, 12:00 pm Mid-Day Prayer
4:30 pm Alpha Course; 9:40 pm Compline

Wednesday 9:00 am Morning Prayer, 12:00 pm Holy Communion (Eucharist)
2:30 pm Bible Study Group

Thursday 9:00 am Morning Prayer, 12:00 pm Mid-Day Prayer

The U of M Chaplains' Association met early in the term to organize our activities. Events include: a Shabbat Dinner planned for Friday February 1, at the Congregation Etz Chayim; Thursday, March 6, 2008 - World Day of Prayer Service, St. Paul's College - 10:15 am; PB Jam - Tuesday, March 11, 2008 - 9 am - 2 pm (sandwiches are made for the Winnipeg Boys and Girls Clubs).

The Chapel community and the wider College community are supporters of the U of M Food Bank. We prepared Christmas gift hampers are two single parent families. This work for the local Food Bank continues.
On Sunday Feb. 3, two U of M students will be baptized at the main service at 4 pm. They are both international students.

We have a Bible Study group which meets on Wednesday afternoons and we are planning an Alpha Course (Introduction to the Christian Faith) which will take place on Tuesday afternoons during February and March.

vi) Development Officer

M. Kolodie submitted the following written report for the minutes:

**Lecture Theatre**
The Lecture Theatre Campaign has now ended.
Number of Bricks sold to date: 137
Number of Seats in 118 sold to date: 37

Donations received for the Endowment Campaign up to December 31, 2007
$1,270 Academic
$1,275 Canadian Studies
$2,185 Chaplaincy
$1,000 Marjory Ward Lecture
$34,867 Residence Improvements (includes one $15,000 donation)
$825 Theology, and we also received
$17,260 in unrestricted funds

**Phone Centre**
The phone centre operation has ended. Student supervisor Tolu Sodeyi will submit a report to the Development Office by March 2008.

**Reunion**
60’s reunion committee met on January 15, 2008. Kathy Mitchell and I went to the Richardson Centre in Smart Park for a mini tour of their facility. We were looking at this as a possible sightseeing tour for the re-union. Based on the information presented the committee approved this as one of two tours to be offered. The other will be a tour of Winnipeg and the changes that have occurred in the past ten years. The weekend schedule was discussed and approved. The mailing will go out the first week in February.

**Travel**
Dr Hoskins and I visited alumni in Toronto which Janet mentioned earlier. The trip was very profitable for me, as I had the opportunity to meet some wonderful people. One highlight was that two of the people we met with were Violet and Keith McLean, and were able to share in the celebration of Keith’s 87th birthday. Janet gave him a copy of Jack Bumsted’s history of St John’s College.

**Estate Gifts**
The College is to receive approximately $35,000 from the Beatrice Walker estate, which will be allocated to the Theology Endowment.

**Foundation Gifts (Grant Funding)**
From the G.N. Andison Foundation ($2,500.00) and the F.K. Morrow Foundation ($10,000), both to be used for Residence Improvements.

vii) Registrar

E. Palamar reported that she is currently working on compiling the annual report and will be recruiting at The University of Manitoba Info Days event on February 19 & 20.
viii) Senior Stick

H. Shepherd submitted the following written report for the minutes:

1. The Student Council fundraiser will take place on March 25, 2008 on the Campo Stage in University Centre. All proceeds will be given to Cancer Care Manitoba. Since the Dean of Studies and the Senior Stick will be having their legs waxed it has been named "Rip the Strip for Cancer".

2. On February 1 the Student Council will hold its annual Good Times Social at Wise Guys on Campus. To promote membership in the college free drinks will be given at random on behalf of the Students' Association.

3. The Graduation Supper and Dance will be held April 5 at Bergmann's on Lombard in the old Grain Exchange Building. All are welcome to attend and tickets will be available at the General Office.

4. A sign has been purchased for the Student Lounge that states the lounge is for members only. Beneath the sign there will be information on membership in the College will be posted.

5. Submissions for the Students' Association Newspaper the Igleses Advocate are due February 1. Any submissions are welcome and encouraged to come from fellows, alumni, clergy and all others affiliated with the College.

6. Student Council is looking into the possibility of setting up a recruitment booth for the College in University Centre during Celebration Week. The Students' Association is not charged to set up a booth but the College itself would be. It seems like a good opportunity for current students to become more involved in recruitment.

7. Any Other Business

There wasn't any other business.

8. Adjournment

MOTION: That the meeting be adjourned.

C. Trott/H. Shepherd

CARRIED

Authentic copy of the minutes is signed by the Chair and Secretary and kept in the Registrar's Office.

Chair

Secretary

Date
## EXPENDITURES

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## SOURCES

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````(ex. Theol.&Cap.C.)````
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````1,445,612````
````1,413,184````
````1,825,727````

## SURPLUS

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St John's College

Annual Report

2007

St John's College
University of Manitoba
92 Dysart Road
Winnipeg MB R3T 2M5
Ph: 204-474-8531
www.uminitoba.ca/colleges/st_johns

Information from: B. Kupu
will be added.
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March 2007

I am very pleased to present the report of the activities of St John's College for 2007. Reviewing our annual report always provides me with an enjoyable opportunity to reflect on what has happened and what has been accomplished during the year. The fabric of our intellectual community is rich and tightly woven and it is often hard to separate particular strands as representative, but the following are a few items that I might mention as having particular significance.

One of the most exciting occurrences for our community was the commencement of construction of the Robert B. Schultz Lecture Theatre. This project has been almost a decade in the planning and fund raising and so it was a thrill to see the bulldozers begin the excavation. As we have watched this building rise up from our back lawn, I have been struck by the remarkable generosity and patience of our St John's College supporters. Their faith will be rewarded by what will certainly be a truly beautiful lecture theatre which will be an important addition to our academic buildings, and those of the University of Manitoba. Classes have been scheduled in this theatre, beginning in September of 2008, and we have been able to attract a rich and varied set of offerings to students who want to study within the college.

This year saw the retirement of some longstanding Fellows but we are pleased that many of these have chosen to remain connected to this community. We have also seen a very encouraging renewal of the fellowship with highly qualified teachers and scholars joining us from a number of disciplines. Interaction between the various constituencies in the College has increased, as exemplified by such things as the student invitation to the Fellows to join in a discussion group in the student lounge, and by "gorilla golf" and "snow bowl games" that included faculty, staff and students. This year saw the first ever family Christmas party, which speaks to the emergence of a young family demographic as the norm in the college right now and to the degree to which College members feel a connection to the college community.

Our Theology programs continue to justify the tremendous level of commitment and effort that is put into them by our Dean of Theology and by the other talented and dedicated people who teach them. Our students have engaged with their studies and have demonstrated a commitment to learning that is quite remarkable. The participation in our programs grew this year and our graduates have gone on to further studies as well as, in several cases, important leadership roles in the Diocese.

I have very much enjoyed working with the Fellows, staff and students over the past year to accomplish so much. St John's College has been blessed with a noble mission and wonderful people who truly believe in these goals and aspirations. All of our community has been unstinting in its commitment to the spiritual, intellectual and social life of St John's College and to helping our students receive a first rate education. I look forward to another great year in 2008.

Janet A. Hoskins, Ph.D.
Warden and Vice-Chancellor
St John's College

2007 Annual Report

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 December 2007

   i) U of M Students

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<td>Agriculture and Food Science (degree)</td>
<td>6</td>
<td>4</td>
</tr>
<tr>
<td>Architecture</td>
<td>6</td>
<td>5</td>
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<tr>
<td>Arts</td>
<td>141</td>
<td>117</td>
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<tr>
<td>Asper School of Business</td>
<td>30</td>
<td>33</td>
</tr>
<tr>
<td>Dentistry</td>
<td>3</td>
<td>2</td>
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<tr>
<td>Education</td>
<td>14</td>
<td>9</td>
</tr>
<tr>
<td>Engineering</td>
<td>34</td>
<td>41</td>
</tr>
<tr>
<td>Environment, Earth, and Resources</td>
<td>6</td>
<td>11</td>
</tr>
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<td>Extended Education</td>
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<td>Fine Arts</td>
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<td>Graduate Studies</td>
<td>67</td>
<td>78</td>
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<tr>
<td>Human Ecology</td>
<td>17</td>
<td>11</td>
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<tr>
<td>Kinesiology and Recreation Management</td>
<td>8</td>
<td>9</td>
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<td>Law</td>
<td>7</td>
<td>10</td>
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<tr>
<td>Medical Rehabilitation</td>
<td>3</td>
<td>3</td>
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<tr>
<td>Medicine</td>
<td>9</td>
<td>12</td>
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<td>Music</td>
<td>6</td>
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<tr>
<td>Nursing</td>
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<tr>
<td>Pharmacy</td>
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<td>8</td>
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<tr>
<td>Science</td>
<td>129</td>
<td>128</td>
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<td>Social Work</td>
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<td>4</td>
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<td>University I</td>
<td>149</td>
<td>161</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>690</strong></td>
<td><strong>701</strong></td>
</tr>
</tbody>
</table>

   (ii) Intensive English Program Students (IEP)

<table>
<thead>
<tr>
<th></th>
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</tr>
</thead>
<tbody>
<tr>
<td>IEP students living in Residence that are not accounted for under U of M students above</td>
<td>18</td>
<td>16</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>18</strong></td>
<td><strong>16</strong></td>
</tr>
</tbody>
</table>

   (iii) SJC Theology Students

<table>
<thead>
<tr>
<th>Course</th>
<th>Dec. 2006</th>
<th>Dec. 2007</th>
</tr>
</thead>
<tbody>
<tr>
<td>Diploma in Applied Theology - first year</td>
<td>4</td>
<td>5</td>
</tr>
<tr>
<td>Diploma in Applied Theology - second year</td>
<td>3</td>
<td>4</td>
</tr>
<tr>
<td>Advanced Certificate</td>
<td>1</td>
<td>1</td>
</tr>
<tr>
<td>Special Students (in various courses)</td>
<td>17</td>
<td>20</td>
</tr>
<tr>
<td><strong>Total Students (in various courses)</strong></td>
<td><strong>25</strong></td>
<td><strong>30</strong></td>
</tr>
</tbody>
</table>
b) Scholarships, Bursaries, Prizes and Awards

St John's College awarded 96 individual scholarships, bursaries, and prizes totaling $68,680 in the 2007-2008 academic year. Eighty-nine of these awards (totaling $64,855) were made to University of Manitoba students, while seven (totaling $3,725) were made to students of the College's Faculty of Theology. $2,500 in emergency funding was also awarded to five students from the Charles Edward Drewry Bequest.

Award certificates were presented at the College's Convocation on November 4, 2007. Many of the donors of the awards attended Convocation, where they had the opportunity to meet the recipients.

We are delighted to announce that five new awards were established in 2007:

- The George W. Battershill Scholarship – Education
- The Canon Grant Hyslop Bursary – Education and Theology
- The Canon Maurice Poole Entrance Bursary – Diploma in Applied Theology
- The St Andrew's ACW Memorial Bursary – Diploma in Applied Theology
- The Margaret Waterman Memorial Scholarship – Humanities

Several additional awards are expected to be approved in 2008. We are grateful to the many generous individuals and organizations who have established or supported awards at St John's College. The awards program has also benefited from the support of the provincial government's Manitoba Scholarships and Bursaries Incentive Fund.

c) General Recruitment

The College mounted displays at the following recruiting events: the University of Manitoba Info Days, the University of Manitoba Parents' Program, and the University of Manitoba's Evening of Excellence. An up-to-date insert on St John's College was submitted to the U of M for distribution to high school guidance counselors at the University of Manitoba's 2007 Guidance Counselors Seminar. We revised our College information booklet, and ordered promotional pens and pencils.

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 and the Registrar. The cost of JumpStart was $42.00 per person and included one night in Residence, meals and snacks. The students participated in icebreaker sessions, bowling, a bonfire, a photo safari (scavenger hunt) and an information session. Sixteen students registered for JumpStart this year. Our Don's team and the ten student leaders who offered their time and commitment to the new students contributed greatly to the success of JumpStart, which has become the flagship of student-driven events at the College. Many thanks must go to Senior Stick Harley Shepherd and the team for a job very well done.

e) Student Life

Following elections held in March 2007, the St John's College Students' Association for 2007-2008 had the following membership: Senior Stick Harley Shepherd; Vice-
The annual “End-of-Term” and “Opening-of-Term” barbecues were well attended by both day and Residence students, faculty, and staff. At the “End-of-Term” barbeque, the St John’s College Students’ Association handed out the St John’s College Students’ Association Awards as well as J-pins and sports crests. Various events were held during the year these included the annual boat cruise, the Michaelmas Soccer Game, the Snowbowl (mid-winter soccer game), socials, a talent show coffee house, movie days, the winter and spring Residents’ banquets, and the SJCSA Graduation dinner and dance.

The 2007 graduation dinner and dance was held at Bergman’s on Lombard in March. There were seventy three people in attendance. The Student Council did a great job of planning and promoting the event. Valedictorian Neil Bailey gave a 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 given to a Fellow of the College who demonstrates excellence in teaching and research, and who makes a demonstrable commitment to bettering the welfare of students of the College. The SJCSA maintains a plaque that lists the names of the award recipients. The fourth annual award was presented to Dr Laurence Broadhurst (Religion).

f) Residence

Winter Term (Jan through April 2007)
The Residence Leadership Team members for the Winter Term were Heather Bartley, Senior Don; Brett Madill, Tolulope (Tolu) Sodeyi and Carleigh Malanik, Residence Dons; Renée Alexander and Elizabeth Holding, Co-Presidents of the Residence Students’ Association; and Mandy Mou, the International Student Representative.

Thanks to the Residence Students’ Association, we had a very good year. Elected students were: Elizabeth Holding and Renée Alexander, Co-Presidents; Scott Robertson and Mike Fehr, Co-Programmers; Derek Hamilton, Assistant Programmer; Christine Gouriluk, Director of Communication; Harley Shepherd, Director of Finance, Treasurer; Kevin Reimer, Chairperson; Janalee Sweetland, Yearbook Director; and Hall Representatives: Jon Bardsley, Chris Geyer, Laura Buchanan, Conrad Ma, Andrei Mardli, Mandy Einarson, and Yuka Kurihara. Jason Mientenko did a first rate job as the first ever Spirit Cup events organizer. This year’s Residence Students’ Association did a very fine job of organizing social activities and managing their finances.

The winter term cycle of residence events included intramural sports and social activities. On St Valentine’s Day many residents delivered “candygrams” and chocolate treats to their friends. The residents played the annual Snowbowl in the Quad, with the upper floor against the lower floors in a fun game of soccer. Because of the deep snow, players were allowed to use their hands. The spring residence banquet had the theme “Heroes and Villains.” This was a costume party, with
residents dressing up as a literary or film character. Near the end of term, residents enjoyed races with go-carts.

Residence Recruitment

Representatives of the College attended Info Days at the University on February 13 and 14, the Parents’ Program on June 8, and Evening of Excellence October 17, 2007. The College had a booth at these events, and staff members met with prospective students and their parents. The Parents’ Program took place at the Investors Group Athletic Centre. There were approximately 1,000 parents and students in attendance.

Fall Term (From Sept to Dec 2007)

The Residence Leadership Team members for the Fall Term were Toluope (Tolu) Sodeyi, Senior Don; Heather Bartley, Mandy Mou and Harley Shepherd, Residence Dons; Mike Fehr and Derek Hamilton, Co- Presidents of the Residence Students’ Association; and Faisal Albagmi, the International Student Representative.

Training for the Residence Leadership Team was comprehensive. The Residence Dons, the International Student Representative and the Co- Presidents of the Residence Students’ Association were all given Non-Violent Crisis Intervention training. The Residence Dons joined with the Residence Associates from U of M Housing and Student Life for three days of training. Seminar topics included Non-Violent Crisis Intervention, Respectful Residence Environment, University Fire and Emergency Procedures, Dealing with Sexual Assault, Suicide Awareness and Prevention, and Helping Students in Distress. This was followed by our annual retreat to a cabin on Breezy Point. This is the fourth year that we have had an International Student Representative on the Dons’ Team. This student’s job is to help integrate the international students into residence and community life.

We had a large number of international students, with sixteen Intensive English Program students. This fall, we had thirty-nine returning students.

Community spirit was very good. The Fall term cycle of residence events included the welcome week activities (Movie Night, Great Residence Escape, Bonfire and Open Door Night), Scavenger Hunt, TAG, Hall Halloween Pool League Decoration, Christmas Banquet and Secret Santa. We joined with Housing and Student Life in a number of residence events through the Spirit Cup competition. The Fall Banquet and House Meeting attendance were excellent. Interest in sports and intramural events has been very good. Our hockey team has done very well, with no losses.

Spirit Cup

For the second year, the residence students competed with the other University residences for the Spirit Cup. Students participated in attending Bison sports games and other activities. Points are awarded for participation and attendance. Andrei Mardli and Mitchell Kolt did an excellent job as our organizers for these events.

3. Conferences

Once again the College was very busy during the summer months, and there was a lot of conference activity and a busy residence. As in previous years, we hosted the Winnipeg Woodcarvers, a group that has been holding their annual workshop at St John’s for a number of years. Following that we once again hosted athletes from Team Canada Volleyball, and then for the bulk of the summer our main clients were students from the Intensive English Program and 20 regular students. Fitted in amongst the students, we also hosted a Lutherans' conference, the St John’s College Currents conference, and a men’s soccer team. Also, at the end of June we hosted the ACADRE conference which
required 40 rooms in our residence. Our budgeted targets for conferences were exceeded by a small margin, and we were able to start the academic term in a good financial position.

4. Academic Staff

In 2007, there were 39 Fellows, including the Warden, Dean of Studies, Dean of Theology, an Associate Dean of the Faculty of Arts, an Associate Dean of the Faculty of Environment, the Executive Director for International Relations at the U of M, one Department Head in the Faculty of Arts (Religion), and the Chairs of three Centres associated with the Faculty of Arts.

Fellows are situated in the St John’s College Faculty of Theology (1) and eight faculties and schools of the University of Manitoba: Architecture (1), Art (1), Arts (24), Education (3), Medicine (1), Music (1), Clayton H. Riddell Faculty of Environment, Earth and Resources (3), and Science (4). Within the faculties, a number of departments are represented by the SJC Fellows: Architecture – Interior Design, Arts – Anthropology, Economics, English, French, History, Icelandic, Native Studies, Political Studies, Philosophy, Religion and Sociology; Clayton H. Riddell Faculty of Environment – Geography; Medicine – Community Health Sciences, Science – Computer Science and Mathematics.

In 2007, a number of Senior Fellows retired including George Baldwin, Jack Bumsted, Bill Hoskins, Mary Kinnear, and Anthony Waterman. Each of these Fellows has served the College for many years and we certainly feel the loss of their expertise and institutional memory. While these Fellows are officially retired, many remain active in the life of the College and continue to share office space at the College.

Assembly elected Mary Benbow (Environment Geography), Diana Brydon (English – Canadian Research Chair in Globalization and Cultural Studies), Bonnie Hallman (Environment Geography), Esyllt Jones (History) and Peter Penner (Mathematics) as Senior Fellows; Susan Close (Interior Design), Sandra Kouritzin (Education), Gabor Lukacs (Mathematics) and Karen Smith (Education) as Visiting Fellows along with Robert Kroetsch (Retired professor emeritus of English); Junior Fellows – Kent Fowler (Anthropology), and Kira Tomsons (Philosophy); Research Fellows – Ryan Eyford (History) and Mary Jane McCallum (History). Assembly invited two guests, Peter Aitchison (Mathematics) and David Punter (Botany) to share in the life of the College.

A brief survey of the Academic Awards and Publications of the College Fellows demonstrates the lively intellectual atmosphere that the College provides, as well as the variety of issues and subjects under scholarly scrutiny. The following lists present only a portion of the Fellows’ work, largely in the area of publishing (both creative and academic) and reflects little of the ongoing teaching responsibilities in which Fellows continue to be recognized for their outstanding contributions to student learning.

Fellows’ Recognition
a) Appointments
   Diana Brydon, Molson Prize Jury, Canada Council and SSHRC.

b) Awards
   Ryan Eyford, J. G. Fletcher Award for Graduate Student Research (U of M Faculty of Arts), $3,000.

   Ryan Eyford, Journal of the Canadian Historical Association Prize (for the best article in the Journal in 2006), $250.
Anthony M. C. Waterman, Emeritus Professor of Economics, University of Manitoba, June 2007.


c) Publications/Books


Mary Benbow, (in press), Zoo Entrances, The Archaeology of Zoos, University of Virginia Press.


Mary Benbow, Developing a Statement of Teaching Philosophy. In Teaching at the University of Manitoba: A Handbook, edited by E. Friesen and C. Kristjanson, UTS.

Mary Benbow, Using the Student Evaluation of Educational Quality (SEEQ). In Teaching at the University of Manitoba: A Handbook, edited by E. Friesen and C. Kristjanson, UTS.

Mary Benbow, Developing Your Teaching Dossier. In Teaching at the University of Manitoba: A Handbook, edited by E. Friesen and C. Kristjanson, UTS.


Rodney Clifton, Perry, Raymond P., Roberts, Lance W., and Peter, Tracey (in press.). Gender, psychosocial dispositions, and the academic achievement of college students, Research in Higher Education.

Dooner, Anne-Marie, Mandzuk, David, and Clifton, Rodney A. Stages of collaboration and the realities of professional learning communities, Teaching and Teacher Education, 24: 564-574.


Kent D. Fowler, Ceramics and the dynamics of site formation at Early Iron Age Ndondondwane, South Africa, *Journal of Field Archaeology*.


Gabor Lukács, Compact-like topological groups, *Research and Exposition in Mathematics* 31, Heldermann Verlag, Lemgo.


Cap, O., Smith, K. E., & Welsh, J. Educational questions in mobile technology: Knowledge is in the palm of your hand, Ukrainskij *Vymir*, 6(1), 23-28.


Karen Smith & Cap, O. (Editors), Innovations in teacher education. Publication of outcomes from the 2007 Innovative Teachers Awards (76 pages), Imperial Oil Academy, University of Manitoba, Winnipeg, MB.


John Stafford, Mystical Elements in Richard Hooker’s Theology. Perichoresis 5, no.1: 57-72.


d) Exhibitions/Performances

Susan Close, Co-curator, student work, Travelling Concepts in Photography, Faculty of Architecture, University of Manitoba.

Kurt Markstrom, New performing edition of the first Canadian opera, Joseph Quesnel’s Colas et Colinette, transcribing the surviving parts and replacing the missing parts, and collaborating with my daughter Emma on an English translation of the libretto; the new edition of the opera received its première by the Musical Offering on April 21/22.

Kurt Markstrom, editing and preparing the piano vocal scores to the Dixit Dominus and Magnificat by Nicola Porpora based on a set of parts in the Biblioteca del Conservatorio di Musica S. Pietro a Majella in Naples; these pieces were used as substitutes to complete the Vespers 1744, a work that I “discovered” while doing the research on my post-doctoral study on Nicola Porpora; the project of bringing together, transcribing and editing the component parts of this unique work for
women's choir and orchestra began in 2002/2003 but was put on hold because the original Dixit Dominus and Magnificat were missing from the autograph manuscripts in the British Library - October 27- November 3 attending rehearsals for the Porpora Vespers, which received preparing the conducting scores and parts for the entire Porpora Vespers service which received its modern première on November 4 by Canzona and MusickBaroque conducted by Henry Engbrecht.

Karen Smith, Exhibitor and Publications Chair for IFTE International Conference "Widening Circles: Literacy and Learning for All" held in Winnipeg October 3-5, 2007 (international).

e) Grants
Mary Benbow 2007 Strategic Program Development Fund, Earth: A User's Guide: A faculty-wide multidisciplinary first year course on planetary citizenship, with co-applicant Dr. N. Halden, $8,313.00.

Mary Benbow 2006 UM/SSHRC, (continued) The photograph at the zoo: Family Building in Leisure Spaces, Places and Time with co-investigator Dr. B. Hallman, $3,400.


Susan Close, Start-up research funds from Faculty of Architecture, $2,500.00.

Susan Close, Matching start-up research funds from Dr. Kessleman, V.P. Research, University of Manitoba $2,500.00. This funding is for two years.

Ryan Eyford, SSHRC Canada Graduate Scholarship (continuing) $35,000.

Kent Fowler (Principle Investigator) and Dr. Mostafa Fayek (Collaborator). Faculty of Arts Stipend (Fowler)/Canada Research Chairs Program (Fayek), University of Manitoba, Chemical characterization of ceramics from southern Africa, $3,140.

Derek Hum and W. Simpson. PCERII, 2005-7, Stress and Work Among Canadian Immigrants.

Eyllt Jones, University of Manitoba Research Grant, Red Medicine: Transnational Health Politics in Interwar Canada.

Eyllt Jones, Aid to Scholarly Publications Programme grant, Canadian Federation for the Humanities and Social Sciences, for the publication of *Influenza 1918*.

Eyllt Jones, Institute for the Humanities, Research Cluster Grant for Histories of the Body Research Cluster (for which I am co-ordinator).

Eyllt Jones, University College Interdisciplinary Initiatives Programme Grant for Histories of the Body Research Cluster (for which I am co-ordinator).

Len Kuffert, SSHRC Standard Research Grant (1 April 2006 – 31 March 2009), Radio Programming and Taste in Canada, 1920-1955, $33,000.00.

Gabor Lukacs, NSERC Individual Discovery Grant for five years (2007-2012), $10,000/year.

Karen Smith, Research Collaborative Grant, Imperial Oil Academy members. (May, 2004 – May 2009). Co-applicant of the Imperial Oil Foundation grant for the improvement of teaching in mathematics, science, and technology, $500,000.


Karen Smith, Imperial Oil Foundation grant (December 2005 – July 2009), *Enhancing Middle School Student Writing using I-Books*. $9,750.

5. **Administrative Staff**
   Derek McLean, Development Officer, accepted a position with St John's Ravenscourt and left the College in the fall. Maureen Kolodie, formerly the Assistant to the Development Office, was offered the position of Development Officer, and she accepted it for a term ending December 31st 2008. During this time of transition Maureen will review and examine the current role and structure of the Development Office. Jarett Myskiw was hired as the new Development Assistant, and Kathy Mitchell has been brought in on a temporary basis to help with the upcoming 60's reunion.

6. **Academic Programs**
   **Undergraduate Courses**
   Beginning in 2004, the College has attempted to develop a cohort of undergraduate students who make the College their academic home, and take the majority of their courses with College Fellows. For the convenience of University I students, we have outlined four timetables of courses available in the College. Two of these timetables were organized around the courses required for entrance to the professional faculties of Medicine, Dentistry, Pharmacy and Engineering. The other two have a bias toward Canadian Studies.

   Some of the courses in these timetables are offered at the College with financial support from the Vice-President (Academic) and Provost. This year financial support was given to the departments of Biology, Chemistry, Psychology and Physics to provide introductory classes at the College. Other first year College offerings included courses in Asian Studies, Economics, English, History, Italian, Latin, Mathematics, Native Studies, Philosophy, Religion, Sociology, and Spanish.
The College remains committed to promoting a variety of Arts and Science courses for students within the College because, over time, this will promote the intimacy and collegiality among students that is core to our mission as a small college in the larger institutional university.

With the construction of the Robert J. Schultz Lecture Theatre at St John's College, we will be able to offer a wide variety of first year courses. This will obviate the need for further financial support from the University as well as providing College students with a full range of first year course not only in Arts and Science, but also in Environment, Music and Architecture.

Centre for Canadian Studies
In the 1970 agreement between the University and the Colleges, St John's was to select an area of emphasis in its academic programme: the College chose Canadian Studies. Since then, as far as possible, the College has sought to elect Fellows with an interest in the area. Of the current College Fellows, 21 have maintained an active presence in the area, as evidenced by their participation in conferences and publications, a partial list of which is included in this report.

As the 1970 agreement is currently interpreted, the College cannot on its own teach Canadian Studies: the undergraduate program must be housed and coordinated through a Faculty of the University. Canadian Studies is therefore a program of the Faculty of Arts.

At three-year intervals the College has sponsored a major national and international conference on the Prairies. The Fourth Prairie Conference called "The Prairies in 3-D: Disorientations, Diversities, Dispersals" was held September 27 to 29, 2007. Dr Len Findlay (University of Saskatchewan) opened the Conference with a keynote address entitled, "The Prairies in 3-D: Decolonizing, Diasporic and Dialectical". Some 38 papers were presented by 42 scholars from a variety of disciplines. This event was well attended and well received with about 60 people registering for the conference, as well as numerous graduate and undergraduate students who took advantage of the free registration to attend sessions. A special evening of readings was held to honour our colleague Dr Birk Sproston. The Conference concluded with an address by Dr Valerie Korinek (University of Saskatchewan) entitled, "RE-oriented, Diverse and Modern: Querying the Prairie". As a follow-up to the Fourth Prairies Conference, we have had an offer to publish the proceedings in the journal, English Quarterly.

"The Invention of Prairie Literature", a panel discussion with Professors Kroetsch, Cooley and Cariou took place on February 22. About 30 people attended this event and a lively discussion ensued among the panelists and audience afterwards. The audience was so enthusiastic that they broke into small groups for intense discussions after the panel was over. All participants particularly appreciated the tea and scones at the end of the day!

The College has developed an extensive art collection, primarily though donations from the artists. The primary commitment is to collect contemporary Manitoba, Prairie Region, and Aboriginal art as well as works of quality from the Canadian historic period. The art collection at St John's College is a visible collection, hung in offices, classrooms, and public areas. Most of the works in the College have been permanently installed. The College also provides a gallery space, the Quiet Room Gallery, and often holds four exhibitions during the academic year.
The library holdings of the College have a focus on Canadian literature, history and politics in both English and French. The major collection of French-Canadian literature at the University of Manitoba is centered at St John’s College.

**Publications**


Diana Brydon, Culturalisms, edited by Diana Brydon, James Meffan and Mark Williams, including my chapter on “Twenty-First Century Citizenship: Negotiating Contemporary Canadian Debates.”

Diana Brydon, Manina Jones, Jessica Schagerl and Kristin Warder, editors. Poetics and Public Culture in Canada: In Honour of Frank Davey, a special issue of *Studies in Canadian Literature*, 32.2 (May 2008).


Diana Brydon, ‘A Place on the Map of the World’: Locating Hope in Shani Mootoo’s *He Drown She in the Sea* and Dionne Brand’s *What We All Long For, MaComère*. Vol 8: 94-111.


Susan Close with Lynn Chalmers, But is it Interior Design? Considering the Intervention of Theory into Disciplinary Practice and Education. In *Thinking Inside the Box, A Reader*


Dennis Cooley, "that's when" and "he imagines the sky." Prairie Fire 28.1: 98-100.

Dennis Cooley, by word of mouth. Selected and with an introduction by Nicole Markotic. Wilfred Laurier: Waterloo, ON.


Dennis Cooley, "that's when" and "he imagines the sky." Horse Place. Prairie Fire. 28.1 (2007): 98-100.

Dennis Cooley, 12 or 20 questions: with dennis cooley. an interview with Rob McLennan http://12or20questions.blogspot.com/2007/12/12-or-20-questions-with-dennis-cooley.html

Ryan Eyford, Quarantined Within a New Colonial Order: The 1876-1877 Lake Winnipeg Smallpox Epidemic, Journal of the Canadian Historical Association, 17: 55-78.


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Conference Presentations

Diana Brydon, “Canadian Writers Negotiating Home Within Global Imaginaries.” Plenary Address at Moving Cultures, Shifting Identities, Flinders University Adelaide, Australia, November.

Diana Brydon, “In the Name of Home: Canadian Literatures, Global Imaginaries.” Transcanada2, University of Guelph, October.

Diana Brydon, “Global Friction, Alberta Fiction.” The Prairies in 3-D: Disorientation, Diversities, Dispersals, St John’s College, September.


Diana Brydon, “Rethinking Humanities Community after SSHRC Restructuring.” Session on Globalisation, Here and Now. Canadian Association for Comparative Literary Studies, Congress, Saskatoon, May.


Susan Close, “Reframing: Contemporary Chinese Photography and Identity.” Canadian East Asian Studies Conference, Re-Constituting East Asia, Le Malbie, Quebec, November.


Ryan Eyford, “Lucifer Comes to New Iceland: Margrét Benedictsson’s Radical Critique of Marriage and the Family.” 86th Annual Meeting of the Canadian Historical Association, University of Saskatchewan, Saskatoon, SK, May.


Derek Hum, “Guarding Borders.” Szeged University, Hungary, June.

Derek Hum, “Retirement of immigrants.” John Deutsch Institute, Queen’s University, November.

Derek Hum, “Community Employment.” HRSDC Workshop, December.

Derek Hum, “Ethnicity & Labour Supply.” PWFC, PRI, December.

Esyllt Jones, “Nothing Too Good for the People: Urban Space, Local Democracy and London’s Interwar Health Centre Movement.” European Association for the History of
Health and Medicine, London School of Hygiene and Tropical Medicine, London, England, September.

Essylt Jones, “Rethinking the Birth of Medicare: A Radical Diaspora in Saskatchewan, 1944.” Canadian Historical Association Annual Meeting, May.

Essylt Jones, “Transforming the People’s Health: British Labour’s First Community Health Centres.” Northern Ontario History of Health and Medicine Group, Northern Ontario School of Medicine, March.


David Punter, York Factory National Historic Site Stabilization Research Project Meeting, May.

David Punter. Canadian Phytopathological Society Regional Meeting, Winnipeg, December.

Kathryn Young, “Merchant Women in the Port of Quebec, 1700-1745.” University of Texas at San Antonio, San Antonio, Texas, March.

Recognition
Dennis Cooley, Oct 11, reading at McNally & Robinson, launch of in other words.

Dennis Cooley, Nov 3, featured poet at the Windsor Book Fest.


Scholarships
St John’s College offers a number of awards that are specifically for Canadian Studies students or for those whose studies are focused on Canada. Recipients of these awards in 2007 included: Douglas Ripley (English), G.L. Broderson Memorial Award; Bhanu Duggirala (Natural Resources Institute) and Shamez Kissam (Engineering), The Canadian Shield Scholarship; Laurie Anne Vermette (Fine Arts), Alice Cheatey Bursary; Jeremy Wiebe (History), The Colin Inkster Memorial Award and The Sir John Schultz Prize; Hugo Demers (Canadian Studies), Symons Scholarship in Canadian Studies.

7. Faculty of Theology
The Faculty of Theology continues its work of academic development and ministry support.

The main work of the Faculty of Theology is support and development of the Diploma in Applied Theology, and the Advanced Certificate in Priestly Ministry. The 2007-2008 academic year began with a total of 9 students in the Diploma (an increase of 2), 1 in the Advanced Certificate and 20 Special Students (an increase of 3). The unusually large number of Special Students was mainly due to the inclusion of an experimental course, SJM342 Interpreting the World, intended to support educational initiatives from the diocesan Diocesan Working Group. Special Students are visiting students who enrol either through our links with the University of Winnipeg or by letter of permission from another institution.
2. At the November convocation, two students graduated with the Diploma in Applied Theology and one with the Advanced Certificate in Priestly Ministry. This represents a significant contribution to the life and ministry of the Diocese of Rupert’s Land as all our graduates are actively engaged in the life and ministry of their parishes.

3. The Faculty of Theology web page is found at:
   http://www.umanitoba.ca/colleges/st_johns/programs/DAT_intro.shtml

4. The Dean of Theology presented a paper at the *Sixteenth Century Studies Conference* held in Minneapolis in October. His chapter contribution to the new E. J. Brill volume titled, *A Companion to Richard Hooker*, will be published in February 2008. He also published a paper in the journal *Perichoresis*.

5. The fourth *Currents in Biblical and Theological Dialogue* conference was held at St John’s College in March on the theme, “Theology in the Church: Who Needs It?” with keynote speaker Prof. Douglas Harink of King’s University College, Edmonton. The conference was well attended with 44 registrations. Proceedings should be available in 2008.

6. Our participation in the Winnipeg Theological Cooperative (W.T.C.) provides a broader academic platform where the College can be active and involved in the wider theological community. We represent the Anglican Home College for students in the University of Winnipeg M.Div. programme. The cluster of institutions in the W.T.C. which supports the M.Div. (and other programmes) is currently working towards full accreditation in the Association of Theological Schools (A.T.S.).

The Institute for Anglican Ministry (I.A.M.) has been a vital part of the Faculty of Theology for eight years. Through its Director, the Rev. Dr. Iain Luke, educational resources were offered for in-parish Total Ministry initiatives in the Diocese of Rupert’s Land, including team ministry formation seminars. With Iain Luke’s departure to become Dean of the Diocese of Athabasca in April, the occasion was presented for a critical re-examination of the role played by I.A.M. in the College and Diocese. This re-appraisal has begun in Faculty Council and will be further reported upon in due course.

A further consequence of the personnel change in 2007 was the need to hire more sessional instructors than usual. Eleven instructors effectively supported our programs. Students appreciated the varied perspectives in their studies and this enriched our learning environment.

8. College Events

**Marjorie Ward Lecture**

Dr. Birk Sproston delivered the 25th Annual Marjorie Ward Lecture entitled “J. B. Tyrrell’s 1893 Barren Land Trek: A Love Story with Sauce” on March 8. Birk Sproston was an award-winning writer and editor long active in Western Canadian studies. He delivered lectures, readings, seminars and workshops in Canada, the United States, and Germany. Formerly an undergraduate summer resident of St. John’s and later a Fellow of the College, Dr Sproston taught at Red Deer College in Alberta. *Trace: Prairie Writers on Writing, Great Stories from the Prairies* and his groundbreaking *The Winnipeg Connect-ion: Writing Lives at Mid-Century* represent his editing accomplishments. Other books include a long poem *Headframe*: two comic novels, *The Hockey Fan Came Riding* and *The Red-Headed Woman with the Black Black Heart*, and a follow-up poetry title, *Headframe: 2* (2006). Sproston thought of his books as comprising “an (incomplete) biography of place”. His 2005 memoir *Phantom Lake: North of 54* won prestigious awards in two provinces. The book won the Margaret McWilliams Local History Award.
for excellence in the study and interpretation of Manitoba history. Phantom Lake also
earned the $25,000 Grant MacEwan Alberta Author Award. The lecture was preceded by
a dinner for College Fellows and Dr Sproston. Afterwards, a reception was held in the
Cross Common Room for all who had attended. Sadly, on Tuesday March 13 Dr.
Sproston passed away suddenly, much to the distress of many in the College who were
close friends with him.

Soup and Bread Lectures
Dr William Norton coordinated the Soup and Bread Lectures over the past year. On
March 1, Dr Rod Clifton’s presentation was entitled “The Tuition Freeze and Perverse
Incentives at the U of M: A Case Study” which involved much critical discussion of the
University funding process. Dr Len Kuffert delivered a lecture called, “The Prestige
which we so sorely need: Radio Programming in Postwar Canada” on Thursday March
29. In the fall, the first lecture was given on October 23 by Dr Bonnie Hallman on
“Shutterbugs: Families, Family Photos, and the Zoo as Leisure Environment”. Dr David
Punter’s paper on November 21 was called, “Dwarf Mistletoe: Not for Kissing”.

Social Events
Several dinners for College Fellows were held in 2007, including the eleventh annual
Robbie Burns Dinner on January 26 and the sixteenth Lobster Dinner on May 3. For the
first time in many years a Fellows and Staff Family Christmas Party was held on
December 8 which included games, “George the Science Guy”, and a visit from St
Nicholas.

The annual End-of-Term and Opening-of-Term Barbeques for students, Fellows, and staff
were held in April and in September. Closing and opening-of-term receptions for Fellows
and staff were also held in the Faculty Lounge.

A retirement party was held for Senior Fellow Dr. Bill Hoskins on Wednesday April 25.
On October 9 the College, along with the Chemistry Department, hosted a retirement
party for Dr. George Baldwin.

The College hosted a tribute to the late Dr Birk Sproston on April 9 and about 60 people
attended the moving literary and musical occasion.

Special Lectures
Dr Susan Lobo, University of Arizona, was a Distinguished Visiting Lecturer at the
University and St John’s between October 25 and October 31. She presented seminars in
the Departments of Anthropology and Native Studies, taught a class in Sociology, and
gave a public lecture on the evening of October 30 called, “Urban Voices: Native
Experiences Creating Community in Cities”. She also had the opportunity to visit the
Institute for Urban Studies at the University of Winnipeg, attend the Aboriginal Literary
Festival in Brandon and the Metis Celebration at Manitowabi.

St John’s College Press
In 2007 the Press published “The Prairies: Lost and Found” (Proceedings of the Third
Prairies Conference) edited by Len Kuffert (History).

Matriculation
New members of the College are welcomed at our annual matriculation ceremony,
receive a College pin and sign the College membership book which dates back to 1866.
The ceremony was held on September 25, 2007. Dr. Anthony Waterman was in fine form
as the Speaker. He gave a short history of the College for his address.
Convocation
The 141st Annual Convocation was held on November 4, 2007 in the College Chapel of St John the Evangelist. The Warden, Dr Janet Hoskins, opened the proceedings. The Rev’d Timothy E. Sale was given the honorary degree of Doctor of Divinity (honoris causa), Mrs. Janice Filmon was given the honorary degree of Doctor of Canon Law (honoris causa) and Dr David Bright was given the honorary degree of Doctor of Canon Law (honoris causa). Dr Bright presented the Convocation address.

Ninety-four College members were acknowledged as year 2007 graduates of the University of Manitoba. In addition, three students graduated from the Faculty of Theology. Valarie Sayers and Margaret Scott graduated with a Diploma in Applied Theology, and Donald McKenzie graduated with an Advanced Certificate in Priestly Ministry.

The afternoon Convocation was preceded by the Commemoration of Founders and Benefactors chapel service and the Friends of St John’s College Luncheon. At the luncheon, Anne Leibl was presented with an anniversary J-Pin. Anne graduated 50 years ago when the College was on Broadway. She attained a Bachelor of Arts degree.

At the luncheon, current student Ms. Tonya O’Neil and former student Mr. Ted Poulter gave a short talk on “What St John’s College Means to Me”, outlining their positive experiences at St John’s College.

Tonya O’Neil is a second year Science student and this year’s recipient of the Dance Bursary. She is also a winner of one of the Henry Irvine Graham Undergraduate Scholarship. Born in Canada, she grew up in the Caribbean Islands of Trinidad and Tobago.

Ted Poulter graduated from SJC in 1958 with a B.A. In 1960 he received his Certificate in Education and in 1962 his Bachelor of Education. Ted has been a long-time supporter of St John’s and has been the President of the Friends of St John’s College group for a number of years. In 1998 he was the Chair of the Broadway and Before Reunion Committee, and is presently serving on the committee planning the upcoming 60’s reunion for May 2008. In addition Ted has donated the use of his cottage for years for the Residence Leadership Team known as the Dons’ Retreat.

9. Chapel

Leadership
The Chapel Team included the following people: Dr. Janet Hoskins, Incumbent; the Rev. Paul Lampman, Chaplain and Dean of Residence; the Rev. Dr. John Stafford, Dean of Theology and Honorary Assistant; Mr. Michael Cutler, Chapel Musician; and Professor Charles Horton, Director of All the King’s Men. Dr. Elena Ivanitskaia was the Sacristan.
Student volunteers helped to lead worship by reading the Scriptures, assisted with Communion and leading the prayers of the people.

**Chapel Music**
Professor Charles Horton directs *All the King's Men*, a male-voice liturgical choir, which is affiliated with the Royal School of Church Music. During the academic year (October-June), the choir sings at Evening Prayer (Choral Evensong at 7 p.m. on the first Sunday of each month). In addition, the choir sang at the Tenebrae service on the Wednesday in Holy week and an Ascension Day mass. We have eighteen committed members. The music group which leads the regular Sunday 4 p.m. service is called *Holy Smoke*. A gifted organist and pianist, Michael Cutler has been our Chapel Musician for a number of years. During the Winter Term, Stephanie Lambert played the saxophone, sang and was often the Psalm Cantor. Elizabeth Holding played the French Horn and sang. We were joined this year by Amanda Dawe, a voice major from the Faculty of Music, who has also sung for us at memorial services. During the Fall term, Dr. Karen Smith and Gerhard Randel helped to lead the music.

**Chapel Worship**
The pattern of weekday worship times was 9 a.m. and 12 p.m., Monday through Thursday. In the Fall term, we moved the Wednesday Eucharist to 12:30 pm to fit the class schedule. Sunday worship times were 4 p.m. and the 7 p.m. Choral Evensong on the 1st Sunday of the month. Holy Week services were Tenebrae on the Wednesday, Maundy Thursday Eucharist, Celebration of the Lord's Passion on Good Friday and a joint Easter celebration at the Church of the Good Shepherd with St Paul's Church on Holy Saturday. The Student Christian Movement led Monday mid-day prayers with music and prayers for peace. We also had a number of ecumenical services with the U of M Chaplains' Association.

**Joint U of M Chaplaincy Initiatives**
There are a number of U of M Chaplaincy events, and the Church College Chaplains take part in these or help to organize them: Bagel Break early in the fall term; Chewy Tuesday's - 1st of every month (meet and greet lunches); Ecumenical Thanksgiving Service (at St Paul's) with food donations to the U of M Food Bank; Ecumenical Lessons and Carols at the beginning of Advent (at St John's) with food donations to the U of M Food Bank, PB Jam, in March — food for homeless shelters; and visit to the Synagogue, Shabbat Dinner; and the World Day of Prayer.

**Diocesan Work**
The Chaplain was a member of Diocesan Council, and was asked to be the chairperson of the Faith Horizons Committee. The event was a great success. The keynote speaker, retired Archbishop Hambidge, was inspiring and the conference was an excellent opportunity for equipping leaders in Christian ministry and helping church leaders develop strong congregations.

**Weddings**
The following people were married in the Chapel: Christopher Lim and Joyce Jung (May 19, 2007); Sarah and Roland Wong (July 27, 2007); and Dr Hal Pedersen and Ming Yi (August 18, 2007).

**Baptisms**
Laurie Anne Lipchen, Luke Benedict Lampman and Gabriella Christine Lampman were baptized on June 10, 2007. This was a wonderful event with former SJC Chaplain, the Rev. Dr. Ernest Skublics preaching, and Rev. Paul Lampman presided over the baptisms.
Funeral and Memorial Services
This year Rev. Paul Lampman was asked by the Department of Human Anatomy & Cell Science to officiate at the 2007 University Burial Service along with 2 other clergy. This year the Service was held on Thursday, June 28th, at Brookside Cemetery.

The Chamber Orchestra at St. John’s College
Local composer and musical director Blakeman Welch leads the Chamber Orchestra. This group of amateur musicians does at least two benefit concerts per year for local charities. The Chaplain has been the honorary president for two years now and performed with the group on one occasion as narrator. The event was televised on CTV.

Silent Meditation
The Wednesday study group met a few times for silent meditation practice. This was a way of helping the students to relieve stress.

SJC Gorilla Golf Classic Invitational
On April 3, 2007 students, staff and Fellows pitted wits and skills against each other in the first ever SJC Gorilla Golf Classic Invitational. Despite the extreme cold of the day, eight teams with a total of 32 participants signed up for a fun filled event of creative play and scoring. Winners Mike Obendofer and Heather Bartley will have the event named in their memory for one year. Proceeds of the entry fees went to the U of M Food Bank.

Celebration of Renewal of Vows
On Saturday April 14, the Rev. Dr John and Mrs. Jill Stafford renewed their wedding vows (30th anniversary). The event was followed by a reception in the CCR.

Study Breaks
On Tuesday April 23, and again on December 11, St John's Chaplaincy and the Art Music and Social Committee joined forces for a tea party: Beyond the Long Dark Tea Time of the Soul. Staff, Fellows and students attended these events.

Summer Church Services
Church services continued during the summer months, with the exception that there was only one service on the first Sunday of the month when there was Choral Evensong. There was an Ascension Day service with All the King’s Men leading the music for the service. We are the only chapel on campus to remain open and offer church services all summer long.

Christian Education
During the Winter term, a study group met on Wednesdays to read Ched Myers, Who Will Roll Away the Stone?: Discipleship Queries for First World Christians. Each chapter begins with a short Bible Study and we discussed the book, and shared in prayer and community. There was a weekly Bible Study in the Chaplain’s office and a weekly Guided Meditation offered in the Chapel.

Outreach
The Chapel community and the wider College community are supporters of the U of M Food Bank. Two Coffee House fundraisers are held each year for local and area food banks. Christmas gift hampers are prepared for single parent families. This is done in conjunction with the U of M hamper project. St John’s students went to the Winnipeg Harvest for a tour and to volunteer.
10. College Facilities

a) North Wing
- Patched and repainted the walls of the Cross Common Room, Quiet Room and General Office.
- New carpet was installed in the General Office.

b) South Wing
- New carpet was installed in the Faculty and Fellows' Corridor.
-Began construction on the Robert B. Schultz Lecture Theatre.
-On June 20th, 2007, the College, in partnership with the University of Manitoba, held a sod turning ceremony on the College grounds to mark the official start of construction on the Robert B. Schultz Lecture Theatre. Mr. Schultz, the lead donor on the project, was also in attendance. Construction is still underway and we are projecting a completion date of summer 2008, in time to hold regular classes for the fall academic term. The lecture theatre will be a state of the art 250 seat facility, with a large reception area for special events.

Construction of the Robert B. Schultz Lecture.

c) Daily Bread Café
- Preventative maintenance.

d) Residence
- Ordered and installed 20 new mattresses.
- Installed wireless Internet in Games Room and Study Room.
- Replaced entrance doors on both north and south ends of the building.
- Repainted the second floor corridor, doors and frames.
- Installed low wattage, energy efficient light bulbs in residence rooms.
- Began excavation under Residence. Unexpected plumbing failure resulting in replacement of plumbing pipes and electrical conduit, asbestos abatement also takes place. Work is ongoing.
- Replaced fridge in Apt. 142.
- Many residence rooms were repainted by students and the students were reimbursed for the cost of the paint.

e) Chapel
- Repaired the reflecting pool drain.
- Patched and repainted the reflecting pool outside the chapel.

f) Grounds
- Removed apple orchard from Robert B. Schultz Lecture Theatre construction site.
- Relocated 3 trees from Orchard into the Lynn McLean Memorial Garden.
- Walkway Bannister from Cloister to Residence is closed as it is deemed a safety issue. The University of Manitoba Physical Plant Department is designing a new system.

11. Food Services
Food services is enjoying a strong year with residence meals being our main priority. Preparing weekly menus and doing our best to make students feel at home and learning their dietary personalities continues to be appreciated.

The Daily Bread Café is also working successfully at being a good neighbor to the University and sales are up significantly over all previous years. We are happy to report that we recycle, compost, use eco-friendly takeout containers, and have many vegetarian options and fair trade coffee and tea.

Catering is up over last year with many take away and college housed functions. As of the end of November, we have prepared and served two hundred and twenty-two events. Conferences such as The Fort Garry Lectures, the Winnipeg Woodcarvers and the Prairies conferences, as well as many College functions, have helped to keep the Cross Common Room and the Gibbons Quiet Room Gallery busy.

Conferences this summer included two large groups of Quebec students on English immersion programs, as well as national volleyball players, exceptional mathematics students and many smaller groups.

The ten full-time foodservices staff continues to meet the challenges that this type of business present and we look forward to the increased numbers of clients that the new lecture theater will bring.

12. College Library
This report will discuss St John's College Library for the year 2007 under the following headings: Service to Patrons, Collections, Statistics and Showcase.

a) Service to Patrons
Richard Ellis, Head of the St John's College Library began his one-year sabbatical leave on July 1, 2007. Jim Blanchard of the Elizabeth Dafoe became Acting Head in Richard's absence and was not present at the St John's College during his term as Head. The Elizabeth Dafoe Library seconded a Library Assistant 2 to help the Supervisor and Library Technician of the St John's College Library carry out the day-to-day operations. The Library Assistant worked Monday to Friday from 10:00 a.m. to 1:00 p.m. from September 1, 2007.

b) Collections
The new Storage Annex construction began in 2007 and is to be completed by the end of February 2008. Upon its opening a number of factors will still have to be resolved and it will be some time before any big moves are made. The first anticipated move
will be Archival materials. The St John’s College Library storage material is currently housed in the University’s Engineering Building.

c) Statistics

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<th>Library Loans</th>
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d) Showcase

Featured a display on the journal Mosaic. Mosaic is edited, produced and published at the University of Manitoba. Dr Dawne McCance is editor. The display drew a lot of attention.

13. Financial Overview

The fiscal year 2006-2007 ended with the College realizing a modest surplus of $4,517. This exceeded the parameters set by Council, which were to strike a balanced budget excluding Theology and the Capital campaign. The 2007-2008 budget year began with a financially successful conference season – budgeted targets were modestly exceeded, and café sales were ahead of the previous year’s totals.

The first day of the academic term brought with it an unexpected plumbing problem and water backup underneath the Residence. Excavation underneath the building began immediately to fix the problem. The cleanup costs will be covered by insurance, and the claim is still being processed by our adjuster. Because of this, progress has been slower than anticipated as we wait for a settlement from our insurance company.

Catering and café sales continued to be strong during the fall term, and although we did have a number of empty rooms in residence, it was still within our budgeted allowance, and in the second term we have been able to fill a majority of those rooms. With all these considerations, we hope once again to meet our budget targets for the year.

14. Development

As the former Development Officer, Derek McLean, left St John’s College in the latter part of 2007, the current Development Officer, Maureen Kolodie has provided details for this annual report. The 2007 year will rank as one of the best years so far for Development. December 31, 2007 marked the end of the Capital Campaign. The total funds donated for the year are $622,596. This breaks down as follows:

- Annual Giving, for College operations in the subsequent year $1,475
- Capital Campaign $307,637
- Estate & In-Kind Gifts* $21,494
- St John’s College, including designated funds for immediate use $247,976
- Endowment Campaign $44,014

(this includes a gift of $15,000 from a single donor received Dec 21, 2007)

*Not included above is $152,632 received and administered by the University of Manitoba Development and Advancement Office for the Robert B. Schultz Lecture Theatre.

*Some Estate gifts are listed in another category, if specifically designated.

In addition, $583,214 was pledged during the 2007 year, of which $450,086 is still to be collected ($396,389 for the lecture theatre). Thus, the total of funds donated and pledges received in 2007 (that are still outstanding) is $1,161,284.
There is an additional amount of $394,170 in outstanding pledges that were made in other years (which includes, for example, the known values of life insurance policies owned by the College). This amount does not include an expected estate gift of $5,000 which will add to the endowment of an already established bursary and an estimated $35,000 to be used for Theology. (The bulk of these gifts should be received in 2008.)

a) Capital Campaign:
While the sod-turning ceremony was held on June 20, the actual construction of the Robert B. Schultz Lecture Theatre at St John’s College started the week of May 7, 2007. Completion of the 250 seat lecture theatre is expected by September 2008. Funds donated and pledged to date for the Robert B. Schultz Lecture Theatre at St John’s College, including undesignated funds now total $525,469, which have been turned over to the University of Manitoba for administration.

John Deacon ‘63 (Campaign chair), Peter Kains ‘62, Vancouver, and Rob Richards ‘65, Toronto, all continued to play key roles as volunteers in the Robert B. Schultz Lecture Theatre Campaign which officially ended December 31, 2007.

With the elimination of Capital Gains tax on donations of stocks and securities to charitable organizations, donations of stock have increased in 2007. These gifts are processed through the University’s broker. A new policy for the receiving, processing and receipting of these gifts started January 1, 2007 which will base the receipt amount on the value of the sold securities.

Support from our alumni and friends continue to be strong. We have sold a total of 137 ‘named’ Bricks which will be placed in the foyer of the Lecture Theatre. In addition we have sold 37 seats in Room 118 of which all donated proceeds will go to the Robert B. Schultz Lecture Theatre. At the end of 2007 there were 74 seats remaining to be sold in room 118 of which the proceeds were being allocated to the new Lecture Theatre.

b) Highlights of the Year:
• Gifts to the College from people’s estates are increasing in popularity. Currently there are 63 planned gift ‘expectancies’ of those who have told us of their plans to leave the College a bequest, insurance policy or RRSP. We have been notified of two estate gifts. One of these gifts is from the estate of Doris Cynthia Eastwood is an expected $10,000 which will be allocated to the Donnie Eastwood Memorial Bursary, and another gift is from the estate of Beatrice Mary Walker and is an expected $35,000, which will be allocated to the Theology Endowment. There are usually two or three estate gifts per year to the College. While the size of the gift is most often in the range of $5,000, these amounts have been increasing recently (as witnessed above).

• The former Development Officer (Derek McLean) attended Scholarship Committee meetings occasionally, providing background information on the donor’s intent with regard to new awards or revisions to existing awards.

• The following bursaries/scholarships have been approved by Assembly: The George W. Batterhill Scholarship; The Canon Grant Hyslop Bursary; The Canon Maurice Poole Entrance Bursary; The St Andrew’s ACW Memorial Bursary, and The Margaret Waterman Memorial Scholarship.
In the past nine years, the College has received over $290,000 from the Manitoba Scholarship and Bursary Initiative (MSBI) which continues matching funds of $30,000 each year (as long as the program exists).

This year the College sent out Trust Endowment reports to donors and key family members of trusts that St John's holds and administers. Most of these trusts are endowments for College awards. The reports outlined the funds at the beginning of the fiscal year April 1, 2006, financial activity during the next 12 months and the funds at the end of March 31, 2007.

The In Lumine newsletter published two issues in 2007, of 24 and 21 pages each, with the latter including information and photos of the sod turning ceremony of the new Robert B. Schultz Lecture Theatre.

The Friends of St John's College executive met at its Annual General Meeting in April. Ted Poulter '58 continues as President but has given notice that he plans to 'retire'. The Friends lunch at Convocation was attended by 118 people. Kaye Dunlop '79 was re-appointed to Council as a Friends Representative (selected from amongst the graduates of the College, former members of the College and members of the community who support the College) for a three-year term ending in 2009.

Our Phone Centre had a very good year, led by Toluolep (Tolu) Sodeyi as Supervisor. Paid student callers phone our alumni and friends in October and November each year as a follow-up to the annual September mailing. The high numbers of donations for Residence Improvements come from their efforts.

The Development Committee met twice, in June and October. The main focus of discussion this year continued to be the fundraising for the Schultz Lecture Theatre Capital Campaign and a few other "housekeeping items", some related to the project. Some discussion took place of ways to recognize Leadership gifts. Committee members are: Louise Carson '70, chair, Alice Cheatsly '64, Jim Ripley '76, Beanie Beare '57, John Deacon '63, Kaye Dunlop '79, Fellow Francis Carroll, Fellow Anthony Waterman '62, Janet Hoskins, and Derek McLean (until Sept 21, 2007). Bruce Owen was welcomed to the Committee in June 2007. Maureen Kolodie, Development Officer, as at Oct 4, 2007 met with Janet Hoskins and Louise Carson to discuss a new direction for the committee. Now that the campaign for the Lecture Theatre has ended, it is hoped that in the future, the committee will take a more active and leading role focused on new endeavours. A meeting of the committee will be arranged for early 2008.

The Development Office continues to have viewing access to the University of Manitoba Development Department's fundraising software 'Raiser's Edge'. This has proved to be worthwhile and wider viewing access will be attained for a second work station. A decision on updating the College's own fundraising software is not needed until late 2008 at the earliest.

Staff support has been provided by former Development Officer, Derek McLean (last day September 21, 2007) and Maureen Kolodie, Assistant to the Development Officer (until October 4, 2007 at which time she was appointed to the position of Development Officer). In October 2007, Jarett Myskiw was hired to the position of Assistant to the Development Officer. Kathy Mitchell was hired in November 2007 to coordinate the 60's reunion event to take place in May 2008, and to assist in the re-organization of Development Office resource and research materials.
Isaacson was hired as a summer assistant to research information related to grants and further applied for grant funding. Temporary Development Assistant, Angela Bluhm’s duties have been to oversee the stages of production of the named plaques on the Seats and Bricks in the Lecture Theatre. Maureen Kolodie organized several student volunteers to provide clerical assistance throughout the year.

Thank you to the G.N. Andison Foundation ($2,500.00) and the F.K. Morrow Foundation ($10,000) for grant funding to be used for Residence Improvements.

- Other brief highlights: several pieces of art were received this year as donations; Development Officer, Maureen Kolodie, was invited to sit as a panel judge at a gala event held by the Asper Management Centre students; and once again, some of our alumni and friends participated in Campus Beautification Day in May.

Thanks to our donors, volunteers, friends, fellows and staff. The success of the Development Office is the result, not of one person’s work, but of the combined efforts of many.

15. Governance

a) Assembly

Chaired by William Norton (January to May) and Gerald Friesen (June to December). Assembly met five times from January 1, 2007 to December 31, 2007.

Actions of Assembly 2007:

- Approved a residence rate increase of 5.3% for the 2007-2008 academic year.

- Forwarded recommendations of honorary degree recipients to Council.

- Approved presenting Mary Kinnear with the Fellows’ Recognition Award at Convocation on Sunday November 4, 2007 and then subsequently approved deferring the presentation of the award until Nov. 2, 2008 due to a previous commitment on November 4, 2007.

- Received Reports from Awards Clerk of award recipients and alternates.

- Elected Bonnie Hallman to replace C. Trott as the Assembly Representative on Council with the term ending May 2007.

- Elected Laurence Broadhurst to replace C. Trott as the Assembly representative on Assembly Executive with the term ending May 2008.

- Approved the 2007/2008 budget.

- Approved the proposed course SJM342: Interpreting the World, for introduction in the 2007-2008 academic year.

- Approved the proposed course SJB140: The Practice of Exegesis, for introduction in the Summer Institute, May 2008.

- Appointed W. Norton and B. Payne to conduct the 5-year review of the Development Office and that they report back to Assembly in the Fall of 2007 and then subsequently, approved that in light of the changes in the Development Office
(the Development Officer's resignation), that the five year review of the
development office report be brought to Assembly by September 2008.

• Elected Gerry Friesen as Assembly Chair for a one-year term ending April 30, 2008.

• Approved award terms for the following awards:
  - the Canon Maurice Poole Entrance Bursary.
  - the St. Andrew's ACW Memorial Bursary.
  - the George W. Battershill Scholarship.
  - the Canon Grant Hyslop Bursary.
  - the Margaret Waterman Scholarship.

• Approved the following Fellowships:
  - Senior Fellows: Mary Benbow, Diana Brydon, Bonnie Hallman, Esyllt Jones, and
    Peter Penner.
  - Visiting Fellow for a one-year term: Robert Kroetsch.
  - Junior Fellows: Kent Fowler and Kira Tomson for a one-year term (subject to a
    U of M appointment).
  - Research Fellow: Ryan Eyford and Mary Jane McCallum for a one-year term.
  - Visiting Fellows (who may subsequently be nominated as Senior Fellows): Susan
    Close, Sandra Kourtizin, Gabi Lukaes, and Karen Smith for a one-year term.

• Approved recommended revisions in section C. Standing Committees of
  Assembly', and section 'D. Other Committees of Assembly, of the By-Laws of
  Assembly be approved as described in the document that was handed out at the
  meeting and that item D. (2) Art, Music and Social Committee, be added with the
  terms of reference to be created by that committee and inserted in to the bylaws.
  The terms are to be brought back to Assembly as information.

• Approved that Ms. Margaret Scott, and Ms. Valerie Sayers having completed the
  examinations and having gained the necessary standing as prescribed, be
  recommended to Council to receive the Diploma in Applied Theology at the 2007
  convocation.

• Approved that Mr. Donald McKenzie, having completed the examinations and
  having gained the necessary standing as prescribed, be recommended to Council to
  receive the Advanced Certificate in Priestly Ministry at the 2007 convocation.

• Approved a list of nominations to fill the vacancies on committees of Assembly

• Approved dates for Assembly and Assembly Executive meetings.

b) Council

Chaired by Bernie Beare, College Council met five times from January 1, 2007 to

Actions of Council in 2007:

• Approved awarding the honorary degree Doctor of Canon law (honoris causa), to
  Dr David Bright at the 2007 convocation.
• Approved awarding the honorary degree Doctor of Canon Law (honoris causa), to Mrs. Janice Filmon at the 2007 convocation.

• Approved awarding the honorary degree Doctor of Divinity (honoris causa), to The Rev. E. Timothy Sale at the 2007 convocation.

• Appointed James Ripley as the St John’s College Solicitor for a five year term ending June 30, 2012.

• Elected Bruce Owen to sit on the Development Committee with the term ending June 30, 2009.

• Approved building of the R. B. Schultz Lecture Theatre in partnership with the University of Manitoba.

• Authorized the College to transfer funds raised and pledged to date for the Robert B. Schultz Lecture Theatre, including the unrestricted gifts, to the project.

• Authorized the Administration to negotiate the remaining terms of the partnership with The University of Manitoba to build, maintain and operate the Robert B. Schultz Lecture Theatre.

• Approved that the budget parameters for the fiscal year 2007-2008 be for Assembly to strike a balanced budget excluding theology and the capital campaign.

• Approved that a review committee be struck to review the Dean of Theology and that the committee consist of: The Warden (chair), the Bishop (or designate), one Diocesan Council representative on Council, two Assembly representatives and one alumnus or alumna of the Diploma in Applied Theology.

• Received the annual report.

• Received budget summaries.

• Re-appointed Heather Richardson to Council, for a three-year term ending June 30, 2010, as one of the three members appointed by Council from amongst the graduates of the College, former members of the College and members of the community who support the College.

• Approved the addition of the Indemnity of Directors and Officers clause to the College By-laws as item F and the re-lettering of the existing item F as new item G.

• Approved the removal of the Planning and Development Committee in section D. 3. of the Council by-laws.

• Approved replacing section D. 2. of the Council by-laws with the revised D. 2 Finance and Administration Committee as noted in the attachment that was circulated at the October meeting.

• Approved that Ms. Margaret Scott, and Ms Valerie Sayers having completed the examinations and having gained the necessary standing as prescribed, be
approved to receive the Diploma in Applied Theology at the November 2007 convocation.

- Approved that Mr. Donald McKenzie, having completed the examinations and having gained the necessary standing as prescribed, be approved to receive the Advanced Certificate in Priestly Ministry at the November 2007 convocation.

- Appointed George Baldwin to sit on the Finance and Administration Committee as a Council representative.

- Approved that Council makes raising funds to endow Chaplaincy a priority.

- Approved that Council makes raising funds to endow the Marjorie Ward Lecture a priority.

- Approved that Council makes raising funds for residence infrastructure a priority.


- Approved the meeting dates for the 2007/2008 year.

- Re-appointed John Stafford for a five year term ending June 30, 2013.

- Approved the audited financial statements and the Auditors’ Report, as at Mach 31, 2007, be approved.

- Re-appointed BDO Dunwoody LLP as the Auditors for the 2007-2008 fiscal year.
### Appendix A

**College Fellows - As of September 2007**

**Senior Fellows**
- Sharon Alward (School of Art)
- David Arnason (English/Icelandic)
- Mary Benbow (Environment and Geography)
- Laurence Broadhurst (Religion)
- Diana Brydon (English)
- Brenda Cantelo (Religion)
- Warren Cariou (English)
- Rodney Clifton (Education)
- Dennis Cooley (English)
- James Dean (Economics)
- Barry Ferguson (History)
- Kent Fowler (Anthropology)
- Gerald Friesen (History)
- Bonnie Hallman (Environment and Geography)
- Janet Hoskins (Computer Science)
- Derek Hum (Economics)
- Esyllt Jones (History)
- Len Kuffert (History)
- Alan MacDonell (French, Spanish and Italian)
- Kurt Markstrom (Music)
- Dawne McCance (Religion)
- William Norton (Environment and Geography)
- Barbara Payne (Sociology)
- Peter Penner (Mathematics)
- Adele Perry (History)
- Lance Roberts (Sociology)
- Struan Sinclair (English)
- John Stafford (Theology)
- Paul Thomas (Political Studies)
- Robert Thomas (Mathematics)
- Kira Tomsons (Philosophy)
- Christopher Trott (Native Studies)

**Junior, Research, Visiting Fellows**
- Susan Close (Visiting Fellow, Interior Design)
- Ryan Eyford (Research Fellow, History)
- Sandra Kourićzin (Visiting Fellow, Education)
- Robert Kroetsch (Visiting Fellow, English)
- Gábor Lukács (Visiting Fellow, Mathematics)
- Mary Jane McCallum (Research Fellow, History)
- Karen Smith (Visiting Fellow, Education)

**Retired Fellows**
- W. George Baldwin (Chemistry)
- Jack Bumsted (History)
- Francis Carroll (History)
- Tom Holens (Mathematics)
- John Kendle (History)
- Mary Kinnear (History)
- Anthony Waterman (Economics)
- Kathryn Young (History)
17. APPENDIX B
St John’s College Administrative and Support Staff 2007

1. Supported entirely from University grant sources:
   a) Warden, Janet Hoskins
   b) Registrar and Confidential Secretary to the Warden, Erin Palamar
   c) Bursar and Executive Assistant to the Warden, Ivan Froese
   d) Faculty Assistant/Awards Clerk, Lesley Cowan
   e) Receptionist, Diana DeFoort
   f) Dean of Studies, Chris Trott
   g) Conference and Facilities Manager, Bruce Mahaffy

2. Supported entirely from College sources:
   a) Dean of Theology, John Stafford
   b) Director, Institute for Anglican Ministry, Position Vacant
   c) Chaplain and Dean of Residence, Paul Lampman
   d) Food Services Manager, Ian Park
   e) Development Officer, Derek McLean until September, Maureen Kolodie from October
   f) Assistant to the Development Officer, Maureen Kolodie until October, Jarett Myskiw, from October
   g) Assistant Bursar, Elhora Wiebe
   h) Residence Housekeeping, Angela Pitman and Shirley Mooyman
   i) Residence Housekeeping Summer Assistants, Shanie Kassem and Deniz Yeldiz
   j) Food Services Staff, approximately 11 members
   k) Summer Student Development Clerk, Kja Isaacson
   l) Development Office Fall Phone Centre, Tolulope (Tolu) Sodeyi (Supervisor), Mandy Mou (Junior Supervisor) and 5 callers; Chifuka Chundu, Elizabeth Holding, Abiodun Okanlawon, Babafemi Onafalujo and Dominic Taillefer.
   m) Development Office Temp Assistant, Angela Bluhm
   n) Development Event Coordinator, Kathy Mitchell

3. Supported entirely by the University of Manitoba libraries system:
   a) Head Librarian, Richard Ellis
   b) Circulation Supervisor, Carol Goodlow
   c) Library Assistant, Amrit Chhina
18. APPENDIX C

Members-at-Large on College Committees

1. The Development Committee
   Dr Alice Cheatley
   Mr John Deacon

2. The Friends of St John's College Committee
   Ms. Tracy Bowman
   Ms. Anne Wowchuk
   Ms. Kristen Farlinger
   Ms. Joan McConnell
   Mr Ted Poulter, President

3. 60's Reunion Committee
   Rev. Canon Peter Flynn
   Mr Ted Poulter
   Mr Stirling Walkes

4. Theology Faculty Council
   Rev. Dr David Widdicombe
   Rev. Donna Joy
   Ms. Valerie Sayers
19. APPENDIX D
Members of St John’s College Council – As of September 2007

The Archbishop of Rupert’s Land
The Most Rev. John Clarke

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

The Warden and 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 Chair of Assembly
Dr Gerry Friesen

The Dean of Studies
Dr Chris Trott

The Dean of Theology
The Rev. Dr John Stafford

Diocesan Representatives
Rev. Simon Blaikie
Mr Bernie Beare (Chair)
Ms Louise Carson
Mr Paul Cloutier
Dr Bill Pope
Vacancy

Assembly Representatives
Dr Bonnie Hallman
Dr Gábor Lukács
Dr William Norton
Dr Barbara Payne
Dr Peter Penner

Student Representative
Mr Harley Shepherd, Senior Stick

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
Mr Ivan Froese
Registrar/Council Secretary
Ms Erin Palamar
Development Officer
Mr Derek McLean to Sept., Mrs. Maureen Kolodie from Oct.
Chaplain/Dean of Residence
The Rev. Paul Lampman
20. St John's College Administration

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

Warden/Vice-Chancellor
Prof. Janet Hoskins

Dean of Studies
Prof. Chris Trott

Dean of Theology
The Rev. Dr John Stafford

Chaplain and Dean of Residence
The Rev. Paul Lampman

Bursar
Mr Ivan Froese

Assistant Bursar
Ms Elnora Wiebe

Registrar/Confidential Secretary to the Warden
Ms Erin Palamar

Conference and Facilities Manager
Mr Bruce Mahaffy

Receptionist
Ms Diana DeFoort

Faculty Assistant/ Awards Clerk
Ms Lesley Cowan

Development Officer
Mr Derek McLean (until Sept.)

Asst. to the Dev. Officer (until Sept.)
Development Officer (from Oct.)
Mrs. Maureen Kolodie

Food Services Manager
Mr Ian Park

Librarian
Mr Richard Ellis

Assistant Librarian
Ms Carol Goodlow

Library Technician
Mr Amrit Chhina
21. Academic Officers and Senior Fellows as of September 2007

Dr Janet Hoskins  
Warden/Vice-Chancellor

Prof. Chris Trott  
Dean of Studies

The Rev. Dr John Stafford  
Dean of Theology

Prof. Sharon Alward

Prof. David Arnason

Prof. Mary Benbow

Prof. Laurence Broadhurst

Prof. Diana Brydon

Prof. Brenda Cantelo

Prof. Warren Cariou

Prof. Rod Clifton

Prof. Dennis Cooley

Prof. James (Jim) Dean

Prof. Barry Ferguson

Prof. Kent Fowler

Prof. Gerald Friesen

Prof. Bonnie Hallman

Prof. Derek Hum

Prof. Esyllt Jones
22. Junior, Research, and Visiting Fellows as of September 2007

Dr Susan Close
Mr Ryan Eyford
Dr Sandra Kouritzin
Dr Robert Kroetsch

Dr Gábor Lukács
Dr Mary Jane McCallum
Dr Karen Smith

23. Retired Fellows as of September 2007

Dr George Baldiwn
Dr Jack Bumsted
Dr Francis Carroll
Dr Tom Holens

Dr John Kendle
Dr Mary Kinnear
Dr Anthony Waterman
Dr Kathryn Young
James H. Ashdown Foundation

Background:

James Henry Ashdown, in his will, directed that a Trust be established from a portion of his estate, the income of which be given "to such educational, benevolent or charitable Institution or Organization, Institutions or Organizations in Manitoba, Saskatchewan and Alberta ..... in such proportions, and on such terms and conditions, ..... may in writing ... appoint". The Executors and Appointers then, by a Trust Deed dated 8 April 1937, gave to St John's College one third of the Trust income "to be received by it and kept in a separate account to be known as "James H. Ashdown Foundation and to be used by the said St John's College solely for teaching and educational courses in the Province of Manitoba and not elsewhere; ..... but so that the same shall be solely used for teaching and educational courses as foresaid and so that the same shall not be used for the general purposes of the said College". Further, the Trust Deed provided, that, if the College was still in existence on 1 June 1952, then one third of the Trust Fund and accumulated income be conveyed to the College, to be held as a perpetual endowment the income of which was to be used only the stated purposes. The College has received its share, and has established the James H. Ashdown Foundation as one of its Trust accounts.

Purpose

The James H. Ashdown Foundation was established to provide ongoing funds for academic purposes in the College "solely for teaching and educational purposes" "for example, the endowment, support and/or maintenance of Chairs, Professorships and/or Lectureships, the establishment of, support and maintenance of Fellowships, Scholarships and/or Bursaries, and other like purposes". Income from this Foundation is transferred to the operating budget of the College for academic purposes, as outlined in the annual College budget. The budget for academic affairs is developed by the Bursar and Warden, on the recommendation of the Dean of Studies, and approved by College Assembly. Items in the budget normally include, but are not limited to, the following:

- support of conferences, both those organized and hosted by College Fellows, and those of other university departments
- support for visiting speakers, including the Marjorie Ward Lecturer
- student support, including scholarships and bursaries

Amount available for disbursement:

According to the policy for Trust funds set by College Council on the advice of the Finance Committee (in 2005, the amount is 4% of the Trust capital as of April 1 of the previous College fiscal year.)

Draft: 3 May 2007
James Henry Ashdown (1844 – 1924)

J.H. Ashdown was born 31 March 1844 in London, England and died 5 April 1924 in Winnipeg.

In 1868 Ashdown came to the Red River Settlement, today’s Winnipeg, and by September 1869 had saved enough to purchase a hardware store. He was a supporter of annexation of the settlement by Canada, and was imprisoned at Fort Garry during the first Riel rebellion.

During his lifetime, Ashdown was prominent in commercial, municipal, political, religious and educational life in Winnipeg.

Politically, he was one of those responsible for the Incorporation of Winnipeg, served as a member of Winnipeg City Council, was Mayor 1907-1908, and was instrumental in improving Winnipeg’s water supply. Previously he had twice run unsuccessfully as a Liberal candidate for the House of Commons.

Ashdown was a promoter of the Great West Life Assurance Company, and, among others, a director of the Bank of Montreal as well as several mortgage and insurance companies.

He contributed to a number of charities, and was President of the Children’s Aid Society, a Life Governor of Winnipeg General Hospital, a member of the Advisory Boards of the Y.M.C.A. and Y.W.C.A., and a trustee of Grace Methodist Church.

Ashdown was a member of the board of Director’s of Wesley College (now united with Manitoba College as the University of Winnipeg) from its founding in 1888, was bursar from 1888 to 1890, vice-chairman from 1890-1908, and chair from 1908 to 1924.

For a more detailed biography, see

*Dictionary of Canadian Biography*, 1921-1930, volume XV

http://www.gov.mb.ca/chc/hrb/events/famous_manitobans/ashdown_j.html

http://en.wikipedia.org/wiki/James_Henry_Ashdown

http://www.siamandas.com/time_machine/PAGES/winnipeg_stories/JAMES_ASHDOWN.htm
Lillian Gibbons Bequest

Background:
In her will, dated October 7, 1981, Lillian Gibbons bequeathed to St John’s College one-third of the residue of her estate “to be used for the purposes of the College as its Council directs”. Gibbons died in 1996.

At a meeting on 22 January 1997, College Council passed the following motion:

That the Lillian Gibbons Bequest be added to the College Endowments, and that the annual proceeds available from the investments, be applied to the annual operating budget of the College in the financial year following their accrual, with the understanding that the name of the benefactor be recognized in an appropriate way.

Purpose
The Bequest was established to provide ongoing funds for the operation of the College. Income from this Bequest is transferred to the operating budget of the College for College operations, as outlined in the annual College budget. The budget for College operations is developed by the Bursar and Warden, and approved by the College Finance Committee and by College Assembly. Items in the budget normally include, but are not limited to, the following:

• support for academic programs
• salary and benefits for support staff
• support for the chapel and College chaplaincy
• student recruitment, orientation and other functions of the Registrar’s office
• support for, and the salary and benefits of the staff of, the Development office, including promotion, alumni relations and fund-raising functions for the College

Amount available for disbursement:
According to the policy for Trust funds set by College Council on the advice of the Finance Committee (In 2005, the amount is 4% of the Trust capital as of April 1 of the previous College fiscal year.)

DRAFT 3 May 2007
Lillian Gibbons (1906-1996)
Journalist, author.

Lillian Gibbons was born in Winnipeg 24 June 1906 and died in Brazil 13 February 1996 while on a cruise on the Amazon River.

Ms Gibbons was educated at the University of Manitoba, receiving a B.A. (Hons) in 1928, and was one of its first female gold medalists in history (1928). She returned to the University and received her MA in history in the early 1930s. She worked for the Winnipeg Tribune from 1932 to 1972. Gibbons lived in the same bed-sitter on Smith Street in downtown Winnipeg for 60 years. In 1969 she published My Love Affair with Louis Riel. Her book Stories Houses Tell (1978), which details the historic houses of Winnipeg, produced for the Junior League of Winnipeg, was a best-seller. She died while cruising on the Amazon River in Brazil, having blithely informed her fellow passengers earlier that if she died on the boat, her body was to be thrown overboard immediately.

She was reported to be motivated to leave a large bequest to St John’s College partly because she was encouraged by a priest on the staff of St John’s College to undertake a university education at a time when women weren’t much encouraged. The fact that the College is Anglican, and she a devoted Anglican all her life (a parishioner of Holy Trinity Church, Donald St), was also a factor.

According to former Warden Laurie Wilmot, Gibbons' mother was a little lady who cleaned rooms and made beds at the College on Main St to “earn the money needed to send her daughter to the University of Manitoba so that she, Lillian, would not have to spend her life at this kind of work”.

For a more detailed biography, see:
http://www.mhs.mb.ca/docs/people/gibbons_1.shtml

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1 The University of Manitoba Alumni Directory 1992 lists Gibbons, Lillian; '28 BA HONS, '29 MA
Background:
One of the goals of the St John's College fund raising campaign, Founding the Future (FTF), 1993-1997, was to raise $250,000 for an academic programme endowment. In its literature, the campaign explained:

The academic experience is an essential element of College life. In the past, we have awarded substantial scholarships to our students. Conferences, lectures and performances are presented for both St John's College and the general public. The College has also become a major centre for Canadian Studies. This endowment will help to ensure, in an increasingly under-funded university, that these programmes will not disappear.

Student Scholarships have subsequently become a “separate” endowment, with endowments for the “named” scholarships as separate trusts within the College's master Trust Fund. In xxxx, a separate endowment was established for Canadian Studies, and a major fundraising effort was made as part of the Capital Campaign (CC) “Building on Strengths”.

Purpose
The Trust was established to provide ongoing funds for academic purposes in the College. Income from this Trust is transferred to the operating budget of the College for academic purposes, as outlined in the annual College budget. The budget for academic affairs is developed by the Bursar and Warden, on the recommendation of the Dean of Studies, and approved by College Assembly. Items in the budget normally include, but are not limited to, the following:

- art collection expenses (including hosting exhibitions, and framing and maintaining the College collection)
- support of conferences, both those organized and hosted by College Fellows, and those of other university departments
- Dean's hospitality, including receptions and social events for faculty, staff and students
- faculty support, including coffee for, and printing and photocopying by College Fellows
- student support, including receptions, College BBQs, and scholarships
- support for visiting speakers, including the Marjorie Ward Lecturer

Amount available for disbursement:
According to the policy for Trust funds set by College Council on the advice of the Finance Committee (In 2005, the amount is 4% of the Trust capital as of April 1 of the previous College fiscal year.)

DRAFT 12 January 2006
Canadian Studies Trust

Background:
One of the goals of the St John’s College fund raising campaign, Building on Strengths, 2000-2005, was to raise $200,000 for a Canadian studies endowment. In its literature, the campaign explained:

St John’s College has a long association with this important area of study, dating back to the 1920s. Fellows and students of the College have been, and continue to be, engaged in a study of Canadian literature and poetry, politics, economics, history, fine arts and music. The College has hosted significant and highly popular conferences on the subject. We maintain a Canadian Studies reading room and have joined with the Faculty of Arts in supporting the creation of a full-time Canadian Studies coordinator position for three years. Contributions to a Canadian Studies endowment will allow us to promote this vital area through lecture series, research grant funding and increased library holdings.

Purpose
The Trust was established to provide ongoing funds for Canadian Studies in the College. Income from this Trust is transferred to the operating budget of the College for Canadian studies academic purposes, as outlined in the annual College budget. The budget for academic affairs is developed by the Bursar and Warden, on the recommendation of the Dean of Studies after consultation with the Canadian Studies committee of the College, and approved by College Assembly. Items in the budget normally include, but are not limited to, the following:

• all, or a portion of, the salary of the Canadian Studies coordinator
• support of conferences and colloquia, both those organized and hosted by College Fellows, and those of other university departments in the area of Canadian studies
• grant funding for research in the area of Canadian studies
• library support for items in Canadian studies

Amount available for disbursement:
According to the policy for Trust funds set by College Council on the advice of the Finance Committee (In 2005, the amount is 4% of the Trust capital as of April 1 of the previous College fiscal year.)

DRAFT 13 January 2006