ST JOHN'S COLLEGE COUNCIL
MINUTES
For the Meeting of Wednesday March 23, 2005

Regrets: K. Dunlop, B. Pope, D. Stewart, J. Ripley, C. Trott, P. Cloutier, A. Perry, H. Richardson

1. Opening prayer
   P. Lampman opened the meeting with Prayer.
   The Council also recognized the passing of J. Bovey, and the many contributions he made to College Council.

2. Approval of the Agenda
   MOTION: That the Agenda be approved as circulated.
   D. Cooley/K. Bomback
   Carried

3. Approval of the November 24, 2004 minutes
   Correction: The Bishop should be added to the list of those present.
   MOTION: That the minutes of November 24, 2004 be approved as corrected.
   J. Hoskins/B. Cantelo
   Carried

   At this point Council congratulated J. Stafford on the successful defense of his thesis and the completion of his PhD studies. J. Stafford thanked the College for its support and kindness throughout the process.

4. New Business
   a) Warden's Review Committee Council Representative
      MOTION: That Louise Carson be endorsed as the Council representative on the Warden's Review Committee.
      B. Beare on behalf of Council Executive 1 abstention (Warden) Carried

   b) Draft SJC Annual Report
      The Warden reported that the Annual Report is still having some revisions made to it, and is not currently ready for distribution. By consensus, Council agreed that the Annual Report will be held back until the next meeting.

5. Reports
   a) Reports from Council Committees
      i) Council Executive
         a) Increased Costs for the Residence Dining Room Renovation Report
            MOTION: That Council ratifies Council Executive's decision to accept the increased costs for the Residence Dining Room renovation.
            B. Beare on behalf of Council Executive
            Carried

         b) Warden's Review Committee Report
            The Warden's Review Committee is currently meeting, and expects to wrap up its work in the next week or two.

      ii) Finance Committee
         a) Budget Parameters
            The Finance Committee was unable to meet before the Council Executive meeting; therefore the motion was presented directly to Council.
**MOTION:** That the budget parameters for the year 2005-2006 be for Assembly to strike a balanced budget excluding Theology and the Capital Campaign.  
I. Froese on behalf of the Finance Committee  
**CARRIED**

b) **Budget Report**
I. Froese referred briefly to the distributed budget summary, highlighting the fact that University utility costs were much higher than was anticipated due to a recalculation of the square footage used to calculate the College costs. This, along with higher gas prices contributed to the significant cost increases. However, additional revenues from summer conference catering, and Food Services in general will largely offset those expenses.

**MOTION:** To receive the budget summary.  
A. Braid/G. Baldwin  
**CARRIED**

c) **Converting the FTF Residence Fund into a Sinking Fund**
G. Baldwin provided some background information. This fund was originally set aside to replace the Residence roof. As it does not appear this will be required in the foreseeable future, it would be prudent to convert it to a Sinking Fund for all College buildings, with the purpose of growing the fund for future capital improvements.

**MOTION:** That the FTF Residence Fund be renamed the SJC Buildings Capital Improvement Fund.  
G. Baldwin on behalf of The Finance committee  
**CARRIED**

iii) **Development Committee**
The Development Committee has nothing to report.

5. b) **Report from Assembly**
St John’s Assembly met in special session on March 22 to consider a recommendation from the Finance Committee. At an earlier meeting Assembly had passed a budget for 2005-06 which included an increase of 3% in Residence rates. Having shortly thereafter been notified of significant upcoming increases in utility costs for the Residence, the Finance Committee met once more and, taking into account that information, recommended a further increase in the Residence rates, proposing that they be increased by 5% for 2005-06. After some discussion Assembly voted to approve the larger increase. Assembly also asked the Finance Committee to consider allocating the increases in ways that might provide a tax benefit to St John’s student residents.

At the earlier, regular meeting on January 20, Assembly also:
1. Appointed a committee (Tom Holens, Jocelyn Andre, Dennis Cooley, Bernie Beare) to consider the terms and the status of the Fellows’ Recognition Award.
2. Elected four Fellows (Anthony Waterman, Brenda Cantelo, Johannes Wolfart, Rodney Clifton) to serve on a Warden’s Review Committee and asked Assembly Executive to appoint an Assembly member if any replacements were needed for the committee.

c) **Report from College Officers**

i) **Warden**
J. Hoskins submitted the following written report for the minutes:
This afternoon, I attended the successful defense of John Stafford’s PhD thesis so he will be graduating this May. This is the culmination of seven years of work and study on John’s part and I would like to acknowledge his dedication and achievement.

I submitted our budget request, for the U of M portion of our budget, in December and met with the President and Vice-Presidents on January 27 to discuss this submission. The University has now received the details of this year’s grant from the provincial government and the administration is
preparing a budget. It is anticipated that this budget will not be approved by the Board of Governors until its May meeting (May 17). For the last number of years, budgets have been held at a steady state and requests have been made for incremental funding. We have requested budget funding for two years for a contribution to a Canadian Studies coordinator position. The intent is not to lose the progress that has been made while an application is made for a full-time academic position. I have approached the Deans of Arts, Architecture, Environment and Social Work and the Director of the School of Art. All have been very supportive of this initiative and have expressed willingness to write letters of support. This year, because of the size of the provincial grant and the tuition freeze, the interim spending authorization is at 98% of last year's levels. In other words, money will be very tight and it is difficult to predict, at this time, what our university budget allocation will be.

On February 17, I attended a reception for St John's College and University of Manitoba alumni that was hosted by a personal friend and U of M grad, Richard Edghill, and his wife Diana, at the Barbados Yacht Club. Between 50 and 60 people attended this event, including Mr. John Deacon, chair of the SJC capital campaign and Honorary Fellow Louis Tull. The next day, I attended a luncheon hosted by Mr. Tull. The U of M alumni association contributed to the cost of this trip. There are some promising relationships being developed and I returned with two gifts, totaling over $13,000, toward our Lecture theatre. Neither of these individuals had previously donated to St John's College. We know of at least one further gift that is due to arrive soon but do not know the value of this gift.

I have been recruited to serve as the Universities chair on the United Way campaign cabinet for this year. Meetings have begun but the activity level will increase in September.

ii) Dean of Theology
J. Stafford reported that the year is coming to a close, and two students will graduate from the Diploma Program in November. Regarding the question of enrollment, it is anticipated that next fall the program will have four new students, and that eventually, based on the current number of instructors, eight first year and eight second year students would be considered a full program.

The issue of whether or not Emmanuel & St Chad's would be closing in the near future was raised by a Council member who also wondered whether St John's might attract some of that student market. J. Stafford indicated that he had no official knowledge of this, but indicated that from a purely practical standpoint, it would seem St John's College could very well be an alternative for students previously served by Emmanuel & St Chad's.

iii) Dean of Studies
G. Baldwin submitted the following written report for the minutes:
Marjorie Ward Lecture
Thomas R. Berger, of Vancouver, delivered the 23rd annual Marjorie Ward Lecture on Thursday, February 24. His topic: "My Idea of Canada". Attendance at the Lecture was about 75. Thirty-five Fellows, guests and friends were present at the dinner preceding the Lecture. My thanks to Warren Cariou, Dept of English and a College Fellow, for coordinating the Lecture.

Art-Music-Social events at the College
The fourth exhibition for 2004-05 in the Quiet Room Gallery is "Linus Woods in the Collection of Hobbs and Associates", paintings by Linus Woods from the collection of Hobbs and Associates. The exhibition opened February 21 and will end March 24. Amy Karlinsky, the acting Art Curator at the College, arranged this exhibition.

The annual College Burn's Night was held on Friday, January 28, with a foregathering at 6:00 p.m. and dinner at 6:30 p.m. in the Cross Common Room. The annual Lobster night is scheduled for Wednesday, April 27.
Soup and Bread Lunches
Soup and Bread lunches are the noontime discussions held by College Fellows in the Faculty Lounge. Bill Norton is organizing these, and has arranged one a month.
Since my last report to Council, there have been two Soup and Bread lunches: Warren Cariou (Thursday 10th February on “William Blake and the Contrary Medium”), Paul Thomas (Wednesday 16th March: “Debating Medical Error and Patient Safety in Canada”). Kira Tomsons will present the last lunch on Monday 4th April.

iv) Bursar
I. Froese reported that the renovation project was successfully completed in the Residence Dining Room during reading week. Thanks to a generous donation by a College Alumni, we were able to redesign how meals are delivered to the students by moving the serving area from the Dining Room itself to the Kitchen look through window, giving us more usable space in the Dining Room. Also, carpet was laid to replace the linoleum floor, the walls were repainted, ceiling tile was replaced, new lighting was installed, and wainscoting was added, all contributing to a much warmer and “livable” space. So far all of the responses from the students have been very positive. Derek McLean also took pictures of the area throughout the process, and sent them to the donor so he could see the real impact his donation had on the College. After seeing the pictures, the donor was so pleased that he agreed to send in the third and final installment of his pledge now, instead of next year.

Work on the College organ is also complete, and we were very pleased that the School of Music contributed half the cost of replacing the confiscated pipes, which amounted to $3,911 – it will be nice to hear the organ once again used to its full potential.

Carla White, who throughout the summer and fall was operating in the Receptionist position on a temporary basis, applied for the position permanently and was recommended to the post by the search committee. Carla is a former College member as a student, and also previously worked for Canadian Studies here at St John’s, and also in the Development Office. We are pleased to have Carla with us on a long term basis.

We are currently working on the budget for 2005-2006, and the Finance Committee will be meeting on April 12th to recommend the budget for Assembly’s approval.

v) Chaplain
Chapel Activities
There is one student preparing for Baptism. A Bible Study for Chinese speaking U of M students is held weekly in my outer office. Twelve students in our Chapel study group are benefiting from reading The Purpose Driven Life, by Rick Warren. I have on average, approximately 12 pastoral encounters per week.

The Chapel Strategic Planning is well under way. Please see the Warden’s report about this exciting initiative.

Worship
Chapel worship follows the same pattern as last term. Worship times are 9 AM and 12 PM, Monday through Thursday and 4 PM on Sunday (7 PM Choral Evensong on the 1st Sunday of the month). We now have a Chapel choir. Attendance at the Sunday Eucharist is down slightly from last year, but remains steady and most participants are SJC residents. Attendance is up with Choral Evensong with a record 83 attending the Advent Service and 123 at the January service. Two Memorial Services have been held in the Chapel: one on January 15th for former Senior Stick and Rhodes Scholar John Hutchings, and the other on March 16th for Professor Betty Havens, a famous Gerontologist and recipient of the Order of Canada.
vi) Dean of Residence

Occupancy
We have 98 students living in St John’s, with three vacant rooms. This is comparable to the other U of M residences. A small group of students, who were unable to follow College rules, chose to leave the residence. We continue to recruit new students for this term, and I expect one to move in on April 1st.

Peer Review Board
Dr Len Kuffert is now the Chair the Peer Review Board and he has done an admirable job. The Board met in January after the Buttery was vandalized during the exam period in December. The student responsible no longer lives in SJC and received appropriate sanctions for his actions.

Dons’ Team and Residence Council
The Dons’ Team has done an excellent job of dealing with a large cohort of first year students. Second term has been very, with few discipline issues, and we are focusing on building community. Students in the Intensive English Programme and International Students are very happy with SJC, and the buddy system is an improvement over last year. The dons hosted the Snow-bowl again, and the Residence Council is planned many sporting and social activities. Don’s Team members attended the Prairie Residence Summit, here at the University.

Recruitment
Representatives of the College attended Info Days at the University on February 15 and 16th. The College Receptionist and I attended the Brandon Career Symposium from March 7-9, where the College had an information booth. Approximately 7000 high school students from all over the province attended this event.

vii) Development Officer
Capital campaign funds raised to date: $726,000 including the sales of 221 seats at $1,000 each. A few large pledges are outstanding that have not been finalized nor included in that amount. Janet and John Deacon’s trip to Barbados was successful from both a donation as well as a relationship building point of view. A pledge of $30,000 from the Winnipeg Foundation was received in December. Ongoing solicitations are being made for further leadership gifts.

As has been previously noted, we are expecting a bequest in the range of $55,000 – 60,000 from Michael Ewanchuk’s estate, to be part of the endowment for the bursary that is in the name of Michael and his wife Muriel.

With a last minute push, we expect to receive our matching funds for the Manitoba Scholarship and Bursary Initiative for 2004-05.

Trips are planned in April to Ottawa and Montreal to take part in the U of M alumni receptions in those cities.

We continue to examine the possibility of joining with the U of M as part of their fundraising software Raiser’s Edge. The University’s Department of Development (formerly Private Funding) will have the system up and running in the next few weeks. St John’s College is looking into the practicality of joining as well as the one-time conversion costs from our current system to their system.

d) Report from SJC

K. Bomback submitted the following written report for the minutes:

This will be my last report to Council, sadly. Thanks to everyone for a wonderful and memorable year!

Firstly, I had to, by requirement of the UMSU CRO, temporarily step down from all my council positions during my run as a candidate in the UMSU elections. During that time (approximately 1
month), SJCSA Vice-Stick, Allison Nelson, assumed responsibilities of Senior Stick during that time. I would like to thank her for her wonderful job and help during that time in looking after council and also being an incredible help to my campaign team! I am so lucky to have had such a wonderful person to work with this year!

Secondly, we held elections for next year's SJCSA executive. The results included: Senior Stick: Breanne Reinfort; Vice Stick: Ashley MacKenzie; Treasurer: Carey-Anne Koutecky; UMSU Rep: Brett Madill. We have now opened nominations for the remaining elected council positions, and those elections are to take place on April 1, 2005. Finally, applications are now being accepted for the appointed positions (Chair and Sports Rep).

Graduation took place on March 19, 2005 at the Sheraton Hotel. Attendance was good, and it was enjoyed by all. Special thanks to the SJCSA programmers for a wonderful job!

The high school debating tournament on March 12, 2005 was met with amazing success! We had teams from St. John's Ravenscourt School, St. Mary's Academy, Gray Academy, and St. Maurice School in attendance. Many compliments were received, as were requests from coaches to see the return of this tournament annually. It was commented that the "SJC high school debate tournament was the best run of any university-level tournament". The winners (tied) were, a student from SJR and a student from Gray Academy, and the top school was SJR. Special thanks to Dr. Hoskins, high school coaches, SJCSA, college members, and members of the public for their assistance with judging. Also, thanks to the college for its contribution of $60 toward the awards presented.

The SJCSA constitution is under review. Final decisions to follow.

-Awards: J-Pins are being selected, Fellow of the Year: Kira Tomson, Valedictorian was Andrew Senkiw, and the James Frost Memorial Trophy preferred recipient has been selected by SJCSA and the name has been forwarded to Erin McShane for review and final approval at the next Assembly meeting.

Bake sales are still underway with the proceeds going to our official philanthropies. (Food Bank and Red Cross Relief). Last one on Thursday, March 31, 2005.

Changeover for SJCSA will be April 5, 2005

7. Adjournment

MOTION: That the meeting be adjourned.
G. Baldwin/J. Hoskins

CARRIED

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

<table>
<thead>
<tr>
<th>Section</th>
<th>Page</th>
</tr>
</thead>
<tbody>
<tr>
<td>Warden’s Message</td>
<td>2</td>
</tr>
<tr>
<td>Introduction</td>
<td>3</td>
</tr>
<tr>
<td>Students</td>
<td>3</td>
</tr>
<tr>
<td>Conferences</td>
<td>6</td>
</tr>
<tr>
<td>Academic Staff</td>
<td>6</td>
</tr>
<tr>
<td>Administrative Staff</td>
<td>8</td>
</tr>
<tr>
<td>Academic Programs</td>
<td>8</td>
</tr>
<tr>
<td>Faculty of Theology</td>
<td>11</td>
</tr>
<tr>
<td>College Events</td>
<td>12</td>
</tr>
<tr>
<td>Chapel</td>
<td>14</td>
</tr>
<tr>
<td>College Facilities</td>
<td>15</td>
</tr>
<tr>
<td>College Library</td>
<td>15</td>
</tr>
<tr>
<td>Financial Overview</td>
<td>16</td>
</tr>
<tr>
<td>Development</td>
<td>17</td>
</tr>
<tr>
<td>Governance</td>
<td>20</td>
</tr>
<tr>
<td>Appendix A — College Fellows</td>
<td>24</td>
</tr>
<tr>
<td>Appendix B — Administrative &amp; Support Staff</td>
<td>25</td>
</tr>
<tr>
<td>Appendix C — Members-at-Large on College Committees</td>
<td>25</td>
</tr>
<tr>
<td>Appendix D — Members of St John’s College council</td>
<td>26</td>
</tr>
<tr>
<td>Administration Photos</td>
<td>27</td>
</tr>
<tr>
<td>Academic Officers and Senior Fellow Photos</td>
<td>28</td>
</tr>
<tr>
<td>Junior, Research and Visiting Fellows Photos</td>
<td>29</td>
</tr>
<tr>
<td>Retired Fellows</td>
<td>30</td>
</tr>
</tbody>
</table>
March 2005

I am very pleased to present the report of the activities of St John's College for 2004. At the request of College Assembly, we have moved our reporting from the fiscal to the calendar year and so this report contains some overlap with our previous annual report.

This was a very productive year for St John's College. Together with the Canadian Studies Program in the Faculty of Arts, we mounted the third in our successful series of Canadian Studies conferences. This conference was entitled “The Prairies Lost and Found: A Multidisciplinary Conference” and it attracted a wide variety of participants from across the country. Four art exhibitions were held in the Quiet Room Gallery in 2004, including a very well received exhibition of photographs, “terga vertere”, by College alumna Sarah Crawley. The Marjorie Ward Lecture this year was a fascinating account by Norma Bailey of her career as a noted filmmaker. She also premiered a film for television, “Hazel”, which is an adaptation of a work by a previous Ward lecturer, Carol Shields. The Faculty of Theology graduated one student with a Testamur at the fall Convocation and we are eagerly anticipating the graduation of the first two students from our new Diploma in Applied Theology program. We have been overwhelmed by the response of our community to the “sale” of seats in our proposed new Lecture Theatre. We continue to pursue leadership gifts for this project and look forward to being able to start construction.

Our Fellows continue to excel in research, scholarship, teaching and service to their disciplines. Professor Dennis Cooley, for example, was recognized for his teaching at the 12th Annual University of Manitoba Students' Teacher Recognition and Professor Gerald Friesen was awarded the prestigious Winnipeg Rh Institute Foundation Medal for research. The list of publications and grants received by our Fellows is impressive.

Our plans for the upcoming year are developing. We have a number of challenges ahead of us, mostly financial, but we also have plans for meeting these challenges and exciting new initiatives that will help St John's College fulfill its mission as an educational and scholarly community within the University of Manitoba. This upcoming year holds much promise and it will be very interesting to see it unfold.

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

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

2. Students

(a) Enrolment as of December 23, 2004

<table>
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<th>Programme</th>
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<tr>
<td>Architecture</td>
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<td>Total</td>
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</tbody>
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(b) Scholarships, Bursaries, Prizes and Awards

2004 was a successful year for the College's awards program. In total, 94 awards were made: 88 to University of Manitoba students and six to students of the College's Faculty of Theology. Seven awards could not be made due to lack of funds or candidates.

A total of $65,699 was awarded (up from $57,035 in 2003), with $52,799 awarded to University of Manitoba students and $2900 to Theology students.

In 2004, application forms for College awards were available from our website, as well as being posted in the building. Over 320 applications were received.

The terms of one new award, The James F. Blewett Memorial Bursary, were approved by the Scholarship Committee and Assembly.
Several awards were made for the first time in 2004: The All Saints James Brown Bursary, The Alice Cheatley Bursary, The Walter and Marilyn Jones Bursary, The Symons Scholarship in Canadian Studies, and The Kevin D. Toyné Prize in Legal Philosophy. A number of theology awards were also presented in 2004 for the first time since their terms were revised: The Bishop John O. Anderson Memorial Bursary, The Cassap Prize (an amalgamation of the former Cassap Prize and Exhibition), The Jessie Ostberg Legacy, and The Mary Vincent Prewer Scholarship.

Unfortunately, 2004 was the last year the Hudson’s Bay Company Scholarship was offered at the College. The Hudson’s Bay Company’s agreement to fund the award for five years expired in 2004 and was not renewed, due to the company’s commitments in other areas.

Finally, the Dean of Studies hosted a reception for award recipients and College Fellows on November 3, 2004.

(c) Recruitment

The College mounted displays at the following recruiting events: University of Manitoba Parents’ Program, Info Days and the University of Manitoba Evening of Excellence. The College also made a presentation at the High School Counsellors Admissions Seminar that was very well received. Information on the College was mailed to all high schools in Manitoba and northwestern Ontario. This year we produced a promotional booklet, which replaced the scholarship, Residence, and course brochures that we produced in the past.

(d) Orientation

The College offered a 24-hour orientation event called “JumpStart”. The event was planned and run by College students in consultation with the Chaplain/Dean of Residence, the Dean of Studies and the Registrar. The cost of JumpStart was $40.00 per person and included one night in Residence, and meals and snacks. The students participated in icebreaker sessions, bowling, a bonfire, a photo safari (scavenger hunt) and an information session. Twenty-nine students registered for JumpStart this year. Our Dons’ team and the seven student leaders who offered their time and commitment to the new students contributed greatly to the success of JumpStart for the College, which has become the flagship of student-driven events. Many thanks must go to Senior Stick Karyn Bomback and the team for a job very well done.

(e) Student Life

For 2003-2004, the St John’s College Students’ Association had the following membership: Senior Stick, Jocelyn Andrew (academic year); Vice-Stick, Jacinthe Blab; Treasurer, Carey-Anne Koutecky; UMSU Rep., Alison Nelson; Chairperson, Kate Moncatter; Communications Director, Sara Hachey; Literary Director, Paul Taylor; Programming Directors, Andrew Senkiw and Joann White; Assembly Rep., Karyn Bomback; Secretary, Heather Klassen/Carey-Anne Koutecky; First-year Reps. (day student), Jane Polak Scowcroft and (Res. student), Kristen Mylles; Religious Affairs Rep., Nadia Persaud; Yearbook Director, Sara Greenfield; and Student Services Director, Ken Mendoza.

Following elections held in March 2004, the St John’s College Students’ Association for 2004-2005 had the following membership: Senior Stick, Karyn Bomback; Vice-Stick, Allison Nelson; Treasurer, Jocelyn Andrew; UMSU Rep., Brett Madill; Chairperson, Sara Greenfield; Communications Director, April Duncan; Literary Director, Breanne Reinfort; Programming Directors, Ashley MacKenzie and Bailey
Martinuk; Assembly Rep., Darci Fortier; Secretary, Carey-Anne Koutecky; First-year Reps. (day student), Akin Famuyide and (Res. Student), Anik Popat; Religious Affairs Rep., Nadia Persaud; Yearbook Director, Stephanie Lambert; Student Services Director, Ken Mendoza; Sports Rep., Kate Moncaster.

The annual “End of Term” and “Beginning of Term” barbecues were well attended by both day and Residence students, as well as by faculty and staff. Various events were held during the year such as the annual boat cruise, the Michaelmas Soccer Game, the Snow Bowl (mid-winter soccer game), socials, a talent show coffee house, movie days, the winter and spring Residents’ banquet, and the mid-winter formal dinner.

The 2004 graduation dinner and dance, planned by Student Council, was held at the Fort Garry CanadInn. Ninety four people attended. Student Council, and Programming Director Andrew Senkiw in particular, did a great job of planning and promoting the event. Valedictorian Maryann Ferris gave a heartfelt valedictory speech.

The St John’s College Students’ Association established the SJCFA 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 SJCFA maintains a plaque that lists the names of the award recipients. The second annual award was presented to Dr George Baldwin (Chemistry) at the 2004 graduation dinner.

(f) Residence
Winter Term (Academic Year 2003-04)
Our student governance group “The Dons’ Team” was: Jocelyn Andrew, Senior Don; Jacinthe Blah, Junior Don; Donald Fedus, Junior Don; Brett Madill, Junior Don; Ashley MacKenzie and Bailey Martinuk, co-Presidents of Residence Students’ Association.

Dons’ Team members received professional training in 2nd term through the Prairie Residence Life Summit (Jan. 16-18), hosted by the U of M, and two Don delegates traveled to the University of Alberta for the Residence Halls Association of Western Canada Conference (Jan. 23-26). Donald Fedus was appointed Vice-President in preparation for next year’s conference. “The Dons’ Team” did an excellent job this year. They worked hard to ensure the safety, security and well-being of St John’s Residents.

Our Residence community welcomed 37 international students, including the Intensive English Program (IEP) students, and 63 Canadian students this year. The IEP booked 15 rooms, throughout the academic year, for their students.

The recipient of the “Warden’s Award for Good Citizenship” in 2004 was Ms Jocelyn Andrew. Jocelyn was also the Senior Stick in the 2003-2004 year, has lived in residence for four years and has been a Don for three years.
Summer Session 2004
Intensive English Programme students formed the core group for our Residence
during the summer. The Canadian Federation for the Humanities and Social Sciences
Congress was also a highlight and was very important to the life of the Residence.

Fall Term (Academic Year 2004-2005)
"The Dons' Team" included Donald Fedus as Senior Don, and Brett Madill, Jacinthe
(Blab) Anderson and Jocelyn Tanner as Junior Dons. Tolu Sodeyi was the
International Student Representative, a new position on "The Dons' Team". The Co-
Presidents of the Residence Association for the academic year 2004-2005 were Jeff
McIntosh and Nicole Lumgair.

We had 101 residents, with one married couple in a suite. There were 15 international
students from the Intensive English Program, 54 new students and 32 returning
residents. We had a good mix of international (28) and Canadian students.

The Dons' Team and the Dean of Residence joined with the Residence Associates
from U of M Housing and Student Life for a two-day Non-Violent Crisis Intervention
training event. This was followed by our annual retreat to a cabin on Breezy Point.
We have an International Student Representative on the Dons' Team this year to help
integrate students into Residence and community life. We have begun a "Buddy
System," which brings together Canadian and international students.

Residents participated in the traditional sporting and social events, as well as College
functions, weaving their lives into the tapestry of Residence and College life. The
Residence Students' Association planned and executed many enjoyable social and
competitive activities throughout the year. The student leadership worked well
together to help make the Residence a spirited community where social life and
academics are well balanced.

3. Conferences
Summer Conferences were very successful this year. We had a strong contingent of
Intensive English Program students, National Volleyball Team players, and regular
students staying with us for the summer. Although the impact of SARS on the potential
attendance of our foreign groups is still being felt, 2004 was an improvement over last
year.

We also experienced a lot of activity from the academic conference Congress 2004.
Many of the seminars were held at St John's, and a large hospitality tent was erected at
the south end of the College. The Manitoba-themed cuisine was very popular with all the
visiting conference participants and resulted in extra revenue for the College.

4. Academic Staff
In 2004, there were 37 Fellows, excluding the Librarian and including the Warden, Dean
of Studies, Dean of Theology, Director of the Institute of Anglican Ministry, Associate
Dean of the Faculty of Arts, and four Department Heads of the Faculty of Arts (French,
History, English/Icelandic, and Religion).

Fellows situated in St John's College are drawn from: St John's College Faculty of
Theology (2) and five faculties and schools of the University of Manitoba: Art (2), Arts
(25), Environment (1), Education (1), and Science (6). Within the faculties, a number of
departments are represented by the SJC Fellowship: Arts - Economics, English, French,
History, Icelandic, Native Studies, Political Studies, Philosophy, Religion and Sociology;
Science - Chemistry, Computer Science and Mathematics.
Senior Fellows Sharon Alward, Barry Ferguson, Gerald Friesen, Derek Hum, Dawne McCance, Adele Perry, Paul Thomas, and Johannes Wolfart were on leave for all or part of the year.

At the May 20, 2004 College Assembly meeting, Len Kuffert (History) and Barbara Payne (Sociology) were elected as Senior Fellows. In addition, the following members were elected as Fellows for the 2004-2005 academic year: Visiting Fellows — Warren Cariou (English), Amy Karinsky (School of Art), William Norton (Environment and Geography), Peter Penner (Mathematics), Struan Sinclair (English); Junior Fellows — Brenda Cantelo (Religion), Kurt Korneski (History), Kira Tomsons (Philosophy).

Fellows' Recognition

Appointments
- Jack Bumsted: elected First Vice-President, Manitoba Historical Society
- Gerald Friesen, Visiting Professor, John F. Kennedy Institute, Free University of Berlin
- Amy Karinsky: Jury Member, Winnipeg Arts Council provides grants to individual visual artists

Awards
- Dennis Cooley: recognized at the University's 12th Annual Students' Teacher Recognition Reception
- Gerald Friesen: Winnipeg Rh Institute Foundation Medal for research

Publications/Books
- Brenda Cantelo: Drawing From Faith: The Jain Paintings of Manju Lodha, St John's College Press, 2004 (Exhibition Catalogue)
- Gerald Friesen: Editor, Rural Life: Portraits of the Prairie Town, 1946, by P. James Giffen, University of Manitoba Press, 2004
- Mary Kinneir: Woman of the World: Mary McCaughy and Internaltional Cooperation. Toronto: University of Toronto Press, 2004
- Dawne McCance: Medusa's Ear: University Foundings from Kant to Chora L., Albany: State University of New York Press, 2004
- Dawne McCance: Editor, The Photograph. A Special Issue of Mosaic: A Journal for the Interdisciplinary Study of Literature, University of Manitoba, 2004
- "John Hey" in New DNB, Oxford: Oxford University Press, 2004

Grants
- Len Kuffert: University Research Grants Program (URGP), Project title: "Recruitment of Public Intellectuals by the CBC/Cultural Role of CBC Station Relations Branch"
• Dawne McCance: SSHRC three-year Standard Research Grant, including RTS. Project title, *A History of Hearing* ($89,339); SSHRC three-year Aid to Research and Transfer Journals for *Mosaic* ($73,370)
• Johannes Wolffart: UM/SSHRC International conference travel grant for *Society in Translation: The Interdisciplinary Study of Religion in Modern Reality*
• Kathryn Young, Winnipeg Foundation grant to mount a graduate student colloquium "Intersecting Worlds: Rural and Urban Aboriginal Issues," March 2004; Work Study Grant 2004-2005 for the 2005 *Canadian Studies Directory of Interdisciplinary Research and Teaching in the study of Canada* at the University of Manitoba, editor;
SSHRC grant for “The Prairies Lost and Found: A Multidisciplinary Conference”, 23-25 September 2004

5. Administrative Staff This past year saw a number of changes to the Administrative Staff. After nearly 14 years of dedicated service, Sandi Herwig retired from her position as Bursar in June. Her assistant Ivan Ponne was hired to take her place, and Eliza Wiebe was hired in July as the new Assistant Bursar. In June, Lynn Woychischen also retired after fourteen years as Faculty Secretary, and College Receptionist and former Resident Lesley Cowan assumed the Faculty Assistant position, with the added duties of "Awards Clerk" in July. Facilities Manager Mark Arndt moved on to other opportunities in October and was replaced by Bruce Mahaffy in December. Finally, Carla White, a recent College graduate, replaced Lesley Cowan as Receptionist (in a six-month term position).

The Warden and the Bursar spent some considerable time this year updating the College Administrative policies. The main focus of this review was re-defining the employee categories, and the hiring process for each of these categories. Also, salaries were reviewed and every effort to benchmark them according to a comparable University position was made. Ultimately, the revisions were approved by College Council.

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

<table>
<thead>
<tr>
<th>Opportunity Courses</th>
<th>Enrolment (SJC Students/Total)</th>
</tr>
</thead>
<tbody>
<tr>
<td>English 004.126, 20th Century Literature</td>
<td>3/32 (9.4% SJC)</td>
</tr>
<tr>
<td>Psychology 017.120, Introduction to Psychology</td>
<td>12/54 (22.2% SJC)</td>
</tr>
<tr>
<td>Sociology 077.120, Introduction to Sociology</td>
<td>1/24 (4.1% SJC)</td>
</tr>
</tbody>
</table>

A total of 110 students took Opportunity Courses, but only 16 of these were registered in St John’s College. St John’s students did not take advantage of the Opportunity Courses in the numbers expected. In the 2003-2004 academic year, of the 116 students surveyed as SJC students taking first-year courses (100 level), 37 students registered in 017.120 Introduction to Psychology, 11 in 077.120 Introduction to Sociology, and 14 in 004.126 20th Century English. College students have varied programs: the 116 students surveyed were registered in 145 different courses for a total of 565 “student courses” or an average of 3.9 students per course. In terms of course credit hours, these students carried an average course load of 17.6 credit hours.
Canadian Studies
The Canadian Studies Program, Faculty of Arts, located at St John’s College, engaged in a number of activities that included meetings of the Canadian Studies Program Committee and meetings and advising sessions for Canadian Studies students. A one-day graduate student colloquium and an International Prairie conference were held in March and September, respectively. A regular e-mail newsletter and a print newsletter were transmitted to students and committee members, and Canadian Studies maintained its own web page.

Canadian Studies Program Committee
Six out of 20 members of the Canadian Studies Program Committee were Fellows of St John’s College in 2004 (Dennis Cooley, Alan MacDonell, Dawne McCance, Adele Perry, Christopher Trott, and Kathryn Young)

Courses
In the Summer Intersession of 2004 (May-June), 151.113W Introduction to Canadian Studies, (6 credit hours) was taught by Stefan Wolfezza. In 2004 the program offered three Canadian Studies courses: 151.113W Introduction to Canadian Studies (6 credit hours), 151.373 Canadian Identity in the 20th Century: An Interdisciplinary Approach (3 credit hours), and 151.441 Seminar in Canadian Studies (reading course) taught by Dr Kathryn Young. Several students from 151.113W Introduction to Canadian Studies participated in two field trips, the first to the Manitoba Legislature and the second to St Boniface Museum.

In addition to the Canadian Studies Program core courses, 81 other courses from participating departments and schools completed the program: Anthropology, Economics, English, Français (St Boniface College), French, Spanish and Italian, Geography, History, Icelandic, Native Studies, Political Studies, Religion, School of Art, Slavic Studies and Sociology. From these, eight courses were cross-listed in French at St Boniface College, 13 satisfied the University of Manitoba writing (W) requirement, and 12 courses were offered through distance education.

Student Activities
Terra Welsh, BA 2004 (Criminology/Canadian Studies) received the University of Manitoba Gold Medal in Arts at the 125th Spring Convocation.

Four students, Jessica McKay, Lisa Stevenson, Terra Welsh and Carla White served as student representatives on the Canadian Studies Program Committee.

Carla White and Jessica McKay worked as custodians of the Canadian Studies Reading and Resource Room (315 SJC) and the Reading and Meeting Room (321 SJC). They maintained the rooms and catalogued, organised, and repaired the collection.

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

Conferences
"Intersecting Worlds: Rural and Aboriginal Issues. A Graduate Student Colloquium" was sponsored by Canadian Studies/St John’s College and was held in the College, on March 6, 2004. The Colloquium was supported by the Winnipeg Foundation, St John’s College and the University of Manitoba Press. Dr Olive Patrice Dickson, Professor Emeritus, University of Alberta and Adjunct Professor, University of Ottawa was the keynote speaker. Dr Dickson presented “Out of the Bush: A Journey to a Dream”, an account of her Métis childhood in Manitoba, her life as journalist and, later, her life as university professor and historian of Native Peoples.
Thirteen graduate students from a number of Canadian universities, including Manitoba, Ottawa, Saskatchewan, Trent, Waterloo and York offered papers on a range of contemporary and historic aboriginal issues. Lunchtime entertainment was provided by Gerry Barrett, Aboriginal Humorist with Native Communications Incorporated. The one-day colloquium was well attended by over 60 faculty, graduate and undergraduate students, and members of the general public. The proceedings from the conference are being published by St John’s College Press and will soon appear under the editorship of Dr Denise Fuchs (History, St Paul’s College) and Mary-Jane McCallum (PhD candidate, History).

“The Prairies Lost and Found: A Multidisciplinary Conference,” September 23-25, 2004, was held at St John’s College, University of Manitoba. This initiative of St John’s College and the Canadian Studies Program was the third in a series of prairie conferences that began in 1998. “The Prairies Lost and Found...” attracted scholars from a range of disciplines including Can Lit, Fine Art, Geography and History, to name a few. They brought to the discussion their perspectives on the prairies from Germany, Spain, the United States and other parts of Canada. The conference was supported by grants from the Social Sciences and Humanities Research Council of Canada (SSHRC) and from the Manitoba Heritage Grants Program. It also received contributions from St John’s College, the University of Manitoba and the Winnipeg Art Gallery.

Keynote speakers Dr Sarah Carter (History, University of Calgary) and writer Aritha Van Herk (CanLit, University of Calgary) offered two provocative pieces. Dr Carter opened the conference with “Prairie Dustors”, an historiographical essay on prairie writing since the 1980s. Aritha Van Herk enticed her audience with “the prairie as salvation narratives, secrets and stirring...” in “The West’s Dirty Washing”. Sarah Carter, an accomplished historian of western Canada, has published Lost Harvests: Prairie Indian Reserve Farmers and Government Policy (Montreal, 1990), Capturing Women: The Manipulation of Cultural Imagery in Canada’s Prairie West (Montreal, 1997), Aboriginal People and Colonizers of Western Canada (Toronto, 1999), and Two Months in the Camp of Big Bear, Introduction by Sarah Carter (Regina, 2004).

Aritha Van Herk is best known for her several novels, articles of literary criticism, and reviews. She has written: Restlessness (Red Deer, 1998), Places Far From Elsewhere, a Geografiafiction (Red Deer, 1990) and No Fixed Address: An Amorous Journey (Toronto, 1986), among others.

The conference featured an evening of readings by prairie writers in honour of Robert Kroetsch (Professor Emeritus, University of Manitoba). This was a celebration of a new limited edition of Seed Catalogue, Robert Kroetsch’s path-breaking collection of poetry. And an exhibition of prairie photographs, “Prairie Mysteries”, by Dennis Evans (University of Regina) was a highlight for the conference delegates.

Work has begun on a publication of the Proceedings from the conference. Len Kuffert (History, SJC) will edit the volume.

French Language Bursary Program
This program of the Federal Government supports the living costs of Anglophone students who wish to study French in Quebec during the summer. For several years, Canadian Studies students have been selected to participate in the four to six week program of intensive language training. This year is no exception as two Canadian Studies students were awarded bursaries to study at Université de Montréal.
National and International Exchanges
Negotiations are near completion with Trent University and soon there will be an exchange of undergraduate students between the Canadian Studies Programs of Trent and the University of Manitoba.

Newsletter and E-Mail News
The Canadian Studies Program printed several newsletters throughout 2004 that were distributed to the Canadian Studies Program Committee and students in the program. As well, an e-mail newsletter was regularly dispatched to Committee members to keep them in touch with news from the Program as well as from the Association of Canadian Studies (ACS) and the International Council of Canadian Studies (ICCS), national and international organizations of Canadian Studies, respectively.

Outreach
The Canadian Studies Program supported the Fort Garry Lecture Series, a graduate student conference in the spring and the English Writers' Festival in the autumn of 2004. Five Canadian Studies students ran booths at the University of Manitoba's Information Days in February and at the Evening of Excellence in October.

Reading and Resource Room and Meeting Room, 315 and 321 St John's College
The rooms were well used throughout the academic year by a number of students who conferred with other students, researched and wrote their essays, and read books, journals and newspapers.

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 included: Jeremy Martin, G.L. Brodersen Memorial Award; Kevin Jacobs, The Canadian Shield Scholarship; Iryna Tsybukh, The Michael and Murtel Ewanuchuk Bursary; Katrina Froese and Colin Oakes, The Sir John Schultz Scholarship Fund.

Three new Canadian Studies awards were presented for the first time in 2004: Johanna Hildebrand, The All Saints James Brown Bursary; Leanne Vercaigne, The Alice Cheatley Bursary and The Symons Scholarship in Canadian Studies.

Web Page
Kristen McClure and Nancy Windjack, Faculty of Arts, administered the Canadian Studies web page. General information about the program, events, and courses offer regular fare for the web browser. Links are in place so that the reader can access the web pages of the Association for Canadian Studies (ACS) and the International Council for Canadian Studies (ICCS), the national and international organizations for Canadian Studies. Hits have been made from Canadian students as well as from students in several countries of the world.

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

1. The work of the Faculty of Theology continues to be divided mainly between the Institute for Anglican Ministry (I.A.M.) and the Diploma in Applied Theology. At the end of 2004, the Diploma program had two students enrolled in second year, and four in first year. Fall enrolment also included seven Special Students. Summer Institute enrolled six credit students (three as special students), and one auditing student. One student received the Testamur at the 2004 Convocation.
2. The Dean of Theology presented a paper, entitled “Union with God: the Heart of Richard Hooker’s Theology”, at the Sixteenth Century Studies Conference held in Toronto in October. He began work on a contribution to the new E. J. Brill volume titled A Companion to Richard Hooker to be published in 2006 or 2007, a book review for the Anglican Theological Review and a paper presentation for the SCSC in Atlanta in the Fall.

3. The third Currents in Biblical and Theological Dialogue Conference was held at the College from September 30 to October 1, 2004. These gatherings are held alternate years, and provide an opportunity to hear and consider research being conducted in the prairie region in Bible and Theology. Conference proceedings from 2003 will again be published under the College ISBN number.

4. Our cooperation with, and participation in, the Winnipeg Theological Consortium continues to be an important and fruitful academic stimulus. It 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 Consortium programmes. The Consortium is presently in consultation to assess the possibility of full membership in ATS (Association of Theological Schools).

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

Institute for Anglican Ministry
Curriculum development has reached the point where a complete parish team formation program is now available. Two parish groups, with a total membership of thirty, are progressing through the course and expect to finish it next year. Packaging and licensing the program is a new priority, as several expressions of interest have been received from dioceses and other denominations in Canada and the US.

In the autumn, the Institute was invited to participate in a regional consultation on lay training sponsored by the Charis Ecumenical Centre in Moorhead, MN, and in a meeting of the (Anglican) Northern Plains Ministry Developers.

Within the Diocese, the Director works with parish and diocesan groups to promote ministry development. Two milestones within this partnership were the production of a video resource “A Royal Priesthood”, which describes the experiences of parishes and individuals involved in Total Ministry; and the endorsement by synod of a plan for the restoration of the diaconate, which has implications both for models of ministry and for ministry training.

8. College Events

Art Exhibitions
January 16 – February 27, 2004: Kelly Clark: Journey to London: the UK drawings, an exhibition of works by Winnipeg artist Kelly Clark, who died in 1995, was on display in the Quiet Room Gallery. Selected from his estate, the ten drawings had never been formally exhibited. The exhibition was made possible through the generous assistance of Kelly’s wife, Janet Clark, and Tracy Otto, historian and preparator, curatorial assistant to Sharon Alward. Brenda Cantelo organized the opening reception.
May 5 – July 20, 2004: Drawing from Faith: The Jain Paintings of Manju Lodha, was shown in the Quiet Room Gallery. The exhibit was curated by Brenda Cantele, who also produced and published a catalogue of the exhibition.

September 9 – October 29, 2004: Prairie Mysteries: The Photographs of Dennis J. Evans. This exhibition of works by the Regina-based artist was curated by Amy Karlinsky. It was held in conjunction with the Canadian Studies Prairies Conference.

November 2 – December 16, 2004: terga vertere, photographs by alumna Sarah Crawley ’94, was curated by art student Gwen Armstrong. The exhibition was made possible by the support of the Manitoba Arts Council and the Winnipeg Arts Council.

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

Marjorie Ward Lecture
The 22nd annual Marjorie Ward Lecture was held on February 12, 2004 in the Chapel of St John the Evangelist. Filmmaker Norma Bailey presented “Hurry Up and Wait: My Life as a Freelance Filmmaker”. At the end of her talk, Ms Bailey premiered her film for television, Hazel, an adaptation of the short story by Carol Shields.

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

Soup and Bread Lectures
Soup and Bread lectures in the Faculty Lounge were held throughout the year. Speakers included Norm Cameron (Economics), Rod Clifton (Education), Youngok Kang-Bohr (Institute for the Humanities) and Amy Karlinsky (School of Art). The series was organized by Len Kuffert (History).

Social Events
January marked the eighth annual Robbie Burns Dinner for the College. The fourteenth annual SJC Lobster Dinner took place in late April.

Two barbeques are held annually for students, Fellows and staff to celebrate the closing of term in April and the opening of term in September.

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

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

March 6: Intersecting Worlds: Rural and Urban Aboriginal Issues”, keynote speaker: Dr Olive Dickason, Professor Emeritus, University of Alberta and Adjunct Professor, University of Ottawa, organized by Kathryn Young (Canadian Studies Coordinator). The Winnipeg Foundation provided financial support.

March 11 – 13: several sessions of the Mosaic conference or “The Photograph” were held in the College. Dawne McCance, Senior Fellow, is the editor of Mosaic, and principal organizer of the conference.

September 23 – 25: The Prairies Lost and Found: An Interdisciplinary Conference" was the third in a series of conferences on the prairies organized by College Fellows.
Financial support was provided by the College to the following Departments of the University of Manitoba:

- History for the James Jackson Memorial Lecture.
- English for the Sidney Warhaft Memorial Colloquium: lecturer Dr Anne Carson
- English/History for “City Limits: The European City, 1400-1900”
- Native Studies for the conference “For the Love of Words: Aboriginal Writers of Canada” held in September 2004
- Mosaic for the conference “The Photograph.”

Matriculation

Our annual Matriculation ceremony, in which new members are welcomed to the College and sign the membership book, was held on September 28, 2004. Dr Barry Ferguson gave a spirited address to the candidates for matriculation.

Convocation

The 138th Annual Convocation was held on November 7, 2004 in the College Chapel of St John the Evangelist. The Warden, Dr Janet Hoskins, opened the proceedings. The Fellow’s Recognition Award was presented to Professor Norman Cameron. Sister Dolores Schneider and Professor Lawrence Ritchey were admitted as Honorary Fellows. Professor Ritchey presented the Convocation address.

One hundred and five College members were acknowledged as year 2004 graduates of the University of Manitoba. The Chancellor, Bishop Donald Phillips, conferred upon Helen Hunter a Testament Certificate. Ninety-five scholarships, bursaries and prizes were presented to 67 recipients. The afternoon Convocation was preceded by the Commemoration of Founders and Benefactors chapel service and by the Friends of St John’s College Luncheon. At the luncheon Omolayo Famuyide, a SJC student, gave a brief address, “What St John’s College Means to Me”, outlining some of her experiences at St John’s College.

Leadership

The Chapel Team included the following people: the Rev. Paul Lampman, Chaplain; the Rev. John Stafford, Dean of Theology; the Rev. Dr Iain Luke; Mr Michael Cutler, Chapel Musician and leader of the choir Holy Smoke; Professor Charles Horton, Director of All the King’s Men; Ashley Gade and Julie Perepeluk, Sacristans; and Altar linens were prepared by Dr Elena Ivanitskaia. Students read lessons and led the prayers of the people.

Chapel Worship

Chapel worship follows a pattern established by the previous Chaplain. Worship times are 9 AM and 12 PM, Monday through Thursday and 4 PM on Sunday (7 PM Choral Evensong on the 1st Sunday of the month). We now have a Chapel music group called Holy Smoke. Attendance at the Sunday Eucharist is down slightly from last year, but remains steady and most participants are SJC residents. Attendance is up at Choral Evensong with a record 83 attending the Advent Service. This year, a Christmas Eve
Service was celebrated, and this was greatly appreciated by the students who were living on campus.

**Summer Session 2004**
The Chapel community continued to worship through the summer, ministering to summer students. Special thanks to the Rev. John Stafford for his help to make this possible. Three weddings took place during the summer of 2004.

**Ecumenical Initiatives**
At present the Chapel is used by student Christian groups for prayer and meetings. Last year the group *United through Prayer* met for informal prayers three times per week. At one prayer service, all of the Christian groups on campus joined together and one representative from each group spoke about their group's goals and activities. The U of M Chaplains' group was only one of many at this ecumenical prayer time. The U of M Chaplains meet to discuss projects and activities. The Lessons and Carols service is held at St John's in early December each year. A group of Chinese students used the Chaplain's outer office for Bible Study.

**Outreach**
Twelve students in our Chapel study group are benefiting from reading *The Purpose Driven Life*, by Rick Warren, and there was a students' Bible Study in the Chaplain's office. Local parishes and the Chapel community contributed to the U of M food bank, and the College prepared Christmas hampers for university students who are single mothers. Closer ties were made with musical groups, such as *Cammerata Nova* and the *Chamber Orchestra at St John's College*. Students and staff benefited from the concerts throughout the year.

10. **College Facilities**
   a) **Academic Wing**
      -No structural improvement was done in the Academic wing
   
   b) **Residence**
      -General plumbing and other on-going maintenance was done

   c) **Chapel, Café and Tunnel**
      -Drainage was improved to direct water further away from the Chapel
      -Pipes were replaced in the Chapel organ
      -The Café patio entrance floor was re-done

   d) **Grounds**
      -Beautification Day was again a success, and the University planted a small orchard of apple trees on the southeast portion of the grounds.

11. **College Library**
   a) **Improvements in Service to Patrons**
      The Microsoft Office suite was loaded on all five public workstations in the Library. This gives our clientele access to a word-processing programme and to Microsoft's PowerPoint software.

      A digital photocopier that provides new capabilities was installed in the Library. Among others, these capabilities include: double-sided copying; reduction and enlargement up to 400%; combining of either two or four pages on one page; numbering of pages; and preparation of booklets with covers.
Electrical outlets have been made available adjacent to the Library’s public seating. These outlets are for the convenience of the students who use laptop computers on campus.

The Library is committed to informing Fellows and staff of the College about new developments in the St John’s College Library and in the University of Manitoba Libraries as a whole. Consequently, a newsletter has been created which will periodically provide updates on Library-related matters. The first of these was published in September.

An ongoing project to revise the Library’s web pages was brought to a conclusion. The pages have been revised to enable them to serve as a teaching and research tool for subject areas in which the Library collects (Canadian literature, history and politics; Christian theology; Old and New Testament studies; Practical theology).

b) Collections
Space shortage is a constant problem for any library. During the summer of 2004, several hundred French-Canadian literature books were moved from the Library to a storage area where they remain accessible on 24-hours’ notice. Removal of the books from the Library provides space for growth in the Library’s book collection.

c) Other
Library staff mounted two exhibits/displays during 2003-2004, one dealing with the life and work of Carol Shields, and the other bringing to the attention of our patrons a selection of old and attractive items from the St John’s College rare books collection, some of which dated back to the 15th century.

12. Financial Overview
The 2003/2004 fiscal year came to a close, a year that included a number of unforeseen challenges.

The summer of 2003 was affected significantly by SARS, resulting in approximately $20,000 less Conference revenue than was budgeted for.

Costs for moving new staff and flying in Honorary Degree recipients were higher than was budgeted for by $12,500.

Hobson Trust revenue (revenue received from a St John’s College endowment that is held by the Diocese of Rupertland) was noticeably lower than in the past several years: $1,500 for operations instead of $12,000, and $3,200 for Theology instead of $24,000. There was no advance warning of this significant reduction of revenue.

Enrolment in the Faculty of Theology Diploma Program was also significantly lower than expected, resulting in $18,600 less revenue than was budgeted for. Also, approximately $8,500 less revenue from Institute for Anglican Ministry programs and the Currents Conference was realized, resulting in a further tightening of the budget. These losses reduced Theology’s accumulated surplus of $77,000 at the end of 2002-2003 to only $25,000 at the end of 2003-2004.

Realized revenue from the College investments was not as significant as it has been in the past, but the market value of the funds continues to grow, increasing its overall value.

The first 3 quarters of 2004-2005 started on a more positive note, beginning with a successful conference season. Our occupancy level was up from the previous year.
(particularly international students), and the University also hosted a major Academic Conference. This event, along with other increased business throughout the summer allowed us to exceed our Conference Food Service budget by approximately $50,000. However, this unexpected revenue ended up being essential; as we saw our utility costs (billed through the University of Manitoba) rise approximately 60%. This was due in part to rising energy prices, but also because the square footage used to calculate our costs was increased by the University.

Revenue from the Hobson Fund was also back to normal levels, and this in combination with the current year’s enrolment in the Diploma Program should allow the Theology Department to come in on budget. Overall, the general College operations should produce a modest surplus (excluding Theology & the Capital Campaign).

13. Development

This has been another good year for Development. The total funds donated for the year are $281,600. This breaks down as follows:

- Annual Giving, for College operations in the subsequent year: $11,500
- Capital Campaign: $211,000
- Estate & In-Kind Gifts: $16,100
- St John’s College, including designated funds for immediate use: $43,000

In addition, there is a total of $407,000 of outstanding pledges. Of this, $162,300 was pledged in 2004 and includes the known values of life insurance policies owned by the College.

The overall total of donated and pledged funds received in 2004 is $443,900.

(Note: Funds reported are for calendar 2004 and thus may overlap with the previous annual report for fiscal 2003-2004.)

(a) Capital Campaign

In conjunction with the University of Manitoba campaign, the St John’s College Capital Campaign was declared a success and concluded March 31, 2004. Donations and Pledges at that date totaled:

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<th></th>
<th>Goal</th>
<th>To Date</th>
<th>%</th>
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</thead>
<tbody>
<tr>
<td>Lecture Theatre</td>
<td>$1,450,000</td>
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<tr>
<td>Total</td>
<td>$2,000,000</td>
<td>$1,179,400</td>
<td>59.0</td>
</tr>
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* Lecture Theatre and Unrestricted jointly total $514,600, or 35.5% of Lecture Theatre goal of $1.45 million.

In January 2004, College Council accepted the Development Committee recommendation to continue raising funds until the end of 2005 for the new Lecture Theatre. $20,000 was authorized to be spent from the funds and interest to date in order to go to the next stage of architectural drawings and design. In April, the firm of Gaboury, Préfontaine, Perry Architectes submitted revised estimates based on increased construction costs, raising the new goal of campaign to $1.67 million, which Council approved.
Mr John Deacon, a College graduate of 1963 and an Honorary Fellow, agreed to continue as Campaign chair. The campaign has continued to seek Leadership gifts as well as overall support for the Lecture Theatre. A new brochure was designed and sent out in the annual College fundraising package in the fall of 2004 to our alumni and friends. Total funds raised by December 31, 2004 stand at $429,000 designated to the Lecture Theatre and $241,000 unrestricted for a total of $670,000 or 40% of the (revised) goal. This total includes a $50,000 pledge for the Theatre from the Winnipeg Foundation. Mr Peter Kains '62 and Mr Robert Richards '65, of Vancouver and Toronto respectively, have continued to play key roles as volunteers in their communities on behalf of the College. We extend our thanks to all of our volunteers.

'Naming' a seat in the proposed Lecture Theatre continues to be a popular method of supporting the College. For $1000, donors are able to have a name listed on that seat. By March 31, 2004, 130 seats had been 'sold', an increase of over 50% from the previous year. By 2004 year end, we had reached 190 seats sold (including 40 sold in the final two months of 2004) and we expect to 'sell out' in 2005.

(b) Highlights of the Year:
- The Warden and Development Officer conducted various trips to communities across Canada to visit with alumni and friends of St John's. Trips were made to Toronto (twice), Vancouver and Victoria. They often tied in with a University of Manitoba alumni reception. The Development Office attended a conference in Halifax and met with a few alumni there at the same time. In an effort to reach out to Winnipeg alumni, receptions were hosted by the Warden in different areas around the city. While attendance was small, the visits were worthwhile. A new approach will be considered in future.

- The College is a member of the Leave a Legacy initiative of the Canadian Association of Gift Planners (MB roundtable) and as such sends out a brochure to various individuals on our database encouraging them to consider a gift to the College in their estate. Currently there are 51 planned gift 'expectancies' of those who have told us of their plans to leave the College a bequest, insurance policy or RRSP. A list of these names is published in each issue of In Lumine, entitled 'Honour Roll'.

- The Manitoba Scholarship and Bursary Initiative (MSBI) continued to assist in the endowment of our bursaries through matching funds and $30,000 was received in 2004 for the fiscal year 2003-2004.

- The In Lumine newsletter published two issues of 20 pages each in 2004.

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

- The Friends of St John's College executive met on three occasions and a summary of upcoming College events was sent out each time. The Friends lunch at Convocation is an annual sellout of 120 people, including many who return to receive an anniversary J-Pin. College Council received an activity report for the year 2003 from Ted Poulter. Members of the Friends Executive include: Tracy (Kozar) Bowman '95, Brenda Cantelo (Assembly Rep), Kristin Farlinger '94, Joan McConnell '78, Ted Poulter '58 (President), and Anne (Calderwood) Wowchuk '87.

- We were sorry to lose the last two College graduates from the 1920's: Winnifred (Ablett) Johnson '24 died in June, age 101 and Stanley Trueman '23 died in July,
also age 101. The Warden and Development Officer attended each of their 100th birthday parties.

- Our Phone Centre Solicitation Drive had another good year. Jacinthe (Blab) Anderson was Sr Supervisor and Tolu Sodeyi was Jr Supervisor.

- The Development Officer was pleased to nominate and present Sister Dolores Schneider '73 as an Honorary Fellow at the Annual Convocation in November.

- The Development Committee met three times, in January, April and November. Committee members are: Louise Carson '70, chair, Alice Chentley '64, Jim Ripley '76, Bernie Beare '57, John Deacon '63, Fellow Franc's Carroll, Fellow Anthony Waterman '62 (who was appointed this year), Janet Hoskins, and Derek McLean. Council has also approved the appointment of Kaye Dunlop '79 as a member of this committee.

- College Council approved motions forwarded from the Development Committee regarding: the extension of the Capital Campaign to the end of 2005 and the expenditure of the $20,000 for new plans and drawings (as noted earlier); Development Committee Terms of Reference and a College Gift Acceptance Policy were revised; the use of funds from the Margarete Clark and Grace Brooks Estates; and that the target for this phase of the Lecture Theatre campaign be set at no more than $2.0 million.

- Assembly approved a motion from the Development Committee regarding the naming of the Theology Lecture Series the Laurence F. Wilmot Lecture.

- Work was completed with the Bursar and the Dean of Studies on the Scholarship and Campaign Endowment Funds in order to ensure that funds to the College as at March 31 of each year are accurately reflected in the Annual Audited Financial Statements. It was decided to conduct this update (to be done quarterly in future) in accordance with the wishes of College Council and the Finance Committee in order to promote greater accuracy and accountability. We plan to use these annual totals as stewardship opportunities to communicate with our donors.

- The Development Officer attended the Scholarship Committee on several occasions, participating as a guest and providing background information on donations made and the donor's intent with regards to new awards. The Development Office also made input into the Art Collection Acquisition and Deaccession Policy.

- The College continued to make input into the Private Funding purchase of new fundraising software called 'Raiser's Edge'. A decision whether to participate or not has not been reached by St John's at this time.

- Staff support continues to be provided by Development Officer Derek McLean and Assistant to the Development Officer Maureen Kolodie. As his six-year contract had expired, College Council decided in September to re-appoint Derek McLean as Development Officer in a continuing position. Omolayo Famuyide, a College student who graduated later in 2004, was hired as a summer assistant in 2004. College student Carla White was also hired on a short-term contract. Judy Jayasuriya, a high school student, continues to help out on an ad hoc basis.

We continue to be appreciative of the support of all our donors and friends. Thank you.
14. Governance

a) Assembly

Chaired by Jack Burnsted, Assembly met four times from January 1, 2004 to December 31, 2004.

Actions of Assembly 2004:


- Approved that Residence rates for the year 2004-2005 be increased by 4%.

- Approved the renaming of the “Distinguished Fellow Award” as the “Fellows’ Recognition Award”.

- Approved the appointment of the Senior Stick, Jocelyn Andrew; Senior Fellows, Chris Trott and Rod Clifton; and member of the larger community Ted Poulter, to the Fellows’ Recognition Award Committee until November 30, 2004.

- Approved an exchange agreement between St John’s College and Jane Franklin Hall in Australia.

- Authorized a request to reclassify the Faculty Secretary Position and add the administrative component of the Scholarship Committee to the current duties of the position.

- Approved the renaming of the Theology Lecture Series (funded under the capital campaign) the Lawrence F. Wilmot Lecture.

- Approved the following appointments of students to committees of Assembly for the 2003-2004 academic year: College Council Student Representative from Assembly – Jocelyn Andrew; Assembly Executive – Jocelyn Andrew; Administrative Committee – Kalyn Bomback; Art, Music and Social – Andrew Senkirwe; PP&D – Niki Ashton; Religious Affairs – Dona.d Fedus; Student Affairs – Heather Klassen, Brett Madill, and Bailey Martinuk.

- Approved that annually, by January 30, Fellows give the Dean of Studies a summary of their significant accomplishments, activities, and honours and awards, for the St John’s College annual report.

- Authorized the Finance Committee’s proposal that administration spend in accordance with the principles of the previous budget until the 2004-2005 budget was approved.

- Approved the terms of the Service Award.

- Approved the terms of the James F. Blewett Memorial Bursary.
• Approved that a formal invitation be given to the Chamber Orchestra at St John's College to continue to be housed at St John's College for the foreseeable future. The use of space can be terminated by mutual agreement.

• Approved the nomination of Dennis Cooley as Chair of Assembly for the 2004-2005 year, beginning May 15, 2004.

• Formally recognized archival duties as part of the responsibilities of the Development Officer.

• Approved the 2004-2005 budget

• Elected the following College Fellows:
  Senior Fellows: Len Kuffert (History); Barbara Payne (Sociology).
  Junior Fellows: Brenda Cantelo (Religion); Amy Karlinsky (School of Art).
  Visiting Fellows (2004-2005): Warren Caricou (English); Struan Sinclair (English);
  William Norton (Environment and Geography).

• Approved that the list of nominations to Standing Committees of Assembly (2004-2005) be approved as amended.

• Recommended to Council that Mrs. Helen Hunter, having completed all the required coursework, receive a Testamur at Convocation on Sunday, November 7, 2004

• Approved that Norm Cameron be presented with the Fellows' Recognition Award at Convocation on Sunday, November 7, 2004.

b) Council
Chairied by Bernie Beare, College Council met five times from January 1, 2004 to December 31, 2004.

Actions of Council in 2004:

• Approved that the fundraising campaign for the lecture theatre be extended, as necessary, to December 2005.

• Approved that $20,000 be spent on Design Development Services, with funds to be drawn directly from donations already designated for the Lecture Theatre.

• Approved the revised Development Committee Terms of Reference.

• Approved the Gift Acceptance and Processing Policy and the Samples of the Deed of Gift, subject to such changes in the name of CCRA as are made by the Government of Canada.

• Received the Friends of St John's College activity report from its president, Ted Poulter.

• Approved that the minutes of Committees of Council dealing with non-financial matters be held in the Registrar's Office and those with financial matters be held in
the Bursar's Office. Council members can view non-confidential minutes of Committees of Council and make copies of them as they wish.

- Approved that Council Executive instruct the Secretary of Council to ensure that there is supporting material with the agenda for motions coming to Council meetings, as necessary.

- Approved as budget parameters for the year 2004-2005 that Assembly strike a balanced budget, excluding Theology and the Capital Campaign.


- Elected Heather Richardson as a member of the Planning and Development Committee for a three-year term ending June 30, 2007.

- Approved the appointment of Ivan Froese as the Bursar/Executive Assistant to the Warden effective June 8, 2004.

- Approved designation of both the $5,000 received from the Margarete Clark Estate and the $13,083 ($10,000 US) received from the Grace Brooks Estate to the Capital Campaign Unrestricted Fund.

- Approved the Gaboury Préfontaine Perry Architect.e.s Lecture Theatre design and the updated Lecture Theatre budget.

- Approved that the letter to Mr Gordon Pawling, Treasurer, Synod of the diocese of Rupert's Land, regarding the Hobson Trust be approved.

- Approved that, should the College receive the money from the Diocese before the next Council meeting, the money be reserved, except for the amount needed to balance the Theology budget, until we receive motions from the Finance Committee on the disposition of funds.


- Received the budget approved by Assembly on May 20, 2004.

- Affirmed the decision of Council Executive to appoint Derek McLean in a continuing position as the Development Officer.


- Approved the Finance Committee's recommendation to reappoint BDO Dunwoody LLP as the Auditors for the 2004-2005 fiscal year.

- Approved the nomination of Paul Cloutier to the Diocese as the St John's College member on Diocesan Investment Committee.

- Approved the Employment Policy, Purchasing Policy, and Conflict of Interest Policy as corrected.
• Approved the SJC Art Collection Acquisition and Deaccession Policy.

• Approved the SJC Art Collection Loan Policy.

• Approved Assembly's recommendation that Mrs. Helen Hunter receive a Testamur at Convocation Sunday, November 7, 2004.

• Appointed Kaye Dunlop to the Development Committee.

• Approved Iain Luke’s paid leave of absence, with the understanding that no replacement instructor costs will be incurred.

• Approved the spending of $12,000 to renovate the Residence dining area from a pledge of $25,000 specifically for the Residence.
APPENDIX A

College Fellows • 2004

Senior Fellows
John Allen  (French, Spanish and Italian)
Sharon Alward  (School of Art)
David Arnason  (English/Icelandic)
George Baldwin  (Chemistry)
Jack Bumsted  (History)
Norman Cameron  (Economics)
Rodney Clifton  (Education)
Dennis Cooley  (English)
James Dean  (Economics)
Barry Ferguson  (History)
Evelyn Forget  (Medicine)  *Until May 2004
Gerald Friesen  (History)
Tom Holens  (Mathematics)
Janet Hoskins  (Computer Science)
William Hoskins  (Mathematics)
Derek Hunt  (Economics)
Mary Kinhear  (History)
Len Kuffert  (History)  *Beginning May 2004
Iain Luke  (Theology)
Alan MacDonell  (French, Spanish and Italian)
Dawne McCance  (Religion)
Barbara Payne  (Sociology)  *Beginning May 2004
Adele Perry  (History)
Lance Roberts  (Sociology)
John Stafford  (Theology)
David Stewart  (Political Studies)
Paul Thomas  (Political Studies)
Robert Thomas  (Mathematics)
Christopher Trott  (Native Studies)
Anthony Waterman  (Economics)
Johannes Wolfhart  (Religion)
Kataryn Young  (History/Cdn. Studies Coordinator)

Junior, Research, Visiting Fellows
Brenda Cantelo  (Visiting Fellow, Religion)  *Junior Fellow as of May 2004
Warren Cariou  (Visiting Fellow, English)
Stephan Hardy  (Junior Fellow, French)  *Until May 2004
Youngok Kang-Bohr  (Research Fellow, Inst. for the Humanities)  *Until July 2004
Amy Karlinsky  (Visiting Fellow, School of Art)  *Junior Fellow as of May 2004
Kurt Korneski  (Junior Fellow, History)
Len Kuffert  (Junior Fellow, History)  * Senior Fellow as of May 2004
William Norton  (Visiting Fellow, Environment and Geography)
Barbara Payne  (Visiting Fellow, Sociology)  * Senior Fellow as of May 2004
Peter Penner  (Visiting Fellow, Mathematics)
Struan Sinclair  (Visiting Fellow, English)
Brian Swail  (Junior Fellow, English)  *Until May 2004
Kira Tomsons  (Junior Fellow, Philosophy)

Retired Fellows
Ruben Bellan  (Economics)
Francis Carroll  (History)
John Kendle  (History)
APPENDIX B
St John's College Administrative and Support Staff 2004

1. Supported entirely from University grant sources:
   a) Warden, Janet Hoskins
   b) Registrar and Confidential Secretary to the Warden, Erin McShane
   c) Bursar and Executive Assistant to the Warden, Sandi Herwig/Ivan Froese
   d) Faculty Secretary, Lynn Woycheshen/Lesley Cowan
   e) Receptionist, Lesley Cowan/Carla White (6 month term)
   f) Dean of Studies, George Baldwin
   g) Conference Coordinator and Facilities Manager, Mark Arndt/Bruce Mahaffy

2. Supported entirely from College sources:
   a) Dean of Theology, John Stafford
   b) Director, Institute for Anglican Ministry, Iain Luke
   c) Chaplain and Dean of Residence, Paul Lampman
   d) Food Services Manager, Ian Park
   e) Development Officer, Derek McLean
   f) Assistant to the Development Officer, Maureen Kolodie
   g) Assistant Bursar, Ivan Froese/Elnora Wiebe
   h) Housekeeping and Food Services Staff, approximately 13 members
   i) Summer Student Development Clerks, Omolayo Fanuyide and Carla White
   j) Development Office Phone Centre Supervisors, Jacinthe Blab and Kristin Mateika (Spring); Jacinthe (Blab) Anderson and Tohu Sodeyi (Fall) and 8 callers

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

APPENDIX C
Members-at-Large on College Committees
   - Ms Tracey Bowman
   - Dr Alice Cheatley
   - Mr John Dencon
   - Anne Wowchuck
   - Kristen Farlinger
   - Ms Joan McConnell
   - Mr Ted Poulter
   - Ms Anne Wowchuk
APPENDIX D
Members of St John's College Council

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 Dennis Cooley

The Dean of Studies
Dr George Baldwin

The Dean of Theology
The Rev. John Stafford

Diocesan Representatives
Mr Bernie Beare (Chair)
Mr John Bovey
Ms Louise Carson
Mr Paul Cloutier
Dr Alice Cheatley  (Until June 2004)
Rev Canon Peter Flynn  (Until June 2004)
The Rev. Ian Peterson  (Starting July 2004)
Dr Bill Pope  (Starting July 2004)

Assembly Representatives
Dr Norman Cameron  (Until December 2004)
Dr Brenda Cantelo
Dr Adele Perry
Dr David Stewart
Dr Christopher Trott

Student Representative
Ms. Jocelyn Andrew  (Starting July 2004)
Ms Kalyn Bomback  (Until June 2004)

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

College Officers (non-voting)
Bursar  Ms Sandi Herwig (01/2004 – 06/2004)
Mr Ivan Froese (06/2004 – present)
Registrar/Council Secretary  Ms Erin McShane
Development Officer  Mr Derek McLean
Chaplain/Dean of Residence  The Rev. Paul Lampman
St John's College Administration

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

Warden/Vice- Chancellor
Dr Janet Hoskins

Dean of Studies
Prof. W. George Baldwin

Dean of Theology
The Rev. John Stafford

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

Chaplain/Dean
of Residence
The Rev. Paul Lampman

Bursar/Executive Assistant
 to the Warden (Until June)
Ms Sandi Herwig

Assistant Bursar (Starting in June)
Mr Ivan Finesse

Assistant Bursar
(Starting in July)
Ms Elinora Wiebe

Registrar/Confidential
Secretary to the Warden
Ms Erin McShane

Facilities and Conference
Manager (Until October)
Mr Mark Arndt

Facilities and Conference
Manager (Starting in December) Mr Bruce Mahaffy

Receptionist
(Starting in July)
Ms Carla White

Receptionist (Until July)
Faculty Secretary (Starting in July)
Ms Lesley Cowan

Faculty Secretary
(_until June)
Ms Lynn Woycheshen

Development Officer
and Public Relations
Mr Derek McLean

Assistant to the
Development Officer
Mr Ian Park

Food Services Manager
Mr Richard Ellie

Librarian
Ms Carol Goodlow

Assistant Librarian
Ms Carol Goodlow

27
Academic Officers and Senior Fellows

Prof. Janet Hoskins  
Warden/Vice-Chancellor

Prof. W. George Baldwin  
Dean of Studies

The Rev. John Stafl  
Dean of Theology

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

Senior Fellows

Prof. John Allen

Prof. Sharon Alward

Prof. David Arnason

Prof. Jack Bumsted

Prof. Norman Cameron (Until Dec.)

Prof. Rod Clifton

Prof. Dennis Cooley

Prof. James Dean

Prof. Barry Ferguson

Prof. Evelyn Forget (until May)

Prof. Gerald Friesen

Prof. Tom Holens

Prof. William (Bill) D. Hoskins

Prof. Derek Hum

Prof. Mary Kinnear

Prof. Len Kuffert (As of May)
Senior Fellows (Continued)

Prof. Alan MacDonell
Prof. Dawne McCance
Prof. Barbara Payne (As of May)
Prof. Adele Perry
Prof. Lawrence Ritchey (until May)
Prof. Lance Roberts
Prof. David Stewart
Prof. Paul Thomas
Prof. Robert Thomas
Prof. Christopher Trott
Prof. Anthony Waterman
Prof. Johannes Wolfart
Prof. Kathryn Young
Canadian Studies Coordinator

Junior, Research, and Visiting Fellows

Dr Brenda Cantelo
Dr Warren Cariou (As of May)
Mr Stephan Hardy (Until May)
Dr Youngok Kang-Bohr (Until May)
Junior, Research, and Visiting Fellows Continued

Prof. Amy Karlinsky
Dr Kurt Korneski
Dr Len Kuffert (Until May)
Dr William Norton
Dr Barbara Payne (Until May)
Dr Peter Penner
Dr Struan Sinclair
Dr Brian Swail
Dr Kira Tomsons

Retired Fellows

Dr Raben Bellan
Dr Francis Carroll
Dr John Kendle
Letter of Understanding

St. John's College provides a program entitled "Diploma in Applied Theology" at the request of and primarily for the benefit of the Diocese of Rupert's Land. The cost of the program has been borne by tuition fees, an annual grant from the Diocese, a grant of annual income from the Hobson Trust, and other College revenue. The aggregate income available to support the program has been and may continue to be insufficient to support the program in its entirety.

Under the terms of the Hobson Trust, the net income from the bequest that created the Hobson Trust, was to be paid to St. John's College as long as it provided theological education in Anglican studies at the College. The initial capital bequest in the Hobson Trust was approximately $275,000. The current capital, due to the investment policy of the Diocese (The Trustee under the Hobson Trust), as of December 31, 2004, stands at $448,000.

The Diocesan policy with respect to its trust funds is that a maximum of 7% of the capital value of any fund is distributed to the income beneficiary in any year. This level of distribution is insufficient to pay for the total cost of operating the theological program at St. John's College.

It is agreed that for the years 2005, 2006, 2007, 2008, the entire annual increase in the value of Hobson Trust over that of the previous year, less administrative and management fees, will be paid to St. John's College, pursuant to the terms of the Hobson Trust, to be applied by the College towards the operating costs the "Diploma in Applied Theology" program.

If the amount paid to the College in the years 2005, 2006, 2007 and 2008 is insufficient to pay the full cost of the program, then the diocese agrees to advance from the capital of the Hobson Trust an amount sufficient to make up any deficit in the program for that year. It is further understood that any advances from capital shall not exceed in aggregate the sum of $50,000.

The College, in conjunction with the Diocese, undertakes to review the status of the Diploma in Applied Theology program on a timely basis each year to determine whether or not it is financially viable, and, in any event, shall make a decision by September 30, 2006 as to whether or not the program will continue.

Note: The decision whether the program will continue beyond 2008 must be made by September 30, 2006 because those enrolled as of September 2006 must be assured they will be eligible to graduate in the spring of 2009.

For: St. John's College (Warden)

For: St. John's College (Chair of Council)

For: The Synod of the Diocese of Rupert's Land (Bishop)

For: The Synod of the Diocese of Rupert's Land (Chancellor)

(date)
### Draft 2005/2006 Meeting Dates

**Council Executive**

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<td>May 11, 2006</td>
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**Council**

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March 18, 2005

Mr. Bernie Beare, Chair
St. John's College Council
C/o 204 Wildwood Park
Winnipeg, MB R3T 0E3

Dear Bernie,

The Executive Committee, at its meeting on Tuesday, May 10, 2005 passed a resolution appointing Mr. Bruce Owen to fill the vacancy and complete the term of the late Mr. John Bovey on St. John's College Council.

For your information, Bishop Phillips met earlier this week with Mr. Owen, and brought this nomination to the Executive Committee. May I assume that you, as College Council Chair, please inform Mr. Owen of this appointment and advise him of the next meeting of the Council.

Thank you.

Sincerely,

Susan L. Suppes
Executive Assistant to the Bishop
And Secretary of Diocesan Council

SS/ss

Cc: Dr. Janet Hoskins, Warden
    St. John's College
### ST JOHN'S COLLEGE SPRING MEMBERSHIP STATS (as of April)

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*Students in English Language Programs who lived in Res, but can't hold official membership, as they are not UM students*

| Total including English Language Students | 458 | 486 | 511 | 540 | 566 |

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April 30, 2005