ST JOHN’S COLLEGE COUNCIL
MINUTES
For the Meeting of Wednesday May 24, 2006


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

2. Approval of the Agenda
- Add item “Robert B. Schultz Lecture Theatre” under business arising as item 4. a) and re-letter the remaining item 4. b).
- Item 5. a) add “Council Executive” in front of the word motion and in the second last line of the paragraph, change the dates from “…1 January 2010 – 31 December 2010...” to “…1 January 2011 – 31 December 2011...”

MOTION: That the agenda be approved as amended.
J. Hoskins/B. Pope

CARRIED

3. Approval of the March 15, 2006 minutes (attachment 1 to the agenda)
MOTION: That the minutes be approved as circulated.
G. Baldwin/L. Carson

CARRIED

4. Business Arising from the Minutes
a) Robert B. Schultz Lecture Theatre
Guy Préfontaine, partner in GPP Architecture, made a presentation on the proposed Robert B. Schultz Lecture Theatre. He covered all the points in the attached handout which was circulated at the meeting. The goal would be to have the project ready for tender this fall. The tender would be for the entire project, but in three phases, with stop points at each. This would allow us to stop without penalty, if required by our cash flow.

MOTION: That Council authorizes the administration to initiate the tender process for the construction of the Robert B. Schultz Lecture Theatre.
J. Hoskins/G. Baldwin

CARRIED

b) Honorary Fellowship Recipient Update
J. Hoskins reported that Dr. Leo Mol will be at convocation this November to receive his honorary fellowship. We understand that, due to his age, he may not be able to come at the last minute, depending on his health at the time. Thank you to B. Pope for his assistance getting in touch with him.

5. New Business
a) Warden’s reappointment & leave ratification
There was a change made to the Warden’s appointment between the time of the letter of offer and appointment approval by the University of Manitoba. The Warden chose not to take the leave between returns. Therefore, the reappointment was amended after Council had already approved the reappointment. This motion is to ratify the change:

MOTION: That Council ratify the change of term in the reappointment Dr. Janet Hoskins as Warden of St John’s College from “for a 6 year term beginning 1 January 2006 and ending 31 December 2011"
with the understanding that 1 January 2006 – 31 December 2006 will be a year of administrative leave pursuant to administrative policy” to “for a 5 year term beginning 1 January 2006 and ending 31 December 2010 with the understanding that 1 January 2011 – 31 December 2011 will be a year of administrative leave pursuant to administrative policy”.

G. Baldwin, Dean of Studies, on behalf of Council Executive (The Warden abstained) CARRIED

b) Draft 2006/07 meeting dates
Draft 2006/07 Council Meeting Dates
Wednesday September 27, 2006 @ 5:30 pm
Wednesday November 29, 2006 @ 5:30 pm
Wednesday January 31, 2007 @ 5:30 pm
Wednesday March 28, 2007 @ 5:30 pm
Tuesday April 17, 2007 (Thank-you Dinner, no meeting)
Wednesday May 23, 2007 @ 5:30 pm

MOTION: That we amend the proposed dates by changing the March 28 2007 meeting date to March 14 2007 due to spring break.
J. Hoskins/W. Norton CARRIED

MOTION: That the proposed 2006/07 Council meeting dates be approved.
P. Cloutier on behalf of Council Executive CARRIED

c) Warden’s Search Policy
G. Baldwin reported that in keeping with the employment policies that have been developed by the College, it was thought that a policy should be developed regarding review, search and appointment of the Warden of St John’s College. When the last warden’s search committee met, they recommended that a policy be developed.

Council Executive thought that a committee should be formed to deal with this and it should have a lawyer on it. It was thought that since we have some lawyers on Council that one of them could sit on the committee them along with the Chair of College Council, and one or two fellows.

Council approved forming a committee with the composition of the committee to be determined by Council executive. The composition of the committee should be reported at a Council meeting this fall.

MOTION 1: That a committee be developed to create and recommend a policy to Council re: review, search and appointment of the Warden of St John’s College.
G. Baldwin, Dean of Studies, on behalf of Council Executive CARRIED

MOTION 2: That the composition of the Committee mentioned in motion one be determined by Council Executive.
A. Braid/G. Baldwin CARRIED

6. Reports
a) Reports from Council Committees
   i) Council Executive
      G. Baldwin reported that Council Executive discussed all matters that have been dealt with at this meeting with the exception of the Robert B. Schultz Lecture Theatre.

   ii) Finance Committee
      No report.

   iii) Development Committee
      a) Report from the Development Committee
      The Development Committee met on Monday May 15 in the Quiet Room at 4:00. Minutes were approved and Derek reported on recent activities from the Development Office including 2 dinners outside the province for potential donors. The committee reviewed the
current campaign funds to date and plans concerning costs and drawings and potential dates to commence building the theatre. The Development Office continues to identify and work with potential donors for the campaign.

The Lecture Theatre/room 118 is being refurbished and there was discussion on ways to include fundraising for the new Robert B. Schultz Lecture Theatre with Room 118. Should a sponsorship result in a naming of Room 118, this will be brought to the Council for approval.

The Development Office has hired a student to work part time on compiling details for the naming of the 250 seats in the new lecture theatre.

The next meeting of the Development Committee will likely take place early in the fall.

b) **118 Lecture Theatre Seat Sales** *(attachment 2 to the agenda)*

Background for College Council with regard to seeking donations for the work in Room 118, with net proceeds to go to the new Robert B. Schultz Lecture Theatre:

The ‘naming’ of seats in the new 250 seat Schultz theatre, at $1,000 each, proved to be very popular and ‘sold out’. We see the naming of the 111 seats in Room 118 to be another good opportunity. There is no construction costs involved for the College in the renovation of Room 118 and the only associated cost of naming a seat would be the name plate itself. Thus any net profits could go to the Schultz theatre to assist us in our fundraising for that hall. This would be made clear to the donors. Even if only 10 seats were sold at $500 each, that would be an additional $5000 for the new theatre that we might not have had.

The same is true of actual sponsorship of Room 118. We expect that the refurbished theatre will be very nice and a great asset to both the College and University. The synergy of the look and style of Room 118 and the Schultz theatre will enhance each other. It may be possible to solicit a suitable gift for the sponsorship of this hall, again with funds going to the Schultz Theatre. Should a naming opportunity be part of that solicitation, we would return to Council with a recommendation.

The Development Committee made the following motion in addition to the one that appeared on the agenda at its last meeting regarding Lecture Theatre 118 and is including it in this report as information.

"That sponsorship of lecture theatre Room 118 be sought, with any funds raised from this sponsorship going to the Robert B. Schultz Lecture Theatre."

**MOTION:** That College Council approves the ‘selling’ of named seats in lecture theatre Room 118, for donations of $500 each, with the net proceeds from these sales to go to the Robert B. Schultz Lecture Theatre.”

L. Carson on behalf of the Development Committee

**CARRIED**

b) **Report from Assembly**

W. Norton reported that Assembly has met twice since the last meeting of council.

**At the meeting of April 19, 2006 Assembly:**
- Approved the minutes of the meeting of January 19, 2006.
- Approved the 2006/2007 budget
- Elected W. Norton as Chair for a one year term ending April 2007.
- Received a report on the motions approved by Council regarding the 250-seat lecture theatre.
- Received information regarding scholarship recipients.
- Approved revisions to the SJCSA Award terms.
- Received reports from College Officers and the Senior Stick.

Detailed information can be found in the minutes that have already been sent to Council members.

**At the meeting of Wednesday May 17, 2006 Assembly:**
- Approval of the Minutes from the Meeting of April 19, 2006.
- Approved fellowship Nominations.
  The fellows that are new to the college who have all been elected as Visiting Fellows for the academic year 2006-07 are:
  - Dr. Diana Brydon, English, CRC Chair in Globalization and Cultural Studies;
  - Dr. Joyce Green, Native Studies/Political Studies, CRC Chair in Aboriginal Canadian Studies;
  - Dr. Eshylt Jones, History;
  - Dr. S. Mary P. Benbow, Environment and Geography; and
  - Dr. Bonnie C. Hallman, Environment and Geography.
- Received the third year review of the Faculty of Theology.
- Approved revisions to award terms.
- Received reports from College Officers.

Detailed information can be found in the Assembly minutes that will be sent out shortly.

c) **Report from College Officers**

i) **Warden**
   From April 24 to 28, Derek McLean and I participated in U of M alumni events in Vancouver and Victoria, as well as making calls on alumni and supporters.

On May 2, Derek and I also participated in a dinner hosted by college graduate, Rob Richards. This dinner followed the same format as the very successful dinner that Rob hosted for us in Toronto in January. There were 21 people present. I introduced our plans for the lecture theatre and then introduced Dr. Szathmáry, who spoke of the importance of this project to The University of Manitoba. Rob Richards gave a breakdown of the amount of money still required and urged people to think about participating.

I then read the attached citations and presented a college memento to Geoff Tuckwell, the son of Hugh and Jeanne Tuckwell. As William Palk was unable to be at the dinner, Rob Richards, Derek and I presented him with a memento and read the citation to him, at his home, the next morning.

I have been asked to participate in a committee, chaired by Dave Morphy, to review space utilization and room bookings. This committee had its first meeting on April 11th and will meet again on May 18th. I am also a member of a small committee, chaired by Mark Whitmore (Dean of Science), to consider ways of attracting high school students with very high graduating averages and mechanisms for providing an enriched experience.

The U of M Board of Governors held its budget meeting on May 23rd and our request for $30,000 in funds for first year courses was approved.

ii) **Dean of Theology**
   J. Stafford reported that he is working on September enrollments and also preparing for the Summer Institute which will be held the last week of May 2006.

The 3rd year review of the Faculty of theology has been completed. A copy of the report along with a written response to the recommendations made in the review will come to the September 2006 meeting of Council.
iii) Bursar

I. Froese submitted the following written report for the minutes:

Conference season is in full swing and has already seen Team Canada Volleyball, and the Woodcarvers come and go. We are currently housing a large group of IEP students, and that will continue in some capacity throughout the majority of the summer. Currently we are feeding 120 students three meals per day. We remain on course to meet our budgeted amounts.

The tender process for the renovations to Room 118 was closed last Monday, and we expect to hear from the University in the very near future, who has been awarded the project, and when they will begin the work.

Repairs planned for the exterior and interior wall of the Faculty Lounge are also expected to begin soon, but we don’t have a firm date yet.

The new University Financial software (Aurora) has been live since the beginning of April, all new transactions and report views are now flowing through the new system.

Campus Beautification Day is scheduled for Thursday, May 25th, and anyone who is interested in volunteering can come help out.

iv) Dean of Studies

G. Baldwin circulated his report with the agenda as attachment 3.

iv) Chaplain/Dean of Residence

Residence

Dr. Len Kuffert has agreed to continue as chair person of the Peer Review Board. Again, we are very grateful to Dr. Kuffert for his leadership on this board.

At the time of this meeting, we have 61 applications for Returning Residents (5 are for the apartments), 30 rooms reserved but not confirmed for Intensive English Program students, and 27 applications for New Residents (118 total – including the IEP rooms). There are 96 single rooms in the residence.

The Dons Team will join with Housing and Student Life Residience Assistants for Training in August. The Dons Team for next year will include Heather Bartley as Senior Don, and Brett Madill, Tolu Sodeyi and Carleigh Malanik as Junior Dons. The Co-Presidents of the Residence Association for the academic year 2006-07 will be Elizabeth Holding and Renée Alexander. The International Student Representative will be Mandy Mou.

The next recruiting event for the College and the Residence will be on June 3, 2006 with the Parents’ Program Orientation at the Investors Group Athletic Centre. We anticipate an attendance of 1,000 to 1,200 parents and students.

Chapel Report

On Tuesday April 18, St John’s Chaplaincy and the Art Music and Social Committee joined forces for the Long Dark tea Time of the Soul sherry and tea party. Approximately 30 students and a number of Fellows attended the event.

A Celebration of the Life of Lawrence Ritchey took place May 18 at 3 p.m. with music and prayers in the Chapel. This was followed by a reception in the Faculty Lounge. Professor Lottie Enns-Braun and Mr. Michael Cutler played the organ and grand piano, and Ms Amanda Dawe was the soloist.

Church services are continuing during the summer months, with the exception that there is only one service on Sunday when there is Choral Evensong. There will be an Ascension Day service on Thursday May 25 at 7:30 p.m. with All the King’s Men leading the music for the service.
v) Development Officer
The Warden has covered many of our recent activities in her report and thus will not be repeated here.

We are following up on activities of the past few months and continue to seek Leadership (i.e. $25,000+) gifts for the Capital Campaign for the Lecture Theatre.

The Development Committee met May 15 and forwarded a motion and information to Council for its meeting on May 24th.

We are working on a new edition of the In Lumine newsletter and also the annual fall mailing.

Manitoba Scholarship and Bursary Initiative (MSBI) funds have been received.

The Development Office now has viewing access to Raisers Égée the fundraising software that the U of M uses.

vii) Registrar
E. Palamar circulated her report with the agenda as attachment 4.

7. Any Other Business
a) Report from the Senior Stick of the St John’s College Students’ Association (SJCSA)
Patrick McLenehan who is the Senior Stick for the 2006/2007 year reported that:

JumpStart
Plans are underway for JumpStart, the orientation held in SJC for first-year students. It will be held August 31 and Sept 1 and is student run with assistance from the Dean of Residence and the Registrar. The orientation will be the same as last year since it ran so smoothly and we didn’t receive any suggestions for change this year on a questionnaire that participants filled out.

Student Space Moves
The currently SJCSA Office has to be relocated to accommodate the renovations that will take place in lecture theatre 118. The New SJCSA Office will be located in the “pit” in the lower level of the college below the General Office. The Current Student Lounge will also be relocated to the pit and that space will be made into another carrel room to replace the one that was originally in the pit.

Council Positions
All positions have been filled with the exception of the first year representative who will be elected in September.

Yearbook
Last year’s Council produced a photo calendar instead of a yearbook and they should be available soon. This year’s Council will also produce a photo calendar instead of a yearbook.

8. Adjournment
MOTION: That the meeting be adjourned.
J. Stafford/A. Braid

CARRIED

Official Copy of the minutes is signed by the chair and secretary and kept in the Registrar’s office.

Chair: [Signature]  Secretary: [Signature]  Date: May 9/07

6/6
Memorandum

To: College Council
From: Janet Hoskins, Warden
Re: College Lecture Theatre
Date: May 24, 2006

On Tuesday May the 23rd, we received new information from GPP Architecture regarding the projected costs of the lecture theatre, and also what the project will cost if done in three stages. At the meeting of March 15, 2006, Council was presented with updated cost estimates and the information that construction costs are rising rapidly. Since that meeting, J.W. McEvoy Associates Inc. (Quantity Surveyors) was commissioned by GPP to do an independent cost estimate of the design. The resulting total from this study is higher than the numbers received on March 15th. What follows is a breakdown of the total cost, some cost reductions that can be realized by minor changes to the scope of the project, and what the cost of the project will be if it is done in three phases.

<table>
<thead>
<tr>
<th>Description</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Base cost (including fees and GST)</td>
<td>2,945,800</td>
</tr>
<tr>
<td>Less cost savings items (see details from GPP)</td>
<td>(175,000)</td>
</tr>
<tr>
<td><strong>Base cost after reductions</strong></td>
<td>2,770,800</td>
</tr>
<tr>
<td>Plus cost of basement (unfinished structural slab)</td>
<td>282,500</td>
</tr>
<tr>
<td>Plus additional costs (see attached from Architect)</td>
<td>38,000</td>
</tr>
<tr>
<td><strong>Base cost with basement (unfinished structural slab)</strong></td>
<td>3,091,300</td>
</tr>
<tr>
<td>Less savings if basement is floating slab</td>
<td>(41,000)</td>
</tr>
<tr>
<td><strong>Base cost with basement (floating slab)</strong></td>
<td>3,050,300</td>
</tr>
<tr>
<td>Plus option re: Faculty Lounge</td>
<td>128,500</td>
</tr>
</tbody>
</table>

**Progressive pricing with three phase construction**

<table>
<thead>
<tr>
<th>Description</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Lecture theatre with structural basement</td>
<td></td>
</tr>
<tr>
<td>Construct Shell (50%)</td>
<td>1,545,850</td>
</tr>
<tr>
<td>Complete Corridor (20%), Finish Theatre (30%)</td>
<td>618,260</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td>3,091,300</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Description</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Lecture Theatre with floating slab basement</td>
<td></td>
</tr>
<tr>
<td>Construct Shell (50%)</td>
<td>1,525,150</td>
</tr>
<tr>
<td>Complete Corridor (20%), Finish Theatre (30%)</td>
<td>610,060</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td>3,050,300</td>
</tr>
</tbody>
</table>

Attached items include detailed information from GPP, and a report from the Development Office with current information regarding dollars in, and a schedule for outstanding pledges.
# CLASS ‘B/C’ CONSTRUCTION COST ESTIMATE ANALYSIS

## PROPOSED NEW 250 SEAT LECTURE THEATRE, ST. JOHN’S COLLEGE

**Published May 15, 2006  Revised May 23, 2006**

<table>
<thead>
<tr>
<th></th>
<th><strong>Class ‘D’ Estimate</strong></th>
<th><strong>‘B/C’ Estimate</strong></th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>(April 2004 was increased 8% per year)</td>
<td>(McEvoy, May 2006)</td>
</tr>
<tr>
<td>Lecture Theatre Addition – Base Building w/Crawlspace</td>
<td>$1,212,000.00</td>
<td>$1,969,300.00</td>
</tr>
<tr>
<td>Millwork, Seating and Tables: 250 seats</td>
<td>187,500.00</td>
<td>216,000.00</td>
</tr>
<tr>
<td>Site, Sidewalks, Catchbasin, Planting, Orchard</td>
<td>21,600.00</td>
<td>66,000.00</td>
</tr>
<tr>
<td>IST Audio/Video Equipment Allowance</td>
<td>37,200.00</td>
<td>43,000.00</td>
</tr>
<tr>
<td><strong>Subtotal – Construction Cost</strong></td>
<td>$1,654,900.00</td>
<td>$2,924,300.00</td>
</tr>
<tr>
<td>Design/Market/Construction Contingency (say 10%)</td>
<td>165,500.00</td>
<td>229,400.00</td>
</tr>
<tr>
<td>Fees, Permits, Surveys, Soils, McEvoy Estimating (say 10%)</td>
<td>163,900.00</td>
<td>229,400.00</td>
</tr>
<tr>
<td><strong>Subtotal – Construction Cost w/Fees, Contingency</strong></td>
<td>$1,984,300.00</td>
<td>$2,753,100.00</td>
</tr>
<tr>
<td>GST at 7%</td>
<td>138,900.00</td>
<td>192,700.00</td>
</tr>
<tr>
<td><strong>Total Project Budget Cost Estimate (Base Package)</strong></td>
<td>$2,123,200.00</td>
<td>$2,945,800.00</td>
</tr>
</tbody>
</table>

### Individual Items:

- **Option - Faculty Lounge Expansion & Roof Deck**
  - add $120,000.00
  - (Fees, Permits, Contingency and GST included)
  - (800 sq. ft.)
  - add $128,500.00
  - (300 sq. ft.)
  - (8,500.00)

- **Option - Partial Basement – Unfinished, Structural Slab**
  - add $126,000.00
  - (Fees, Permits, Contingency and GST included)
  - (3,900 sq. ft.)
  - add $282,500.00
  - (5,720 sq. ft.)
  - (156,500.00)

### Cost saving items:

- Reduce area of curtain wall/windows
  - deduct $33,000.00
- Reduce quantity of limestone and substitute with metal/stucco
  - deduct $38,000.00
- K.I. seating system – alternate chair
  - deduct $49,000.00
- Basement floating slab instead of structural slab
  - deduct $41,000.00
- Delay installation of elevator equipment
  - deduct $55,000.00

**Subtotal – (including mark-ups)**
- deduct $216,000.00

### Additions:

- GWB Bulkheads
  - add $7,000.00
- Additional cost of R-40 insulation of R-30 Roof
  - add $6,000.00
- Increase elevator plunger length for future development
  - add $25,000.00

**Subtotal – (including mark-ups)**
- add $38,000.00
CLASS ‘B/C’ CONSTRUCTION COST ESTIMATE: ANALYSIS
PROPOSED NEW 250 SEAT LECTURE THEATRE, ST. JOHN’S COLLEGE
Published May 15, 2006  Revised May 23, 2006

<table>
<thead>
<tr>
<th>Package</th>
<th>Base Package with Options &amp; Additions</th>
<th>Base Package with Cost saving items</th>
<th>Base Package with Options &amp; Cost Savings</th>
</tr>
</thead>
<tbody>
<tr>
<td>Complete 100%</td>
<td>$3,394,800.00</td>
<td>$2,770,800.00</td>
<td>$3,356,800.00</td>
</tr>
<tr>
<td>Construct shell 50%</td>
<td>$1,697,400.00</td>
<td>$1,385,400.00</td>
<td>$1,678,400.00</td>
</tr>
<tr>
<td>Complete corridor 20%</td>
<td>$678,960.00</td>
<td>$554,160.00</td>
<td>$671,136.00</td>
</tr>
<tr>
<td>Finish Theatre 30%</td>
<td>$1,018,440.00</td>
<td>$831,240.00</td>
<td>$1,007,040.00</td>
</tr>
<tr>
<td>Elevator</td>
<td>+$55,000.00</td>
<td></td>
<td>+$55,000.00</td>
</tr>
</tbody>
</table>

Potential Infrastructure Costs:
- Upgrade electrical service capacity:  $80,000 - $100,000
- Upgrade chilled water infrastructure: $150,000

Recent Construction Cost Increases:
J.W. McEvoy & Associates reports that Winnipeg is experiencing greater than anticipated construction price increases and a robust economy with inflation in the following areas:
- Precast concrete piles: Cost has doubled in past year.
- Concrete: Up 15% per year.
- Steel: Up 30% in past year, possibly 75% with labour over 3 years.
- Materials: Rising prices for construction materials and commodities due to limited supply.
- Labour: Wages driven up, premiums being paid, due to labour shortages.
- Competition: Shortages due to other local projects - Hydro building, floodway expansion, etc.
- Fuel costs: Transportation costs across the board.

McEvoy Value Design – Savings Ideas:
- Reduce windows/curtain wall save $65,000.00
- Reduce quantity of limestone, substitute metal/stucco 65,000.00
- K.I. Seating system, more economical chairs 40,000.00
- Reduce ceilings, lighting systems, acoustic panels 20,000.00
- Delay installation of elevator equipment 60,000.00
- Others
Funds raised and pledged to date
St John's College Lecture Theatre
As at May 23, 2006 (Rev)

<table>
<thead>
<tr>
<th>Dollars in</th>
<th>Theatre (SK)</th>
<th>Unrestricted (SK)</th>
<th>Total of line</th>
</tr>
</thead>
<tbody>
<tr>
<td>March 31, 2005 audited statements</td>
<td>329.5</td>
<td>252.1</td>
<td>581.6</td>
</tr>
<tr>
<td>Funds raised April 1 05 – March 31 06 (Unaudited)</td>
<td>121.7</td>
<td>44.8</td>
<td>166.5</td>
</tr>
<tr>
<td>Interest in 2005-06 (to be determined)</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>Funds raised April 1 2006 to date</td>
<td>6.0</td>
<td>11.6</td>
<td>17.6</td>
</tr>
</tbody>
</table>

**Line A TOTAL Funds raised to date**

<table>
<thead>
<tr>
<th>Theatre (SK)</th>
<th>Unrestricted (SK)</th>
<th>Total of line</th>
</tr>
</thead>
<tbody>
<tr>
<td>457.2</td>
<td>308.5</td>
<td>765.7</td>
</tr>
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</table>

**Pledges due**

<table>
<thead>
<tr>
<th>Already due up to this date</th>
<th>Theatre (SK)</th>
<th>Unrestricted (SK)</th>
<th>Total of line</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>154.2</td>
<td>3.2</td>
<td>157.4</td>
</tr>
<tr>
<td>Due May 06 to May 07</td>
<td>344.2</td>
<td>30.6</td>
<td>374.8</td>
</tr>
</tbody>
</table>

(Subtotal all of the above to May 07: 955.6 | 342.3 | 1297.9)

<table>
<thead>
<tr>
<th>Due May 07 to May 08</th>
<th>Theatre (SK)</th>
<th>Unrestricted (SK)</th>
<th>Total of line</th>
</tr>
</thead>
<tbody>
<tr>
<td>334.6</td>
<td>8.5</td>
<td>343.1</td>
<td></td>
</tr>
<tr>
<td>08 – 09</td>
<td>90.5</td>
<td>6.4</td>
<td>96.9</td>
</tr>
<tr>
<td>09 – 10</td>
<td>84.5</td>
<td>5.2</td>
<td>89.7</td>
</tr>
<tr>
<td>10 – 11</td>
<td>4.0</td>
<td>0.2</td>
<td>4.2</td>
</tr>
<tr>
<td>Verbal pledges</td>
<td>100.0</td>
<td></td>
<td>100.0</td>
</tr>
<tr>
<td>Timing not finalized</td>
<td>2.2</td>
<td>5.7</td>
<td>7.9</td>
</tr>
</tbody>
</table>

**Line B TOTAL pledges due**

<table>
<thead>
<tr>
<th>Theatre (SK)</th>
<th>Unrestricted (SK)</th>
<th>Total of line</th>
</tr>
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**Line A + B**

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<td>1571.4</td>
<td>368.3</td>
<td>1939.7</td>
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*Note: U of M pledge of $250.0K is included and is spread out over five years starting Nov 2005 at $50.0K per year.*
St John's College
Faculty of Theology

Response to Faculty Review

In April 2006, the Faculty of Theology conducted its 3-year external review process. The Rev. Dr. Boyd Morgan, retired Provost of Queens College, Memorial University, was asked to conduct the review. His report has been previously circulated to members of Assembly and Council with an undertaking that I would submit my response to the September meetings of Assembly and Council.

In his final report, Dr. Morgan outlined six recommendations to which I now respond:

1) **Recommendation 1**: During the next round of discussions regarding curriculum development, attention should be given to a greater emphasis being placed upon liturgical theology as part of the core curriculum and in particular developments which occurred within the Anglican Church of Canada between 1962 and the present.

   **Response**: We will take this under advisement. There is already an Advanced Certificate course in place that considers Anglican Liturgy (SJH101) though with an emphasis mainly on primary liturgical texts. The recommendation looks for a more contemporary balance. We will review this.

2) **Recommendation 2**: That the Ministry Placement Supervisor be given the opportunity to attend the next meeting of the Association of Theological Field Educators, which is part of The Association of Theological Schools in the United States and Canada (A.T.S.).

   **Response**: We cannot meet this recommendation in 2006/07 but will endeavour to do so in future years particularly with the Winnipeg Theological Cooperative now finalising ATS membership.

3) **Recommendation 3**: That the Ministry Placement Supervisor be given an honorarium for his or her work within the program. It is suggested that this honorarium should be tied to the present rate for sessional lecturers but pro rated over a ten month period rather and a thirteen week semester.

   **Response**: This recommendation will be met for the 2007/08 academic year.

4) **Recommendation 4**: That in future selection of instructors attention be given to gender and clerical/lay balance within the Faculty.

   **Response**: The Faculty is alert to this while its primary concern is to use instructors having the required background to teach our courses. Our present list of active instructors does include a measure of gender/lay balance. I can elaborate if members wish.

5) **Recommendation 5**: That high priority be given to hiring a third member of full-time faculty, in order to enable program expansion and sustain the long term health of the existing programs.

   **Response**: We are in full agreement with this recommendation. If the Faculty were to reinstate its M.Div. Program, an additional hire would of course be necessary. Budgetary constraints make this impossible in the short term but it remains a serious goal of the Faculty and conversations about long term funding continue.

6) **Recommendation 6**: That the College seek new sources of funding for the immediate as well as for the long term viability of the Faculty of Theology.

   **Response**: See my response to Recommendation #5.

Respectfully submitted,

John Stafford, Dean of Theology

September 6, 2006
June 27, 2006

College Council  
St John's College  
92 Dysart Road  
Winnipeg, Manitoba  
R3T 2M5

Re: Audit of the Financial Statements of St John's College  
For the year ended March 31, 2006

Dear Sir/Madam:

The purpose of this report is to summarize certain aspects of the audit that we believe would be of interest to the St John's College Council. This report should be read in conjunction with the draft financial statements and our report thereon, and it is intended solely for the use of the St John's College Council and should not be distributed to external parties without our prior consent. We accept no responsibility to a third party who uses this communication.

Independence

At the core of the provision of external audit services is the concept of independence. Canadian generally accepted auditing standards (GAAS) require us to communicate to the St John's College Council, at least annually, all relationships between BDO Dunwoody LLP (and its related entities) and St John's College (and its related entities), that, in our professional judgment, may reasonably be thought to bear on our independence for the audit of the organization.

In determining which relationships to report, we have considered the applicable legislation and relevant rules of professional conduct and related interpretations prescribed by the appropriate provincial institute/order covering such matters as the following:

- holding of a financial interest, either directly or indirectly in a client;
- holding a position, either directly or indirectly, that gives the right or responsibility to exert significant influence over the financial or accounting policies of a client;
- personal or business relationships of immediate family, close relatives, partners or retired partners, either directly or indirectly, with a client;
- economic dependence on a client; and
- provision of services in addition to the external audit engagement.

We have prepared the following comments to facilitate our discussion with you regarding independence matters arising since July 6, 2005, the date of our last letter.

We are not aware of any relationships between the organization and us that, in our professional judgment, may reasonably be thought to bear on our independence to date.
The total fees charged to the organization for audit services were $5,900 and for non-audit services were $1,365 during the period from July 6, 2005 to June 27, 2006. These fees consisted of the following:

- Financial statement audit for the year ended March 31, 2005 $      5,900
- Additional fees re trust assets and liabilities recording $      1,365

GAAS requires that we confirm our independence to the St John's College Council in the context of the Rules of Professional Conduct of the Institute of Chartered Accountants of Manitoba. Accordingly, we hereby confirm that we were independent with respect to St John's College within the meaning of the Rules of Professional Conduct of the Institute of Chartered Accountants of Manitoba as of June 27, 2006.

**Responsibilities of the Auditor**

It is important for the St John's College Council to understand the responsibilities that rest with the organization and its management and those that belong to the auditor:

- Management is responsible for the preparation of the financial statements, which includes responsibilities related to internal control, such as designing and maintaining accounting records, selecting and applying accounting policies, safeguarding assets and preventing and detecting error and fraud;
- The auditor's responsibility is to express an opinion on the financial statements based on an audit thereof;
- An audit is performed to obtain reasonable, but not absolute, assurance as to whether the financial statements are free of material misstatement and, owing to the inherent limitations of an audit, there is an unavoidable risk that some misstatements of the financial statements will not be detected (particularly intentional misstatements concealed through collusion), even though the audit is properly planned and performed;
- The audit includes:
  (i) assessing the risk that the financial statements may contain misstatements that, individually or in the aggregate, are material to the financial statements taken as a whole;
  (ii) examining, on a test basis, evidence supporting the amounts and disclosures in the financial statements;
  (iii) assessing the accounting principles used and their application; and
  (iv) assessing the significant estimates made by management;
- A sufficient understanding of internal control was obtained to plan the audit and, when control risk was assessed below maximum, sufficient appropriate audit evidence was obtained through tests of controls to support the assessment, but the scope of our review of internal controls was insufficient to express an opinion as to the effectiveness or efficiency of the entity's controls; and
- We expressed an opinion as to whether the financial statements presented fairly in all material respects, in accordance with Canadian generally accepted accounting principles, the financial position, results of operations and cash flows of the entity.
Audit Approach

We were engaged to perform the audit of the financial statements of St John's College for the year ended March 31, 2006. We adopted an audit approach that allowed us to issue an audit opinion on the financial statements of the organization in the most cost effective manner, while still obtaining the assurance necessary to support our audit opinion.

BDO Dunwoody LLP follows a risk based approach. This approach focuses on obtaining sufficient appropriate audit evidence to reduce the risk of material misstatement in the financial statements to an appropriately low level. This means that we focus our audit effort in areas that we believe have a higher risk of being materially misstated and do less audit work in areas that are only low risk.

To assess risk accurately, we need to have a clear understanding of the organization's business and the environment it operates in. Much of our understanding is obtained through discussions with management and their staff. We appreciate the information that you provided to us about your business, industry, competitive marketplace, internal controls, oversight of management's processes relating to fraud and error, or anything else that you felt was important to the audit as it corroborated what we had already learned from management and other sources, or it may have been new information to us. We also appreciate the insights that you provided to us on what you perceived to be risky in your organization, including your knowledge of actual, suspected and alleged fraud affecting the entity, as that made our audit more effective and efficient, which benefited all concerned.

The following sections provide more detail on our audit approach for St John's College for the year.

Overall Audit Strategy

The general audit strategies available to us are a "combined" audit approach or a "substantive" audit approach.

In a combined audit approach, we would obtain our assurance from a combination of tests of controls (compliance procedures) and substantive procedures (such as analysis of data and obtaining direct evidence as to the validity of the items). The combined strategy is more appropriate when there is a large number of transactions and when controls in the organization are strong. By obtaining some of our assurance from tests of controls, we can reduce the substantive procedures that need to be done. Under a substantive audit approach, all of our audit evidence is obtained through substantive procedures like analysis, confirmation, examination of documentary or electronic evidence.

Based on our knowledge and experience with your organization, we used a combined approach.

Materiality

Materiality can be defined as follows:

"A misstatement or the aggregate of all misstatements in financial statements is considered to be material if, in the light of surrounding circumstances, it is probable that the decision of a person who is relying on the financial statements, and who has a reasonable knowledge of business and economic activities (the user), would be changed or influenced by such misstatement or the aggregate of all misstatements. Ultimately, therefore, materiality decisions are based on professional judgment." (CICA Handbook S.5130, AuG-31)
Materiality in an audit is used as a guide for planning the nature and extent of audit procedures and for assessing the sufficiency of audit evidence gathered. It is also used in evaluating the misstatements found and determining the appropriate audit opinion to express.

Since the determination of materiality is a matter of professional judgment, it is primarily dependent on our evaluation of the relative importance of accuracy in the financial statements to the various users of those statements.

Canadian generally accepted auditing standards require the use of both quantitative and qualitative factors in determining materiality. For the audit of St John's College for the year ended March 31, 2006, we have concluded that a materiality level of $36,000, based on , and adjusted by qualitative factors such as strong controls, is appropriate for the purposes of the audit.

Audit Findings
There are a number of matters that arose during the audit that we would like to bring to your attention, although none of them resulted in a qualified opinion. Each of these matters is summarized briefly below. We would be happy to discuss any of these items in more detail at our upcoming meeting.

Fraudulent and Illegal Activities
Our audit procedures were performed for the purpose of forming an opinion on the financial statements and although they might bring possible fraudulent or illegal activities to our attention, our audit procedures were not designed to detect fraudulent or illegal activities.

When planning the engagement, we did identify the following fraud risk factors that we thought you should be aware of:
  - Presumption that there is ordinarily a risk of fraud in revenue recognition.
  - Risk of cash shortages on food sales
These fraud risk factors indicate that fraud could happen in your organization.

In any event, we did not detect any fraudulent or illegal activities, or material misstatements resulting from fraudulent or illegal activities during our audit.

Litigation Proceedings
We have communicated with the organization's legal counsel who have indicated that they are not aware of any material claims outstanding against the organization.

Likely Aggregate Misstatements
Likely aggregate misstatements at year end resulting in overstatement of income amounted to $6,826. The major unadjusted misstatements are as follows:

<table>
<thead>
<tr>
<th>Misstatement Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
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<td>Possible additional allowance for potentially uncollectible accounts receivable</td>
<td>$6,826</td>
</tr>
</tbody>
</table>

After considering both quantitative and qualitative factors with respect to the likely aggregate misstatements above, we agree with management that the financial statements are not materially misstated.
**Disagreements with Management**

There were no significant disagreements with management.

**Our Audit Opinion**

We did not detect any evidence of misstatements that would have a material effect on the financial statements and, accordingly, we have issued an unqualified audit report.

**Management Letter**

We will be submitting to management a letter on internal controls and other matters that we feel should be brought to their attention.

We wish to express our appreciation for the co-operation we received during the audit from the organization's management. We would be pleased to discuss with you any matters mentioned in this letter, as well as any other matters that may be of interest to you.

Yours truly,

David L. Anderson, CA
Partner
June 27, 2006

Mr. Ivan Froese, Bursar  
St John's College  
92 Dysart Road  
Winnipeg, Manitoba  
R3T 2M5

Dear Mr. Froese:

Re: St John's College

During the course of our audit of the financial statements of St John's College for the year ended March 31, 2006, we identified matters which may be of interest to management. The objective of an audit is to obtain reasonable assurance whether the financial statements are free of any material misstatement and it is not designed to identify matters that may be of interest to management in discharging its responsibilities. Accordingly an audit would not usually identify all such matters.

The responsibility for producing financial statements and ensuring adequate internal controls and sound business practices is the responsibility of the College Council through management and is a part of management's overall responsibility for the ongoing activities of the organization. Policies and procedures developed by the organization to safeguard its assets and to provide reasonable assurance that errors and irregularities or illegal acts are promptly identified, must be properly monitored to ensure that all staff are complying with the guidelines provided. Where we determined, from our testing, that there exists a need for improvement in existing systems of internal control or if we detected that the organization's staff are not complying with the critical accounting policies and procedures provided by management, we increased our year-end testing of account balances to ensure that audit risk was kept to an appropriate low level.

The comments and concerns expressed herein did not have a material effect on the organization's financial statements and, as such, our opinion thereon was without reservation. However, in order for the organization to ensure the safeguarding of its assets and the accuracy of its records, we believe our comments and concerns should be taken into consideration by management. Our comments are not intended to reflect upon the honesty or competence of the organization's employees.

The matters we have identified are discussed below.

Prior Year Recommendation

During our prior year review, we noticed that the trust transactions were not being recorded throughout the year. During our current review we noted that the transactions were being recorded on a regular basis.
Minutes

Our review of the minute book in the prior year indicated that the some of the minutes were not signed and/or dated on behalf of Council. In the current year we noted that all the finance committee meeting minutes were signed and dated.

2006 Recommendations

Computerized Accounting Applications

During our review it was noted that there is a regular back-up that is done weekly. However, we did note that this back-up is not automatic, it is only stored offsite overnight and there is no archive of historical back-up's.

The College has not developed a disaster contingency plan. We recommend that a plan be established and implemented so that in the event of a disaster, the College is able to recommence operations with ease and little disruption from its normal daily operations.

Having regular automatic back-ups, that are stored offsite, is essential in protecting the College from any problems that may arise if the accounting data were to be compromised.

We recommend that in the future, the back-up process be automated, with the back-up being taken offsite and that certain historical versions (e.g. month end) be maintained at an offsite location.

This communication is prepared solely for the information of management and is not intended for any other purposes. We accept no responsibility to a third party who uses this communication.

We would like to express our appreciation for the cooperation and assistance which we received during the course of our audit from Ivan P. Froese.

We shall be pleased to discuss with you further any matters mentioned in this report at your convenience.

Yours truly,

David L. Anderson, CA
Partner
June 27, 2006

BDO Dunwoody LLP  
Chartered Accountants and Advisors  
700 - 200 Graham Avenue  
Winnipeg, Manitoba  
R3C 4L5

Dear Sir:

We are providing this letter in connection with your audit of the financial statements of St John's College for the year ended March 31, 2006, for the purpose of expressing an opinion as to whether the financial statements present fairly, in all material respects, the financial position, results of operations and cash flows of St John's College in accordance with Canadian generally accepted accounting principles.

We are responsible for the fair presentation of the financial statements of the organization prepared in accordance with Canadian generally accepted accounting principles.

However, the following departure from Canadian generally accepted accounting principles has occurred and has been reported in the auditors' report:

Properties are not being recorded and amortized over their useful life in accordance with Canadian generally accepted accounting principles.

We are also responsible for the implementation and operation of internal controls that are designed to prevent, detect and correct fraud and error.

We understand that your examination was made in accordance with Canadian generally accepted auditing standards and accordingly included such tests of the accounting records and such other auditing procedures as you considered necessary in the circumstances for the purpose of expressing an opinion on the financial statements. We also understand that such an examination is not designed to identify, nor can it necessarily be expected to disclose all fraud, shortages, errors and other irregularities, should there be any.

Certain representations in this letter are described as being limited to matters that are material. An item is considered material, regardless of its monetary value, if it is probable that its omission from or misstatement in the financial statements would influence the decision of a reasonable person relying on the financial statements.

We hereby confirm to the best of our knowledge and belief, as at June 27, 2006, the following representations made to you during your audit:
Financial Statements and Disclosure

1. The financial statements referred to above present fairly, in all material respects, the financial position of the organization as at March 31, 2006 and the results of its operations and cash flows for the year then ended in accordance with Canadian generally accepted accounting principles.

2. The financial statements of the organization:

   (a) appropriately measure and disclose all related party transactions.

   (b) use appropriate accounting policies that have been properly disclosed and consistently applied.

Completeness of Information

3. We have made available to you all:

   - financial records and related data;

   - minutes of the meetings of Finance Committee, and College Council.

4. The minute books of the organization are a complete record of all meetings and resolutions of Finance Committee and College Council throughout the year and to the present date.

5. There are no material transactions that have not been properly recorded in the accounting records underlying the financial statements.

6. There have been no communications from regulatory agencies concerning non-compliance with or deficiencies in financial reporting practices.

7. We have identified to you:

   - guarantees;

   - indemnifications against damages, liabilities, costs, charges or expenses suffered or incurred by officers or directors as a result of their service, and/or by any subsidiaries; and

   - non-monetary transactions and transactions for no consideration.

8. We have advised you of all related parties and related party transactions of which we are aware.

9. We are aware of the environmental laws and regulations that impact on our organization and we are in compliance. There are no known environmental liabilities or contingencies that have not been accrued for or disclosed in the financial statements.

Fraud and Error

10. We have assessed the risk that the financial statements may be materially misstated as a result
of fraud, and have determined such risk to be low.

11. We are not aware of any fraud, suspected fraud, illegal acts or possibly illegal acts affecting the entity involving management; employees who have significant roles in internal control; or others, where the fraud could have a material effect on the financial statements.

12. We have reviewed and approved all journal entries recommended by the auditors during the audit.

13. We believe that the effects of unadjusted differences discovered by the auditors during the audit are immaterial, both individually and in the aggregate, to the financial statements taken as a whole.

A summary of such items has been attached to this letter.

**Existence, Completeness and Valuation of Specific Financial Statement Balances**

14. All assets, wherever located, to which the organization had satisfactory title at the year end, have been fairly stated and recorded in the financial statements. There are no liens or encumbrances on the organization's assets.

15. Where the value of any asset has been impaired, an appropriate provision has been made in the financial statements or has otherwise been disclosed to you.

16. Accounts receivable represent bonafide claims for charges arising on or before the year end.

   The total of accounts receivable written off during the year is hereby approved and, in our opinion, the allowance for doubtful accounts is adequate to cover all known or anticipated losses from uncollectible accounts and those accounts not paid within normal credit terms.

17. The inventories as set out in the financial statements represent all of the inventories to which the organization held title as at the balance sheet date. Inventories do not include any goods consigned to the organization, merchandise billed to customers or any items for which the liability has not been provided in the books. Appropriate provisions have been made for obsolete, slow-moving and defective inventories.

**General Representations**

18. The nature of all material uncertainties have been appropriately measured and disclosed in the financial statements, including all estimates where it is reasonably possible that the estimate will change in the near term and the effect of the change could be material to the financial statements.

19. There were no direct or contingent liabilities (including those associatec with guarantees or indemnification provisions), unusual contractual obligations nor any substantial commitments, whether oral or written, other than in the ordinary course of business, which would materially affect the financial statements or financial position of the organization, except as disclosed in the financial statements.

20. There are no outstanding legal actions or possible claims which have not been provided for or
21. We confirm that there are no derivative or off-balance sheet financial instruments held at year end.

22. We have disclosed to you all significant customers and/or suppliers of the organization who individually represent a significant volume of business with the organization. We are of the opinion that the volume of business (services, purchases, borrowing and lending) done by the organization with any one party is not of sufficient magnitude that discontinuance would have a material negative effect on the ongoing operations of the organization.

23. There have been no plans or intentions that may materially affect the carrying value or classification of assets and liabilities.

24. No events or transactions other than those disclosed in the financial statements have occurred subsequent to the balance sheet date that would require adjustment to, or disclosure in, the financial statements.

25. No significant matters, other than those disclosed in the financial statements, have arisen that would require a restatement of the comparative financial statements.

Yours very truly,

[Signatures]

[Positions]
St. John's College

Schedule of Likely Aggregate Misstated's

March 31, 2006

Prepared by: TE Jul-12-06
Combined Review by: DL Jul-13-06

Updated 08/05

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<th>Projected (2) of Identified Misstatements from Sampling Estimates (3)</th>
<th>Pre-Tax Proposed Adjustments (4)</th>
<th>Tax Effect (if applicable) (5)</th>
<th>Reverse ? (6)</th>
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<tr>
<td>Misstatements in Closing Equity</td>
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<td></td>
<td>6,826</td>
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</tbody>
</table>

Comments:

Conclusion: The financial statements are not materially misstated.
ST JOHN'S COLLEGE

Financial Statements
For the year ended March 31, 2006
ST JOHN'S COLLEGE

Financial Statements
For the year ended March 31, 2006

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Auditors' Report

To the Members of
ST JOHN'S COLLEGE

We have audited the statement of financial position of ST JOHN'S COLLEGE as at March 31, 2006 and the statements of operations and accumulated surplus (deficit), changes in trust funds and cash flows for the year then ended. These financial statements are the responsibility of the College's management. Our responsibility is to express an opinion on these financial statements based on our audit.

Except as explained in the following paragraph, we conducted our audit in accordance with Canadian generally accepted auditing standards. Those standards require that we plan and perform an audit to obtain reasonable assurance whether the financial statements are free of material misstatement. An audit includes examining, on a test basis, evidence supporting the amounts and disclosures in the financial statements. An audit also includes assessing the accounting principles used and significant estimates made by management, as well as evaluating the overall financial statement presentation.

In common with many charitable organizations, the College derives part of its revenue from the general public in the form of donations and proceeds from fundraising activities, the completion of which are not susceptible of satisfactory audit verification. Accordingly, our verification of these revenues was limited to the amounts recorded in the records of the College and we were not able to determine whether any adjustments might be necessary to donation revenues, excess of revenue over expenditures, assets and surplus.

The College follows a policy of recording properties as described in the Summary of Significant Accounting Policies. This policy is not in accordance with Canadian generally accepted accounting principles, which require capital assets to be recorded and amortized over their estimated useful life.

In our opinion, except for the effect of the adjustments, if any, which we might have determined to be necessary had donations and proceeds from fundraising activities been susceptible of complete audit verification and for the effect of recording capital assets and amortization as referred to in the preceding paragraphs, these financial statements present fairly, in all material respects, the financial position of the College as at March 31, 2006 and the results of its operations its cash flows for the year then ended in accordance with Canadian generally accepted accounting principles.

Chartered Accountants

Winnipeg, Manitoba
June 27, 2006
ST JOHN'S COLLEGE
Statement of Financial Position

March 31  2006  2005

**Assets**

**Operating Fund**
- Cash $7,531 $66,606
- Accounts receivable 126,505 144,371
- Inventories 19,658 19,869
- Prepaids 2,829 2,131
- Due from Trust Fund 31,780 -

**Total operating fund** 188,303 232,977

**Properties Fund**
- Properties (Note 1) 1,244,374 1,244,374

**Trust Fund**
- Cash and cash equivalents 184,957 211,372
- Accrued income 22,503 16,390
- Due from Operating Fund - 128,077
- Trust investments
  - Common stocks and fixed income securities (Market value $3,505,265; 2005 - $2,747,139) 3,208,056 2,635,121
  - Funds held on behalf of the College General Synod of the Anglican Church of Canada (Market value - $387,837; 2005 - $366,402) 167,460 167,460
  - Diocese of Rupertland (Market value - $40,221; 2005 - $36,699) 31,251 31,251

**Total trust fund** 3,614,227 3,189,671

**Total assets** $5,046,904 $4,667,022

**Liabilities and Accumulated Surplus**

**Operating Fund**
- Accounts payable and accrued liabilities $178,270 $118,223
- Unearned residence fees 68,549 68,639
- Due to Trust Fund - 128,077

**Total operating fund** 246,819 314,939

**Properties Fund**
- Equity in properties 1,244,374 1,244,374

**Trust Fund**
- Trust capital and accumulated surplus (Page 8) 3,582,447 3,189,671
- Due to Operating Fund 31,780 -

**Total trust fund** 3,614,227 3,189,671

**Total liabilities and accumulated surplus** $5,046,904 $4,667,022

Approved by College Council:

The accompanying summary of significant accounting policies and note are an integral part of these financial statements.
<table>
<thead>
<tr>
<th>ST JOHN'S COLLEGE</th>
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<tbody>
<tr>
<td>Statement of Operations and Accumulated Surplus</td>
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<tr>
<td>Operating Fund - Theology</td>
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<tr>
<td>For the year ended March 31</td>
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<tr>
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<td>Theology fees</td>
<td>38,744</td>
<td>27,534</td>
</tr>
<tr>
<td>Grants and donations</td>
<td>44,638</td>
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<td>Hobson bequest</td>
<td>69,239</td>
<td>58,321</td>
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<td>1,950</td>
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<tr>
<td><strong>Total Revenue</strong></td>
<td>175,903</td>
<td>145,560</td>
</tr>
<tr>
<td><strong>Expenditures</strong></td>
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<td></td>
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<tr>
<td>Education material</td>
<td>510</td>
<td>962</td>
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<tr>
<td>Equipment and furnishings</td>
<td>1,066</td>
<td>78</td>
</tr>
<tr>
<td>Miscellaneous</td>
<td>276</td>
<td>207</td>
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<tr>
<td>Office supplies and telephone</td>
<td>4,216</td>
<td>3,468</td>
</tr>
<tr>
<td>Room and board</td>
<td>954</td>
<td>-</td>
</tr>
<tr>
<td>Salaries and benefits</td>
<td>141,277</td>
<td>130,211</td>
</tr>
<tr>
<td>Travel and conferences</td>
<td>19,784</td>
<td>15,778</td>
</tr>
<tr>
<td><strong>Total Expenditures</strong></td>
<td>168,083</td>
<td>150,704</td>
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<tr>
<td><strong>Current surplus (deficit)</strong></td>
<td>7,820</td>
<td>(5,144)</td>
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<tr>
<td><strong>Accumulated surplus, beginning of year</strong></td>
<td>21,636</td>
<td>26,780</td>
</tr>
<tr>
<td><strong>Accumulated surplus, end of year (Page 3)</strong></td>
<td>$29,456</td>
<td>$21,636</td>
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</table>

The accompanying summary of significant accounting policies and note are an integral part of these financial statements.
## ST JOHN'S COLLEGE

### Statement of Operations and Accumulated Deficit
- Operating Fund - Other Operations

For the year ended March 31

<table>
<thead>
<tr>
<th></th>
<th>2006</th>
<th>2005</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Revenue</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>From trust accounts for College operations</td>
<td>$16,784</td>
<td>$16,255</td>
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<tr>
<td>College student fees</td>
<td>2,969</td>
<td>2,762</td>
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<tr>
<td>Administration and clerical</td>
<td>476,622</td>
<td>441,744</td>
</tr>
<tr>
<td>Academic programmes</td>
<td>23,234</td>
<td>32,312</td>
</tr>
<tr>
<td>College promotion</td>
<td>2,453</td>
<td>996</td>
</tr>
<tr>
<td>Residence</td>
<td>230,500</td>
<td>219,912</td>
</tr>
<tr>
<td>Food services and cafe</td>
<td>767,708</td>
<td>790,602</td>
</tr>
<tr>
<td>Chapel</td>
<td>2,263</td>
<td>3,343</td>
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<tr>
<td>Conferences</td>
<td>101,139</td>
<td>107,430</td>
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<td>Miscellaneous income</td>
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<td>862</td>
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<td>Annual Giving Campaign - transferred from trust previous year (capital)</td>
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<td>21,750</td>
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<td><strong>Total Revenue</strong></td>
<td>1,643,573</td>
<td>1,637,968</td>
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<tr>
<td><strong>Expenditures</strong></td>
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<td></td>
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<tr>
<td>Administration and clerical</td>
<td>574,284</td>
<td>515,427</td>
</tr>
<tr>
<td>Academic programmes</td>
<td>25,616</td>
<td>32,902</td>
</tr>
<tr>
<td>Capital Campaign</td>
<td>13,207</td>
<td>18,054</td>
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<td>Chapel</td>
<td>25,236</td>
<td>35,188</td>
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<tr>
<td>College promotion</td>
<td>236</td>
<td>4,580</td>
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<td>Conferences</td>
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<td>42,909</td>
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<td>Development office</td>
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<td>156,743</td>
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<td>Food services and cafe</td>
<td>614,786</td>
<td>664,051</td>
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<tr>
<td>Pensions contributions</td>
<td>14,894</td>
<td>11,936</td>
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<td>Residence</td>
<td>159,843</td>
<td>154,821</td>
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<tr>
<td><strong>Total Expenditures</strong></td>
<td>1,627,947</td>
<td>1,636,611</td>
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<tr>
<td><strong>Current surplus</strong></td>
<td>15,626</td>
<td>1,357</td>
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<tr>
<td>Accumulated deficit, beginning of year as originally reported</td>
<td>(73,918)</td>
<td>(78,058)</td>
</tr>
<tr>
<td>Change in accounting policy (Note 3)</td>
<td>(29,680)</td>
<td>(26,897)</td>
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<tr>
<td><strong>Accumulated deficit, beginning of year as restated</strong></td>
<td>(103,598)</td>
<td>(104,955)</td>
</tr>
<tr>
<td><strong>Accumulated deficit, end of year (Page 3)</strong></td>
<td>$ (87,972)</td>
<td>$ (103,598)</td>
</tr>
</tbody>
</table>

The accompanying summary of significant accounting policies and note are an integral part of these financial statements.
## ST JOHN'S COLLEGE

### Statement of Changes in Trust Funds

For the year ended March 31

<table>
<thead>
<tr>
<th>Non-Theology Scholarships, Bursaries &amp; Awards</th>
<th>Opening Trust Capital &amp; Surplus March 31, 2005</th>
<th>Capital Deletions</th>
<th>Capital Additions</th>
<th>Revenue</th>
<th>Awards Paid</th>
<th>Ending Trust Capital &amp; Surplus March 31, 2006</th>
</tr>
</thead>
<tbody>
<tr>
<td>Abra, John E. Memorial</td>
<td>$ 24,866 $</td>
<td>-</td>
<td>$ 473</td>
<td>$ 1,377</td>
<td>$ 950</td>
<td>$ 25,886</td>
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<td>23,306</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>925</td>
<td>23,648</td>
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<tr>
<td>All Saints James</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
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<tr>
<td>Brown Bursary</td>
<td>9,752</td>
<td>-</td>
<td>189</td>
<td>551</td>
<td>-</td>
<td>10,428</td>
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<td>Bancroft, Jane Book Prize</td>
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<td>-</td>
<td>-</td>
<td>-</td>
<td>300</td>
<td>5,681</td>
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<td>Bancroft, Jean &amp; Fred Award</td>
<td>9,646</td>
<td>-</td>
<td>1,787</td>
<td>625</td>
<td>-</td>
<td>11,908</td>
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<td>Batterhill Scholarship</td>
<td>13,176</td>
<td>-</td>
<td>5,045</td>
<td>596</td>
<td>-</td>
<td>18,216</td>
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<tr>
<td>Blewet Bursary</td>
<td>8,153</td>
<td>-</td>
<td>4,626</td>
<td>642</td>
<td>300</td>
<td>13,121</td>
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<tr>
<td>Bolton Debating Scholarship</td>
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<td>-</td>
<td>-</td>
<td>203</td>
<td>125</td>
<td>3,886</td>
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<td>Brodersen Memorial</td>
<td>19,190</td>
<td>-</td>
<td>-</td>
<td>1,053</td>
<td>675</td>
<td>18,571</td>
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<tr>
<td>Burman/Drewry Scholarship</td>
<td>15,242</td>
<td>-</td>
<td>-</td>
<td>552</td>
<td>500</td>
<td>15,574</td>
</tr>
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<td>Cheadle, Alice Scholarship</td>
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<td>-</td>
<td>1,066</td>
<td>1,153</td>
<td>725</td>
<td>21,874</td>
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<td>Children of Clergy</td>
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<td>-</td>
<td>56</td>
<td>6,675</td>
<td>3,848</td>
<td>124,949</td>
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<td>-</td>
<td>-</td>
<td>1,915</td>
<td>850</td>
<td>36,060</td>
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<td>-</td>
<td>-</td>
<td>323</td>
<td>200</td>
<td>6,090</td>
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<td>Clark, Lovell Scholarship</td>
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<td>-</td>
<td>114</td>
<td>341</td>
<td>225</td>
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<td>Computer Engineering</td>
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<td>Scholarship</td>
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<td>-</td>
<td>-</td>
<td>63</td>
<td>-</td>
<td>1,183</td>
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<td>17,840</td>
<td>5,352</td>
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<td>108,790</td>
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<td>Cross, John Frost Memorial</td>
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<td>Trophy</td>
<td>7,490</td>
<td>-</td>
<td>-</td>
<td>412</td>
<td>250</td>
<td>7,662</td>
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<td>Dance Memorial</td>
<td>8,928</td>
<td>-</td>
<td>3,000</td>
<td>551</td>
<td>325</td>
<td>12,154</td>
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<tr>
<td>Deacon, Phyliss &amp; Ivan</td>
<td>20,264</td>
<td>-</td>
<td>247</td>
<td>1,124</td>
<td>725</td>
<td>20,900</td>
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<td>Drewry, Charles Bequest</td>
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<td>Bursary</td>
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<td>650</td>
<td>2,497</td>
<td>1,998</td>
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<td>-</td>
<td>541</td>
<td>1,957</td>
<td>1,300</td>
<td>36,302</td>
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<td></td>
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<td>Ewanchuk Bursary</td>
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<td>-</td>
<td>-</td>
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<td>500</td>
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<td>-</td>
<td>-</td>
<td>4,503</td>
<td>40,947</td>
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<td>Graham, H.J. Scholarship</td>
<td>123,163</td>
<td>-</td>
<td>11,640</td>
<td>2,453</td>
<td>1,050</td>
<td>127,548</td>
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<tr>
<td>Hansen, Wardy Fund</td>
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<td>-</td>
<td>996</td>
<td>1,882</td>
<td>1,600</td>
<td>35,893</td>
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<td>Hanson, William E., Bursary</td>
<td></td>
<td></td>
<td>-</td>
<td>53,235</td>
<td>1,050</td>
<td>54,285</td>
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<tr>
<td>Hoole Scholarship (FF)</td>
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<td>-</td>
<td>25</td>
<td>1,097</td>
<td>700</td>
<td>19,126</td>
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<td>Hopkins Scholarship</td>
<td>15,134</td>
<td>-</td>
<td>2,487</td>
<td>936</td>
<td>500</td>
<td>18,060</td>
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<tr>
<td>Inkerst Medal (Centennial award)</td>
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<td>-</td>
<td>-</td>
<td>158</td>
<td>100</td>
<td>2,949</td>
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<td>Inkerst, Sybil Scholarship</td>
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<td>-</td>
<td>-</td>
<td>1,012</td>
<td>650</td>
<td>18,786</td>
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<tr>
<td>Inkerst, Colin Memorial Award</td>
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<td>1,371</td>
<td>-</td>
<td>3,456</td>
<td>2,200</td>
<td>82,542</td>
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<td>Kent Memorial</td>
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<td>-</td>
<td>-</td>
<td>1,071</td>
<td>700</td>
<td>18,816</td>
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<tr>
<td>Landon Entrance Scholarship</td>
<td>11,253</td>
<td>-</td>
<td>2,019</td>
<td>675</td>
<td>425</td>
<td>13,526</td>
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<td>Malcolm Scholarship in Modern Languages</td>
<td>9,913</td>
<td>-</td>
<td>-</td>
<td>528</td>
<td>350</td>
<td>9,752</td>
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<td>-</td>
<td>125</td>
<td>435</td>
<td>-</td>
<td>8,312</td>
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<td>McLean, Murdoch Scholarship</td>
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<td>-</td>
<td>3,459</td>
<td>1,213</td>
<td>-</td>
<td>23,347</td>
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<td>100</td>
<td>1,515</td>
<td>1,075</td>
<td>28,345</td>
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<td>Partners in Education</td>
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<td>-</td>
<td>-</td>
<td>644</td>
<td>425</td>
<td>12,040</td>
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<td>Pickering Prize</td>
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<td>-</td>
<td>268</td>
<td>297</td>
<td>175</td>
<td>5,523</td>
</tr>
</tbody>
</table>

(Carried forward)                           | **$ 958,038 $**     | **$ 1,371 $**    | **$ 109,831 $**  | **54,667 $** | **$ 30,121 **| **$ 1,091,072 **|

The accompanying summary of significant accounting policies and note are an integral part of these financial statements.
## ST JOHN'S COLLEGE

**Statement of Changes in Trust Funds**

For the year ended March 31

<table>
<thead>
<tr>
<th></th>
<th>Opening Trust Capital &amp; Surplus</th>
<th>Ending Trust Capital &amp; Surplus</th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>March 31, 2005</td>
<td>Capital Deletions</td>
<td>Capital Additions</td>
<td>Revenue</td>
<td>Awards Paid</td>
<td>March 31, 2006</td>
<td></td>
<td></td>
</tr>
<tr>
<td>(Brought forward)</td>
<td>$ 958,036</td>
<td>$ 1,371</td>
<td>$ 109,831</td>
<td>$ 54,697</td>
<td>$ 30,121</td>
<td>$ 1,091,072</td>
<td></td>
<td></td>
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<tr>
<td>Rothney, Gordon (Canadian</td>
<td>History Scholarship)</td>
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<td>-</td>
<td>780</td>
<td>600</td>
<td>18,943</td>
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<td></td>
</tr>
<tr>
<td>Schultz, Sir John Memorial</td>
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<td>29,714</td>
<td>-</td>
<td>-</td>
<td>1,652</td>
<td>1,050</td>
<td>30,299</td>
<td></td>
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<td>Shapard Bursary</td>
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<td>141,041</td>
<td>-</td>
<td>7,689</td>
<td>8,000</td>
<td>143,730</td>
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<tr>
<td>SJC Alumni Scholarship</td>
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<td>-</td>
<td>1,072</td>
<td>729</td>
<td>400</td>
<td>13,817</td>
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<td>St. Luke's award</td>
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<td>-</td>
<td>707</td>
<td>625</td>
<td>14,251</td>
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<td>Symons Scholarship</td>
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<td>8,077</td>
<td>-</td>
<td>444</td>
<td>300</td>
<td>8,221</td>
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<td>Toyne Scholarship</td>
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<td>655</td>
<td>-</td>
<td>536</td>
<td>-11</td>
<td>250</td>
<td>1,042</td>
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<td>650</td>
<td>17,573</td>
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<tr>
<td>Wilmot Scholarship</td>
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<td>118,211</td>
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<td>5,587</td>
<td>-6,750</td>
<td>3,400</td>
<td>127,148</td>
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<tr>
<td></td>
<td><strong>1,313,822</strong></td>
<td><strong>1,371</strong></td>
<td><strong>117,026</strong></td>
<td><strong>74,515</strong></td>
<td><strong>42,296</strong></td>
<td><strong>1,461,696</strong></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**Theology Awards & Prizes**

|                           |            |            |            |            |            |            |            |            |            |
|                           | African Scholarship | 18,175   | -       | 1,014     | -          | 19,189     |
|                           | Anderson, John Memorial | 20,810  | -       | 1,149     | 650        | 21,309     |
|                           | Barfoot Memorial    | 4,817    | -       | 269       | -          | 5,086      |
|                           | Biset, Howard Medal | 1,435    | -       | 83        | -          | 1,515      |
|                           | Cassap Exhibition Fund | 1,588  | -       | 83        | 25         | 1,651      |
|                           | Condo Memorial      | 3,176    | -       | 177       | -          | 3,353      |
|                           | Jones, Walter Bursary | 54,218  | -       | 1,558    | 3,073      | 1,800      | 57,049     |
|                           | Ostberg            | 18,458   | -       | 1,022     | 450        | 19,030     |
|                           | Prewer Estate      | 30,466   | -       | 1,683     | 1,000      | 31,179     |
|                           | RCAF Protestant Chapel Bursary | 11,340  | -       | 633       | -          | 11,973     |
|                           | Religious Studies Bursary | 3,615  | -     | 725       | 221        | 4,561      |
|                           | Wells, Rev G.A. Prize | 5,923    | -       | 336       | -          | 6,253      |
|                           | **174,051**        | **2,283**         | **9,739** | **3,925** | **182,148** |

(Carried forward)  

|            | $ 1,487,873 | $ 1,371 | $ 119,300 | $ 84,254 | $ 46,221 | $ 1,643,844 |

The accompanying summary of significant accounting policies and note are an integral part of these financial statements.
# ST JOHN'S COLLEGE
## Statement of Changes in Trust Funds

For the year ended March 31

<table>
<thead>
<tr>
<th></th>
<th>Opening Trust Capital &amp; Surplus</th>
<th>Endings Trust Capital &amp; Surplus</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>March 31, 2005</td>
<td>Capital deletions</td>
</tr>
<tr>
<td>(Brought forward)</td>
<td>$1,487,873</td>
<td>$1,371</td>
</tr>
</tbody>
</table>

**Non-Scholarship Endowments/Theology**

<table>
<thead>
<tr>
<th>Fund Name</th>
<th>Capital deleions</th>
<th>Capital additions</th>
<th>Revenue</th>
<th>Transfer to operating</th>
</tr>
</thead>
<tbody>
<tr>
<td>Dean &amp; Chapter Trust</td>
<td>41,215</td>
<td>-</td>
<td>2,142</td>
<td>3,047</td>
</tr>
<tr>
<td>Cons. Trust for Theology</td>
<td>23,940</td>
<td>-</td>
<td>1,178</td>
<td>3,047</td>
</tr>
<tr>
<td>Lecture in Religious Education</td>
<td>33,079</td>
<td>-</td>
<td>1,688</td>
<td>2,046</td>
</tr>
<tr>
<td>Machray Fellowship Fund</td>
<td>40,857</td>
<td>-</td>
<td>2,122</td>
<td>3,047</td>
</tr>
<tr>
<td>Professorate Endowment Fund</td>
<td>98,017</td>
<td>-</td>
<td>5,200</td>
<td>3,047</td>
</tr>
<tr>
<td>Warden’s Chair Fund</td>
<td>109,971</td>
<td>-</td>
<td>5,978</td>
<td>3,047</td>
</tr>
<tr>
<td>Dorothy Cawdell Lecture</td>
<td>90,006</td>
<td>-</td>
<td>4,864</td>
<td>3,048</td>
</tr>
<tr>
<td>FTF Theology</td>
<td>75,889</td>
<td>-</td>
<td>4,234</td>
<td>-</td>
</tr>
<tr>
<td>Wilmot Lecture (CC)</td>
<td>63,189</td>
<td>438</td>
<td>3,527</td>
<td>-</td>
</tr>
<tr>
<td>Annual Giving Theology</td>
<td>131</td>
<td>2,000</td>
<td>58</td>
<td>-</td>
</tr>
</tbody>
</table>

| Total                           | 574,304          | 2,438             | 30,991  | 21,332                | 586,401        |

**Non-Scholarship Endowments/General**

<table>
<thead>
<tr>
<th>Fund Name</th>
<th>Capital deletions</th>
<th>Capital additions</th>
<th>Revenue</th>
<th>Transfer to operating</th>
</tr>
</thead>
<tbody>
<tr>
<td>J.I. Ashdown Foundation</td>
<td>57,932</td>
<td>-</td>
<td>3,115</td>
<td>2,244</td>
</tr>
<tr>
<td>Thomas Price Carver Fund</td>
<td>733</td>
<td>-</td>
<td>40</td>
<td>22</td>
</tr>
<tr>
<td>College Press</td>
<td>13,446</td>
<td>-</td>
<td>750</td>
<td>-</td>
</tr>
<tr>
<td>General Endowment fund</td>
<td>50,089</td>
<td>3,760</td>
<td>2,726</td>
<td>2,876</td>
</tr>
<tr>
<td>Doris May Gibbs Estate</td>
<td>10,002</td>
<td>-</td>
<td>581</td>
<td>418</td>
</tr>
<tr>
<td>St John's College Foundation</td>
<td>23,030</td>
<td>-</td>
<td>1,239</td>
<td>892</td>
</tr>
<tr>
<td>A.J. Smith Fund</td>
<td>1,500</td>
<td>-</td>
<td>105</td>
<td>50</td>
</tr>
<tr>
<td>Adam Thorn Memorial</td>
<td>68,942</td>
<td>-</td>
<td>3,710</td>
<td>2,649</td>
</tr>
<tr>
<td>Lillian Gibbons Estates</td>
<td>219,883</td>
<td>-</td>
<td>11,828</td>
<td>8,504</td>
</tr>
<tr>
<td>Marjorie Ward Lecture</td>
<td>8,530</td>
<td>2,114</td>
<td>485</td>
<td>288</td>
</tr>
<tr>
<td>Deacon Operating</td>
<td>12,705</td>
<td>1,000</td>
<td>703</td>
<td>-</td>
</tr>
<tr>
<td>FTF Academic</td>
<td>62,089</td>
<td>-</td>
<td>3,333</td>
<td>2,560</td>
</tr>
<tr>
<td>FTF Residency</td>
<td>1,280</td>
<td>15,243</td>
<td>687</td>
<td>-</td>
</tr>
<tr>
<td>Annual Giving Academic</td>
<td>2,405</td>
<td>1,572</td>
<td>95</td>
<td>2,000</td>
</tr>
<tr>
<td>Annual Giving Residence</td>
<td>10,977</td>
<td>35</td>
<td>614</td>
<td>-</td>
</tr>
<tr>
<td>Annual Giving Unrestricted</td>
<td>(40,945)</td>
<td>-</td>
<td>-</td>
<td>16,552</td>
</tr>
<tr>
<td>Broderick Estate - Library</td>
<td>28,010</td>
<td>-</td>
<td>1,451</td>
<td>-</td>
</tr>
<tr>
<td>Special Library Purchase</td>
<td>1,797</td>
<td>425</td>
<td>113</td>
<td>138</td>
</tr>
<tr>
<td>Capital Campaign</td>
<td>13,447</td>
<td>1,449</td>
<td>795</td>
<td>-</td>
</tr>
<tr>
<td>Canadian Studies</td>
<td>329,543</td>
<td>168,075</td>
<td>23,543</td>
<td>98</td>
</tr>
<tr>
<td>Capital Campaign Theatre</td>
<td>252,102</td>
<td>-</td>
<td>14,065</td>
<td>-</td>
</tr>
</tbody>
</table>

| Total                           | 1,127,494        | 194,027           | 69,992  | 39,311                | 1,352,202      |

| Total                           | $3,189,671        | $1,371            | $315,774 | $185,237               | $106,864       |
|                                 | $3,582,447        |                   |         |                       |                 |

The accompanying summary of significant accounting policies and note are an integral part of these financial statements.
ST JOHN'S COLLEGE  
Statement of Cash Flows

For the year ended March 31

<table>
<thead>
<tr>
<th></th>
<th>2006</th>
<th>2005</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Cash Flows from Operating Activities</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Operating surplus (deficit)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Theology</td>
<td>$7,820</td>
<td>$5,144</td>
</tr>
<tr>
<td>Other</td>
<td>$15,626</td>
<td>$1,357</td>
</tr>
<tr>
<td></td>
<td>$23,446</td>
<td>$(3,787)</td>
</tr>
<tr>
<td>Changes in non-cash working capital</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Increase in Trust Funds</td>
<td>$39,443</td>
<td>$71,215</td>
</tr>
<tr>
<td></td>
<td>$424,556</td>
<td>$214,269</td>
</tr>
<tr>
<td></td>
<td>$487,445</td>
<td>$281,697</td>
</tr>
<tr>
<td><strong>Cash Flows from Investing Activities</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Purchase of investments</td>
<td>$(572,935)</td>
<td>$(136,217)</td>
</tr>
<tr>
<td><strong>Increase (decrease) in cash</strong></td>
<td>$(85,490)</td>
<td>$145,480</td>
</tr>
<tr>
<td>Cash, beginning of year</td>
<td>$277,978</td>
<td>$132,498</td>
</tr>
<tr>
<td>Cash, end of year</td>
<td>$192,488</td>
<td>$277,978</td>
</tr>
</tbody>
</table>

**Represented by**

<table>
<thead>
<tr>
<th></th>
<th>2006</th>
<th>2005</th>
</tr>
</thead>
<tbody>
<tr>
<td>Operating Fund</td>
<td>$7,531</td>
<td>$66,606</td>
</tr>
<tr>
<td>Trust Fund</td>
<td>$184,957</td>
<td>$211,372</td>
</tr>
<tr>
<td></td>
<td>$192,488</td>
<td>$277,978</td>
</tr>
</tbody>
</table>

The accompanying summary of significant accounting policies and note are an integral part of these financial statements.
ST JOHN'S COLLEGE
Summary of Significant Accounting Policies

March 31, 2006

Entity Definition
The purpose of St John's College is to provide a rich and well rounded educational experience for its members and to promote excellence in theological and secular learning. St John's College is a charitable organization and, as such, is exempt from tax under The Income Tax Act.

Revenue Recognition
Administrative, clerical and conference revenue is recognized as revenue when receivable.

Residence fees are recognized on a monthly basis as they are earned. A prepaid portion is recorded at year end to recognize fees received before they are earned.

Food services and cafe revenues are recognized as the items are sold.

Grant and donation revenue is recognized as revenue when receivable and collection is reasonably assured.

Properties
The academic building and residence, chapel, furniture, fixtures and equipment are recorded at historical cost. All repairs and replacements are treated as operating expenditures in the year incurred.

The appraised value of the College properties as at July 31, 2000 was $9,030,000. The appraised value including contents was $12,000,000.

By agreement with the University of Manitoba, the new wing was constructed from funds made available through the University's budget. This new wing forms part of the College complex and is recorded in the accounts at a nominal value of $1.

The library books are recorded at a nominal value of $10,000. All purchases are treated as operating expenditures in the year incurred.

No amortization is recorded on properties.

Investments
Purchased investments are recorded at cost. Donated investments are recorded at market value at the date the donation is received. Interest income for trust investments is recorded on an accrual basis.
ST JOHN'S COLLEGE
Summary of Significant Accounting Policies

March 31, 2006

<table>
<thead>
<tr>
<th>Category</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>Trust Income Allocation</td>
<td>Revenue from the College Trusts is allocated to each trust account in proportion to the trust capital, plus accumulated surplus, on a quarterly basis.</td>
</tr>
<tr>
<td>Trust Investments</td>
<td>Trust investments include two funds held and managed off-site which are assets of the College. The General Synod, Anglican Church of Canada holds $167,460, and the Diocese of Rupertland holds $31,251 on behalf of the College. This represents the book value of the funds.</td>
</tr>
<tr>
<td>Income Trusts</td>
<td>These financial statements do not include the capital of the Hobson Bequest trust fund. Income from this trust of $69,239 (2005 - $58,321) is included in operating revenue.</td>
</tr>
<tr>
<td>The Winnipeg Foundation</td>
<td>The Winnipeg Foundation Fund is an endowment fund held by the Winnipeg Foundation. It was established with the contribution of $15,000 over a two year period by St John's College, which was matched by the Winnipeg Foundation under the agreement that the Winnipeg Foundation control the Fund. Funds held in trust at the Winnipeg Foundation Fund earned income of $1,832 (2005 - $1,555) which is included in operating revenue.</td>
</tr>
<tr>
<td>Financial Instruments</td>
<td>The College's financial instruments consist of cash, accounts receivable, temporary and long-term investments, and accounts payable. Unless otherwise noted, it is management's opinion that the College is not exposed to significant interest, currency or credit risks arising from these financial instruments. The fair values of these financial instruments approximate their carrying values, unless otherwise noted.</td>
</tr>
<tr>
<td>Use of Estimates</td>
<td>The financial statements of the College have been prepared by management in accordance with Canadian generally accepted accounting principles. The preparation of financial statements in conformity with Canadian generally accepted accounting principles requires management to make estimates and assumptions that affect the amounts reported in the financial statements and accompanying notes. Actual results could differ from those estimates. The financial statements have, in management's opinion, been properly prepared using careful judgment within reasonable limits of materiality and within the framework of the accounting policies.</td>
</tr>
</tbody>
</table>
ST JOHN'S COLLEGE
Notes to Financial Statements
March 31, 2006

1. Properties

Properties consist of:

<table>
<thead>
<tr>
<th></th>
<th>2006</th>
<th>2005</th>
</tr>
</thead>
<tbody>
<tr>
<td>Academic building and residence</td>
<td>$815,586</td>
<td>$815,586</td>
</tr>
<tr>
<td>Chapel</td>
<td>216,964</td>
<td>216,964</td>
</tr>
<tr>
<td>Furniture, fixtures and equipment</td>
<td>201,823</td>
<td>201,823</td>
</tr>
<tr>
<td>Library</td>
<td>10,000</td>
<td>10,000</td>
</tr>
<tr>
<td>New wing</td>
<td>1</td>
<td>1</td>
</tr>
<tr>
<td></td>
<td>$1,244,374</td>
<td>$1,244,374</td>
</tr>
</tbody>
</table>

The College buildings are located on land leased to the College for its use until the year 2056 by the University of Manitoba.

2. Funds Held Outside of St John's College

<table>
<thead>
<tr>
<th>Fund</th>
<th>Award Amount 2005-2006</th>
<th>Notes</th>
</tr>
</thead>
<tbody>
<tr>
<td>H.B. Bellan Memorial</td>
<td>$100</td>
<td>Funds annually donated by donor</td>
</tr>
<tr>
<td>Canadian Shield Foundation</td>
<td>1,500</td>
<td>Funds annually donated by donor</td>
</tr>
<tr>
<td>Royal Astronomical Society</td>
<td>200</td>
<td>Dependant upon SJC facility use</td>
</tr>
<tr>
<td>SJC Students Assoc. Bursary</td>
<td>1,500</td>
<td>Funds donated by Student Council</td>
</tr>
</tbody>
</table>

3. Change in Accounting Policy - Accrued Payroll Costs

During the 2005-2006 year, the College adopted a policy of recording accrued payroll costs. This change in accounting policy has been applied retroactively and the comparative figures for the year ended March 31, 2005 have been restated. The effect on the 2005 financial statements is an increase in the 2005 opening operating deficit of $26,897 to ($104,955), an increase in the accounts payable at March 31, 2005 of $29,680 and a reduction in 2005 current year surplus of $2,783 to $1,357.
GUIDELINES AND POLICY
Chapel of St John the Evangelist, St John’s College

General Guidelines
The Chapel at St John’s College is a consecrated church in the Anglican Diocese of Rupert’s Land and an integral part of the College. There are, therefore, canonical laws as well as College regulations which govern worship services and University events in this place.

The Chapel is space designated for corporate and individual worship, prayer and meditation. When not in use for this primary function, "the Chapel quality" of the sacred space and its meditative setting are to be respected and maintained. As a community of the people of God, we are called to minister to all people in our world, knowing that the world is often an unloving place. All People of God regardless of race, gender, or sexual orientation are welcome to use the Chapel for worship, prayer and meditation.

The Chaplain’s program of events and schedule take precedence for use of the Chapel space. Other events may take place in the Chapel that honour the space as a place of worship. The scheduling of events is dependant upon adherence to the same general criteria for use of these spaces. Events will be considered on an individual basis. The Chapel is considered a designated space for the course of an entire year. Thus, all summer events are subject to the same criteria. Events that undermine the sanctity or the inclusiveness of this worship space will not be permitted.

St John’s College Regulations
The Warden of St John’s College, as the Incumbent of the Chapel of St John the Evangelist, will have final authority on the use of the Chapel. The Chaplain is responsible for the day to day operation of the Chapel, for making decisions about Chapel use, heads the Chaplaincy Team and reports to the Warden.

Primary consideration for the use of the Chapel will be given to the Chaplain, the Chaplaincy Team and the Faculty of Theology of St John’s College.

University groups, faculty, and staff, and members of the wider community wishing to use the Chapel must get confirmation in writing or by email from the Facilities Manager after permission has been granted by the Chaplain. The Chaplain works in consultation with the Facilities Manager, who does all the room bookings.

The Chaplains’ Association of the University of Manitoba is encouraged to use the Chapel for special services and events. Specific bookings must be arranged with the Chaplain and the Facilities Manager. Consent is at the discretion of the Chaplain.
Use of the Chapel is subject to the approval of the Chaplain or Warden in consultation with the Facilities Manager and Conference Co-ordinator. All persons or groups who use the space must leave the Chapel as they found it.

The Chaplain or the Chaplain’s designate must be consulted before using or moving the furnishings in the Chapel. The Altar is not to be used or moved without permission. Furnishings, banners, prayer books, plants, etc. may not be removed from the Chapel. Any accumulated garbage must be removed after use.
GUIDELINES AND POLICY
Chapel of St John the Evangelist, St John’s College

The Sacristy, the space behind the metal screen and curtain, is the area in which the ministers of worship and assistants may vest or dress and the room in which are kept the vestments, vessels, banners, etc. Objects from this space may not be used without specific permission from the Chaplain. Music stands may be used, but the stands must be returned to their proper location after use.

Memorial Services
Memorial Services are a ministry of the Chapel and College. The Chaplain is in charge of organizing these services. There is no cost for booking the Chapel; however there is a charge for the musician(s) for this kind of service. Typically, the cost is $125 for the musician. St John’s Food Services can be approached separately for catering for a reception following a memorial service.
GUIDELINES AND POLICY
Chapel of St John the Evangelist, St John’s College

ST JOHN’S COLLEGE REGULATIONS FOR WEDDINGS

Chapel Mission
The Church promises to do all in its power to strengthen and uphold each couple’s marriage. This is stated publicly during the wedding service. In order to help the community of faith uphold this promise, the couple is expected to have marriage preparation, in accordance with the guidelines and policy of the Anglican Church of Canada.

Notice
A minimum of sixty days’ notice for a wedding reservation is required by St John’s College. Wedding bookings are not possible when the University of Manitoba is shut down during the vacation period after exams end in December.

Officiating Minister
Normally, the Chaplain officiates at wedding services in the Chapel, depending on availability. We recognize that couples may have a relationship with other clergy. Permission may be given by the Chaplain, in consultation with the Bishop of Rupert’s Land, for other clergy to perform a wedding in St John’s. Only ministers who have been granted a licence to marry by the Province of Manitoba may perform a marriage in St John’s Chapel, after permission from the Chaplain (or designate) has been given in writing.

Cost
The cost for booking the Chapel is $300. Chapel and College members pay $150. The couple is responsible for hiring a musician, but the Chaplain will provide a list of musicians who are available to play for weddings. Typically, the cost is $125 for the musician.

Catering
St John’s Food Services offers catering for wedding services, whether in the College Cross Common Room or College Daily Bread Café or elsewhere.

Access to Grounds
Photographs may be taken in the chapel or vicinity after the ceremony is over. While there is no charge for photography on College grounds and common spaces, these are areas used by other individuals and groups at the College and wedding parties cannot be given exclusive access. Sites on the wider campus are under the jurisdiction of Physical Plant of the University of Manitoba.

CHURCH REGULATIONS

Rules in Force (Canons of the Anglican Church of Canada)

Definition
GUIDELINES AND POLICY
Chapel of St John the Evangelist, St John’s College

“Marriage is a gift of God and a means of his grace, in which man and woman become one flesh. It is God’s purpose that, as husband and wife give themselves to each other in love, they shall grow together and be united in that love, as Christ is united with his Church” (Book of Alternative Services, Anglican Church of Canada, page 541).

Persons married in the Chapel all come under the marriage discipline of the Anglican Church of Canada. There are three requirements. (1) The canons of the church require the couple to have marriage preparation. (2) If either person has been divorced, there is a pastoral and canonical process for taking care of the couple and ensuring that the legal requirements have been followed. (3) The ceremony must follow the liturgy as given in the prayer books of the church. The marriage ceremony is an act of worship with the character of sacrament. These requirements are augmented below.

Baptism
At least one of the partners in the proposed marriage must be a baptized Christian.

Preparation
Canon Law requires marriage preparation. The Chaplain is a trained marriage educator, and he meets with the couple and offers resources for this. In the future, St John’s College hopes to offer a course for couples preparing for marriage.

Ceremony
The marriage ceremonies (rites) used in the chapel are those authorized for use in the Anglican Church of Canada, or within the Christian denomination to which the presiding minister or the partners belong. Writing of personal marriage vows is not possible for Anglicans, and is strongly discouraged in other cases. Final judgement in these cases rests with the Chaplain of St John’s College.

Rehearsal
A rehearsal, scheduled in discussion with the Facilities Manager, the Chaplain and the couple’s presiding Minister (where applicable), is required. The rehearsal generally takes place an evening or two before the wedding, and normally lasts about 45 minutes.

Registration
All marriages performed in the Chapel must be registered in the Chapel Marriage Register as well as with provincial authorities. The Chapel Register is filled out using information from the Marriage Licence.

Photography
Photographs may be taken only during the procession, the signing of the register and the recession of the wedding party, so as not to cause a distraction during the vows. The wedding service is an act of worship. Special photographs of the couple exchanging rings, etc., can be taken by the wedding photographer after the service. The presiding minister
GUIDELINES AND POLICY
Chapel of St John the Evangelist, St John’s College

will announce this to your guests, and put an announcement to this effect in the order of service.

CIVIL REQUIREMENTS OF THE PROVINCE OF MANITOBA

Licence
Couples intending to marry must purchase a licence from a marriage licence issuer (e.g. City Hall). The issuer will provide the necessary documents and envelopes needed to proceed with the marriage. When one or both parties is under the age of 18 years of age, the Consent to Marriage form must be included. The Marriage Licence and the Registration of Marriage are combined in one form. The date of the wedding must be within three months of the date of issue of the licence.

Eligibility
When purchasing licence, proof of identity must be provided with proper documents. Divorced individuals will require their Certificate of Divorce (not Divorce Judgement) or Decree Absolute (not Decree Nisi) and, if issued in a foreign language, a notarized translated format. A widow or widower must provide proof of the death of a spouse. There are relationships which do not allow a person to be married. According to the laws of Manitoba, a person may not marry his/her grandparent, parent, grandchild, child, or sibling. The Church has a more extensive list of people a person may not marry, including step-parents, parent-in-law, step-child, son-in-law, daughter-in-law, aunt, uncle, niece and nephew.

The Chaplain of St John’s College
It is the chaplain’s pastoral policy to encourage the couple to connect with a specific minister or congregation now, at the point of marriage arrangements. This pastoral resource will then become the usual place to inquire over the long term about baptism and Christian education of children, or about marriage enrichment strategies. The chaplain is very glad to help match couples with ministers and faith-communities.

Interfaith and Ecumenical Weddings
When the partners come from different religious backgrounds, more than one tradition may be involved in the ceremony. Some denominations have restrictions about interdenominational or interfaith marriage. The Anglican tradition does not. Couples are urged to inform themselves as soon as possible. Clergy of other religions may also share in the service as arranged with the Chaplain.

Music
Music chosen should be consonant with the character of Christian marriage. All arrangements regarding music in the Chapel must be discussed with the Chaplain. The Chaplain will provide a list of available musicians. It is encouraged that a connection be made with the musician at least one month before the ceremony.

Recording
GUIDELINES AND POLICY
Chapel of St John the Evangelist, St John's College

The use of recording equipment, including video with sound, must be cleared in advance with the Chaplain, and confirmed with the presiding minister at the rehearsal.

INSIDE THE CHAPEL

Sanctuary
The altar may be moved to a higher level by College staff. Nothing except things necessary for the Eucharist may be placed on the altar.

Ceremonial
The Chaplain will arrange for other furnishings, such as lectern, signing table and kneeling cushions, to be provided for the ceremony.

The Grand Piano and Organ
Keys are needed to access these instruments. If the Chaplain is not performing the ceremony, and the Chapel Musician is not available on the date of your marriage, the musician will need to sign out a key from the General Office during business hours on a weekday before the wedding. The deposit for the key is $20. Nothing is to be placed on the piano or the console of the organ.

Sound Closet
The Chaplain will arrange for microphones as needed. If the Chaplain is not performing the ceremony, arrangements must be made with the Facilities Manager to set up the microphones. A key from the General Office must be signed out during business hours on a weekday before the wedding. The deposit for the key is $20.

Pews
The chapel pews are not to be decorated in any way which could cause damage.

Flowers
It should be ensured that flowers are delivered to the Chapel, not the General Office of the College. The office is closed on the weekend. When flowers are delivered to the Chapel, please ensure that the surnames of your wedding party are on them. Vases of flowers may be placed on any of the floor surfaces at the peripheries of the liturgical space or in front of the altar. Speak with the Chaplain or the Facilities Manager about a small table for floral arrangements.

Decoration Removal
The couple is responsible for assuring that all decorations are removed immediately following the ceremony. Flowers may be left on the retable - for the enjoyment of our many visitors.

Exit Ceremony
It is forbidden to throw confetti, rice, birdseed or similar materials in or on College property. The couple will be subject to an additional charge to cover the cost of cleaning if guests break this rule. The Chaplain or the presiding Minister will announce the rules regarding confetti to guests. An announcement can be made in the order of service.
GUIDELINES AND POLICY
Chapel of St John the Evangelist, St John’s College

MISCELLANEOUS

Capacity
The main chapel holds 200 comfortably. Seated "overflow" accommodation of about 50 is possible in the choir pews and in the loft. The standing room section at the rear should be left vacant.

Parking
Parking facilities are limited near the College during week days, but there is ample parking on weekends at no charge.

Wheelchair Access
The exit on the parking lot side of the Chapel has a ramp to access the Cloister. This is the large glassed-in hallway. There is an elevator to access the Chapel beside the main doors of the Chapel. There is an elevator to washrooms in the basement of the College. Access is gained through the main entrance of the College. It is recommended that an usher be present in the vicinity to greet such persons and provide them with the orders of service and other materials as required. Information about wheelchair access can be given with the wedding invitation.

Safety
It is recommended that an usher be present at all times in the Chapel. Neither the Chapel nor the College is responsible for injuries.

Interpretation
In cases of uncertainty, or further elaboration of these policies, the interpretation or ruling of the Chaplain is final. The authority of the Chaplain, and in his stead the presiding Minister, is absolute in all matters relating to the wedding service.

Reservation
Written confirmation of your reservation, along with a receipt for payment of the wedding fee is normally provided within two weeks, upon approval by the chaplain's office. The fee is payable by cheque to "St John's College." Prior to the approval of your application, inquiries about available dates and times can be made by contacting the Chaplain.

Rev. Paul Lampman
Chaplain and Dean of Residence
St John's College, University of Manitoba
Winnipeg, Manitoba R3T 2M5
Phone (204) 474-8363
Fax (204) 474-7610
http://www.umanitoba.ca/colleges/st_johns/
ST JOHN'S COLLEGE COUNCIL 2006/2007 MEMBERS

The Most Rev. John Clarke (ex officio member):
Archbishop & Metropolitan, Province of Rupert's Land
 Anglican Centre, Box 6868 Peace River, AB T8S 1S8

The Bishop of the Diocese of Rupert's Land and
Chancellor of St John's College:

'The Rt. Rev. Donald Phillips
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Bishop's Designate: Vacant

Warden

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The Chancellor of the Diocese

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The Chair of Assembly

'Dr. William Norton
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The Dean of Studies

'Dr. George Baldwin
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The Dean of Theology

'The Rev. John Stafford
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Not an Assembly rep for 2006/07 as he is Assembly Chair

Dr. Brenda Cantelo (to May 2007) (w) 474-8115
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Dr. Peter Penner (to May 2007) (w) 474-7459
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Dr. Christopher Trott (to May 2007) (w) 474-8101
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Mr. Patrick McNelhan (to May 2007) (w) 227-7511
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Mr. Derek McLean, Development Officer (w) 474-9350
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Rev. Paul Lampman, Chaplain/Dean of Res. (w) 474-8363
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DIOCESAN REPRESENTATIVES

Mr. Bernie Beare (Chair) (to 6/30/2008)
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Ms. Louise Carson
(to 6/30/2009)
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Mr. Paul Cloutier
(to 6/30/2009)
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Mr. Bruce Owen
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The Rev. Ian Peterson
(to 6/30/2007)
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Dr. Bill Pope
(to 6/30/2007)
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Mr. James Ripley
(to 6/30/2008)
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Mrs. Heather Richardson
(to 6/30/2007)
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STANDING COMMITTEES OF COUNCIL

Council Executive
Chancellor
Vice Chancellor
Chair of College Council
Dean of Studies
Dean of Theology
Chair of Assembly

Finance Committee
Chancellor
Vice Chancellor
Bursar
Mbr. of Finance Committee: G. Baldwin
Bernie Beare
Paul Cloutier

Planning & Development Committee
Chancellor
Vice Chancellor
Dean of Studies
Dean of Theology
Fellow Vacancy
Kaye Dunlop
Heather Richardson
Sr. Stick or designate

OTHER COMMITTEES

Development Committee
Chair of Council - ex officio
Warden - ex officio
Dev. Officer - ex officio
Alice Cheatsley - Chair
Vacancy - member-at-large
Vacancy - member-at-large
Anthony Waterman - Fellow rep
Jim Ripley - member-at-large
John Deacon - member-at-large
Louse Carson - Chair
Vacancy - member-at-large
Vacancy - member-at-large
Anthony Waterman - Fellow rep

Attachment 5