ST JOHN’S COLLEGE COUNCIL
MINUTES
For the Meeting of Wednesday November 23, 2005


Regrets: B. Pope, A. Perry, J. Clarke, A. Braid, L. Roberts, B. Payne, L. Carson, I. Peterson, E. McShane,

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

2. Approval of the Agenda
   Item 2. was removed as there was no College Fellow available to report to Council.

   MOTION: That the Agenda be approved as amended.
   JH/PC

   CARRIED

3. Approval of the October 12, 2005 minutes
   Correction: On page 1 August should be capitalized, on page 3 “fist” should be changed to “first”, two
   more instances of the same misspelling on page 4, on page 5 “form” should be changed to “from”, “and”
   should be added in the last sentence preceding the Chapel Organ section of the Bursar’s Report,

   MOTION: That the minutes of October 12, 2005 be approved as corrected.
   BR/JH

   CARRIED

4. Business Arising From the Minutes
   a) Policy on reviewing the auditor
      This matter was referred by Council Executive to the Warden and the Bursar and was discussed by the
      Finance Committee. A policy will be developed and brought to Council for review, at which time a
      methodology for the deliverance of the policy can be determined.

5. New Business
   a) Closed Session
      MOTION: That the meeting move into closed session.
      GB/BC

      MOTION: That the Rev. Dr Iain Luke be re-appointed as Director of the Institute for Anglican
      Ministry for a three year term beginning July 1st, 2006.
      JH/JS

      MOTION: That the meeting move out of closed session.
      GB/JH

      CARRIED

   b) Lecture Theatre
      MOTION: That the College commits to continue to raise funds for the proposed 250 seat lecture
      theatre up to the end of 2007.
      LC on behalf of the Development Committee

      CARRIED

6. Reports
   a) Reports from Council Committees
      i) Council Executive
         The Council meeting on May 31st, 2006 has been rescheduled to May 24th, 2006. Executive also
         discussed the review of the auditors, and the motion to extend the Capital Campaign.
ii) Finance Committee
The Finance Committee recently met with the College Investment Managers (Magna Vista) to discuss the College portfolio.

The Committee also passed a motion to allocate investment revenue to the individual endowment funds on a quarterly basis as opposed to once at year end. This method will more accurately take into account the effect that a large donation received during the year has on the individual fund’s proportional representation within the portfolio.

An account formerly used to record the revenue received from Canada Trust for the Inkster Scholarship, when it was being held outside the College still holds a residual balance of $1,370.62. This balance needs to be cleared from the College records.

**MOTION:** Approval to reduce the Colin Inkster Memorial Trust of $61,984 by the amount of $1,370.62.
SS/IF CARRIED

iii) Development Committee
The Development Committee met on November 7, 2005 to discuss two main items of business. Members of the committee discussed whether to extend the Capital Campaign or to bring it to a conclusion within the set time frame. The committee felt strongly that the campaign should carry on to the end of 2007, since we are currently within 71% of our goal for the Lecture Theatre.

The committee had a philosophical discussion related to technical guidelines for the inscriptions on both the seats and the bricks.

Another meeting will be called as needed, likely in the spring before the end of the academic year.

b) Report from Assembly
No Report

c) Reports from College Officers
i) Warden
The 139th Annual Convocation of St John’s College was held on November 6, 2005. This was a very well attended event and I would like to thank members of Council who came out to support the College on this day.

The Chapel Strategic Planning Committee has met once since the last Council meeting. We are investigating mechanisms for creating a community or communities that would engage in spiritual and Christian educational activities. The Chaplain and I agreed to develop a draft policy on the use of the Chapel for weddings and funerals. This policy would be considered by the Strategic Planning Committee at the appropriate time, forwarded to Council for consideration.

The Development Officer and I just concluded a brief trip to London, Ontario and Toronto where we had very interesting meetings with alumni.

As you know, this will be my last meeting before the beginning of my new five year term, on January 1, 2006. I would like to thank Council for extending me the privilege of continuing to lead St John’s College. I see many opportunities for the College over the next five years: our new Theology programs; our lecture theatre; our efforts at creating a first year cohort; and our Fellowship renewal, to name only a few. I look forward to working with the Council, administration, Fellows and students.
of St John's College to ensure that we rise to meet the challenges and to take advantage of the opportunities with which we will be presented over the next half decade.

ii) Dean of Theology

- The 2005 Currents conference was a success and the 2003 proceedings are now out.
- Two grads from the Diploma Program graduated at the November Convocation.
- 11 students enrolled in the Diploma and Advanced certificate Programs (two have since withdrawn). There are 6 special students taking 11 courses.
- Budget situation is on track.
- I had the opportunity to give a paper in Atlanta in Oct at a Sixteenth century Studies conference. It was very well received.
- I continue to receive inquiries about the Diploma Program which is very encouraging.

iii) Bursar

College Budget
The College is currently on course to meet its targets as outlined in the 2005-2006 budget. While the Residence has not been completely full this term, it is still within the allowances we made when the budget was struck, and we are hopeful that a few students can be added for second term. Food Service is also having a favourable year, with interest in the Café continuing to grow, and our catering service remains popular. Summer Conferences represents the other College revenue centre, and as reported at the last meeting it met its budget this past summer. We have not encountered any serious unexpected expenditures thus far, and if this continues we should remain on course.

Building Items
Construction work finally concluded on the washrooms, and we are pleased to have that project completed. The tunnel area continues to be monitored, and as of yet we have not received any indication that any structural repairs need to be made.

We also received word that funding has been approved for an upgrade on Room 118, our current lecture theatre, scheduled to begin at the end of the Academic year and completed before the fall. We have not received any concrete details, but it is likely to be fairly substantial and include improvements to its audio visual capabilities.

iv) Dean of Studies
No Report

v) Chaplain & Dean of Residence

Saint John’s Residence
We have 99 residents and two vacant rooms. Since we increased the number of single rooms from 95 to 96, we are in a good financial position for this term. We budgeted for 6 vacant rooms, and we have one non-resident who has paid for the full meal plan. As I mentioned in my last report, we have a good mix of International (18) and Canadian students.

The Dons' Team includes the four Residence Dons, the two Co-Presidents of the Residence Students' Council and an International Student Representative. We have a first rate team this year, with a very good Residence Council. We have had very few disciplinary problems so far this term. The residents are a fine community of students this year, and I am very pleased with the quality of residence life. There is a good balance of social and athletic activities with most students working hard on their studies.
Chapel Worship and Activities
Sunday  4 pm Holy Communion (Holy Eucharist)
        7 pm Choral Evensong (1st Sun. each month with "All the King's Men")
Monday  9 am Morning Prayer, 11:45 Mid-Day Prayer
Tuesday 9 am Morning Prayer, 11:45 Mid-Day Prayer; 9:40 PM Compline
Wednesday 9 am Morning Prayer, 11:45 Holy Communion (Eucharist)
Thursday 9 am Morning Prayer, 11:45 Mid-Day Prayer

Sunday Chapel attendance has improved over the past number of weeks, with approximately 20 attending the 4 PM Eucharist and 45 – 55 at Choral Evensong.

So far this year, we have had Memorial Services for Dr. Marlene Reimer, Dr. Marion Vaisey-Genser, Dr. Fred Stambrook, Dr. Betty Havens, Dr. Ruben Bellan, and Mr. John Hutchings. We have had two weddings so far this year and one more is planned for this month. In May, Dr. Derek Oliver and Ms Lynn Unger were married. In September we had a wedding for Kyadi-Ann Morgan and Robert Borgersen, and on Nov. 26th, the Registrar Erin McShane will wed Mr. Michael Palamar. We have had one Baptism so far this year: Ms Justine Andrus, a U of M student. All in all, it has been a busy autumn for Chaplaincy at St John's.

The Rev. Dr. John Stafford is Honorary Assistant for the Chapel Community, and the Rev. Dr. Iain Luke continues to assist in Chaplaincy. Michael Cutler is our Chapel Music Group Director again. Our Chapel music group "Holy Smoke!" has several new members. Prof. Charles Horton is the Music Director of All the King’s Men and Mark McLellan is the Cantor.

vi) Development Officer
Funds raised to date for the Capital campaign for the Lecture Theatre are $1,190,000 or approximately 71% of the $1.67 million target. There remains just under $500,000 to go. The Seats are all sold out and we have sold 47 Bricks at $300 each ($150 for grads in the past 5 years). The Phone Centre has been active this fall phoning our Alumni and Friends and will likely wrap up soon, having been through the entire list.

The Anglican Foundation was kind enough to award the College a $15,000 loan. We will decline however on the basis that we are able to get loans ourselves, and what we need are grants. It appears that a grant is unlikely from the main Foundation fund under the current acting Executive Director (who replaced Canon John Erb who died this summer). It is suggested that the College consider a new application after the new Executive Director is appointed.

We continue to seek Leadership gifts of $25,000 and over for the capital campaign. It is hoped that the recent trip to southern Ontario by the Warden and the Development Officer will lead to further support.

vii) Registrar
No report

8. Any Other Business
a) Report from the Senior Stick
- The SJCSA has been undergoing constitutional amendments to separate the Constitution into two documents, the Constitution and Bylaws. Additionally, we pursued the inclusion of the position of Sports Representative as a voting member on Council instead of a non-voting Deputy position due to the increasing interest and importance of sport in the College. We passed a motion on Oct 5, 2005 to accept a revised version of the Constitution and Bylaws.
- The SJCSA passed a motion on Nov 2, 2005 to support the Referendum called by UMSU to join the Canadian Federation of Students (CFS), which is a student union for student unions with representation at both the federal and provincial levels. Voting for this Referendum across campus took place on Nov 8-10, and was passed with over 80% in favour of joining CFS.

- The SJCSA and SJCRLS have decided that, due to lack of interest, we will not be having a joint yearbook this year; however we are focussing our efforts on a joint calendar.

- The SJCSA is holding monthly bake sales again this year, with the added bonus that it is taking place here in the College, in Blakewood Square. We have had a very positive response so far.

- The SJCSA is holding a Coffee House in the Daily Bread Café on Dec 1, 2005. Entertainment is provided by students, and admission is $2.50, with all proceeds going to charity.

- The SJCSA – Residence Christmas Banquet is taking place on Dec 3, 2005. We have held joint banquets for the past few years and they have proven to be much more beneficial to the social atmosphere of the students than the previous separate functions (the Residence Christmas Banquet and the College Winter Formal) because they promote the intermingling of both day and residence students as well as with members from both councils.

9. **Adjournment**

**AGREED:** That the meeting be adjourned.

---

Authentic copy is signed by the Chair and Secretary and kept in the Registrar's office.

[Signatures and dates]
Broderson Memorial Library Trust

(including the G.L. Broderson Estate Library Fund, C.M. Jones Memorial, and the Special Library Purchase)

Background:
The College originally hired G.L. Broderson in 1939 to teach English at the College. In 1940 he moved to the Department of English, University of Manitoba, and in 1950 was appointed the Associate Dean of Arts and Science at the University. In 1962 he returned to St John's as Dean of Studies until his retirement in 1967. George Broderson died December 16, 1971. In his will he left the College a portion of his estate for library purposes; the College selected Canadian literature, his interest at the time of his death.

C. Meredith Jones was a member of the Department of French at the University of Manitoba from 1928 until his retirement in 1972, including a term as Head from 1943-1972, and as Chairman of the Division of Modern Languages from 1962-1972. He was a Visiting Fellow of the College 1973-1983. College Fellows and other friends contributed to a memorial fund in his name.

The Special Library Purchase was established in April 1937 with the sum of $915. The account has been augmented from time to time by contributions from others, including a donation of books by Dorothy Livesay, and by the proceeds from the sale of the Rolls Series of English historical documents.

Purpose
Disbursements may be made from the Trust, on the request of the College Librarian, for:
- purchase of appropriate materials for Canadian studies, with special emphasis on Canadian literature
- “appropriate areas related to French language and literature” [C.M. Jones Memorial]
- “the maintenance, support, and augmentation of the College library” [Library Purchase]

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

DRAFT 12 January 2006
Approved by SJC Finance Committee: yyyy 13 Jan 2006
as at Nov. 30, 2005

<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Audited</td>
<td>Year to Date</td>
<td>Year to Date</td>
<td>Budget</td>
</tr>
<tr>
<td>Admin &amp; Clerical U of M</td>
<td>401,764</td>
<td>267,478</td>
<td>282,277</td>
<td>409,709</td>
</tr>
<tr>
<td>Admin &amp; Clerical SJC</td>
<td>86,181</td>
<td>62,217</td>
<td>50,653</td>
<td>75,926</td>
</tr>
<tr>
<td>Academic Programmes</td>
<td>94,129</td>
<td>17,268</td>
<td>11,929</td>
<td>95,843</td>
</tr>
<tr>
<td>Registrar’s Office</td>
<td>11,055</td>
<td>11,554</td>
<td>8,916</td>
<td>10,310</td>
</tr>
<tr>
<td>Conferences &amp; Summer Res</td>
<td>42,910</td>
<td>25,304</td>
<td>28,678</td>
<td>46,806</td>
</tr>
<tr>
<td>Residence</td>
<td>161,201</td>
<td>71,532</td>
<td>80,079</td>
<td>166,782</td>
</tr>
<tr>
<td>Food Services</td>
<td>671,051</td>
<td>440,854</td>
<td>395,041</td>
<td>618,733</td>
</tr>
<tr>
<td>Theology</td>
<td>150,707</td>
<td>95,994</td>
<td>101,906</td>
<td>164,386</td>
</tr>
<tr>
<td>Chapel</td>
<td>35,191</td>
<td>26,752</td>
<td>16,537</td>
<td>27,577</td>
</tr>
<tr>
<td>Development/Promotions</td>
<td>159,974</td>
<td>107,663</td>
<td>99,492</td>
<td>149,390</td>
</tr>
<tr>
<td>Capital Campaign</td>
<td>18,154</td>
<td>15,524</td>
<td>2,557</td>
<td>6,100</td>
</tr>
<tr>
<td>TOTAL EXPENDITURES</td>
<td>1,832,317</td>
<td>1,142,140</td>
<td>1,078,075</td>
<td>1,771,882</td>
</tr>
<tr>
<td>TOTAL EXPEND. (Ex. Theol.)</td>
<td>1,681,610</td>
<td>1,046,146</td>
<td>976,169</td>
<td>1,607,476</td>
</tr>
<tr>
<td>TOTAL EXP (ex. Theol.&amp;CapC)</td>
<td>1,663,456</td>
<td>1,030,622</td>
<td>973,602</td>
<td>1,601,376</td>
</tr>
</tbody>
</table>

**SOURCES**

---

**Previous Year Trust Revenue**

<table>
<thead>
<tr>
<th>Subtotal</th>
<th>168,505</th>
<th>100,721</th>
<th>95,651</th>
<th>160,690</th>
</tr>
</thead>
</table>

**Current Sources**

| Admin & Clerical U of M        | 420,114 | 449,042 | 419,956 | 410,130  |
| Annual Giving (unrestricted)  | 21,750  | 21,750  | 16,552  | 16,552   |
| Misc. Rev. for College Oper.   | 13,533  | 5,916   | 3,094   | 14,500   |
| Academic Programmes            | 16,731  | 3,745   | 6,022   | 38,618   |
| Conferences & Summer Res.      | 107,430 | 106,066 | 101,139 | 98,071   |
| Residence                      | 219,922 | 112,553 | 118,170 | 222,851  |
| Food Services                  | 790,603 | 523,482 | 483,911 | 731,008  |
| Chapel                         | 3,343   | 1,161   | 905     | 1,000    |
| Theology                       | 72,239  | 45,821  | 60,692  | 73,345   |
| **Total Current Sources:**     | 1,665,685 | 1,270,446 | 1,215,441 | 1,606,075 |

**TOTAL SOURCES**

| 1,834,170 | 1,371,167 | 1,311,092 | 1,766,155 |

**TOTAL SOURCES (ex. Theol.)**

| " (ex. Theol.&Cap.C.)      | 1,688,610 | 1,252,025 | 1,177,523 | 1,601,779 |

**CUR. OP. SURPLUS**

| 1,853 | 229,027 | 233,017 | -5,697 |

**CUR. OPERATING (ex. Theol.)**

| 7,000 | 205,879 | 201,354 | -5,697 |

**CUR.OPER. (ex. Th.& Cap. Camp.)**

| 25,154 | 221,403 | 203,921 | 403 |

**ACCUM. OP. SURPLUS**

| -49,816 | -51,669 | 183,201 | -55,513 |

**AC. OP. SUR (ex. Theol.)**

| -66,433 | -73,433 | 134,921 | -72,130 |


| 12,434 | -12,720 | 216,355 | 12,837 |
Dean of Studies Report to Council, January 25, 2006

Art-Music-Social events at the College

The next exhibition for 2005-06 in the Quiet Room Gallery is “Dreaming of Birds”, works by Ann Smith, former member of the now-defunct Site Gallery in Winnipeg. The exhibition will officially open at 3:00 p.m. February 9 with a reception; the artist will be in attendance. The show, curated by Kathryn Carnegie, will run until March 23.

Soup and Bread in the Faculty Lounge

The first soup and bread was given by Rod Clifton on November 29, 2005; his topic was “Demography and Post-Secondary Education”.

So far this term, three talks have been tentatively scheduled: Kent Fowler (Archeology), TBA, on Monday January 30; Seth Widgeron (Institute for Humanities), “He doesn’t know how to answer a gentleman” rebellion, dependence and deference in the 1937 Lewiston Auburn Shoe Strike”, on Tuesday February 21; Lawrence Broadhurst, TBA, on Tuesday March 21.

Marjorie Ward Lecture 2005-2006

The Marjorie Ward Lecture is set for March 9, 2006. Charlotte Gary has agreed to the Lecture and will on St John’s March 9 and 10. Charlotte Gray is an award-winning journalist based in Ottawa. She is a contributing editor to Saturday Night magazine and a regular contributor to Chatelaine, Financial Post magazine and Report on Business magazine among others. Her book Mrs. King: The Life and Times of Isabel Mackenzie King was nominated for a 1998 Governor General’s Award and won the Edna Staebler award for creative non-fiction. Sisters in the Wilderness won the Floyd S. Chalmers Award in Ontario History and the Canadian Booksellers Association Libris Award in the non-fiction category.

As customary, the Lecture will be preceded by a dinner for Fellows, staff and invited guests. More details will be come available close to the date. I should also thank Len Kuffert for arranging the Lecture with Ms. Gary.

Canada’s North: Whose North?

St John’s College and the Canadian Studies program, with support from the Winnipeg Foundation, is presenting a one-day multidisciplinary Graduate Student Colloquium on Saturday, March 11, 2006. Themes to be explored will include, but are not limited to: accessibility, development, education, environment, government policies, peoples of the north, religion, and spirituality. The colloquium keynote speaker is Ovide Mercredi and the lunchtime speaker will be storyteller William Dumas.

Further details are available from the Canadian Studies coordinator, Dr. Kathryn Young, or other members of the steering committee, which includes College Fellow Dr. Chris Trott.

W. George Baldwin (2006/01/25)
Senior Stick's Report
Breanne Reinfort

The annual Good Times Social is planned for Friday, January 27, 2006 at Wise Guys on Campus. We were able to advertise in the Celebration Week calendar through UMSU. We are very excited about this as it will hopefully prove effective in advertising the College.

The annual Graduation Farewell has been scheduled for Saturday, March 25, 2006 at a location yet to be determined. Preliminary invitations have been sent out to graduates, residents, SJCSA, members of College Council and Assembly, and Friends of St John's College.

The SJCSA and SJCDSA held our first Joint Meeting to discuss the proposed Yearbook Calendar, as the idea of a Yearbook has not been well received. We passed an agreement to have a joint Calendar-Yearbook, and work on this is underway.