ST JOHN'S COLLEGE COUNCIL MINUTES

For the Meeting of Wednesday September 28, 2011

*Note, update council list at bottom of Agenda and add Sean to e-mail list

Present: S. Alward, B. Beare (Chair), S. Blaikie, A. Braid, I. Froese, P. Brass, J. Markstrom, B. Norton (Chair of Finance and Administration), S. Peters (Secretary), B. Pope, W. Regehr, J. Ripley, L. Roberts, J. Stafford, C. Trott, D. Phillips,

Regrets: J. James, H. Richardson, J. McConnell, J. Persson, G. Friesen, B. Cantelo, R. Clifton

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

2. Approval of the Agenda
   MOTION: To approve the agenda as circulated.
   S. Alward/W. Regheer
   CARRIED

3. Approval of the May 25, 2011 Minutes
   MOTION: To approve the minutes of the May 25, 2011 meeting as circulated.
   J. Stafford/ J. Ripley
   CARRIED

4. Business arising from the Minutes
   Formal thanks were given to Sherry Peters and Ian Park for their hard work, all the staff, John Stafford for his eagle eyes on the program, and Don Phillips for his role in the service for the Installation of the new Warden and Matriculation.

5. New Business

   a) Appoint Auditors
      Motion: The Finance & Administration Committee recommends to College Council the reappointment of BDO Canada as the audit firm for St John's College for 2011-2012.
      CARRIED

   b) Audited Financial Statements and Auditors Report
      Motion: The Finance & Administration Committee recommends to College Council that the 2010-2011 Audited Financial Statements be approved.
      Ivan Froese reviewed the financial statements
      CARRIED

   c) Residence - ad hoc committee of Council to look into what needs to be done with the residence whether it be renovations or to build something new, and how are we going to pay for it?
      MOTION: That Council strike an ad hoc committee to review the College needs of the Residence needs to be done with the Residence and report back by the March 28, 2011 Council meeting.
      C. Trott/D. Phillips
CARRIED

Committee members: Jackie, Ivan, John, Sharon, and a member from physical plant, a member from student council and residence council.
MOTION: The membership of the committee be appointed by the Chair of Council in consultation with the Warden.
P. Brass volunteered for the committee
A. Braid/B. Regher
CARRIED

d) Commitment of Council to fundraising for the College
It was discussed that if we can involve our networks into the college and fundraising then we can have a broader network of people willing to support the projects we already have. Also discussed was the formation of a small committee that is representative of Council that has the connections that could then put together a campaign. It will be our strength. The University of Manitoba will be heading into a capital campaign and we need to be prepared to work with the University in this campaign.

e) Welcome: new and returning members of Council
Bernie welcomed Peter Brass and Lance Roberts.

6. Reports from Committees, College Officers and Student Council
a) Reports from Committees – Council Executive, Development, Finance & Admin.
   None

b) Report from Assembly

ST JOHN’S COLLEGE
ASSEMBLY REPORT
Chair: Lance W. Roberts

An Assembly meeting was held on September 20, 2011. At the meeting the following items of business were concluded:

- Memberships on Committees of Assembly were approved
- Terms and conditions for the Kathryn and Robert Young Scholarship were approved
- The following new Fellows were elected:
  Visiting Fellows [Senior Fellow track]
  Greg Bak
  Jennifer Dueck
  Junior Fellows
  Allyson Abra
  James Honeyford
- A committee was struck to solicit nominations for Fellows of Outstanding Merit Recognition Award.
• Two Warden's Ad Hoc committees were struck -- one to look at the feasibility of offering a section of the Intro to University course at the College; the second to examine the status of graduate students at the College

• Jim Blanchard was elected College Librarian

c) Report from College Officers and Student Council
   i) Warden

Warden’s Report to Council

This is my first report to Council as Warden of the College. Since taking office at the beginning of July, I spent much of the summer overseeing the painting and furnishing of the Fellows Offices and moving the retired Fellows and the new Fellows in. In addition, we have reorganized the offices for the General Office staff. I spent the summer meeting with the heads of all the Theology programs in Winnipeg and some of the Senior Administration of the University of Manitoba.

1) I have attended and represented the College at the meeting of the Winnipeg Theological Cooperative with Dr. Stafford.
2) I attended the new Administrators workshop sponsored by the University.
3) We have entered discussions with the university and St Paul’s College around service learning opportunities.
4) I attended both the Isbister Society and the Homecoming Dinners.
5) I represented the College at the St Andrew’s College Convocation.

I continue to teach one graduate course on Monday afternoon and have chaired two thesis defenses and examined one doctoral dissertation over the summer.

Respectfully submitted,
Chris Trott

ii) Dean of Theology and Chaplain

St John’s College  
Faculty of Theology Council Report

The Faculty of Theology offers three courses for the 2011/12 academic year: Anglican History (Fall term), Intro. to Anglican Liturgy (Winter term), and New Testament Greek (6 credits, Fall/Winter term).

At this time we have one Special Student enrolled in Anglican History. The course is being conducted as directed reading + tutorials.

The series of Saturday gatherings called Bible & Breakfast continues beginning September 24th.

This is outreach that works educationally and also from the point of view of fellowship and helping familiarise the community with the College. Most who attend are from the diocese
but we urge folks to invite friends. Overall, people are exposed to biblical teaching, enjoy good company, and have a great breakfast. We meet about once a month. Attendance ranges from 25 to 30+.

The Dean spent two weeks in early July at Kingfisher Lake (NW Ontario) teaching Pastoral Theology and Hermeneutics under the direction of the Dr. William Winter School of Ministry.

The future: discussions are scheduled with the new Principal of Emanuel & St. Chad, Saskatoon,

Terry Wiebe, at SJC in Mid-October with a view to collaborative possibilities. We have an expectation of further discussions with our Metropolitan, David Ashdown before the end of the year.

The Dean will present a paper to the Sixteenth Century Studies Conference in Dallas on October 26th.

Faculty of Theology Council will meet in November.

**Chaplaincy**

Chapel worship has restarted Sunday mornings at 10.30 am, as well as morning prayer at 9.00 am and noonday prayers during the week.

The Chaplain is also involved in the campus ministry group which now operates under the Student Life banner.

John Stafford

Dean of Theology/Chaplain

**iii) Bursar**

Report to Council 09-28-11

Summer Conferences

Once again we had a large contingent of IEP and international groups staying at the College, as well as a significant number of regular residents. We also continued, as we did last year, to serve all of the meals in the Daily Bread Café. This has proved to be very successful during the summer, and provides the additional flexibility that conference groups seem to desire.

The Winnipeg Woodcarvers, who have held a weekend conference at St John’s for many, many years, were unable to attend this year because of health issues experienced by the organizer. We are hopeful they will be able to return this spring.
Finance

The Auditors from BDO Dunwoody were here in June, and the audit went very smoothly. Finance Committee has recommended their approval by College Council.

Construction/Maintenance

The project outside of the Cloister continues. The primary delay we are currently experiencing is waiting for the materials that will be used for the steps to be manufactured. We are still aiming to have the project completed in time for Convocation.

On the west side of the College, the steam pipes are being replaced. I have not been given an exact completion date, but the University is anxious to get this finished.

The wireless network is nearly complete. Some testing has already started, and it should be functional by the middle of October.

iv) Dean of Studies

September 28, 2011
Dean of Studies: Report to Council
Events at the College to date:

1. Jumpstart. Late August.

   a. Welcoming of all Fellows and Staff back to the College
   b. Introduction of new members

3. Homecoming dinner at the Hotel Fort Garry, September 17, 2011

4. Speakers from Thin Air: Winnipeg International Writers Festival at St. John’s College
   a. Margaret Macpherson read from her new novel, Body Trade. September 20, 2011
   b. Kim Anderson gave a lecture and reading from Life Stages and Native Women. September 21, 2011. This event was particularly successful and was hosted through the cooperation of St. John’s College, Native Studies and Gender Studies. The University of Manitoba Press supplied refreshments for the audience of over sixty-five participants.


   Upcoming Events at the College this fall:

7. Retirement luncheon for Derek Hum, Economics in the Senior Common Room on Friday, September 30, 2011. Derek will also be giving a seminar afterwards in the Tier Building, which will be followed by a reception by Economics.

8. Retirement dinner is being planned for Robert Thomas for Tuesday, October 18th. Details to follow.
9. Other Soup and Bread lectures
   b. Adele Perry, “Families and Empires: Migration, Kinship and Politics in the 19th Century British Empire.” November 9th

10. Convocation: Sunday, November 6 at 3:00 p.m.

11. Planning to begin soon for Children’s Christmas celebration and end of term reception

v) Development Office

Development Officer Report to Council
28th September, 2011

Fundraising

- Gifts received since April = $128,573.82.
- $500 has been added to the Academic Fund and $25,550 to the Canadian Studies Fund.
- Received an initial disbursement of $15,000 from the estate of Harold Sampson.
- Received an initial disbursement of $50,000 from the estate of Marjorie Dance — As per Marjorie’s wishes 50% to go to scholarship and 50% to Canadian Studies Fund.
- Two scholarships have been established, Marjorie Dance Scholarship yet to go before the Scholarship Committee and Kathryn and Robert Young Graduate Scholarship which is before you for approval.

Stewardship

- Continuing to call/visit with donors on a regular basis.
- Attended the Isbister Legacy Society Dinner with Chris Trott and several Johnians who have Remembered St John’s College in their Will
- Attended Homecoming Dinner. SJC purchased a table to ensure a strong College presence.
- Attended Homecoming Chapel Service

Alumni/Marketing/Communications

- In Lumine was mailed out at the beginning of September.
- Suggestions for stories/articles are appreciated.

Staffing

- Over the summer we were fortunate to have a Summer Placement from Services Canada. Lynard Higoy worked on the photo database and several other projects. He was a great addition to the Development Office.
- Maureen Kolodie retired at the end of July. She was an exceptional member of the College team
and I miss her daily.
- Susan Clarke was hired and started on the 24th August, 2011. She is a great addition to our office and I think we have a good fit with Susan.

Misc

- Continue to attend UofM External Relations and Philanthropy Department meetings.
- I will be presenting at Soup and Bread on Wednesday, 28th September – come for the free lunch and I’ll tell you everything you ever wanted to know (or not) about fundraising!

Submitted by:

Jackie Markstrom
14th September, 2011

vii) Dean of Residence

Report to Council from the Dean of Residence
September 28, 2011

Residents moved in September 3 without incident, and judging from first-week event participation we have a very keen group. Residence washroom renovations will hopefully begin soon, now that we have received a second quote for the work that needs doing. This year’s Leadership Team is in good form, with Senior Don Kenzie Nemez, Junior Dons Sarah Mitchell, Nicole Wruth, and Andrew Prest, and International Student Representative Wilson Wu. All are very capable and I look forward to working with them over the coming year.

vii) Registrar
viii) Senior Stick

7. Any Other Business
None

8. Adjournment
MOTION: To adjourn the meeting.
S. Alward/J. Stafford
CARRIED

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

Chair
Secretary
Date

24 Sept 2011