

ST JOHN'S COLLEGE ASSEMBLY MINUTES

For the meeting of Tuesday October 24, 2006

Present: S. Alward, G. Baldwin, M. Benbow, B. Cantelo, R. Ellis, G. Friesen, K. Fowler, I. Froese, J. Hoskins, P. Lampman, I. Luke, C. Malanik, K. Markstrom, D. McCance, D. McLean, P. McLenehan, E. Palamar (secretary), J. Stafford, R. Thomas, W. Norton (chair), K. Tomsons, and L. A. Vermette.
Regrets: H. Bartley, N. Bailey, B. Beare, L. Broadhurst, D. Brydon, W. Cariou, B. Hallman, D. Hum, L. Kuffert, P. McLenehan, B. Payne, P. Penner, and C. Trott.

1. Opening Prayer

J. Stafford opened the meeting with prayer.

2. Approval of the Agenda

Add "membership nominations" as item 5.d).

MOTION: That the agenda be approved as amended
R. Thomas/R. Ellis

CARRIED

3. Approval of the Minutes from the Meeting of September 19, 2006 (*attachment 1 to the agenda*)

Add M. Benbow to the "present" section at the top of the minutes.

MOTION: That the agenda be approved as corrected.
G. Friesen/S. Alward

CARRIED

4. Business Arising from the Minutes

a) Membership on Committees of Assembly

Dennis Cooley's re-appointment to the scholarship committee was inadvertently left off the list of membership on committees of Assembly at the September Assembly meeting. Therefore Assembly Executive made the following motion:

MOTION: That Dennis Cooley be re-appointed to the Scholarship Committee for a three year terms ending June 30, 2009.

W. Norton on behalf of Assembly Executive

CARRIED

b) Sibyl Inkster Centennial Award Term Revisions (*attachment to the agenda 2*)

We approved these terms at the last meeting, however, they copy that was circulated with the agenda was not the correct copy.

MOTION: That the Sibyl Inkster Centennial Award Term Revisions be approved.
G. Baldwin on behalf of the Scholarship Committee

CARRIED

5. New Business

a) Budget Summary (*attachment 3 to the agenda*)

The budget summary was received.

b) Fellows Recognition Award Committee

MOTION: That Assembly reps. Rod Clifton, Dennis Cooley, Patrick McLenehan (student) and member at large, B. Beare be appointed to sit on the Fellows' Recognition Award Committee for the 2007 search.

W. Norton on behalf of Assembly Executive

CARRIED

c) **Chapel Use Guidelines and Policy** (*attachment 4 to the agenda*)

The Chapel use guidelines were approved at the September 2006 Council meeting and were circulated to Assembly as information.

d) **Fellowship Nominations**

MOTION: That we move into closed session.
G. Baldwin/J. Hoskins

CARRIED

MOTION: That we move out of closed session.
G. Baldwin/J. Hoskins

CARRIED

Secretary's Note: During closed session the following motions were approved:

MOTION: That Reg Horne (Canadian Studies) be elected a Visiting Fellow for the 2006/2007 academic year.

G. Baldwin on behalf of the Membership Committee

CARRIED

MOTION: That Mary-Jane McCallum (History) and Ryan Eyford (history) be elected Research Fellows for the 2006/2007 academic year.

G. Baldwin on behalf of the Membership Committee

CARRIED

6. **Reports from College Committees**

a) **Scholarship Committee - Award Recipient Report** (*attachment 5 to the agenda*)

On January 16, 2001, Assembly authorized the Scholarship Committee to act in its name with respect to selection of recipients of individual scholarships, bursaries, awards, and prizes, and to report its actions at the following meeting of Assembly. The latest report was circulated with the agenda.

7. **Reports from College Officers**

a) **Warden**

J. Hoskins submitted the following written report for the minutes:

Registration of the SJC Coat of Arms

The Canadian Heraldic Authority of The Office of the Chancellor of Honours, Rideau Hall, invited us to register our coat of arms with the Canadian Heraldic Authority. We have just received our registration certificate which will be displayed in due course.

Thursday Night Musical Evenings in the Café

On October 4, we had our first musical evening in the Daily Bread Café. The performance that evening was jazz. It was excellent and there were about 50 people in attendance. The second Thursday was opera which was outstanding. There were about the same number of attendees. The Manitoban contained an extremely positive review of the opera night. The third night, as per the set schedule, was jazz – also very good. I couldn't stay for the entire time but I believe that attendance was a little less than the previous two Thursdays. This Thursday will be "new music". There are a lot of people talking about this initiative and we feel that it will take a bit of time to build. It is well worth checking it out.

140th Birthday and J. Bumsted Book launch

You will have received an invitation to the birthday party and book launch next Wednesday (November 1st). There will be a brief program of greetings from the university and the provincial government and some words from Jack Bumsted, the author of *St John's College: The Origin of Higher Education in Western Canada*. This will be followed by light refreshments and the cutting (and eating) of a birthday cake.

Earlier this week, I received an e-mail from the Director of Libraries with a preliminary appraisal of our rare books that are housed in the U of M rare books room. The appraisal is "at just under \$500,000 plus the Bible". I am expecting to receive a copy of the actual appraisal shortly.

b) Dean of Studies

G. Baldwin reported that the college held a prairie supper dining-in on September 29 called "Lost Humour of the Prairies" which was very well attended. The program consisted of: 4 Musical Diversions by Geoff Woodcroft and Paul Lampman; "Lost Aspects of Mennonite Humour" by Peter Penner; "News Flash; Prairie Anthropologist Discovers Lost Funny bone in the Canadian Prairies" by Kent Fowler and "maybe it's Behind the Barn: Looking for Lost Prairie Humour" by Len Kuffert.

On the College's birthday, Wednesday November 1, 2006 an award reception will be held for the 2006 award winners from 3:30 – 5:30. All Fellows and staff are invited to attend.

c) Dean of Theology

J. Stafford reported that classes are proceeding and continuing well.

d) Bursar

I. Froese reported that:

Lecture Theatre

We have received confirmation from the Architects that they will be prepared to present the final drawings to College Council at the meeting of November 29th. After which, Council will recommend whether or not to put the project out to tender.

Budget

As noted at the previous meeting, Conference revenue met it's budgeted targets and that is reflected in the budget summary that was circulated with the agenda. Additionally, although the fall term has just begun, more current numbers indicate that we are on pace to meet the budget targets for regular session as well. Residence is for all intents and purposes full, and Food Services (café & catering) is very busy.

Maintenance

We are currently in the process of arranging to have some work done in the General Office. Re-carpeting and painting will hopefully be done before the Christmas break, and repainting is also planned for the Quiet Room and the CCR. Funding for these projects will come from carry-over money on our University budget from 2005-2006, and must be spent on University related projects. We are also planning to dismantle and remove the wooden lockers located just outside the Student Council Office, and relocate the gowns that were held there to our new storage room beside the Grad Carrel room. If there are sufficient funds remaining in our carry-over balance we will also explore the possibility of carpeting the area outside of the Student Council Office using left over carpet tiles from the Academic Wing, and re-painting the walls. The funds being used for these projects were originally earmarked to upgrade the CCR by installing a moveable, sliding wall system that would have allowed us from time to time split the CCR into two meeting areas, but Physical Plant determined that this was not feasible due to structural issues located in the ceiling of the CCR.

e) Chaplain & Dean of Residence

P. Lampman submitted the following written report for the minutes:

Saint John's Residence

Spirit Cup

For the first time, the residence students are competing with the other University Residences for the Spirit Cup. Students participate in attending Bison sports games and other activities. Points are awarded for participation and attendance. We are now fourth place in the standings.

Discipline

Since our last meeting we had two disciplinary meetings with students. There was a smoking incident, and one incident involving the burning of incense. We take fire hazards very seriously and the behavior has been corrected.

Chapel Worship and Activities

Study Group

We have a Chapel study and discussion group. In the past, topics have included the Sunday Bible readings and also *The Purpose Driven Life*. Liberation Theology is the focus of the Wed. 4 p.m. discussion group in (room 211). We are reading selections from *Who Will Roll Away the Stone? Discipleship Questions for First World Christians*. We are partnering with members of the Student Christian Movement for this and for a Monday service at noon.

Memorial Services

We have had two Memorial Services, since our last meeting. The services were in memory of Dr. George Porozny (Sept. 28, 2006) and for Dr. Robert Sloan (Oct. 7, 2006).

f) Development Office

D. McLean submitted the following written report for the minutes:

The Faculty Staff fundraising campaign for the College is underway as most will be aware. To date, we have received \$1830, thank you very much. This is just a reminder to let the Development Office know of your intentions please.

We recently have had a \$35,000 donation and a \$25,000 pledge for the Capital Campaign. The total response to date to our September mailing, with calls made by our Phone Centre, totals \$41,000 to date (this includes the \$25,000 pledge already mentioned). It appears that our alumni and friends are responding positively to our request for additional funds for the Lecture Theatre.

In total, the Capital Campaign has over \$2.0 million donated and pledged.

g) Librarian

Richard submitted the following written report for the minutes:

1. The St. John's College Library has expended about 35% of its book budget for 2006 – 2007. There is about \$14,000 remaining to be expended or committed before the end of December. College members are welcome to bring suggestions for purchase to the attention of the College librarian.
2. Circulation of College Library materials numbered 771 items in September. This contrasts to 1,087 loans during September of 2005. Thus number of circulations this September is down 218% from September of last year, for reasons unknown.
3. The College Library is in the process of developing a plan by which it will receive automatic notification concerning the publication of new books in various areas of religion. This should enable the Library to better ensure that it is meeting its collecting responsibilities.
4. An upgrade to the U. of M. Libraries automated circulation system took place the week of October 9 – 13. During the time of the upgrade, some of the normal functions did not work. Thus some College members may have noticed that, for a few days, they did not receive notifications of the arrival of materials requested from other libraries, nor did they receive notification of impending overdue books charged to their accounts.
5. As is quite possibly now well known to most College members, the U. of M. Library system introduced an 'authentication' procedure in September that necessitates use of ID number and password when logging onto various Libraries resources. This process was introduced to enhance the security of these resources and to bring the Libraries in line with procedures previously adopted by the Computer Centre.

h) Registrar

E. Palamar reported that she is busy preparing for the college's 140th convocation which will take place Sunday November 5, 2006.

8. Any Other Business

a) Report from the Senior Stick

P. McLenehan submitted the following written report for the minutes:

Room 110

We are planning on turning the former student lounge (room 110) into an open study room for students. Thanks to Bruce Mahaffy for all his hard work

Spirit Cup

The Residence Co-Presidents have reported to me that the Residence is doing very well in the spirit cup.

Corn maze/Book at the Zoo

We cancelled going to the Corn maze this year due to lack of interest and poor timing. Instead we will be going to Boo at the Zoo this Thursday night. Tickets are \$10 and can be purchased in the SJC General Office.

Iggles

Iggles (the student newspaper) comes out at the end of this month

Council Office

New couches will be going into our new council office this term hopefully. The new location of the council office is very popular among students.

Movie Days

Movie days will be beginning this month in the new council office.

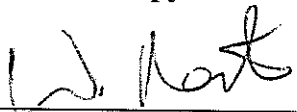
9. **Adjournment**


MOTION: That the meeting be adjourned.

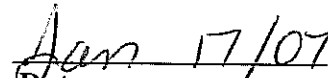
G. Baldwin/S. Alward

CARRIED

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


Chair


Secretary


Date



ST JOHN'S COLLEGE

University of Manitoba
92 Dysart Road
Winnipeg, MB R3T 2M5
Canada

OFFICE OF THE WARDEN

November 23, 2006

Dr. Leo Mol
c/o Alison Loch
Loch Gallery Inc.
306 St Mary's Road
Winnipeg, MB R2H 1J8

Dear Dr. Mol:

As you are aware, the St John's College Assembly indicated to the Chancellor a desire that you be admitted as an Honorary Fellow of St John's College, a petition to which he has readily agreed.

At our 140th annual convocation, held on Sunday November 5, Professor Sharon Alward, Senior Fellow of the College, spoke about your great achievements to all those in attendance at the ceremony and also presented publicly the Petition of Assembly that you be admitted as an Honorary Fellow of St John's College. We were so sorry that your health did not permit you to be present to receive this honour on that day.

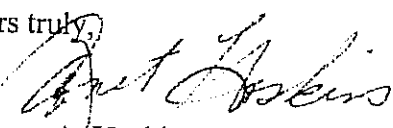
Since you were unable to be with us on that date, our Chancellor, the Right Reverend Donald Phillips, announced to the convocation that he looked forward to awarding you the Honorary Fellowship at a later date. Since it appears that this will not now be possible, Bishop Phillips has agreed, as permitted by our Statutes, that you be admitted as an Honorary Fellow in absentia.

Recipients of a St John's College Honorary Fellowship are selected from people who are distinguished contributors to the Church, Country or to the College and University life in General. The Assembly of St John's College felt that you were a very fitting recipient of this honour and wishes to recognize your extraordinary contributions through your art, including the sculpture that adorns the St John's College chapel.

I have enclosed your Honorary Fellowship certificate, a St John's College pin, the introduction that Professor Sharon Alward made and the recently published book on the history of St John's College, *St John's College, Faith and Education in Western Canada*, by College Fellow Dr. J. M. Bumsted.

I would like to extend my personal congratulations and best wishes to you.

Yours truly,


Dr Janet A. Hoskins
Warden and Vice-Chancellor

Budget Summary @ November 30, 2006

	2005-06	2005-06	2006-07	2006-07
EXPENDITURES	Audited	Year to Date	Year to Date	Budget
Admin & Clerical U of M	449,304	282,277	286,914	423,171
Admin & Clerical SJC	107,901	62,338	50,397	85,444
Academic Programmes	104,487	11,844	7,066	99,244
Registrar's Office	9,080	5,133	8,335	11,235
Conferences & Summer Res	44,280	29,013	29,568	46,667
Residence	168,883	79,861	79,294	190,813
Food Services	632,088	398,534	431,155	686,991
Theology	171,268	102,925	108,913	176,671
Chapel	25,882	16,568	17,467	29,823
Development/Promotions	157,350	99,700	109,097	152,112
Capital Campaign	13,208	2,567	10,466	6,100
TOTAL EXPENDITURES	1,883,731	1,090,760	1,138,672	1,908,271
TOTAL EXPEND. (Ex. Theol.)	1,712,463	987,835	1,029,759	1,731,600
TOTAL EXP (ex.Theol&CapC)	1,699,255	985,268	1,019,293	1,725,500
SOURCES				
Previous Year Trust Revenue				
Theology	91,041	21,332	0	95,252
College Operations	14,952	13,952	14,045	15,045
Academic Programmes	58,693	7,822	0	53,291
Subtotal	164,686	43,106	14,045	163,588
Current Sources				
Admin & Clerical U of M	463,221	419,956	427,939	423,956
Annual Giving (unrestricted)	16,552	16,552	10,000	10,000
Misc. Rev. for College Oper.	15,098	4,094	3,132	13,450
Academic Programs	43,412	7,502	3,547	41,850
Conferences & Summer Res.	101,139	101,139	107,848	107,132
Residence	230,499	118,170	124,881	243,318
Food Services	767,708	488,911	556,836	819,451
Chapel	2,263	1,430	3,031	1,100
Theology	84,862	113,260	39,831	81,419
Total Current Sources:	1,724,754	1,271,014	1,277,045	1,741,676
TOTAL SOURCES	1,889,440	1,314,120	1,291,090	1,905,264
TOTAL SOURCES (ex. Theol.)	1,713,537	1,179,528	1,251,259	1,728,593
" " (ex. Theol.&Cap.C.)	1,713,537	1,179,528	1,251,259	1,728,593
CUR. OP. SURPLUS	5,709	223,360	152,418	-3,007
CUR. OPERATING (ex. Theol.)	1,074	191,693	221,500	-3,007
CUR. OPER. (ex.Th.& Cap.Camp)	14,282	194,260	231,966	3,093
ACCUM. OP. SURPLUS	-44,107	214,287	108,311	-47,114
AC. OP. SUR (ex. Theol.)	-65,359	207,622	156,141	-68,366
Ac.Op.Sur (ex.Th.&Cap.Camp.)	26,716	288,165	258,682	29,809



ST JOHN'S COLLEGE

University of Manitoba
92 Dysart Road
Winnipeg MB R3T 2M5
Canada

Date: November 14, 2006
To: Erin Palamar, Registrar
Cc: George Baldwin, Dean of Studies
From: Lesley Cowan, Awards Clerk
Re: 2006 Award Recipients

It was brought to my attention that I neglected to report to Assembly the award recipients and alternates who were selected by the Scholarship Committee in June 2006.

Rather than sort out which recipients have and have not been reported, I am attaching a list of all recipients and alternates for 2006. Could you report them at the next Assembly meeting?

Lesley Cowan, Faculty Assistant/Awards Clerk

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