

ST JOHN'S COLLEGE COUNCIL MINUTES

For the Meeting of Wednesday, May 25, 2005

Present: G. Baldwin, B. Beare (chair), A. Braid, B. Cantelo, P. Cloutier, I. Froese, J. Hoskins, P. Lampman, D. McLean, B. Owen, D. Phillips, B. Pope, H. Richardson, L. Roberts, J. Stafford, D. Stewart, C. Trott, and C. White (acting secretary).

Regrets: L. Carson, E. McShane, A. Perry, B. Reinfort, and J. Ripley.

1. Opening Prayer

J. Stafford opened the meeting with Prayer.

Council welcomed new members B. Owen and L. Roberts and wished D. Stewart the best in his new position at the University of Calgary.

2. Approval of the Agenda

That items 5.a) and 5.b) on the agenda be changed to items 3.b) and 3.c). on the agenda and that the remaining items under #5 be re-lettered accordingly.

MOTION: That the Agenda be approved with the above changes.

B. Pope/L. Roberts

CARRIED

3. a) Approval of the March 23, 2005 minutes (attachment 1 to the agenda)

MOTION: That the minutes be approved as circulated.

J. Hoskins/B. Owen

CARRIED

b) Warden's Appointment

Note: The Warden was not present during the discussions of item 3.b). but returned for the discussion of item 3.c).

MOTION: That council move into closed session

G. Baldwin/D. Stewart

CARRIED

Secretary's Note: During closed session, the following motion was approved.

MOTION: That council reappoint Dr. Janet Hoskins as Warden of St John's College 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.

A.Braid/P. Cloutier

CARRIED

c) Honorary Degree Nominations

MOTION: That council move out of closed session

G. Baldwin/J. Hoskins

CARRIED

Secretary's Note: During closed session, the following motion was approved.

MOTION: That council approve the nomination of Margaret MacMillan for the honorary degree of Doctor of Canon Law (honoris causa) to be presented at Convocation in November 2006.

J. Hoskins on behalf of Council Executive

CARRIED

4. **Business Arising From the Minutes**

a) **Draft SJC Annual Report** (attachment 2 to the agenda)

MOTION: That the draft of the 2004 Annual Report be approved as circulated.

J. Hoskins/D. Phillips

CARRIED

b) **Chapel Strategic Planning Committee Update**

J. Hoskins (Committee Chair) submitted the following written report for the minutes:

In the fall of 2004, a strategic planning committee was constituted with a mandate to review the history, the activities, and the purposes of the St John's College chapel and chaplaincy, and to recommend future directions. The committee membership is:

Chancellor – Donald Phillips

Warden & Vice-Chancellor – Janet Hoskins (chair)

Chaplain – Paul Lampman

Dean of Theology – John Stafford

Director of the Institute for Anglican Ministry – Iain Luke

Registrar – Erin McShane

Senior Fellow – Anthony Waterman

The committee has met 4 times, on November 18, 2004, December 9, 2004, February 9, 2005, and April 7, 2005.

The discussion has been far ranging, as the committee has sought to understand the history of chaplaincy at St John's College, as well as the Diocesan and University context in which it is placed. In the course of these discussions, information was collected and discussion papers were generated for consideration of the committee.

Iain Luke produced a discussion paper which described the possible models of a college chapel. Carla White did an analysis of the vestry book, from 1975 to the present. She produced detailed listings on membership numbers, attendance at services, the number of weddings, baptisms and funerals. Anthony Waterman produced a paper "History of Chapel and Chaplaincy at St John's College". This was circulated to former wardens, chaplains, chancellors and deans of Theology for input and we have received some useful feedback. Donald Phillips wrote a draft position paper on the role of the Warden "Incumbent" of St John's College.

We are also looking into the current costs of the chapel, as well as depreciation and repairs, and the current policy on chapel use, including any fees that are charged. We have also reviewed the St Paul's College U of M Chaplain's Annual Report 2003-2004 and will be looking at the jurisdiction and structure of governance at St John's College in Cambridge and Trinity College in Toronto.

At the December 9, 2004 meeting, the committee agreed "to make a report to Council on the present state of the Chapel and the future of the Chapel, with recommendations, at the May meeting of Council". We have gathered together a great deal of very interesting information and have formulated important questions but we do not feel prepared to make our recommendations at this time. A further

meeting of this committee is scheduled for August 23, 2005. Our intention is to make recommendations to Council by the end of 2005.

5. a) **Letter of Understanding re the Hobson Trust** (attachment 3 to the agenda)

MOTION: That Council approve having the Warden and Chair of SJC Council sign the letter of understanding regarding the Hobson Trust.

J. Hoskins on behalf of Council Executive

(3 Abstentions: A. Braid, J. Hoskins, D. Phillips)

CARRIED

b) **Elections**

i) **Chair** (3 year term)

MOTION 1: That B. Beare be elected as the chair of St John's College Council for a 3-year term ending June 30, 2008.

J. Hoskins/P. Cloutier

See NOTE below

MOTION 2: That nominations close.

A. Braid/B. Pope

CARRIED

NOTE: As there were no other nominations, the substantive motion was put to the vote and carried.

ii) **Vice-Chair** (3-year term)

MOTION 1: That P. Cloutier be elected as the vice-chair of St John's College Council for a 3-year term ending June 30, 2008.

A. Braid/C. Trott

See NOTE below

MOTION 2: That nominations close.

J. Stafford/G. Baldwin

CARRIED

NOTE: As there were no other nominations, the substantive motion was put to the vote and carried.

c) **Council membership nomination**

MOTION: That James (Jim) Ripley be re-appointed to sit on Council for a 3-year term ending June 30/08.

B. Beare on behalf of Council Executive

CARRIED

d) **Finance Committee nominations**

MOTION 1: That B. Beare be re-appointed to sit on the Finance Committee for a 3-year term ending June 30/08.

J. Hoskins on behalf of Council Executive

CARRIED

MOTION 2: That G. Baldwin be appointed to sit on the Finance Committee for a 3-year term ending June 30/08.

J. Hoskins on behalf of Council Executive

CARRIED

d) **Meeting Dates** (attachment 4 to the agenda)

MOTION: That the meeting dates be approved as circulated.

6. Reports

a) Reports from Council Committees

i) Council Executive

Bruce Owen was appointed to fill the vacancy and complete the term of the late Mr. John Bovey on St John's College Council until 06-30-2006.

B. Beare and L. Carson were reappointed as diocesan council representatives for a 3 year term ending June 30, 2008.

ii) Finance Committee

No report.

iii) Development Committee

b) Report from Assembly

L. Roberts reported that Assembly had approved the meeting dates for 05-06 and appointed Senior, Jr, Research and Visiting Fellows.

c) Report from College Officers

i) Warden

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

The Warden's Report to Council

The University of Manitoba budget was approved by the Board of Governors on May 17. There were no across the board budget cuts but we also did not receive the \$30,000 that we requested for the Canadian Studies coordinator position. I have since been in contact with Dean Sigurdson, of the Faculty of Arts. He is prepared to designate a term position to Canadian Studies and we will contribute \$5000 as an administrative stipend. This arrangement will have a coordinator in place until the end of April 2006. Before then, I will be continuing to work with Dean Sigurdson, as well as other deans who have expressed an interest in Canadian Studies, in preparing an application for a tenure track Canadian Studies position.

From June 16 – 25, I will be attending the CUAC (Colleges and Universities of the Anglican Communion) triennial meeting in Canterbury and York, England. Amongst other topics will be "Communion Relationships and the Role of Anglican Colleges". Given current events, this should be a very interesting meeting. The last CUAC conference was held in Osaka, Japan. Partly due to a relationship that developed from that conference, St John's College, the University of Manitoba and Momoyama Gakuin University now have a Memorandum of Understanding. The U of M and Momoyama have an exchange agreement in place which will be advertised for September 2006. As a commitment to the U of M side of the agreement, the International Student Office will contribute \$5000 toward the cost of room and board for a Momoyama student studying here and that student will be housed at St John's College.

ii) Dean of Theology

iii) Bursar

iv) Dean of Studies

G. Baldwin submitted the following report for the minutes:

Art-Music-Social events at the College

The first exhibition for 2005-2006 in the Quiet Room Gallery is "Japanese Buddhist Stories through Canadian Eyes: Eshinni at the Birth of Jodo Shinshu", an exhibition of multi-media works by Joan Suzuki and members of the Manitoba Buddhist Church. The exhibition opened May 4 with a well attended reception and will close June 3. Brenda Cantelo curated this exhibition. The annual Lobster night was held Wednesday, April 27. Sixty College Fellows, staff, and friends attended this annual end of term feast, ably prepared by Ian Park and his staff, and emceed by Derek Hum and Jim Dean (or at least they told us how to crack open the lobsters to get at the meat).

Fellows' Honors/Awards

Barbara Payne is a recipient of The University's Centre on Aging 2005-2006 Research Fellowship, for research designed to define the concept of aging successfully. Barbara is also the primary researcher on a CIHR grant to conduct a study on Influenza immunization, an indicator of self-care: Researchers and policy makers' roles in increasing immunization coverage among older Manitobans and Canadians and has been designated as the Principal Investigator for the Aging in Manitoba (AIM) Longitudinal Study, Community Health Sciences, Medicine.

Barry Ferguson has been appointed Associate Dean (Graduate Programs) in the Faculty of Arts. David Stewart, Associate Dean, Faculty of Arts and my predecessor as Dean of Studies, has resigned from the University to become Head of the Department of Political Studies at the University of Calgary.

Warren Cariou, English, has been appointed to the 2005 Giller Prize jury. The Giller Prize awards \$25,000 annually to the best Canadian novel or short story collection published in English.

Amy Karlinsky, School of Art, is the curator of the current exhibition at the Winnipeg Art Gallery: "figure ground: paintings and drawings of Ivan Eyre".

v) Chaplain/Dean of Residence

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

Regular Session

Our occupancy level for the second term was good with three vacant rooms in January and February, four vacancies in March, and three in April when a student chose to move to our residence and stay for the summer. We had two students withdraw from University in the second term.

Summer Session

According to the Conferences and Facilities Manager, the average occupancy for May is 60% and the average occupancy for June is 54%.

Peer Review Board

I wish to thank Dr Len Kuffert, the Chair the Peer Review Board. He has done an admirable job. The Board met in early January, in order to deal with first term issues.

Dons' Team and Residence Council

The Dons' Team for 2005-06 is comprised of the following people. Jacinthe Blab is the Senior Don, and Brett Madill, Tolu Sodeyi and Maya Cochrane are Junior Dons. Julio Ramirez is the International Student Representative. Co-Presidents of the SJCRSA are Julie Perepeluk and Nicole Lumgair.

Recruitment

Representatives of the College attended Parent’s Orientation at the University on May 14, 2005. Approximately one thousand parents attend this event every year, and this is a good opportunity to recruit College members and residents.

Applications for Residence in September

There has been considerable interest in our residence. The deposit deadline for returning and new students is June 1 and August 1, respectively.

Male Students	35 applications for 42 rooms
Female Students	35 applications for 36 rooms
IEP Male Student	5 rooms
IEP Female Students	10 rooms
Female Don in a regular room	1 room
Male dons in a regular room	2 room
Total	88 Applications for 96 Rooms
Apartments	5 spaces with 5 confirmed

Chapel Report

Chapel worship followed the same pattern as last term. Worship times were 9 AM and 12 PM, Monday through Thursday and 4 PM on Sunday (7 PM Choral Evensong on the 1st Sunday of the month). On May 1, 2005 there was a Baptism of a student. On May 5, 2005 there was a Memorial Service for Dr Ruben Bellan. There is one wedding planned for this summer.

vi) Development Officer

viii) Registrar

The Registrar was not at the meeting. However, her report was circulated with the agenda as attachment 6.

7. Any Other Business

None

8. Adjournment

MOTION: That the meeting be adjourned.

G. Baldwin/P. Lampman

CARRIED