

ST JOHN'S COLLEGE ASSEMBLY Agenda

Quorum Needed

For the meeting of November 6, 2018 @ 2:30 pm in Room 110 St John's College

- 1. Approval of the Agenda**
- 2. Approval of the Minutes of the meeting on September 18 2018.**
- 3. Business arising from the Minutes of the September 18, 2018 meeting**
- 4. New Business**
 - a) Adjunct Fellowship nominations
 - b) Audited Financial Statements
 - c) Application for Research and Travel Fund
 - d)
- 5. Other Business**
- 6. Reports**
 - a) **Reports from College Officers**

Warden
Dean of Studies
Spiritual Advisor
Bursar
Dean of Residence
Development Officer
Registrar
 - b) **Report from Senior Stick**
 - c) **Reports from College Committees**
- 7. Adjournment**

**ST JOHN'S COLLEGE
ASSEMBLY
Minutes**

Quorum Needed

For the meeting of September 18, 2018 @ 2:30 pm in Room 111 St John's College

Present: B. Coutts, R. Thomas, A. Perry, M. Evans, C. Trott, A. Rampton, F. Hasan, J. Markstrom, I. Froese, E. Jones, D. Carr, J. Dueck, E. Millions, J. Gibbings, M. Minor, M. Unrau, B. Ferguson, L. Alexandrin, A. Ng, J. Weimer (Chair), S. Peters (Secretary), D. Watt, B. Pope, C. Penner, M. Hughes

Regrets: J. Edgerton, D. McCance, B. Cantelo, S. Close, B. Hallman, L. Kufert, K. Fowler, G. Bak, D. Brydon, J. James, S. Sinclair, B. Collins, W. Cariou, K. Markstrom

1. Approval of the Agenda

MOTION: That the agenda be approved as distributed.

B. Ferguson / C. Trott

CARRIED

2. Approval of the Minutes of the meeting on May 15, 2018.

MOTION: That the amended minutes of the meeting of May 15, 2018, be approved as distributed.

C. Trott / E. Millions

CARRIED

3. Business arising from the Minutes of the May 15, 2018 meeting

None

4. New Business

a) Nominate Chair of Assembly for 2018/2020 academic year: C. Trott nominated J. Weimer as Chair of Assembly.

I. Froese

CARRIED

b) Fellowship nominations

MOTION from the Membership Committee: Melanie Unrau visiting fellow for the 2018/2019 Academic Year.

CARRIED

c) Membership on Committees

The Standing Committees of Assembly were distributed by the Dean of Studies.

MOTION from Assembly Executive: That the Standing Committees of Assembly be approved as distributed.

CARRIED

d) Motions from Scholarship Committee. That the Doug Fenton Entrance Bursary Terms of Reference be approved.

CARRIED

- e) SCR Committee - The Dean of Studies presented the need for an organized governance structure for the Senior Common Room, including booking of the space, maintenance of the space, etc. The Dean of Studies requested that a representative committee be elected to look after it. The committee would include the Dean of Studies, an administrative staff representative, and two Faculty Association representatives. MOTION: That Assembly establish a SCR committee of assembly to be made up of the Dean of Studies, a representative of the faculty association, a representative of the fellows and a representative from the administrative staff.

E. Jones / J. Dueck

CARRIED

MOTION: That The Dean of Studies, I. Froese, J. Dueck, and C. Penner, be elected to the SCR committee.

E. Jones / F. Hasan

CARRIED

5. Other Business

None

6. Reports

a) Reports from College Officers

Warden

St John's College Warden's Report to Assembly September 18, 2018

I hope that everyone has had a restful and relaxing summer and is ready to get back to our term. I was able to spend some time with my family as well as a week off the grid at a cottage. As the Bursar will report there has been a lot of activity at the College over the summer. Since the Diocese of Rupert's Land has mandated that all active ministers must do an Indigenous awareness course, I am teaching one with the Rev. Vincent Solomon. We have continued to work with Architectural and Engineering Services over an RFP for the design of the residence.

- 1) I have also been working with the Theological Education Council (which replaces the College Theology Council) on a foundations course for new ordinands.
- 2) Attended two meetings on the redesign of the University website
- 3) Attended a meeting to discuss the possibility of a Prairie Theological Cooperative, May 30
- 4) Represented the College at the Isbister Society Lunch, May 31
- 5) Represented the College at Iftar, June 2
- 6) Participated in the Ecclesiology and Ethnography Conference, June 6 -8
- 7) Represented the College at two Spring Convocations. Many thanks to the Fellows of the College who saw to it that we were represented at the four other Convocations as well.
- 8) Made an Alumni and donors trip to Kenora, June 11
- 9) Attended the Manitoba Book Awards, June 15
- 10) Represented the College at the Episcopal Electoral Synod, June 16
- 11) Did two presentations on Colonialism and Inuit at St Mary Magdalene Church (June 17) and St George's Transcona (July 22)
- 12) Examined a MNR thesis, June 19

- 13) Met with a number of possible candidates for College Chaplain
- 14) Led the Blanket Exercise at St Stephen/St Bede Church, June 20
- 15) Represented the College at St John's Ravenscourt, St Norbert Collegiate, and Kelvin High School Graduations
- 16) Examined a Ph.D. dissertation in History for the University of Saskatchewan, July 11
- 17) Worked with the Diocese through the selection process for the Chaplain
- 18) Attended Native Studies Department retreat, August 30, 31
- 19) Attended Residence House meeting, September 4
- 20) Attended Jumpstart, September 8

Dean of Studies

Dean of Studies: Report to Assembly September 15, 2018

A quick reminder that our Welcome Back Reception will start after the conclusion of Assembly.

Marjorie Ward Lecture

This year's Marjorie Ward Lecture will be delivered by Winnipeg poet Katherena Vermette, date TBA. Ms. Vermette won the Governor General's Award for English language poetry in 2013, for her extraordinary book of poetry, *North End Love Songs*. I am extremely excited to have her.

Fellows Research and Travel Fund Reminder

A reminder that we have established a new fund in support of Fellows' research and travel. We still have some funds remaining for this academic year. Please consider applying to the fund, which can provide up to \$300.

Applicants should provide a rationale and budget in an email to me, copied to Diana DeFoort.

Western Canadian Studies Visiting Researcher and Conference Support

A call for applications for visiting researchers was circulated in the spring. They were reviewed by the Canadian Studies committee, and two fellowships were offered. A short-term fellowship has been awarded to Keith Hyde, of University College of the North, who will join us at the College in February and March 2018. He has sent me this short description of his research project:

When Rev. Henry Budd (c.1812-1875) was establishing Anglican missions at The Pas, MB, and Nepowewin, SK, he chronicled his activities in a series of journals for the Church Missionary Society. Because only the journals from 1870-1875 have been transcribed, I plan to begin transcribing the earlier years dating back to Dec. 1850. This undertaking will provide further insights into Budd's preliminary years of ministry following his ordination, as well as facilitating further scholarship into Budd and his legacy as one of the first Indigenous Anglican priests in North America.

We have awarded the long term fellowship, but the candidate has experienced some changing circumstances, so I will update Assembly at a later date.

THRIVE Student Support

I have attached to my report a copy of a new flyer for Thrive, which outlines some of the student support services we provide at the College. The new writing tutor program is beginning this week. You may have seen posters around the College for this, and you should have received an email. In conjunction with the Academic Learning Centre, we are offering two hours of tutoring a week in the Library. All students can access these services, although we are prioritizing College members. The tutor this year will be Kristen Tarves. If you have any questions or ideas for promoting the program, please talk to me.

Sherry Peters and I will be doing an initial intake for the Peer Mentor program later this term.

Senior Common Room Committee

Motion: That a Senior Common Room Committee of Assembly be established, composed of one representative from the SJC Faculty Association, Administrative Staff, and Fellows, Chaired by the Dean of Studies.

Background: In 2010, governance of the SCR was relinquished by the SJCFA. Since then, there has been a semi-formal SCR Committee, which has not had terms of reference. Frequently the Dean of Studies is called upon to make decisions about the use and maintenance of the SCR, and I would like to see a more transparent structure, while making it easier to ensure that certain pragmatics (booking space, renovations, fundraising) are taken care of by a dedicated committee of the College.

Prof. Esyllt W. Jones
Dean of Studies

Chaplain

No report

Bursar

Bursar's Report to Assembly September 18th, 2018

Financial

BDO Canada performed our audit in June, and the Finance & Admin Committee will be meeting on Sept 19th to review them and make a recommendation to Council regarding their approval.

Both Theology and Other Operations had a surplus for the fiscal year 2017-18.

Our summer residence and conferences season was busy, and successful. We had a good base of regular students in the residence, and July and August we were mostly full due to additional outside groups staying at the College.

Our residence is full, and food services continues to be busy. We are in a good position financially to begin the fall term.

Building items

- The renovation of classroom 201 is substantially complete, with just a few deficiencies remaining to be addressed. Regular teaching in that room will begin shortly.

- All the chalkboards that remained in the College were replaced with white boards, and we re-painted 4 classrooms.
- Significant “special project” cleaning was done during the summer, including floor waxing and cleaning of offices, classrooms, and shampooing of carpets. Our relatively “new” team of caretakers is doing outstanding work and have made a significant difference in St John’s. I have passed along my appreciation to them individually, as well as to their supervisors.
- The carpet in the hallways of the residence is in the process of being replaced.

Residence Project

Architectural & Engineering Services (Physical Plant) continue to work on the RFP document for the design services of a proposed new residence. We had hoped there would be more progress over the summer so that we could have had recommendations ready for the September Council meeting, but they were unable to complete it. We have now had to delay that decision to the November meeting.

Dean of Residence

Residence Projects

There are a number of projects in the residence we pursued over the summer. Notable ones are hallway carpet replacement, dorm room window repairs and residence wi-fi upgrade.

The office has decided to replace the residence hallway carpets. We have looked at different options for durability over the summer and selected the best option. On September 11th, the old carpets got removed and the new ones are being installed as of today. A large number of windows in dorm rooms needed some repairs. Ian Park and I contacted Accurate Dorwin and put in several work orders to replace/fix them. Lastly, the residence building is equipped with UofM wi-fi but with so many walls in the building, not all rooms get the best connection. Ivan Froese and I have been in touch with IST. They performed a survey of the building and have informed us that it is possible to relocate the routers in the building and boost its connection. Ivan Froese is in the process of looking into the details of this project.

Apart from these, regular maintenances in dorm rooms have been completed.

Regular Semester

As of September 7th, we have the residence fully occupied. We have a waitlist of approximately 13 students for Fall 2018 and 1 student on our Winter 2019 waitlist. The residence is 77% international, 52% first years, and similar to last year, we have a higher number of male than female students (67 male and 33 female). As requested in our last meeting, here is a list of faculties for residents (to the best of my knowledge):

Faculty	No. of Students	Faculty	No. of students
ICM	35	Engineering	2
University 1	10	Agriculture Diploma	1
Science	13	Access Program	3
Agriculture and food science	1	Medieval and Early Modern Studies	1
Environmental science	1	MBA	1
Computer science	3	Law	2

Business	4	Master of Arts	1
Psychology	1		
Political Studies	2		
Arts	4		
General Studies	2		
ELC	4		
Physics	2		

Summer Session

We had a lot of traffic this summer. Starting late June till the end of August, we had several groups stay with us, namely MITT (17 students), Engineering (22 students), England Exchange (5 students) Health Quest (21), Math Camp (24), BC Rugby (56 students) and IEP (13 students). In addition, we had around 40 regular students all summer. In May, we were around 50% full, June at 55%, July at 85% and August at 70% on average.

Residence Activity

For the 2017-2018 academic year, the dons are:

- Morgan Taverner (Sr. Don)
- Seungyeon (Julie) Yoon
- Riley Coulter
- David Pollock

They've already proven themselves to be hard workers and great leaders, and I'm excited to work with them this year!

Res Council is holding elections on September 16th. The executive currently consists of Measum Envar and Khaled Hussein as Co-Presidents, Patrick Fung as Financial Director and Nathan Carriere as Communications Director. They will bring on a Yearbook Editor and floor reps at this election.

The Residence Council have done a good job connecting with College Council to make Jumpstart a success. Res council have also organized several icebreakers to build the residence community.

The first House Meeting was a success; guests included Christopher Trott and Bob Delic (Student Support). The Student Contract, Sexuality and Multiculturalism were the main focusses on the meeting.

Thank you.

Development Officer

Development Officer Report to Assembly
September 2018

Fundraising

- Gearing up for the Fall campaign
- Worked with a donor in Toronto on a bequest donation. This is likely a million dollar bequest.

Alumni/Stewardship

- Continuing to visit with Johnians.
- Table booked for the Brown/Gold Alumni Homecoming brunch.
- Chris and I will be in Toronto on the 12th-17th November for alumni/donor visits

Special Events

- The Lunch and Lively Conversation will be held on the 25th September. UofM archives will be discussing the College's rare book collection.

Marketing/Communications

- The latest issue of In Lumine is being prepared. As it will include convocation it will not be mailed until December
- Putting together an e-newsletter.

Staffing

- Our summer student worked out well Adekunle Adesanmi was hired under the Canada Summer Jobs programme.
- We were successful in our Work Study bid and will be hiring someone within the next couple of weeks.

Misc

- Working with Chris and Ivan on the Capital Campaign.
- Manitoba Scholarship and Bursary Initiative (MSBI) – waiting for confirmation that this is the same as last year – 50% match on amount being awarded to students.

Registrar

Registrar's Report
September 2018

Both HeadStart on June 2, and Orientation on September 4, were productive recruitment events. As always, we do our best to get word out about the benefits of membership.

Jumpstart was held on September 8 and was well attended. A fun day was had by all, including pancakes for breakfast, a BBQ lunch, a slip & slide, and a water balloon fight, among other activities.

Save the following dates!

September 30 at 3:00 pm in the Chapel is Matriculation.

November 4 at 3:00 pm in the Chapel is Convocation.

It would be great to see as many of you out as possible.

b) Report from Senior Stick

We have 16 council members so far and are still accepting.

Susanne Schwickart	Senior Stick
Makenzie Taylor	Vice Stick
Colleen Robertson	Programmer
Ashley Gole	Programmer
Carrie Livingston	Communications
David Seok	Treasurer
Ola Oladunjoye	Student Services
Salami Kalid	Sports Representative
Breann Recksiedler	Community Outreach
Breanna Duncan	Community Outreach
Lisa Onwuekwe	Chair Person
Fiona Dunn	Helping Hand, Undecided Position
Measum Enver	Residence Co-President
Khaled Morsy	Residence Co-President
Mercy Bera (joined yesterday)	Helping Hand, Undecided Position
Lillian Wood (joined yesterday)	Helping Hand, Undecided Position

Jumpstart took place September 8th. There were about 30 people who stayed for most of the day, a lower turn out than last year, due to the rainy weather. For those who did attend the event had fun and are looking forward to upcoming events.

Student Council is planning on having a bonfire with snacks early October either at White Castle or King's Park. If we do decide to have it on campus, council would need to obtain a fire permit.

Community Out-Reach are planning to have one volunteer day a month, volunteering with the same organization to help build a connection. Options included Winnipeg Harvest and Ronald McDonald House.

We are also in the process of registering for intramural soccer, dodgeball, and volleyball that will be open to all members of the college.

We are open to accepting new ideas that the college has to offer us for events.

Thank you,
Susanne Schwickart

c) Reports from College Committees**7. Adjournment**

MOTION: That the meeting be adjourned.

J. Markstrom / I. Froese

CARRIED

Nominations for Adjunct Fellowship, November 2018:

Shadia Drury, Professor Emeritus, University of Regina

Prof. Drury was a CRC in Social Justice at the University of Regina, and a Professor in the Department of Philosophy & Classics and the Department of Politics and International Studies, from 2003-2014. Her research addresses the history of Western thought and political philosophy. Her most recent book is *The Bleak Political Implications of Socratic Religion* (New York: Palgrave Macmillan, 2017). She is a frequent contributor to "Free Inquiry," the publication of the Council for Secular Humanism.

Bruce Erickson, Assistant Professor, Dept. of Environment and Geography

Prof. Erickson's interdisciplinary research focuses on the cultural, political and economic consequences of recreation and leisure cultures in Canada, with a particular interest in environmental and outdoor recreation and tourism. He has published on the role of the canoe in nationalist stories of nature and colonialism in Canada. His current research project explores the history of tourism, climate change and neoliberalism in Churchill, Manitoba.

Michael Minor, Instructor, Inner City Social Work Program

Prof. Minor completed his PhD in English, Film and Theatre at the University of Manitoba in 2016. His dissertation is entitled "Decolonizing Through Poetry in the Indigenous Prairie Contexts." He has held a SSHRC doctoral award, and the C.D. Howe Memorial Fellowship in Creative Writing and Oral Culture. He is also a poet: *Learning to Love a River* was published this year by Signature Editions.

Derek Oliver, Professor and Associate Head (Electrical), Faculty of Engineering

Prof. Oliver's research focuses upon developing materials for solar energy conversion and understanding ageing processes within insulation used for electric power applications. A widely published interdisciplinary scholar, Prof. Oliver is the Director of the Manitoba Institute for Materials (MIM), which brings together over 70 faculty members across six faculties within UM.

St John's College
Warden's Report for Assembly
November 6, 2018

This fall has been incredibly busy and I find it hard to keep track of all that has been going on. Much of the additional work has come from our Diocesan connection with the Consecration of the new Bishop/our new Chancellor and attendance at Synod. In addition, I have been teaching an Indigenous Awareness course for the Diocese above my normal teaching responsibilities.

- 1) Attended Diocesan Council, September 22
- 2) Hosted Lunch and Lively Conversation, September 25
- 3) Taught Indigenous Awareness class every Tuesday evening September 11 – November 6
- 4) Represented the College at the 10th Anniversary of Migiizii Agaamik, September 26
- 5) Volunteered at the Walk-a-Mile-in-my-Shoes fundraiser at West Broadway Community Ministry, September 29
- 6) Attended Brown and Gold Lunch with alumni and donors, September 30
- 7) Presided at Matriculation, September 30
- 8) Attended Andrew Rampton's ordination, October 3
- 9) Anglican-Mennonite Dialogue Meeting, October 4
- 10) Workshop on Conducting Fair Investigations, October 11
- 11) Attended Opening Service for Diocesan Synod and was awarded the Order of Rupert's Land, October 11
- 12) Attended Diocesan Synod, October 12-13
- 13) Attended Consecration of Bishop Geoff Woodcroft
- 14) Attended meeting on revising the University Sexual Assault Policy, October 17
- 15) Attended the Rupert's Land News Advisory Board Meeting, October 19
- 16) Attended workshop on the Sexual Violence Policy for Administrators, October 19
- 17) Met with subcommittee of Council for Theological Education on course offerings, October 19
- 18) Met with Bishop Geoff, October 22
- 19) Chaired the U of M Press Board, October 23
- 20) Popped in to the Residence Halloween Banquet, October 27
- 21) Meet with the Centre for Christian Studies Partnership Committee, October 30
- 22) Popped in to the Evening of Excellence, October 30
- 23) Attended the Women's InterChurch Council Brunch, November 3
- 24) Presided over Convocation, November 4
- 25) Attended workshop on Conducting Fair Hearings, November 6
- 26) Made three visits with Alumni, September 21, September 27, November 5

During this entire time I have been working with Ivan and Jackie on preparing, sending out and assessing a Request for Proposals for the design of a new residence. I continue to attend regularly meetings of Senate, Provost's Council, College Finance and Administration, Soup and Bread lectures, the Theology Discussion group

Dean of Studies: Report to Assembly November 6, 2018

Marjorie Ward Lecture

This year's Marjorie Ward Lecturer is Winnipeg poet Katherena Vermette, **on March 6, 2018**. The lecture will be followed by a reception. Please mark your calendars.

Fellows Research and Travel Fund Reminder

This year we established a new fund in support of Fellows' research and travel. The budgeted funds for this program are now depleted, but I encourage anyone who will be traveling for research or conferences in the next fiscal year (that is, after March 31, 2018) to apply for funds from next year's budget. This may help some of you plan for early summer travel.

There is now an application form available for the fund. I have attached a copy to my report. Application forms will be available from Diana DeFoort, and should be emailed to myself and Diana when completed.

Western Canadian Studies Visiting Researcher and Conference Support

A call for applications for visiting researchers was circulated in the spring, and two fellowships were offered. As I announced in the fall, a short-term fellowship has been awarded to Keith Hyde, of University College of the North, who will join us at the College in February and March 2018. The long term fellowship (six months) has been awarded to Dr. Erin Millions, who will begin her project in January 2018. Her project description is below:

"The National Centre for Truth and Reconciliation and Missing Indigenous Children across Institutional Contexts: Exploring the Relationship between Manitoba Residential Schools, Indian Hospitals and Sanatoriums, and Missing Indigenous Children"

During my time as a Western Canadian Studies Fellow at St. John's College, I will be working with the National Centre for Truth and Reconciliation (NCTR) to draw on their holdings and expertise regarding missing Indigenous children. My fellowship project is part of a larger project that explores the administration of death and burial of Indigenous child tuberculosis patients at Manitoba Indian hospitals and sanatoria. The overall goal of the larger project is to provide family members with the information necessary to help them identify the lost burial places of loved ones who did not return from tuberculosis treatment.

My Western Canadian Studies Fellowship project has two research streams. The first to assess and access the NCTR's vast digital archival holdings. Although the mandate of the Truth and Reconciliation Commission (TRC) was to gather records relating to residential school, the NCTR archives include a broader range of materials including archival records relating to Indian hospitals and sanatoriums. In doing so, I will be only the second 'outside' (non-survivor, non-family) researcher to access the NCTR's archival

holdings for research purposes. I will also be working in cooperation NCTR's National Residential School Student Death Register team in response to the TRC's Call to Action #72. My goals in working with the Death Register team is to better understand how the team is locating, documenting, and making accessible this database of information on missing Indigenous residential school students, while at the same time exploring the larger relationship between residential schools and tuberculosis treatment centres. I expect, for example, that at least some of the children who are 'missing' from residential schools, where tuberculosis was rampant, were transferred to Indian hospitals and sanatoriums for treatment.

Both recipients are required in the terms of the award to organize an event to share their research, such as a talk, colloquium, exhibit, etc. Please keep an eye out for these events in the new year.

I would again like to encourage all of the Fellows to promote this funding program in their fields, including to colleagues outside of Winnipeg. We will be issuing a new call for applications early in 2018, but the best way to promote it is by word of mouth.

SJC Committee Reporting

You have probably noticed in the past that Committee Reports are a permanent part of our Assembly Agenda, but that we generally do not have reports from the committees. I would like to move towards committees reporting to Assembly, perhaps on a rotating basis. Although I formally Chair many of the College committees, there is no reason that other committee members should not report on their work. For example, the Scholarship Committee works hard to review dozens of files and award scholarships and bursaries each year, and the Art, Social and Music Committee is responsible for a lot of our activities, including Soup and Bread, and the annual Student Art Competition. I will be discussing this with committee members before our first Assembly in 2019.

THRIVE Student Support Program

The College is developing a Peer Mentorship Program. There is an application form for Mentors available on the College website, with a deadline of Nov 15. If you have senior students (3rd year, preferably) who you think might make good mentors, please encourage them to apply. They don't have to be SJC members at the time of application; if they are chosen, they will become members. This costs \$10 per term. Mentors will also receive Co-curricular credit for their participation.

Enhanced academic and career advice were identified as priorities by SJC students last year. We are partnering with Career Services at UM to offer career workshops and drop-ins for our students. Career Services has a range of programming, from one-on-one counseling to targeted information programs, and they are prepared to bring these to us in the College, at no charge to us. As we have promotional material available, we will circulate it.

Prof. Esyllt W. Jones
Dean of Studies

Chaplain's Report to SJC Assembly

6 November 2018

The period since last assembly has been a productive one of settling in, meeting colleagues and working partners, and planning. While there are still a few important people to meet in person, establishing and renewal of relationships is well underway. Matriculation went well, for my part, and the sermon and invocation for convocation are nearly ready.¹

As for what is being planned in student and community programming:

- After a few false starts, the SJCSC retreat is planned for 17 November.
- English language conversation opportunities for international and EAL students
- The traditional Boxing Day residence feast is calendared and details are coming together for this event.
- *Food for the Journey* beginning on 24 November (pending speaker's confirmation)
- *Marking the Margins* (working title) is a new project, very much still conceptual, which will be a recurring event in three parts: a prayer office, a discussion, and a second prayer office. Participants are welcome to attend one, two, or all three of these parts as they wish. The central discussion will be centred on "theology from the margins," including queer, black, indigenous, liberation, womanist, body theologies and others as may be desired. Anglicanism has strong traditions of intellectual inquiry and working for social justice. This project seeks to draw attention to these traditions—both within and without the Anglican community—framing them in the daily rhythm of prayer offices, reinforcing the connections between Anglican faith, learning, and justice.
- Working with the Sikh Student Association to find them a suitable, dedicated prayer space on campus.

Life in St John's Chapel is quiet, but gaining some momentum. The space has been given a thorough organizing and some significant decluttering. The Prayers for Peace event on 30 October had 13 attendees from SJC (staff, fellows and one student),

¹ There is some debate over whether the invocation will be in English or Latin.

UManitoba (including David Bernard), and the wider community. Regular Anglican worship will begin the week of 19 November.

On a personal note, I presided at my first eucharistic liturgy in St John's Chapel on 5 October. When I decided to pursue ordination, I came to St John's College to study for my undergraduate degree. It was a beautiful and meaningful experience to be able to celebrate the beginning of this new chapter with the same community who saw me take my first steps toward it. Thank you.

Bursar's Report to Assembly November 6th, 2018

Financial

The Finance & Admin Committee met on September 19th and recommended to College Council that the 2017-18 Audited Statements be approved. At the September 26th Council meeting, Council accepted the recommendation from Finance & Admin and approved the Audited Statements.

As demonstrated in the September 2018 finance statements, Summer Residence & Conferences exceeded our budgeted surplus of \$43,234 by producing an actual surplus of \$58,200. Also, as of the end of September Residence is showing a surplus of \$17,145 compared to a deficit of \$1,631 at the same time last year. Food Service is showing a surplus of \$42,682 compared to a surplus of \$34,495 at the same time last year. These are three very important and positive indicators, owing to another strong summer session, lots of catered functions, and a full residence to start the fall academic term.

Building Items

The renovation in classroom 201 is finished, and classes are being taught in our new active learning space. So far, all the feedback that's been received from people teaching in it has been very positive, and we are pleased with the result.

The new carpet in the residence hallways is also complete, and it looks great. It is a significant improvement and really adds to the look of the residence. It is also much easier to maintain and keep clean.

Residence Project

The RFP for schematic designs and a class "C" estimate has concluded. We asked firms to submit bids for 3 options – a renovation of the existing residence, a newly constructed residence, and a newly constructed residence that meets a zero-carbon standard. Submissions were received from 6 different firms, and the Warden, Development Officer and I met with Architectural & Engineering Services of Physical Plant to review the submissions and hear their recommendations. A recommendation of which firm to move forward with to produce designs for these 3 options will be made to College Council at our next meeting.

Dean of Residence Report – October 31st, 2018

Residence Projects

Few projects to note. We are in the final stages of initiating key card access to the residence building. Most resident and staff cards have already been encoded. We are also looking into installing one CCTV camera in two of the residence common rooms. The idea is for the cameras to act as deterrents for residents from damaging games/common room equipment.

Regular Semester

We have had a full residence since the beginning of September. There is a waitlist for Winter 2019 already, so our numbers are looking pretty good!

Residence Activity

There haven't been any serious incidents in the residence so far. The Dons are performing well and the residence is functioning soundly. Residents are reasonably following the rules; no serious breach to the contract yet.

Several students were identified as "at risk". The risks include culture shock, depression, suicidal thoughts and self-harm. We have involved Student Support Case Workers promptly and I'm happy to report that the students seem to be functioning better. We are following up with these students regularly.

Thank you.

Development Officer Report to Assembly
October 2018

Fundraising

- Most of the Fall campaign has been mailed out.
- Received a \$10,000 gift from a UofM alum to the Peter Aitchison Bursary. The alum wanted to honour a professor who had made an impact in his life. The alum has no connection to St John's College.

Alumni/Stewardship

- Continuing to visit with Johnians locally.
- We hosted 6 alumni at the Brown/Gold Alumni Homecoming brunch, reconnecting with an alumnus from the 70s.
- Chris and I will be in Toronto on the 12th-17th November for alumni/donor visits

Special Events

- The Lunch and Lively Conversation was held on the 25th September. It was well received. Tracy Bowman attended briefly. She is the Director of Alumni and Outreach for External Relations and also an SJC grad.

Marketing/Communications

- The latest issue of In Lumine is being prepared. As it will include convocation it will not be mailed until December
- The Newsletter was extremely well received. It had close to 60% open rate which is way above industry standard. This could be because it was the first one sent out. We had 17 people request to be removed from the mailing list. Planning to send the second one out mid-November.

Staffing

- We were successful in our Work Study bid and have hired Richard who worked with us and the Dean of Studies last year.

Misc

- Working with Chris and Ivan on the Capital Campaign.
- Manitoba Scholarship and Bursary Initiative (MSBI) – still waiting for confirmation that this is the same as last year – 50% match on amount being awarded to students.

Respectfully submitted by:

Jackie Markstrom
1st November, 2018



ST JOHN'S COLLEGE

ESTABLISHED 1866

Registrar's Report November 2018

Matriculation was held on September 30th in the Chapel. David Watt gave an excellent introduction to St John's and what a College is. 13 Fellows and students signed the College register.

Evening of Excellence was held on Tuesday, October 30th. As always, this is one of our better recruitment events. We had a steady stream of visitors to our booth requesting information. Of note, Doug Freeth, class of '77, stopped by to get information for his daughter, the Guidance Counsellor from Niverville Collegiate collected information for her students, and several people came by because their friends or siblings are currently members at St John's College and recommended it to them.

Convocation was on November 4th. As of writing, I am in the last couple of days of planning and organizing the event. I will give an update at the meeting itself.

Sherry Peters
Registrar

St. John's College Student Association

Events:

Had our first Volunteer Night at the Ronald McDonald House on October 24th. This night went very well, and they would like to have the college again. We are planning to go every third Wednesday of the month, should have confirmation soon for November. This is open to all members of the college, but volunteer are limited to six people.

Student Council went to A Maze in a Corn in St. Adolphe on October 26th. Had a great turn out of 30 people, mostly residence members.

We are planning to have a Hawaiian themed social at the Hub on November 17th (the Saturday ending Fall Break) from 9:00pm – 2:00am. Tickets are selling for \$5 dollars and we will be serving free food.

Coffee house will be happening on Wednesday November 28th at the Daily Bread at 6:00pm. Details and ticket prices will be announced soon.

Thank you,
Susanne Schwickart
SJCSA Senior Stick