

ST JOHN'S COLLEGE ASSEMBLY Agenda

For the meeting of October 17 @ 2:30 pm in Room 108 St John's College

- 1. Approval of the Agenda**
- 2. Approval of the Minutes of the meeting on September 19, 2017.**
- 3. Business arising from the Minutes of the September 19, 2017 meeting**
- 4. New Business**
 - a) Audited Financial Statements
 - b) Signing of the Indigenous Accord
 - c) Definition of College Fellows
 - d) Student Engagement
- 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**

For the meeting of September 19 @ 2:30 pm in Room 108 St John's College

Present: L. Alexandrin (Chair), J. Weimer, F. Hasan, S. Peters (Secretary), M. Hughes, B. Cantelo, R. Coutts, C. Trott, J. Markstrom, I. Froese, B. Collins, L. Wilkinson, H. Enns, R. Thomas, L. Kuffert, M. Evans, S. Manley-Tannis, E. Jones, E. Millions, M. Minor, D. Watt, D. Carr, C. Penner

Regrets: D. Phillips, B. Ferguson, B. Hallman, J. James, S. Close, B. Pope, D. McCance, D. Punter, A. Ng, J. Edgerton

1. Approval of the Agenda

MOTION: That the agenda be approved as distributed with the addition of Motions from the Scholarship Committee.

B. Cantelo / I. Froese

CARRIED

2. Approval of the Minutes of the meeting on May 16, 2017.

MOTION: That the agenda be approved as distributed.

H. Enns / M. Evans

3. Business arising from the Minutes of the May 16, 2017 meeting

a) Nominate new Chair for upcoming year – The call for nominations was made. Lisa Alexandrin was nominated by Assembly Executive. There were no other nominations. MOTION: That Lisa Alexandrin be elected as Chair of Assembly for the 2017 – 2018 Academic Year. CARRIED

b) Membership on Committees of Assembly – The Dean of Studies reviewed the Standing Committees of Assembly. Members will now serve for two years with staggering appointments to develop continuity. MOTION from Assembly Executive: That the Standing Committees of Assembly be approved. CARRIED

4. New Business

a) Memorandum of Understanding with Pacific Divinity College – The Warden presented the reasoning and the parameters of the Memorandum of Understanding, that it was for one year, for one course, taught by Visiting Fellow Maylanne Maybee. MOTION: That the Warden be authorized to enter into the Memorandum of Understanding with Pacific Divinity College.

C. Trott / I. Froese

CARRIED

b) Report on the Assiniboia Residential School Reunion – The Warden presented the report from Andrew Woolford on the Assiniboia Residential School Reunion for information.

c) Class of '63 Scholarship – The Terms of Reference were revised to specify the Faculty of Science and the Faculty of Arts. MOTION from the Scholarship Committee: That the revised terms of the Class of '63 Scholarship be approved.

CARRIED

- d) The Bonnie Hallman Graduate Bursary – This is a new Bursary for Graduate Students. MOTION from the Scholarship Committee: That the Terms of Reference for the Bonnie Hallman Scholarship be approved.

CARRIED

5. Other Business

None

6. Reports

a) Reports from College Officers

Warden

St John's College Warden's Report to Assembly September 19, 2017

It has been a long time since Assembly met on May 16 and I must confess I was in England at the time of the meeting celebrating my son's 40th birthday. Since then we have had one of the finest summers in Manitoba history, and naturally I chose to spend the time in rainy wet southern Ontario with the mosquitoes who had left Winnipeg for Ontario at the same time as us. After much rest from very busy 150th anniversary year, I am back in the saddle.

- 1) attended the Heads of Anglican Colleges meetings in Vancouver May 24 to 27.
- 2) represented the College at the memorial service for Joe Madill (former Facilities Manager) on June 4
- 3) attended the Western Collaborative Network on Ministry training in Saskatoon (at Emmanuel St Chad College) June 6 to 9.
- 4) participated in the Gaa wii j'ii diyang Orientation on June 15
- 5) represented the College at the St John's Ravenscourt Convocation on June 23
- 6) Attended the Assiniboia Residential School Reunion briefly on June 24
- 7) attended the Isbister Society Garden Tea, June 28
- 8) met with the new VP Administration, Lynn Zapshala-Kelln, July 4
- 9) met with new Spiritual Advisor Coordinator, Edgar French, August 16
- 10) hosted the goodbye reception for Cathy Mudry, August 29
- 11) attended the Summer Works Canada bar-b-q with Terry Duguid, August 30
- 12) attended Native Studies Department Retreat, August 31-September 1
- 13) represented the College and Diocese at the CCS farewell for Maylanne Maybee, September 6
- 14) attended special meeting of Deans and Directors on the UMFA contract, September 7
- 15) met with Bob, the new International Student case worker, September 8
- 16) attended JumpStart, September 9
- 17) attended Residence Opening Banquet, September 9
- 18) hosted Lunch and Lively Conversations, September 12

If you have any questions about any of these events/activities please do not hesitate to ask.

I have been working throughout the summer with Ivan and Jackie on advancing support from three levels of government for our residence project.

Dean of Studies

Dean of Studies: Report to Assembly September 19, 2017

Welcome Back

As the incoming Dean of Studies, I want to first give a shout out to my predecessor, Brenda Cantelo, for her years of service in this position, and the outstanding job she has done of building community in the College. Many thanks as well to Lori Wilkinson, who was Acting Dean during Brenda's research study leave in winter 2017. These are big boots to fill!

Many of you will have noticed that I have moved offices, down into 209 on the classroom corridor. Ian, Ivan, Larry and Chris have been so helpful in that move. We have plans to create a waiting/reception area for students in the 'outer' office, which is room 208. It will be shared by myself and the Spiritual Advisors. On occasion cookies and cake will appear.

As you all know, the College elected three new Fellows last spring : Maylanne Maybee; Adolf Ng and Micheline Hughes. I hope you will all make them feel welcome. Murray Evans is also with us this year as a Visiting Fellow. We will be more formally celebrating our return to classes and the arrival of our new Fellows at the **Beginning of Term Reception**, which will follow immediately after Assembly today.

The start of term is always a hectic period. We have already had our **Student BBQ** (jointly with St Paul's College). I hope some of you had a chance to attend and perhaps meet some of our student body. Many thanks to Ian and Food Services for providing yet another successful and delicious welcome back for our faculty, staff, and students. Sunday, September 17 is **Matriculation**, during which our new students and Fellows are inducted into the College, and current Fellows receive their annual stipends (\$1) in keeping with the traditions of the College. This is my first Matriculation as Dean of Studies, and I look forward to a little ritual and ceremony to start the year. Fellows who can attend should see Sherry about robes.

This week, I attended the Associate Deans Undergraduate 'retreat.' There was a lot of discussion about academic dishonesty and discipline cases; and the increase in student requests for mental health accommodations, as mental health and wellness become a more and more pressing concern on campus. These issues are putting an increasing strain on university administrators and faculty, as I such all of us know from first hand experience. I had the opportunity to meet in person the new Dean of Studies at St Paul's College, Prof. Dilantha Fernando, who is a plant scientist. We agreed to meet to discuss future shared plans and concerns.

The Coming Year

Erin Millions will be coordinator of Soup and Bread Lectures for the fall term. Please contact her if you are willing to talk about your research over lunch in the SCR.

I have finalized the roster for committee service among members of the Assembly. If you have any concerns about your committee work, please do contact me. I am doing a couple of things a bit differently. One is that Fellows will serve on only ONE SJC committee. Secondly, I am instituting two-year terms for committee membership, in order to have some continuity of service and allow people to settle into their roles for a while. The challenging part will be staggering

people's service to allow for both renewal and continuity in future years; I'm still working on that aspect.

The College does have a number of committees, and I'd like to see them become a bit more active, delegate greater responsibility, and engage them in special initiatives where appropriate. More news on this in the future, but as an example, this year I will try to revitalize the Student Affairs Committee, and enhance student participation in College governance more generally. I think we would all like to know more from students what their experiences and concerns are. One of my main goals is to build stronger relationships between Fellows and students, and contribute to a healthy and supported student life at SJC.

There is a lot to learn in this role, and I would value input and ideas. Please come and talk to me anytime.

Prof. Esyllt W. Jones
Dean of Studies

Spiritual Advisor

Spiritual Advisor's Report to Assembly
Shelly Manley-Tannis
Shelly.manley-tannis@umanitoba.ca
St. John's College
Tuesday, September 19, 2017

In my first six weeks in the position of Spiritual Advisor at St. John's College, I have felt most welcome and am really enjoying the challenges of learning so many new things and meeting so many new people. The first couple of weeks at the College were fairly quiet as it was still summer holidays for many people, but I did use the time to get to know some of the other staff, try to get my office sorted out and ask about a million questions (mostly of Ivan and Amy – so, thank you to them!) I now have an email address and access to the computer with lots of organized resources that Allison left. Am working on phone access, business cards and narrowing down my office hours!

For now my focus is on getting to know the people of the College and wider University contacts as well. I have met with the new Spiritual Care Coordinator for the University, Edgar French; have connected regularly with Daly De Gange and Natasha Ali (others in the Spiritual Advisory 'team'); attended the reception for Cathy Mudry and have met many of the college Fellows as well. I also attended the recent Lunch & Lively event and was introduced there to many alumni and college supporters. The beginning of term Barbeque with St. Paul's College and the Homecoming event at Migizii Agamik (which I attended with Chris) were other ways to meet some of the neighbours of the college and learn more about the resources that are available to U of M students.

Working with Fayaz Hasan in this initial time has been a great experience and I really appreciate his knowledge of being a student and resident here, and his respectful way of approaching the ways we can work together. In July we were classmates in the course suggested by Chris Trott – Intergroup Dialogue Facilitation – and I look forward to working further on what may come next out of that work. I also co-led with Fayaz the first House meeting

for the students in Residence and was honoured to be asked to lead the presentation on Sexuality: health, consent, safety, respect, etc. It was a first for me in my ministry! I also attended the beginning of the JUMP-START day and enjoyed meeting some more of the students and playing Jeopardy!

If my report, so far, sounds like I have mostly been mingling and enjoying the food and drink that often accompanies college events – you would be right! But I also have been working on plans for Chapel events and other programming such as Evensong (with the ‘All the King’s Men’ Choir), a beginning of term retreat for the Student Council, signs and information for the chapel, and planning for other ideas to share with the students and find out what their interests may be this year in Spiritual engagement. I am looking forward to sharing some meals and connecting more with students in the coming weeks, and being available to them for one-on-one or small group discussion and support.

I do not know a lot about what comes next – partly because there are so many possibilities! – but I am so pleased to be here and feeling blessed indeed by the welcome I have received. I look forward to being on this journey together.

Bursar

Bursar’s Report to Assembly September 19th, 2017

Financial

BDO Canada conducted their audit of the College in the beginning of June. The process went smoothly, and we will be presenting Audited Statements to College Council at our meeting at the end of September.

Summer Conferences

We had a very successful summer in the residence. Our average occupancy rate from May to September was approximately 62%, a significant increase over last year. Our busiest months were July and August, which included both regular students and outside groups, but our regular residence student numbers for May and June was also higher than last year.

Residence

For the first time in many years, we do not have a full residence. We are continuing to reach out to various student groups including the International Student Centre and ICM, as well as staying in touch with University Housing to encourage them to send students our way in an effort to fill our empty rooms. As of September 13th we had approximately 20 rooms available. This is significant, and we are unsure of what has caused this. Discussions with University Housing indicates their demand was significantly lower this year as well. The continued shortage of beds on campus over the last number of years may have contributed to students not bothering to apply, and simply look for off-campus housing, and we will continue to attempt to reach students so they know we have vacancies.

Building items

We have contracted with NRG to replace the hood exhaust in the residence kitchen. Construction will begin in October, and we will complete the final change-over during the exam period, and Christmas break to minimize the disruption to our residents.

Staff

We are happy that Diana Defoort has returned to work on a gradual basis, with a goal of her hours increasing to full time. Your patience as she works back into her full time role is appreciated.

Dean of Residence

Dean of Residence Report

Residence Projects

There were a number of activities in the residence this summer. Ian Park and I inspected every room in the residence and made a list of all maintenance work they needed. Over a month and a half, we have gone through the list and fixed issues such as painting, flooring, window blinds, wall damages, door locks and all electrical damages. We replaced all couches in the lounge and games room and they look spectacular.

The TV Lounge in the residence have been approved for alcohol consumption for the first time. The main reasons behind this decision are better noise policy regulation and the safety of residence students and property. I have contacted Manitoba Liquor Licensing Authorities and made sure we are in compliance with the laws. I wrote an amendment to the Student Contract with details of boundaries to this new privilege. However, it has been made abundantly clear that abuse of this privilege may cause us banning alcohol consumption in the lounge again.

Regular Semester

As of September 13th, we still have 20 rooms available in the residence. It is my understanding that the entire campus is facing a drop in student interest in campus living this year. Our office has connected with several organizations such as ICM, UofM Residences, IEP and International Centre, in order to gain more exposure. We have 3 students with us from Sapotaweyak group. The residence is 62.5% international, 22.5% first years, and similar to last year, we have a higher number of male than female students (58 male and 22 female). We welcomed one more Syrian refugee student along with the 4 students we had last year.

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), Health Quest (20), Math Camp (25), Canada Games (9 participants) and IEP (44 students). Because of all the groups, the residence was close to full occupancy for a majority of July and August.

Residence Activity

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

- Morgan Taverner (Sr. Don)
- Tobore Oghre
- Brieann Palamides
- Tino Hove
-

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 22nd. The executive currently consists of Florian Schwickart and Susanne Schwickart as Co-Presidents and Patrick Fung as Financial Director. They will bring on a Communications Officer, a Yearbook Editor and floor reps in 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; Shelly Manly-Tannis, the new Chaplain and I co-facilitated the meeting. The Student Contract, Sex Ed and Multiculturalism were the main focusses on the meeting.

Thank you.

Development Officer

Development Officer Report to Assembly September 2017

Fundraising

- Exploring potential funding avenues to purchase a piano for the Chapel
- Gearing up for the Fall campaign
- We have received notification of a bequest from the estate of Dorothy Hayward. No amount given but it is a residual beneficiary shared among 21 charities. She has no known connection to the college and no previous donation history.

Alumni/Stewardship

- Continuing to visit with Johnians.
- Chris and I will travel to Brandon for an alumni reception on the 21st Sept and to Kenora on the 30th September for a luncheon gathering.
- Trip to Ottawa/Kingston/Toronto planned for 14th-18th September

Special Events

- The Lunch and Lively Conversation was held on 12th September to great success. Tracy Bowman who works at the UofM in External Relations attended the event.

Marketing/Communications

- The latest issue of In Lumine has been mailed out

Staffing

- Our summer student worked out well Adekunle Adesanmi was hired under the Canada Summer Jobs programme and we also hired Kristen Leutke for 10 hours a week.
- We were unsuccessful in our bid for a work/study student and have been waitlisted in case more funding is received.

Misc

- Working with Chris and Ivan on the Capital Campaign.

- Manitoba Scholarship and Bursary Initiative (MSBI) – matching funds from the Province has changed. We will now be matching at 50% on disbursed amount. Under the previous regulations money invested in the fund was matched at 100%.

Respectfully submitted by:

Jackie Markstrom
13th September, 2017

Registrar
Registrar's Report
September 2017

University of Manitoba HeadStart Saturday, June 3, 2017. As always, this is a great opportunity to speak with students and their parents about the benefits of membership.

University of Manitoba Orientation All About U Expo Tuesday, September 5, 2017 and Wednesday, September 6, 2017. Fayaz Hasan and I manned our table near the Max Bell Centre this year. It was not the best location, but we did talk with a few students, some of whom were already members.

Jumpstart Saturday, September 9. We did something different this year for Jumpstart. Rather than holding it before classes start, we held it on the Saturday after the start of classes. We made it mandatory for Residence students, free for all, and from 10:00 am until 2:00 pm. The St John's College Student's Association and Residence Council worked together to plan the day which included trivia games and a relay race with a slip and slide and a watermelon eating contest. Though not every resident attended, our numbers were fairly good, and we had a number of day students attend as well.

Counsellor's Seminar Tuesday, September 19. This is run by the University of Manitoba Student Recruitment team. We provided materials on the college for the 150 High School Student Counsellors.

Matriculation Sunday, September 17. I am writing this before Matriculation, so I am going to assume it was another wonderful turnout.

Convocation Sunday, November 5. Save the date! Convocation is on Sunday, November 5. I will be sending out invitations soon. Please let me know if you will be attending so I can order a gown for you.

Student Mentor Program Student Life has a New Student Mentor program where they partner Senior Students with First Year Students. We are working with our Students' Association and encouraging them to sign up as mentors.

Sherry Peters
Registrar

b) Report from Senior Stick

c) Reports from College Committees

7. Adjournment

MOTION: That the meeting be adjourned.

L. Wilkinson / B. Coutts

CARRIED



WINNIPEG'S INDIGENOUS ACCORD

Our Shared Future Rooted in Truth, Harmony, and Generosity

OUR VISION

Developed by children gathered in harmony to visualize a future of Winnipeg

"The City of Winnipeg is a place where everyone has a voice, a place where people and the environment come first, where everyone has fair access. Everyone should be treated with respect and acceptance and kindness. Everyone should treat everyone kindly and equally and accept them for who they are because when you feel like you belong, you achieve freedom. United as one, and hopeful, we can work toward a peaceful and safe city. Be a leader that thinks for yourself and speaks up for change."

The name Winnipeg has its origins in the Cree name given to Lake Winnipeg "Win"-muddy, "nippe"-water. Winnipeg is located within Treaty No. 1 Territory, the traditional lands of the Anishinabe (Ojibway), Ininew (Cree), Oji-Cree, Dene, and Dakota, and is the Birthplace of the Métis Nation and the Heart of the Métis Nation Homeland. People from around the world have come to call Winnipeg home and our community prides itself in its cultural diversity. As the original inhabitants of this land and as inhabitants of this land by birth or adoption, we all share the goal to make our city a better place to live based on mutual respect, equal opportunity, and hope.

This place has been host to many for thousands of years and present day is home to Inuit from northern territory and Indigenous peoples from other territories arriving from all directions by land, air, and water. The spirit of this legacy is manifest in present day by the observance of greetings and friendship extended to all Indigenous peoples who newly arrive in Winnipeg.

What does reconciliation mean? It is a question of basic human dignity. It's the right of every person from every background to be treated with kindness, decency, and respect, and this benefits all of us. It also means renewing that story of partnership and peace that the treaties began to tell. We are all working towards the same goal - to build happy, resilient, strong, and prosperous families. When we recover the true Canadian story of peace and partnership and inclusion, our highest ideals we cherish, we will improve our chances of success.

OUR COMMITMENTS

- The City of Winnipeg is committed to building an ongoing process of reconciliation in Winnipeg, a process that is based on the establishment and maintenance of mutually respectful partnerships with First Nations, Métis, and Inuit governments, organizations, and individuals.
- The City of Winnipeg is committed to embracing a respectful relationship with First Nations, Métis and Inuit Peoples in Winnipeg and committed to a purposeful and influential leadership role to engage new partners to join us in the collective process of reconciliation in Winnipeg.
- The City of Winnipeg is committed to a reconciliation process guided by the knowledge and experiences of First Nations, Métis, and Inuit Peoples and will include distinct cultural traditions, protocols, ceremonies, and languages as an expression of their identity and nationhood.
- The City of Winnipeg is committed to engaging multiple sectors, organizations, groups, and individuals across Winnipeg to build new initiatives, partnerships, and advance reconciliation efforts with Indigenous Peoples, guided by the 94 Calls to Action of the Truth and Reconciliation Commission of Canada.
- The City of Winnipeg is committed to participating in acts of reconciliation and celebration across the city such that it initiates and experiences a positive change in the culture of relationships between Indigenous and non-Indigenous people in Winnipeg.
- The City of Winnipeg and partners of Winnipeg's Indigenous Accord are committed to collaborating to formulate and execute action plans observing the commitments, shared values, and principles as expressed in this Accord for the establishment and maintenance of mutually respectful partnerships with First Nations, Métis, and Inuit peoples.

OUR PRINCIPLES

The Truth and Reconciliation Commission of Canada believes that in order for Canada to flourish in the twenty first century, reconciliation between Indigenous and non-Indigenous Canada must be based on the following principles:

1. The United Nations Declaration on the Rights of Indigenous Peoples is the framework for reconciliation at all levels and across all sectors of Canadian society.
2. First Nations, Inuit, and Métis peoples, as the original peoples of this country and as self-determining peoples, have Treaty, constitutional, and human rights that must be recognized and respected.
3. Reconciliation is a process of healing of relationships that requires public truth sharing, apology, and commemoration that acknowledge and redress past harms.
4. Reconciliation requires constructive action on addressing the ongoing legacies of colonialism that have had destructive impacts on Indigenous peoples' education, cultures and languages, health, child welfare, the administration of justice, and economic opportunities and prosperity.
5. Reconciliation must create a more equitable and inclusive society by closing the gaps in social, health, and economic outcomes that exist between Indigenous and non-Indigenous Canadians.
6. All Canadians, as Treaty peoples, share responsibility for establishing and maintaining mutually respectful relationships.
7. The perspectives and understandings of Indigenous Elders and Traditional Knowledge Keepers of the ethics, concepts, and practices of reconciliation are vital to long-term reconciliation.
8. Supporting Indigenous peoples' cultural revitalization and integrating Indigenous knowledge systems, oral histories, laws, protocols, and connections to the land into the reconciliation process are essential.
9. Reconciliation requires political will, joint leadership, trust building, accountability, and transparency, as well as a substantial investment of resources.
10. Reconciliation requires sustained public education and dialogue, including youth engagement, about the history and legacy of residential schools, Treaties, and Indigenous rights, as well as the historical and contemporary contributions of Indigenous peoples to Canadian society.

AS LONG AS THE SUN SHINES, THE GRASS GROWS, AND RIVERS FLOW.

Mayor Brian Bowman,
Members of Council
City of Winnipeg
Date

Doug McNeil,
Chief Administrative Officer
City of Winnipeg
Date



JOURNEY OF RECONCILIATION
LES CHEMINS DE LA RÉCONCILIATION

Partners:
To be added

St John's College
Warden's Report to Assembly
October 17, 2017

For reasons that are not entirely clear to me this past September has been one of the busiest launches of the new term that I have experienced. My calendar is more crowded by the events that I could not make it to rather than the ones that I did.

- 1) the SJC Student Council came for their annual bar-b-q dinner on September 15
- 2) Matriculation was on September 17
- 3) represented the College at the President's Scholars Welcome, September 20
- 4) attended a number of functions with the Native Studies Department: meet and greet (Sept 20), grad student bar-b-q (September 22), welcome for the new Head of Department (September 24)
- 5) Visited Alumni and Donors in Brandon (September 21) and Kenora (September 30)
- 6) met with Lynn Lavellee, new AVP Indigenous
- 7) attended Diocesan Council in Kenora (Sept 30)
- 8) represented SJC at the St Paul's College Opening Mass and Exercises (Oct 1)
- 9) attended the NCTR research mandate conversation (Oct 2)
- 10) brought greeting to the local Deanery Clergy gathering (Oct 3)
- 11) attended a major gift announcement at Migizi Agaamiik (Oct 4)
- 12) attended portions of the Ethnohistory Conference (Oct 13, 14)
- 13) gave a paper at the Polar Bears, Ponies and Pets Conference (Oct 13)

Along with these events and activities, I have been working with Ivan and Jackie on advancing the project to build a new residence. I have also attended the Deans and Directors Council meetings.

Dean of Studies: Report to Assembly October 17, 2017

Thanks to everyone who attended our Welcome Back Reception on September 19th, after Assembly. Staff and Fellows are encouraged to use the SCR. It is also possible to book the room for Fellows' meetings or events; please contact Amy Craddock to book the room. In general, we do not rent the room to students.

You will have received an email from Jennifer Dueck on behalf of the SJCF, requesting dues for this year (a message also went out to staff who share the SCR with us). The dues are used to pay for our Globe and Mail subscription, and on occasion for upkeep or renovations to the SCR. The SJCF fund also supports messages of condolence or congratulations, such as flowers. These coffers are bare at the moment, so please contribute. Dues to the SJCF are tax deductible by law.

SJC Students

I met with members of the SJCSA Council and the SJC Residence Council to discuss outreach and engagement with students. We are planning to have a 'drop in day' in the Dean of Studies outer office, Room 208, once a week once renovations to that space have been completed. We also discussed peer mentorship opportunities. Students have suggested that SJC establish a fairly informal mentorship program, to enable greater participation from students. Given that resources are tight, I am working out a set of proposals for mentorship that are sustainable for both staff and the student body. I'm considering involving SJC alumni in mentoring senior students who will soon be making a transition into the workforce.

Soup and Bread Lectures

Erin Millions and Micheline Hughes have been planning our Soup and Bread Lectures for the year. This term the events are as follows:

October 17 – Benjamin Collins, "Hunters? Herders? Hunter-Herders? Tracing the identity of Hunters and Herders during the past 2,000 years in southern Africa"

Nov 15 – Adolf Ng "Climate Change, Arctic Shipping, and the Resilience of Transportation Infrastructures"

Nov 28 - Kathryn Young, "Parisian Art Schools to French Battlefields: Western Canadian Artist Mary Riter Hamilton, 1868 to 1954"

As always, soup, salad and bread will be provided courtesy of the Dean of Studies, at noon in the SCR.

Canadian Studies Lecture Series

The Visiting Speakers/Canadian Studies Committee met October 10th. We have a shortlist of potential Marjorie Ward Lecturers, and I will be updating everyone on that shortly. The committee is also planning a public Lecture Series highlighting Canadian Studies, to be held off campus at a central location. Lectures will begin in the New Year. Fellows who do Canadian Studies-related research, please contact me about giving a talk.

Associated Deans Undergraduate Meeting (ADU)

I was unable to attend the last ADU meeting due to illness, but did receive a package of information from David Collins (Vice-President Academic and Provost) about ongoing review of Mathematics 'M' and Writing 'W' degree requirements.

This has a long, complex history that I can't cover here, with multiple areas of contention. To be brief, OARs (March 12, 2010) reviewed the 'M' and 'W' requirements, and recommended that Senate establish an ad hoc interdisciplinary committee to conduct a review and make recommendations concerning the current M & W requirements for undergraduate students. An Ad Hoc Interdisciplinary 'M' and 'W' Review Committee was established in 2010, which gave a preliminary report to Senate in June 2011. The final report from this committee was submitted in March 2017. The current state of affairs sees the Office of the Provost undertaking its own review:

- In March 2017, Senate Committee on Course and Curriculum Change received the "Final Report of the ad hoc Committee of Senate Executive to Develop Bona Fide Academic Requirements for the UM 'M' & 'W' Requirements".
- SCCCC considered the Report (March 29 & 31, 2017) and identified a number of concerns, including
 - uncertainty about how the criteria are to be assessed;
 - a lack of information about the original intent of the requirements; and,
 - how the requirements are impacting programs and student success at the University.
- Before it could recommend that Senate establish BFAR Statements for the 'M' & 'W' requirements SCCCC determined that it would be prudent for there to be a review of the requirements.
- March 31, 2017 the SCCCC approved a motion recommending that the Office of the Provost undertake a review of the 'M' & 'W' requirements, to determine—
 - what the original objectives were for establishing the requirements when these were established in 1997; and,
 - whether those objectives are being achieved using established criteria for meeting the 'M' & 'W' requirements. It was suggested that the membership of the review committee might include representatives of the SCCCC and include

representation from across the University.*

If anyone is interested in seeing David Collins' entire report to ADU, please contact me because he has sent me his slide presentation.

Prof. Emyllt W. Jones
Dean of Studies

* This is copied from a report given by David Collins to ADU in September 2017.

Spiritual Advisor's Report to Assembly, Shelly Manley-Tannis

Shelly.manley-tannis@umanitoba.ca

St. John's College, #207

Tuesday, October 17, 2017

I am settling in to life on campus and have been able to make more connections and plan for upcoming events. I thought it was easier to share in point form, so some of the events I have attended and plans I have been working on are in the list below.

*Have connected with the Choir, All the King's Men that practices here in the Chapel and leads worship through Evensong on the first Sunday of the month. I preached at the first service for the term (Oct 1) with the gift of having Rev. Peter Flynn preside to help me become more familiar with how the service flows.

*Some connecting, brainstorming, and planning with Daly De Gagne (another member of the pastoral care team) and Heather McCance (Diocesan staff) and Chris Trott about the regular series of breakfast and speakers now called FOOD FOR THE JOURNEY. The theme for the series is 'A time for exploring Christian Spirituality and Faith in the 21st Century'. We have the first two speakers confirmed and dates set for 5 Saturday mornings throughout the fall and winter terms (Oct. 28, Nov. 18, January 13, Feb. 10 and March 17. Our first speaker is Rev. Jamie Howison (St. Benedict's Table) and in November we will welcome Spiritual Director and teacher of the Enneagram, Carol Ann Gotch. This event is seen as an outreach to the Diocese and wider community, as well as being open to U of M and SJC friends of course!

*Meeting with University Chaplaincy Association and new staff person, Edgar French, 'Spiritual Care Coordinator'. There is hope and plans that these ministries can support one another and that Edgar can help bring some of the needs to the University and help us connect.

*offered the SJC Labyrinth and information at University Centre during Mental Health awareness week and made plans for the Labyrinth to be set up twice a month in the Quiet Room here at the college, as well as during Exams. The labyrinth will be set up on Tuesdays – partly so that I can be here and offer support or guidance to anyone who has questions. (Oct. 24, Nov. 14 & 28, Dec. 11 – end of exams). I have made posters and small hand-outs for people to take with the dates and location.

*I have discovered that replacing or restoring 26 chairs is not as straight-forward as it seems! One of the projects that I noticed needing work in the Chapel was the state of the Cane/rush-seated chairs. I have spoken with a few repair people as well as a supplier of new church furniture and will continue seeking until I have some good ideas! Several of the chairs are currently not usable as the frame itself has come apart or the material on the seat is no longer weight-bearing!

*met with students who have come to my office for conversation and others in passing and at the café! Have also connected with others on campus whose resources are helpful to know about such as Career Counselling and some members of UMSU.

*Hosted a meeting of the local Anglican Deanery – to meet my local colleagues and welcome some new members.

I am looking forward to more connection with students, getting to know more of the fellows, and also taking part in Convocation service and ceremonies in November!

Bursar's report to Assembly October 17th, 2017

Financial

At its October 27th meeting, Council approved the 2016-17 Audited Financial Statements and re-appointed BDO Canada as our auditors for 2017-18.

The Finance & Admin Committee will be meeting with our investment managers on October 17th at 10 am.

The new University Budgeting tool, UMPLAN, is now live and we are currently using it to develop our 2017-18 University of Manitoba budget.

Residence

We recently had a bed bug issue in one of the room in the college residence. This is the first one we've experienced in several years, and we treated it quickly and effectively. All indications are that the problem did not spread, and they have been eliminated.

Building items

Renovation of the SJCSA student lounge is complete, with just a few minor deficiencies that need to be addressed.

Room 201 in St John's College has been selected as part of a pilot project at the university to develop active learning spaces. This means the entire classroom will be renovated and equipped with furniture and technology that will encourage collaborative group work, while remaining flexible enough to be used for more traditional lectures as well. We're hopeful this will be a valuable feature that will enhance the appeal of St John's College, and more importantly be a room that is in high demand by our Fellows.

Dean of Residence Report – October 17, 2017

Residence Projects

There are no major projects happening in the residence right now. We found bed bugs in one single room last month. The office stepped in and acted immediately to contain the problem from spreading. The student was safely moved to a separate room and appropriate steps were taken to ensure the containment. Bed bug specialists visited the residence multiple times to perform heat/steam treatment, spray treatment and checked the entire residence with a trained dog. I'm happy to report that the infestation did not spread to any other areas of the building and is eliminated now.

Regular Semester

As of October 11th, we have 18 rooms available in the residence. We are constantly brainstorming to find new sources to fill the residence. We had a group of 18 short stay students from the Department of Community Health live in the residence from September 23 to October 7. So, the residence was at full occupancy for 2 weeks.

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.

The council this year is quite enthusiastic and are continuously planning and executing events. For October, the residence is hosting/advertising 7-8 events, arranged by the Dons and the council. Some noteworthy ones are Res After Dark (Capture the Flag), Pumpkin Decoration, Halloween Hallway Decoration and Costume Competition.

Thank you.

Development Officer Report to Assembly
October 2017

Fundraising

- Exploring potential funding avenues to purchase a piano for the Chapel
- We have started mailing out the Fall campaign

Alumni/Stewardship

- Continuing to visit with Johnians.
- Chris and I will travel to Ottawa/London/Toronto on 14th-18th September to visit with alumni and donors.

Special Events

- We have already reached capacity for the upcoming luncheon held at Convocation.

Marketing/Communications

- The latest issue of In Lumine has been mailed out

Staffing

- Adekunle Adesanmi is working in the office 3 hours a week.
- We have one volunteer so far helping us with the appeal mailing

Misc

- Working with Chris and Ivan on the Capital Campaign.
- Attending the Bishop's Dinner tonight on behalf of the College

Respectfully submitted by:

Jackie Markstrom
16th October, 2017



ST JOHN'S COLLEGE

ESTABLISHED 1866

Registrar's Report
October 2017

Convocation Sunday, November 5. Preparation for our 151st Annual Convocation is under way.

Upcoming: Evening of Excellence will be on Tuesday, October 24th from 6:30 pm – 8:30 pm on the Second Floor of University Centre. I will be there with a booth to promote the College to early U of M applicants and their parents. Last year we had a number of alumni come to our booth with their children, which was probably the first time since I have been at the College that that has happened.

Sherry Peters
Registrar

St. John's College
Senior Stick's Report to Assembly
October 17th, 2017

Dear Assembly Members,

My name is Daniel Lee and I am the Senior Stick of the St. John's College Students' Association (SJCSA). After a (short) summer break, the students are back in classes and ready for another great year. The members of SJCSA are very excited for the 2017-2018 academic year, as we have big plans for our students.

Here is a brief list of what the students have been up to and what we have planned for this year:

Student Lounge Renovations – The SJCSA, with the help of Ivan and Dr. Trott, has finally renovated the student lounge, located in the basement of the College. Grand opening date will be set after the pool table moves in.

Jumpstart 2017 – Free event for day and resident students which resulted in a bigger crowd this year. Ice breakers, activities and meals were planned to bring students closer together before the school year kicked off.

Dr. Trott's BBQ Dinner - The majority of the student council attended Dr. Trott's annual BBQ dinner, where we discussed council related businesses over some burgers and drinks.

Matriculation – Four members of the SJCSA were in attendance at matriculation this year, and one returning SJCSA member had the chance to finally sign her name in the historic book. Welcome to Makenzie Taylor!

Carrel Sales – David Song, the Student Services Director, organized the carrel applications and sold them during the third week of September. The members' agreement form was updated this year.

Intramural Sports - Makenzie Taylor (SJCSA, Sports Representative) organized three intramural teams (Soccer, Dodgeball and Volleyball), which all started their respective league games during the fourth week of September. Games will run until final exam season and new sports will begin in January 2018.

SJCSA Meetings – Scheduled for bi-weekly meetings starting on September 25th, 2017. Interviews were conducted and 4 new council members have joined.

Please do not hesitate to reach out to me for any more details about what the SJCSA is up to or any of the items listed above. I am always available through email (leed3410@myumanitoba.ca).