

ST JOHN'S COLLEGE COUNCIL
Agenda

For the Meeting of January 23, 2019
Meal at 5:30, Meeting from 6:00 Room 108, St John's College

1. Opening Prayer
2. Approval of the Agenda
3. Approval of the November 21, 2018 Minutes
4. Business arising from the Minutes
5. New Business
 - a) Residence Project Update
 - b) Budget Summary
 - c) Set the Budget Parameters for the upcoming fiscal year
 - d) Call for Honorary Degree nominations
6. **Reports from Committees, College Officers and Student Council**
 - a) Reports from Committees – Council Executive, Development, Finance & Admin.
 - b) Report from Assembly
 - c) Reports from College Officers and Student Council
 - i) Warden
 - ii) Dean of Studies
 - iii) Development Office
 - iv) Dean of Residence
 - v) Chaplain
 - vi) Bursar
 - vii) Registrar
 - viii) Senior Stick
7. Other Business
8. Adjournment

ST JOHN'S COLLEGE COUNCIL
Minutes

For the Meeting of November 21, 2018
Meal at 5:30, Meeting from 6:00 Room 108, St John's College

Present: P. Cloutier (Chair), S. Peters (Secretary), A. Braid, M. Evans, A. Rampton, F. Hasan, K. Leung, J. Markstrom, J. Ripley, G. Woodcroft, P. Brass, I. Froese, M. Hughes, E. Jones, C. Trott, B. Pope, J. James, J. McConnell, J. Weimer

Regrets: G. Bak, H. Enns, C. Loewen, H. Kennedy

Prior to the meeting, Melanie Dennis-Unrau, a Visiting Fellow of the College, presented her research on poetry by oil workers.

1. Opening Prayer

G. Woodcroft opened the meeting with prayer

2. Approval of the Agenda

MOTION: That the agenda be approved with the following amendments: strike Development Committee from New Business.

J. McConnell / P. Brass

CARRIED

3. Approval of the September 26, 2018 Minutes

MOTION: That the minutes of the meeting of September 26, 2018, be approved as distributed.

J. James / J. Ripley

CARRIED

4. Business arising from the Minutes

None

5. New Business

- a) New member of Council – The Warden introduce Keven Leung to Council. MOTION: That Kevin Leung be nominated to Council for a term of three years, to replace a vacancy in the Friends of St John's College membership on Council.

C. Trott / J. McConnell

CARRIED

- b) Residence Project Update – MOTION: That Council move into Closed Session.

C. Trott / J. James

CARRIED

MOTION: That Council move out of closed session.

C. Trott / P. Brass

MOTION: That ft3 be awarded the Residence Concept Design contract for a total fixed fee of \$284,090. The contract is for schematic designs and class "C" estimates for three separate options: Renovation of the existing residence, New Construction, and Zero Carbon New Construction.

J. James / M. Hughes

CARRIED

- d) September Financial Statements – The Bursar reviewed the six month financial statements for the College. We are ahead of where we were at this point last year and we hope for everything to continue as it is.
- e) Investment Report – The Bursar reviewed the Investment report. The Chair asked if we get a reduction in rates once the portfolio reaches a certain amount. The Bursar will look into it.

6. Reports from Committees, College Officers and Student Council

- a) Reports from Committees – Council Executive, Development, Finance & Admin.
Council Executive met and set the agenda for this meeting.
The Development Committee – The Naming Policy has been shared with the committee. A meeting will be held the week of November 26, 2108 to review the documents, as well as the capital campaign plan to share with the cabinet when it is operational.
Finance and Admin met with the Investment managers.
- b) Report from Assembly – Assembly elected four Adjunct Fellows in October, 2018.
- c) Reports from College Officers and Student Council
 - i) Warden

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
- 27) Attended the Bishop's Dinner, November 7
- 28) Attended Diocesan Council and Bishop Don's Farewell, November 10
- 29) Visited Alumni and donors in Toronto with Jackie, November 12 – 16
- 30) Hosted Sistema Fundraising concert at the College, November 18

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, and the Theology Discussion group.

ii) Dean of Studies

Marjorie Ward Lecture: Change of Date

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

Fellows Research and Travel Fund

This year we established a new fund in support of Fellows' research and travel, which provides us to \$300 of support for five Fellows. The budgeted funds for fiscal year 2018-2019 are now committed.

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.

THRIVE Student Support Program

The College is developing a Peer Mentorship Program. We have received applications from potential mentors, and will be looking for mentees between now and the new year. Our goal is to start offering mentoring sessions and activities in January 2018.

Last year, SJC students identified enhanced academic and career advice as key to student experience at the College. I'm pleased to announce that 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.

Prof. Esyllt W. Jones
Dean of Studies

iii) Development Office

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

- Working on a visit to Brandon with Warden and Chaplain likely early December.
- Chris and I was in in Toronto on the 12th-17th November for alumni/donor visits. This was a very successful trip – one of our best I believe.

Special Events

- The lunch at Convocation was one of our busiest. Thanks to Ian and his staff we were able to accommodate 5 extra people luckily we had 2 people not show.

Marketing/Communications

- The latest issue of In Lumine is being prepared. As it will include convocation it will not be mailed until January/February
- 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.
- Unfortunately, we have no regular volunteers this 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.

iv) Dean of Residence

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.

v) Chaplain

Chaplain's Report to SJC Council

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

My part in the SJC convocation was small, but it was a delight to be present and celebrate with so many fascinating people, accomplished students, and worthy award recipients. There have also been a great number of diocesan events in the past couple of months at which I have been present: numerous ordinations (including my own to the priesthood), the diocesan synod, diocesan council meetings, and Bishop Phillips's farewell. Dr Trott and I—both representing SJC—attended the splendid local celebration of the 100th anniversary of the Women's Inter-Church Council, a long-standing Christian prayer society with international reach and activity in social justice and poverty relief causes.

On a personal note, I presided at my first eucharistic liturgy in St John's Chapel on 5 October. A small, short, simple, said liturgy. 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.

vi) Bursar

Financial

On October 25th the Finance & Admin Committee met with our Doherty & Associates who reported on our investments (reports circulated to Council).

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

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

\$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 the November 21st meeting.

vii) Registrar

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. It was our largest Convocation that I have been a part of. Thank you to all the staff and student volunteers who helped with planning and hosting, and making the day a resounding success.

Thrive: We have arranged with the University of Manitoba Career Services to offer a Career Choices workshop to our members on November 22, 2018, and a Career Services on the Go drop-in day in the Galleria on November 30, 2018.

viii) Senior Stick

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 volunteers 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 Friday November 30th at the Daily Bread at 6:00pm. Early Bird tickets are \$8, and tickets are \$10 at the door. Free drink and pizza are included.

7. Other Business
None

8. Adjournment
MOTION: That the meeting be adjourned.
P. Brass / J. McConnell
CARRIED

St John's College
Report to Council January 23, 2019
Summary of Integrated Design Workshop 1

On December 20, 2018 the first of three integrated design workshops was led by our architecture firm ft3. There were 29 participants with 18 from the College including students (residents), staff, Fellows, Council members, and alumni (some of whom lived in residence). There were 3 representatives from the University of Manitoba including the Director of Student Housing. Finally, 8 people represented the architectural firm.

The first workshop was intended to be a high-level view looking at our overall vision and values associated with this project. Marten Duhoux from ft3 reviewed the previous engagements of their firm with the College and a broad outline of the scope of the project and what facilities we might want included beyond the narrower concerns of rooms, washrooms and kitchen specs including storage, heat-sanitizing room, fitness room, study room, movie room, prayer room, sauna, sweat lodge, lounges, etc.

Ft3 also reviewed some of the possibilities of current student housing projects including single occupancy suites, double occupancy suites, multi-residence suites, washroom/shower facilities, (in suite, semi-private, communal), types of dining spaces, kitchenettes, and social spaces.

A discussion then followed looking at 4 questions: Why? What works? What does not work? And what will make this project a success? These led to a rich discussion particularly with the students present. We recognized that the residence was critical to the identity of the College and building a larger community. Students rejected the double occupancy option but were quite amenable to single rooms, dormitory style. There was good discussion over washrooms with a surprising amount of support for communal washrooms although redesigned to be more efficient than the current ones. In terms of what does not work, the list consists mainly of the current issues with our residence due to its age: access, wifi connectivity, air conditioning, ventilation, narrow staircases, lighting, etc.

The final section of the workshop consisted of the group brainstorming things that will make this project a success and is worth detailing for Council: big picture thinking, clear expectations and goals, visionary leaders and collaborative teamwork, clear roles and responsibilities, academic success, affordability, on-time budget, growing loyalty to SJC, achievement, maintaining a full residence, accessibility, respectful of history and durable for another 100 years, ability to reach all kinds of students, zero carbon/sustainable performance, good student experience, and community. All of these align with the current College values.

Finally, there was a discussion over the three options for the site of a new residence and its relation to the University campus overall. There was no overall agreement on these matters.

The next gathering for the Integrated Design Process will be on January 24 (tomorrow) and will delve more deeply into the specifics of these issues.



ST JOHN'S COLLEGE PROCEDURE

Procedure: NAMING OF BUILDINGS, PARTS OF BUILDING
AND SPACES
Effective: 23rd January, 2019
Revised:
Review: September 2023
Approving Body: Council

Part I Reason for Procedure

- 1.1 To, pursuant to the Policy: Naming of Buildings, Parts of Buildings and Spaces, set out the procedures for:
- (a) the naming of buildings, parts of buildings, and spaces; and
 - (b) the withdrawal of a naming.

Part II Procedural Content

Naming of Buildings, Parts of Buildings and Spaces

- 2.1 Proposals for the naming of an entire building, parts of buildings and spaces shall be forwarded, in confidence, to the Warden, who shall place such proposals on the agenda of the next meeting of College Assembly for recommendation to College Council.
- 2.2 Naming Request Proposals for naming of an entire building, parts of buildings and spaces as a result of a philanthropic gift, must be developed in conjunction with the Development Officer and submitted to the Warden for approval by College Council.



- 2.3 College Council shall base any decision on a naming of an entire building, parts of buildings and spaces upon the criteria outlined in the Policy on Naming of Buildings, Parts of Buildings and Spaces.
- 2.4 The naming of any entire building, parts of buildings and spaces shall require the approval of College Council.

Withdrawal of a Naming

- 2.5 Upon recommendation of the Warden, and the Executive Committee of College Council:
 - (a) determine, in a closed session meeting:
 - (i) that the actions or conduct of any persons or organization for whom a building, part of a building or space is named is inconsistent with the mission, vision and values of the college;
 - (ii) if such person has displayed a lack of integrity that would cause the College significant harm to its reputation; and
 - (b) recommend to a closed session of College Council that the naming be withdrawn.
- 2.6 The decision to withdraw a naming shall be determined by College Council in closed session.

Form of Recognition

- 2.7 The attribution of a name is the singular aspect of this honour and will be recognized by suitable signage and an appropriate dedication.
- 2.8 If the entity named should be demolished or substantially altered, the College will determine the appropriate historical recognition. In such instances, the College shall ensure that appropriate consultations occur.
- 2.9 Recognition will be defined in the Gift Agreement signed by the College and the donor.

Part III Accountability

- 3.1 The Development Committee is responsible for advising College Council that a formal review of this Procedure is required.



- 3.2 The Development Officer, in consultation with the Warden, is responsible for the implementation, administration and review of this Procedure.
- 3.3 Council, Assembly, Staff/Fellows, External Parties, and Benefactors are responsible for complying with this Procedure.

Part IV Review

- 4.1 Governing Document reviews by the Development Committee shall be conducted every five (5) years. The next scheduled review date for this Procedure is 2023.
- 4.2 In the interim, this Procedure may be revised or repealed if:
 - (a) College Council on the advice of the Warden deems it necessary or desirable to do so;
 - (b) the Procedure is no longer legislatively or statutorily compliant; and/or
 - (c) the Procedure is now in conflict with another Governing Document.
 - (d) the Parent Policy is revised or repealed.

Part V Cross References

- 6.1 This Procedure should be cross referenced to the following relevant Governing Documents, legislation and/or forms:
 - (a) Policy: Naming of Buildings, Parts of Buildings and Spaces

Report of the Development Committee to Council

19.01.23

1. The inaugural meeting of the Development Committee was held on November 28, 2018
 - a) Members were introduced
 - b) Jackie Markstrom outlined the roles and responsibilities of Committee members. She also outlined the upcoming focus for the committee including Recognition Policy, Stewardship Plan, Case Statement, Capital Campaign Cabinet recommendations and timeline
 - c) Ivan Froese brought the committee up to date on the RFP.
 - d) The next meeting will be held in the early spring. Jackie and I will be meeting next month to determine a date and agenda
 - e) Two documents were reviewed and revised: the Naming of Buildings, Parts of Buildings, and Spaces **Policy** and the Naming of Buildings, Parts of Buildings and Spaces **Procedures**. These have been shared with Council in separate documents.
2. Move that Council approve: the Naming of Buildings, Parts of Buildings, and Spaces Policy
4. Move that Council approve: the Naming of Buildings, Parts of Buildings, and Spaces Procedures

P. Brass

St John's College
Warden's Report to Council
January 23, 2019

The last term was very busy right up until the last day. Much time was spent finding the people and preparing for the Integrated Design Workshop. I continue to teach one course per term and in addition taught the Indigenous Awareness course for the Diocese. I have now been appointed to the Rupert's Land News Editorial Board and started meeting with them. I continue to act as Chair of the University of Manitoba Press Board.

- 1) I completed teaching the first iteration of the Indigenous Awareness course for the Diocese of Rupert's Land
- 2) Attended the Bishop's Dinner where the new Chancellor was the guest speaker (Nov 7)
- 3) Participated in the Farewell to Bishop Don at the Cathedral (Nov 10)
- 4) Alumni/Donor visit to Toronto and Brantford. Ask Jackie about exciting driving in early winter storms (Nov 12 – 16)
- 5) Hosted the Sistema Fundraiser in the St John's College Chapel (Nov 18)
- 6) Attended special meeting of Senate to elect a new Chancellor (Nov 20)
- 7) Presided at the Installation of St John's College's new Chancellor (Nov 21)
- 8) I have been asked to preach three times recently on Truth and Reconciliation and on the College (St Paul's Nov 25, St George's Dec 8, St Clement's Dec 16)
- 9) Chaired Theological Education Council, Dec 4
- 10) Attended External Relations workshop for Deans on dealing with media, Dec 6
- 11) Officiated at College service of Lessons and Carols, Dec 6
- 12) Hosted the College Family Christmas Party, Dec 8
- 13) Alumni and Donor Trip to Brandon, Dec 11
- 14) Attended Integrated Design Workshop for College Residence, Dec 20
- 15) Participated in Installation of Bishop Geoff at the Cathedral, Jan 5
- 16) Attended Senior Executive Retreat, January 17, 18
- 17) Chaired U of M Press Board Meeting, January 22
- 18) Chaired Anglican-Mennonite Dialogue Conference Call, Jan 22
- 19) Attended Winnipeg Foundation Agency Fund Holder Breakfast, January 23

Dean of Studies: Report to Council January 23, 2019

Fall 2018 was a busy term, with several of our new projects for faculty and students starting to take shape. I owe a debt of gratitude to the supportive staff at SJC for helping me with this work.

Our end of term reception in December was lovely, with excellent food and beverages as usual, thanks to Ian and staff.

Marjorie Ward Lecture

A reminder that this year's Marjorie Ward Lecturer is Winnipeg poet Katherena Vermette. The lecture takes place on **March 6, 2018**, followed by a reception. Please mark your calendars.

Fellows Research and Travel Fund Reminder

Ayone who will be traveling for research or conferences in fiscal year 2019-2020 (that is, after March 31, 2019) to apply for funds from next year's budget. This may help some of you plan for early summer travel. The application form is now available online http://umanitoba.ca/colleges/st_johns/people/80.html The link is on the right side of the web page.

Western Canadian Studies Visiting Researcher and Conference Support

A call for applications for 2019-2020 visiting researchers in Western Canadian Studies will go out soon. I would again like to encourage all of the Fellows to promote this funding program in their fields, including to colleagues outside of Winnipeg.

Senior Common Room

The SCR committee met in early December to discuss some policies for the shared use of the SCR. We will be circulating those for a vote at a future Assembly meeting. We also agreed to contact the UM's interior designer, to discuss renovating the kitchen, and ways to enhance effective use of the space. I will be arranging that discussion soon.

Soup and Bread

My thanks again to Micheline Hughes for coordinating the lunchtime lectures this year. This is the schedule for second term:

Erin Millions – Feb 26th: "Indigenous Histories of Tuberculosis in Manitoba and the Unnamed Patient: Active History and The Manitoba Lung Association Archive Photo Naming Project"

Lori Wilkinson – March 13th: "Escaping Generations of Genocide: Yazidi refugees and their initial resettlement experiences in Canada."

Lisa Alexandrin – March 26th: TBA

THRIVE Student Support Program

The Peer Mentorship Program is off the ground. We have four new peer mentors; two of them are graduate students. We are starting to receive mentee requests, and will be pairing mentors with mentees. There is a new poster for the program, which is attached to this report. Please promote the program to your students, including junior graduate students.

We have increased the number of hours for our SJC writing tutor to 3 hours per week. There has been consistently high demand for the tutoring services. This semester, the tutor here will be Coral Baisch, who is a Master's student in History, and a long time writing tutor.

Prof. Esyllt W. Jones
Dean of Studies

Development Officer Report to Council
January 2019

Fundraising

- To date raised: \$164,904. On track to reach our goal of \$200,000.
- The annual appeal response is comparable to previous years.

Alumni/Stewardship

- Continuing to visit with Johnians.
- Chris and I will be travelling to Vancouver on 18th February. We are in the process of inviting alumni to attend a reunion.
- Chris and I will be travelling to Ottawa/Montreal in early April.

Special Events

- Lunch and Lively is planned for 19th February with Kevin Boreskie speaking. He is a graduate student whose research focuses on staying active as we age.
- Planning in progress for Bach's Birthday and the April Lunch and Lively.

Marketing/Communications

- Helping to promote the MWL.
- Currently working on the next issue of In Lumine.
- The Christmas Card was well received.
- Working with Esyllt to create a February e-newsletter highlighting the achievements of our Fellows

Staffing

- We hired Richard to work as our Work Study student until March of next year. He is working for both the Development Office and is available for the general office as needed.
- Applying to Canada Summer jobs for a grant for the 2019 summer student

Capital Campaign

- The Development Committee had its inaugural meeting in November to discuss Naming policies and procedures.
- Currently looking for funding for the Design stage of the process approximately \$285,000.

Respectfully submitted by:

Jackie Markstrom
9th January, 2019

Dean of Residence Report – January 9, 2019

Residence Projects

There are no major projects happening in the residence right now. Hallway carpeting was done early last term and we are still working with Physical Plant to get the card access up and running for building exterior doors.

Over holidays, there was a planned power shutdown for a day. Residents were informed beforehand and were directed to student lounge in Pembina Hall building to spend the day.

Regular Semester

At the end of Fall term, we had approximately 8 students who moved out with late notice. All rooms have been filled and we are at full occupancy now. Currently 78% of our population are international and 56% are first year students. The residence is still mostly male (67 male to 33 female). We are trying to bring back a good balance between local and international residents.

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.

For January, the residence is planning several events. A few noteworthy are escape room, ice-skating at forks, dodgeball and comedy night.

Thank you,

Fayaz Hasan
Dean of Residence

Chaplain's Report to SJC Council

23 January 2019

St John's Chapel has been a busy venue in recent weeks. In addition to a number of concerts and events hosted by outside groups, the college has hosted its own annual service of Advent Lessons & Carols and the UManitoba Chaplains' Association Advent service. I was unable to attend the latter, though have heard that it was enjoyed very much by those who attended—particularly the Christmas baking from the Daily Bread Café. Our own Lessons & Carols had a healthy congregation, including members of the college, community, and Diocese of Rupert's Land. Once again, John Tanner and the Joie de Vivre chorus provided fine musical leadership, into which I was drafted as a tenor and visiting fellow Dr. Murray Evans was recruited for the baritones at the last moment. Good worship, fine music, and a lovely reception afterward.

The lighting in the chapel has been restored to full power and the dimmer switches have been replaced with simple on/off switches, hopefully extending the life of our bulbs. This makes the space much more friendly for worship and other activities. Many thanks to Ian Park and Ivan Froese for looking after this. Ian and I also repurposed some of the furniture that had accumulated in the narthex, discarded some of the irreparable furniture, and I am looking for affordable options for the repair of some of the woven seisel chairs that remain.

The annual Boxing Day dinner in residence was a good success. About 15 students came to ate and a number more were lurking outside the Buttery when we finished, looking for food without the social component. The dinner (turkey, ham, chicken, potatoes, rolls, stuffing, salads, vegetables, fruit, cranberry sauce, cookies, cake, and drinks) was very gratefully received. The support shown by the community at St John's College in donations of food and money was exceptional. When the people of St Bartholomew Anglican Church learned of the event, they also contributed a substantial amount of food. So great was the generosity of the community that after preparing a significant dinner, we have still managed to contribute approximately \$370 to the Drewry Fund for students in immediate, unexpected financial need. Thank you so very much for all of your support for this event on behalf of our resident students.

Speaker for *Food for the Journey* are beginning to materialize. Dr Gerry Bowler, a historian and "Dr Christmas," has agreed to join us in February and Dr David Lappano of the Centre for Christian Studies will join us in March. The search continues for an April speaker. Details will be posted and circulated as they become available.

On Saturday, 12 January, I gave a presentation and led a discussion with the diocesan Network of Deacons, focused on the role of deacons in the liturgy. Our current liturgies were written at a time when the status and future of permanent deacons in the Anglican Church of Canada was uncertain at best, and so these people occupy minimal roles in our liturgies as written. The presentation is an overview of the history of deacons in liturgy, their traditional roles in those ceremonies, the current liturgies as written, and a discussion about considerations and potential revisions that might give the restored diaconate its proper place and profile in our worship today.

Bursar's Report to Council January 23rd, 2019

Financial

The budgeting process for 2019-20 will begin in the next month, as well as determining residence rates that will take effect in September 2019.

As we begin the winter term, our residence remains full and we anticipate our catering and sales in the Daily Bread Café to continue to be strong.

Residence Project

The RFP for the design phase of our residence project was awarded to ft3 Architecture Landscape & Interior Design. On December 20th they held the first of three workshops as part of the integrated design process. This engaged approximately 25 people representing the various constituent groups of the College – staff, fellows, students, alumni, University representatives – to work through the early discussions necessary to determine what sort of physical design will best enable St John's to carry out its institutional mission and goals. The next workshop is scheduled for late January.



ST JOHN'S COLLEGE

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Registrar's Report
January 2019

February 21st is the University of Manitoba Open House student recruitment event. We will, once again, have a booth there.

The Brandon Career Symposium, traditionally held the first week of March, has been moved to mid-April due in part to the Manitoba Brier being held in Brandon at the beginning of March, and in hopes of having better weather and therefore turnout, than there has been the last couple of years.

Sherry Peters
Registrar