

ST JOHN'S COLLEGE COUNCIL
Agenda

For the Meeting of March 27, 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 January 23, 2019 Minutes**
- 4. Business arising from the Minutes**
- 5. New Business**
 - a) Residence Project Update
 - b) Receive the Budget
 - d) 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 January 23, 2019
Meal at 5:30, Meeting from 6:00 Room 108, St John's College

Present: J. Weimer, E. Jones, C. Trott, F. Hasan, G Bak, P. Brass, J. Markstrom, I. Froese, G. Woodcroft, A. Rampton, M. Evans, H. Enns, K. Leung, C. Loewen, A. Braid, J. Ripley (Acting Chair), S. Peters (Secretary)

Regrets: P. Cloutier, H. Kennedy, B. Pope, J. McConnell, M. Hughes, S. Schwickart

1. Opening Prayer
G. Woodcroft opened the meeting with prayer.
2. Approval of the Agenda
MOTION: That the agenda be approved as distributed.
P. Brass / G. Bak
CARRIED
3. Approval of the November 21, 2018 Minutes
MOTION: That the minutes of the meeting of November 21, 2018, be approved as distributed. Fix the spelling of Kevin's name in item 5.
P. Brass / K. Leung
CARRIED
4. Business arising from the Minutes
None
5. New Business
 - a) Residence Project Update – The Warden apprised Council that the first Integrative Design Workshop was held in December, the second will be held on January 24. Please see report attached to the agenda for details. Additionally, we have a commitment of \$100,000 as of this week toward the \$284,000 cost of the Integrative Design Process.
 - b) Budget Summary – The Bursar presented the financial statements on behalf of the Finance and Admin Committee. Our Residence and Food Services are exceeding where we were at last year. Our catering is going strong this year as well.
 - c) Set the Budget Parameters for the upcoming fiscal year – MOTION from Finance and Admin: That Administration strike a balanced budget excepting the Capital Campaign for the 2019-2020 fiscal year.
CARRIED
 - d) Call for Honorary Degree nominations – The Warden requested that if Council members know people that should be considered for an Honorary Degree, especially if they are a graduate of the College, please contact the Warden.
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 tonight's meeting.

Development Committee met in November. Rolls and responsibilities were outlined. The Naming of Buildings, Parts of Buildings and Spaces Policy and Procedure documents. MOTION from the Development Committee: That the Naming of Buildings, Parts of Buildings and Spaces Policy and Procedure be approved.

CARRIED

Finance and Admin will be meeting in the near future.

- b) Report from Assembly
 - c) Reports from College Officers and Student Council
- i) Warden

**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

- ii) Dean of Studies

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

Anyone 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

iii) Development Office

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

iv) Dean of Residence

[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

v) Chaplain

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.

vi) Bursar

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.

vii) Registrar

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

viii) Senior Stick

7. Other Business
None

8. Adjournment
MOTION: That the meeting be adjourned.
C. Trott / P. Brass

Development Committee

Report to SJC Council

March, 27, 2019

On February 27, 2019 Jackie Markstrom and I met to discuss a range of matters related to the next steps for the committee.

1. Preparatory Steps:

- i. Investigate the possibility of reinvigorating Friends of St. John's College
- ii. Look into identifying persons who might serve on a Capital Campaign Committee and rank prospective names
- iii. Investigate whether the U of M has revised their Gift Acceptance Policy with a view to updating the College's
- iv. Acquire a copy of the U of M Gift Acceptance Letter
- v. Develop a case statement

2. Action Steps:

- i. Set a Committee meeting for a date shortly after the May Council meeting at which time it should be known exactly what it is for which we are fund-raising: full new build, full new build to net zero standard, refurbishing the existing residence only.
- ii. The above decision will determine the level of, and approach to, overall fund-raising and so is foundational to the Committee moving forward with its work.
- iii. In the absence of a decision on what is to be built/refurbished, the Committee will be largely stalled in its ability to move forward in a meaningful way in planning for a Capital Campaign.

Respectfully submitted,

P. Brass

St John's College
Report to Council
Integrated Design Process

Since the last Council meeting there have been two further Integrated Design Workshops, as well as two additional meetings of the architects with the College administration refining some of the discussions at the workshops.

At the January 24 workshop the group first considered the pros and cons of the possible sites on which the residence could be located. The northeast corner of the campus between the Chapel and the current residence was recommended. The group next examined the size and layout options for residence rooms in relation to washrooms. Finally, the group had a lively discussion over the various possible amenities rooms (study rooms, lounges, exercise rooms, prayer rooms, etc.) that might be included in the design. We worked in table groups and then as a whole to prioritize the list of possible amenities.

At the March 8 Workshop, our architects began by reviewing the plans for the renovations of the existing residence. Much of this was fairly technical information regarding ventilation and heating systems along with cladding and roofing systems. There has been some redesign of the residence to make the building accessible.

The workshop went on to consider the initial floorplans, sections and renderings for a new build residence. This "reveal" was exciting for all of us involved as we began to see our discussions taking shape before us. The architects and engineers again presented a lot of technical information. Members of the University of Manitoba Architecture and Engineering group were present and keen to discuss these aspects.

There was much discussion of the floorplans, especially the lower levels which will be the common areas: lounge, dining room, laundry rooms, study areas etc. The students in particular made some helpful suggestions on how they would like to see things moved around. There was also much discussion on the proposed outdoor patios and access to the buildings.

The architects and engineers are now moving into more details of the design and will be sending the plans out for costing. We look forward to the next steps.

St John's College
Warden's Report to Council
March 27, 2019

Much of my focus has been on the Integrated Design Process that we have been working through towards producing designs for a renovated or new residence (January 24 and March 8). I have also been teaching the Indigenous Awareness course for the Diocese of Rupert's Land along side of the Rev. Vincent Solomon (January 17 to March 14). For the first time in my career I took a winter holiday at an all-inclusive resort in Cuba.

- 1) Attended the Senior Executive Retreat, January 17 and 18
- 2) Attended Winnipeg Foundation Agency Fund Breakfast, January 23
- 3) Attended Diocesan Council, January 26
- 4) Alumni and Donor visit to Vancouver and Victoria, February 19-23
- 5) Attended Indigenous Awards of Excellence, March 11
- 6) Spoke with a group of retired alumni about Treaty 1, March 15
- 7) Attended the Three Minute Thesis Finals, March 18
- 8) Taught a unit for the Indigenous Cultural Competency Training for the librarians at U of M, March 20
- 9) Attended Diocesan Council, March 23
- 10) Attended the West Broadway Community Ministry Gala, March 23
- 11) Attended the Centre for Christian Studies Annual Service of Celebration, March 24

I continue to serve as the Chair of the U of M Press Board, on the Rupert's Land News Board, Co-Chair of the Anglican-Mennonite Dialogue in addition to my ongoing obligations on Dean's and Director's Council, Senate and Arts Faculty Council.

Dean of Studies: Report to Council March 19, 2019

Recent and Upcoming Events:

Marjorie Ward Lecture Kudos

Many thanks to everyone who contributed to the success of this year's Marjorie Ward Lecture, given by Winnipeg Métis poet Katherena Vermette.

Soup and Bread Lectures:

Wednesday, March 20, Visiting Researcher in Western Canadian Studies Keith Hyde, "Wonderful Strange Notions": Life, Death, and Edits in the Early Journals of Rev. Henry Budd (c. 1812-1875)

Tuesday, March 26, Lisa Alexandrin, "Taxonomies of Loss" in Austro- Hungarian Postcards of Sarajevo and Mostar

Visiting Researcher in Western Canadian Studies Erin Millions organized a very successful workshop event, Beadwork and Sewing As Art, History and Traditional Knowledge. Such a high-profile event helps to emphasize our commitment to indigenization at the College, and promotes the new Visiting Researcher Program.



INDIGENOUS BEADWORK, INDIGENOUS
WOMEN: BEADWORK CIRCLE & PANEL
BEADWORK & SEWING AS ART, HISTORY
AND TRADITIONAL KNOWLEDGE

March 14, 1:30 – 3:30 PM
Foyer - Migizii Agamik

Bring your own project or try your hand at beadwork for the first time. Materials and instruction provided by the Louis Riel Institute Flower Beadwork Circle.

Beadwork begins at 1:30 p.m., panel at 2:00 p.m.

With Dr. Sherry Farrell Racette, Jennine Krauchi (Master Beader), Dr. Maureen Matthews, Amanda McLeod, Jacquie McLeod, Dr. Katherin Boyer, Sharon Dainard & Dr. Erin Millions.

Image: Beautiful Spill by Dr. Sherry Farrell Racette

For more information:
Dr. Erin Millions
erin.millions@umanitoba.ca



UNIVERSITY
OF MANITOBA

End of Term Reception
Thursday, April 4, 3:30-
5:00

New Committee Members

This year, SJC introduced a new Adjunct category of Fellowship. Adjunct Fellows have the same rights and responsibilities as other Fellows, but do not have office space in the College. At the March 20 meeting of Assembly, we elected three of our new Adjunct Fellows to SJC committees: Bruce Erickson to the Membership Committee; Shadia Drury to Visiting Speakers/Canadian Studies; and Michael Minor to the Art and Social Committee.

2019-2020 Academic Budget

As Ivan Froese has noted in his Operating Budget Summary and Highlights, there are some modest increases in funding to academic programs this year.

- Proposed increase to the Fellows Travel and Research Fund will allow us to provide up to \$300 in support of 6 applications for funding this year, versus 5 the previous year.
- Indigenous Program Support (\$500), which will fund requests from College members and others (such as indigenous students) organizing indigenization events on campus
- \$500 increase in the budget for the Thrive student support program. This will go to increasing writing tutor hours, and events.
- Enhanced support for Canadian Studies, including the Western Canadian Studies Visiting Researcher program; and \$2000 in Canadian Studies Conference Support

Esyllt Jones, Professor of
History Dean of Studies

Development Officer Report to Council
March 2019

Fundraising

- To date raised: \$268,268. There is an outstanding \$50,000 pledge for the New Residence project.
- Recently mailed out the Chaplaincy request to a targeted group – clergy/church.
- Received sponsorship of the Health Career Quest Camp for \$8,000.
- Have received a professional development grant from the Wpg Fdn to help offset costs to attend a conference in Montreal in April.
- Provided assistance to the UofM press in raising funds to publish the Proch book.

Alumni/Stewardship

- Continuing to visit with Johnians.
- An alumni trip to Vancouver and Victoria in February was successful with a confirmed planned gift.
- Working on alumni visits to Ottawa on 7th-8th April and 9th April in Montreal
- Fayaz, Dean of Residence, is preparing a Residence awareness trip to Neepawa, Dauphin and Gladstone for May. Hoping to have an alumni reception at the same time.

Special Events

- Lunch and Lively with Kevin Boreskie was very well received and we are planning the 16th April with Jill Beuddefeld, a grad student who will speak to climate change.
- Bach's Birthday on 21st March at 2.30pm was well attended this year. It featured Andrew, our Chaplain, on organ and Erika Olson on violin.
-

Marketing/Communications

- The current issue of In Lumine has been distributed.
- Working on an e-newsletter featuring some of our Fellows.

Staffing

- Richard, our Work Study student, finished working with us at the beginning of March.
- Applied to Canada Summer jobs for a grant for the 2019 summer student. Likely will find out in May if we have been successful.

Capital Campaign

- The Development Committee has reviewed and revised several policies.
- Identifying potential Campaign Cabinet members
- Setting out a timeline for the CC.

Respectfully submitted by:
Jackie Markstrom
20th March, 2019

Dean of Residence Report – March 2019

Residence Projects

There are no major projects happening in the residence right now. A few major maintenances were requested over the Winter term so far. Notable are plumbing and leaking in 2 bathrooms and water dripping from rooftop into residence room.

Regular Semester

We have 1 vacant room in the residence at the moment. We are focusing on summer bookings now. Some of our usual short stay groups such as IEP, Health Career Quest, Math camp and Engineering group (China) have already shown interest in booking rooms with us.

Residence Activity

A few incidents of students breaching the contract, most commonly in terms of late payments. Rest of the residents are reasonably following the rules.

It is not uncommon for university students to face difficulties with adjusting to the campus environment, especially for the first two years. Whether its course load, social life, physical or mental health, difference in diet or culture shock, we at the office recognize that our consistent attention is needed to ensure residents receive adequate support from us. We will continue to provide support to students in need to the best of our ability.

Don interviews are set for March 13th and residence council elections will take place right after. Sherry Peters and I are planning for the Brandon Career Symposium on April 15th for 3 days. We will be focusing on displaying our community involvement to attendees. I have also arranged for a recruitment trip with Chris Trott and Jackie Markstrom for May 14th and 15th; we will visit 3 high schools in Neepawa, Dauphin and Gladstone.

For March and April, the residence is planning several events. A few noteworthy are bowling night, Across the Board café and year-end Banquet dinner.

Thank you.

Chaplain's Report to SJC Council

27 March 2019

This academic term is flying past and in no way lacks for content. In addition to the regular schedule of worship and community support/programming, events of the past eight weeks included:

- Rupert's Land Diocesan Council on 26 January and 23 March.
- Attended the Interfaith Gathering Workshop presented by UManitoba spiritual care and the Muslim Student Association, hosted at SJC on 26 March.
- Presided and preached at Evensong for Candlemas in St John's College Chapel with All the King's Men on 3 February.
- Attended the Residence Association banquet for Valentine's Day on 9 February. I also said grace and, for the first time in my life, was applauded (twice!) for doing so.
- Two sessions of *Food for the Journey*, with the third and final one for this year scheduled. The first was especially well-attended (16 participants) and both have included excellent food and stimulating discussion
 - 9 February "Curious Customs of Christmas" with Dr Gerry Bowler
 - 9 March "Theological Lessons from Secular Presentations of Paul" with Dr David Lappano of the Centre for Christian Studies
 - 6 April "From Mother to Martyr: Woman Martyrs in Early Christianity" with Dr Heather Barkman
- Attended a meeting on 14 February called by Edgar French, University of Manitoba's spiritual care coordinator, with various other chaplains and faith-based student groups regarding an available space which may be set aside for use by faith organizations. The project is in its earliest stages and the logistics of such a space will be complicated. There is great energy and enthusiasm for this on the part of the various faith communities on campus.
- Presided at liturgy for Ash Wednesday (6 March). The liturgy of the day (imposition of ashes and Holy Eucharist) was held in the chapel, at which 17 attended, about 75% of whom were from St John's College and the wider university community. The others were Anglicans with parish affiliations who came to SJC because of convenience (time of day and/or geography).
- Presented, with Beverly Eerts, at the bishop's request, a workshop called *Liturgies for New Life* on the morning of 27 March. It is an effort to incorporate ecological awareness and theology into the liturgies our communities undertake throughout the season of Eastertide (21 April-9 June this year).

Bursar's Report to Council March 27th, 2019

Financial

At a meeting of the Finance & Administration Committee on March 12th, the committee moved to recommend to Assembly the approval of the 2019-20 residence rates and the 2019-20 operating budget. At the March 19th Assembly meeting, Assembly accepted that recommendation and approved the budget.

We have struck a balanced budget excluding the Capital Campaign, in accordance with the parameters set by College Council. We anticipate another busy summer residence and conference season, with many returning groups from last year, some new ones, and a good base of regular residence students. If we can build on and maintain our strong catering revenues from 18-19, continue to be busy in the Daily Bread Café, and once again have a full residence for the regular academic term, we stand a very good chance of having another strong year from a budget perspective. We have also managed to add some funds to support the College Fellows and the work that they do, as well as strengthen support for both ongoing and new student support initiatives.

Residence project

The workshop portion of the Integrated Design Process has concluded after three very valuable and engaging workshops with the design consultants that included representation from the various constituent groups that have an interest in the College, as well as representatives from the University of Manitoba. The architects will now present their plans to the cost consultants who will present to them an estimate of the costs for the 3 options – renovation, new build, and new build with a zero carbon energy efficiency rating.

Administration

The College is in the midst of making some changes to the positions that provide administrative support to the College Fellows. Diana DeFoort is now working part time and focusing exclusively on our Awards Program. As a result, we have re-assigned the duties of Faculty Assistant and Secretary to the Dean of Studies.

Moving forward, Amy Craddock will be transitioning to a new position – Event Coordinator / Communications & Faculty Assistant. As referenced in her title, she will continue to focus on arranging and coordinating events held at St John's. She will also now be St John's Faculty Assistant and take on the secretarial support work for the Dean of Studies that comes with that. Lastly, she will be assuming an organizing role in an area that has been lacking at the College – Marketing & Communications. Amy will move into the office outside the current Dean of Studies office.

Because of this change we will also be hiring a new Receptionist. The process is moving forward but at this point I don't have any firm dates, although we anticipate having these positions settled and filled in the near future.



ST JOHN'S COLLEGE

ESTABLISHED 1866

Registrar's Report
March 2019

The SJCSA Grad banquet is coming up, March 30th at Bergmann's on Lombard. Cocktails are at 5:30, dinner begins at 6:30 pm. You should have all received an invitation in your email. Please RSVP to Amy in the General Office by March 25.

February 21st was the University of Manitoba Open House student recruitment event. It was probably the busiest our booth has ever been at one of these. I was very pleased with the enthusiasm of the students attending.

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

SJCSA Report

- March 16th: Paint Night in the Daily Bread
 - o Most tickets have been sold
- March 29th Bake Sale and Puppies in the Cross Commons Room from 11-2
 - o Dogs will be coming from Manitoba Mutts
 - o Daily Bread will be donating baked goods
- March 30th Graduation dinner at Bergmann's on Lombard

Thank you,
Susanne Schwickart
SJCSA Senior Stick