

**ST JOHN'S COLLEGE COUNCIL
AGENDA**

For the Meeting of May 22, 2019
Meal at 5:30, Meeting from 6:00 Room 108, St John's College

- 1. Opening Prayer**
- 2. Residence project presentation by architects.**
- 3. Approval of the Agend**
- 4. Approval of the March 27, 2019 Minutes**
- 5. Business arising from the Minutes**
- 5. New Business**
 - a) Residence Project Update
 - b) Auditor's proposal
 - c) Investment report
 - d) Meeting Dates
 - e) Membership statistics
- 6. Reports from Committees, College Officers and Student Council**
 - a) Reports from Committees – Council Executive, Development, Finance & Admin.
 - b) Report from Assembly
 - New fellows
 - Meeting dates
 - Membership statistics
 - 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 March 27, 2019
Meal at 5:30, Meeting from 6:00 Room 108, St John's College

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

Regrets: J. James, H. Kennedy, J. McConnell, C. Loewen, S. Schwickart, G. Bak, G. Woodcroft

1. Opening Prayer

A. Rampton opened the meeting with prayer.

2. Approval of the Agenda

MOTION: That the agenda be approved as distributed.

J. Ripley / B. Pope

CARRIED

3. Approval of the January 23, 2019 Minutes

MOTION: That the minutes of the meeting of January 23, 2019 be approved as distributed.

J. Ripley / P. Brass

CARRIED

4. Business arising from the Minutes

None

5. New Business

a) Residence Project Update – The Warden reviewed the Integrated Design Report and process of the workshops and meetings between College Administration, the architects, and Architectural and Engineering Services at the University of Manitoba. The Design workshops did not make any actual decisions, they were held to offer ideas and feedback to the architects. The feedback was excellent. Participants are excited about the process, and pleased that they were heard. We are at the stage where the architects, having received notes on the draft designs, are making changes and will be sending them back to us with costing, hopefully at the end of April.

b) Receive the Budget – The Bursar informed Council that the Budget was submitted by the Finance and Admin Committee to Assembly for approval at the March 2019 Assembly meeting. The Bursar presented the budget to Council.

MOTION from Assembly: That Council receive the Budget.

CARRIED

d) Honorary Degree nominations

MOTION: That Council move into closed session.

C. Trott / J. Ripley

CARRIED

MOTION: That Council move out of closed session.

C. Trott / J. Ripley

CARRIED

In closed session the Honorary Degree nominations were approved as follows: Ms. Flora Beardy and Mr. Don Proch will both receive the Honorary Doctor of Canon Law

(honoris causa) at the November 2019 Convocation, and Ms. Flora Beardy will be asked to give the Convocation address.

6. Reports from Committees, College Officers and Student Council

a) Reports from Committees – Council Executive, Development, Finance & Admin.

Council Executive – Met to set the agenda for tonight's meeting.

Development Committee – The Development Report was circulated with the agenda. They are largely stalled at the moment, until the May Council meeting, potentially, once a decision has been made regarding the Residence.

Finance & Admin – Met to set the residence rates and the budget for the upcoming year.

b) Report from Assembly

At the last Assembly meeting, Assembly discussed the appointment of adjunct fellows on committees of Assembly.

c) Reports from College Officers and Student Council

i) Warden

**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.

ii) Dean of Studies

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

iii) Development Office

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 Neepewa, 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

iv) Dean of Residence

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.

v) Chaplain

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).

vi) Bursar

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.

vii) Registrar

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.

viii) Senior Stick

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

7. Other Business

None

8. Adjournment

MOTION: That the meeting be adjourned.

P. Brass / H. Enns

CARRIED

St John's College

2019/2020 Assembly Meeting Dates

Assembly Executive

(Warden, Dean of Studies, Chair of Assembly, four members elected by and from Assembly and a student)

Tuesday	September 10, 2019	@ 2:30 p.m.
Tuesday	October 29, 2019	@ 2:30 p.m.
Tuesday	January 7, 2020	@ 2:30 p.m.
Tuesday	March 10, 2020	@ 2:30 p.m.
Tuesday	April 28, 2020	@ 2:30 p.m.

Assembly

Diocesan Council representatives on SJC Council are members of SJC Assembly.

Tuesday	September 17, 2019	@ 2:30 p.m.
Wednesday	November 6, 2019	@ 2:30 p.m.
Tuesday	January 14, 2020	@ 2:30 p.m.
Wednesday	March 18, 2020	@ 2:30 p.m.
Tuesday	May 5, 2020	@ 2:30 p.m.

St John's College

2019/2020 Council Meeting Dates

Council Executive

(Chancellor, Warden, Dean of Studies, Chair of Council and Chair of Assembly).

Tuesday	September 10, 2019	@ 3:00 p.m.
Tuesday	November 5, 2019	@ 3:30 p.m.
Tuesday	January 7, 2020	@ 3:00 p.m.
Tuesday	March 10, 2020	@ 3:00 p.m.
Tuesday	May 5, 2020	@ 3:30 p.m.

Council

Diocesan Council representatives on SJC Council are members of SJC Assembly.

Wednesday	September 25, 2019	@ 5:30 pm
Wednesday	November 20, 2019	@ 5:30 pm
Wednesday	January 22, 2020	@ 5:30 pm
Wednesday	March 25, 2020	@ 5:30 pm
Wednesday	May 20, 2020	@ 5:30 pm

Membership Statistics for 2018

	<u>Dec. 2017</u>	<u>Dec. 2018</u>
Agriculture and Food Science	29	28
Architecture	10	8
Arts	120	120
Asper School of Business	34	31
Dental Hygiene	0	1
Dentistry	14	14
Education	15	16
Engineering	51	54
Environment, Earth, and Resources	21	17
Extended Education	18	15
Fine Arts	8	13
Graduate Studies	66	92
Health Sciences (was Human Ecology)	3	9
Kinesiology and Recreation Management	8	9
Law	17	21
Medical Rehabilitation	1	
Medicine	27	31
Music	4	3
Nursing	32	38
Pharmacy	10	10
Science	181	184
Social Work	10	10
University 1	74	83
Total	753	807

St John's College
Warden's Report to Council
May 22, 2019

As a College we were very pleased to hear that 5 of our students won Emerging Leaders Awards (out of 44) and 4 of our students won the Presidential Student Leadership Scholarships (out of 27 province-wide). Kevin Boreskie, a doctoral student in Kinesiology and a member of the College, not only won a Presidential Student Leadership Scholarship but also won the 3MT competition at the University. We also have 6 President's Scholars as members of the College and 3 of our members won in the Undergraduate Research Poster Competition. I wrote to each of the winners and invited them to drop by and introduce themselves to me. I was privileged to meet some of the most dynamic, engaged and articulate students I have ever met. This is surely what St John's College is all about. As a College we continue to bat far above our small size in terms of achievements.

Since the last meeting of Assembly, I have been engaged in a number of activities:

- 1) Taught a session on Inuit and Nunavut for the Librarians' Indigenous Awareness Program (and I will teach it again in June), March 20
- 2) Attended the Bach's Birthday Concert, March 21
- 3) Attended Diocesan Council, March 23
- 4) Attended the West Broadway Community Ministry 40th anniversary Gala Dinner, March 23
- 5) Represented the College at the Centre for Christian Studies Annual Service of Celebration, March 24
- 6) Participated in the Westworth United Church Interfaith Reconciliation series March 11, 25, April 1
- 7) Attended College Graduation Dinner/Dance, March 30
- 8) Attended Food for the Journey, April 6
- 9) Attended Residence end of year banquet, April 6
- 10) Visited donors and alumni in Ottawa and Montreal April 7-9
- 11) Chaired the joint Diocese of Rupert's Land/SJC Theological Education Council, April 11
- 12) Attended the Journey into Passiontide service in the Chapel, April 14
- 13) Attended Lunch and Lively presentation, April 16
- 14) Attended the Easter Vigil in the Chapel, April 20
- 15) Participated in a hiring committee for Native Studies/History, April 23
- 16) Examined a doctoral dissertation, May 1

I continue to sit on Deans and Directors Council, University Senate and work with the Anglican-Mennonite dialogue.

This past winter term, the College cooperated with Canadian Mennonite University and St Margaret's Church to offer a course "Anglican Foundations". The College vetted the course content and instructor, CMU provided the academic credit, and St Margaret's the venue. We had 4 people take the course for credit and 14 audit the course. We have a fee sharing arrangement with CMU where they collect the course fees and CMU keeps 25% and remits 75% to the College. The College pays the instructor, with this salary offset by the fees. This is our first cooperative venture of this nature, and it has been successful enough that we will want to try it again.

Dean of Studies: Report to Council May 22, 2019

Cram Night

The Winter Term exam period Cram Night was held in the SJC Library on April 17, from 4:30 until midnight. This event is co-sponsored by the Dean of Studies and the SJC Students' Association, and catered by Daily Bread Café.

Visiting Researcher Fellowships in Western Canadian Studies

Please find attached to this report the ad for Visiting Researchers for the 2019-2020 academic year. The deadline for applications is **June 15, 2019**. I want to thank Amy Craddock for helping me build an extensive email contact list for this program in university departments across Western Canada.

For your information, a report on the first year of our program follows:

REPORT ON WESTERN CANADIAN STUDIES RESEARCH FELLOWSHIP PROGRAM, 2018-2019

This program has been a success in its first year. We have supported two researchers: Erin Millions (long-term) and Keith Hyde (short-term). Brief project summaries and activity reports appear below, followed by a financial statement.

SJC provided these researchers with office space, administrative support, library privileges and research stipends of \$3000 and \$1500 respectively, and offered financial support for events, encouraged as part of the award.

Erin Millions (Post-doctoral Researcher):

During my time as a Western Canadian Studies Fellow at St. John's College, I worked 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.

I organized and/or presented: Soup and Bread Lecture, SJC, "Indigenous Histories of Tuberculosis in Manitoba and the Unnamed Patient: Active History and The Manitoba Lung Association Archive Photo Naming Project", and the workshop "Beadwork and Sewing As Art, History and Traditional Knowledge," March 14, Migitzii Agamik.

J. Keith Hyde (University College of the North)

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

Presentation: Soup and Bread Lecture, SJC, "Wonderful Strange Notions": Life, Death, and Edits in the Early Journals of Rev. Henry Budd (c. 1812-1875)"

Budget

Revenue:

SJC	\$5000
Dean's Office, Faculty of Arts	\$2500
TOTAL	\$7500

Expenditures:

Stipend, Erin Millions	\$3000
Stipend, Keith Hyde	\$1500
Event expenses:	
Beadwork and Sewing, Migitzii Agamik	\$1406.26
Soup and Bread Lecture, "Indigenous Histories of Tuberculosis,"	\$158.26
Soup and Bread Lecture, "Early Journals of Rev. Henry Budd"	\$158.26
TOTAL	\$6222.78

FINAL BALANCE

\$1,277.22

This balance will be carried over into program funding for 2019-2020, and will constitute the Dean of Arts' contribution. The SJC budget includes ongoing support of \$5000 for the program.

New Fellows

The Membership Committee met to determine the allocation of available office space and consider applications for Fellowships this year. A motion went forward to Assembly, where Prof. Karine Levasseur, from the Department of Political Studies, was elected as a Visiting Fellow for one year, after which (if both parties wish) she will be elected a full Fellow of the College.

We also have two Fellows joining or returning to the College: Mary Benbow, Faculty of the Environment, a long-time Senior Fellow returning after a period as an Administrator in that faculty; and Annette Demarais (CRC in Human Rights, Social Justice and Food Security), who was elected by Assembly a couple of years ago, but unable to take up her tenure here until now.

Leaving us as Visiting Fellows this spring are Bob Coutts and Murray Evans. We wish to thank them for their collegiality and commitment to the College during their time here.

Graduate Students

Our registration numbers indicate an increase in the number of graduate student members in SJC. Unfortunately, we don't currently have available space for any more ABD doctoral students to become Visiting Fellows – this is something we are keeping an eye on because doctoral candidates are always vibrant contributors. We are also working with the SJCSA to secure some carrel space for doctoral students preparing for comprehensive exams.

We'd like to be able to provide support for graduate students. This issue was discussed at Assembly, and a graduate student writing club was proposed. We will update Council on this in the future.

Development Officer Report to Council
May 2019

Fundraising

- Total raised for 2018 fiscal year was \$272,363 which is slightly lower than last year.
- Recently mailed out the Chaplaincy request to a targeted group – clergy/church. Response is consistent with previous years
- Currently trying to raise the remaining \$150,000 to pay for the Integrated Design Phase of the capital campaign – have met with a couple of donors.

Alumni/Stewardship

- Continuing to visit with Johnians.
- Setting up visits with alumni/donors in the Dauphin, Gladstone and Neepawa area for the 14th – 15th May.

Special Events

- Lunch and Lively with grad student Jill Bueddefeld who spoke to ecotourism. Very well received by the attendees. The next L&L will be held during Homecoming.

Marketing/Communications

- E-Newsletter featuring some of our Fellows was sent in early April. We had good response with both open (47.7%) and click rate (2.7%) above industry average.
- Working on the Annual Report to Donors to be mailed early June.
- Will start on the Trust endowment reports to be mailed later in May.

Staffing

- Our Summer Jobs application was approved for 8 weeks. Ade was the successful candidate for this position and he will be working 10 hours a week for Development. The rest of his time will be taken up by the College.

Capital Campaign

- Continuing to work on the materials to ensure a successful campaign.

Respectfully submitted by:

Jackie Markstrom
3rd May, 2019

Dean of Residence Report – May 22, 2018

Residence Projects

There are no major projects happening in the residence right now.

Summer Semester

We have 50 rooms filled as of today. Usually we have depended on summer conference groups to fill rooms in the summer. This year we are more consistent with the number of regular students staying over most of the summer. The residence is about 60% full in June. As usual, July is our busiest month, with a 70% occupancy approximately. August goes back to around 50%.

We still have about 6 conference groups that are staying with us at different time periods over the summer.

Residence Activity

No activities planned for the summer.

The new dons successfully completed their training and are performing excellent in their positions so far.

Thank you.

Chaplain's Report to SJC Council

22 May 2019

In addition to the usual schedule of services and student/community support, planning for summer and the 2019/20 academic year has begun. Specific events of note since the last assembly meeting include:

- Performed in the Bach's Birthday recital on 21 March
- Attended diocesan council on 23 March
- Attended a UManitoba Spiritual Care interfaith student gathering at SJC on 26 March, planting seeds for further programming in 2019/20
- Attended SJC graduation banquet on 30 March
- Facilitated final *Food for the Journey* event with Dr Heather Barkman on 6 April (*From Mother to Martyr: Woman Martyrs in the Early Church*)
- Attended SJC end-of-year residence banquet on 6 April
- Attended diocesan liturgy for consecration of oils and renewal of vows at St John's Cathedral on 7 April
- Attended UManitoba *Visionary Conversations—Healthcare as a Human Right: How do we break down barriers for queer Manitobans?* on 11 April
- Planned and presided at The Great Vigil of Easter at SJC on 20 April—good attendance from SJC members and multiple parishes throughout the city (~35 attending) and positive feedback regarding attending such events at the College
- Attended ordination of Theo Robinson to the diaconate (transitional) on 1 May
- Planned and presided at Holy Eucharist for St John the Evangelist, patron saint of SJC on 6 May
- Planning Holy Eucharist for Eve of Ascension Day (29 May) with *All the King's Men* and their final Evensong for 2018/19 (2 June)

Bursar's Report to Council May 22, 2019

Financial

The Finance & Administration Committee met on May 2nd. Pam Dupuis of BDO Canada presented the Audit Planning Report, outlining the scope and methods that will be used for the upcoming audit, currently scheduled to begin on June 10th. We also received a presentation from our investment managers, Doherty & Associates, on the 1st quarter of 2019.

We are currently working on our year end financial statements as we prepare for the audit. As has been reported previously throughout this year, we are anticipating our final numbers will be very positive, and an overall surplus that exceeds our budget for the year.

Our summer residence numbers continue to look strong and are in line with what we have budgeted for 2019-20.

Residence project

We have received a draft submission of the final report regarding the three residence project options, and it will be presented to College Council on May 22nd so that a decision can be made as to which option the College will choose to move forward with.

Daily Bread Café

The DBC was closed for approximately a week at the beginning of May so we could make improvements to the flooring in the serving area of the Café. This provided us with coved flooring – a code requirement that is easier to clean and more conducive to a food service area.

During the closure we served our customers through Pizza Joe's in the Galleria. This worked out very well, and provided services while the DBC was closed.

Administration

Miriam Chavez has joined St John's as our new Receptionist and is settling into her new position very well. Amy Craddock has transitioned to her new position as Events/Communications Coordinator and Faculty Assistant and is doing also doing very well. Diana DeFoort continues her work as Awards Clerk.

The patience exhibited by both fellows and staff was very much appreciated and I think the College is positioned very well administratively going forward.



ST JOHN'S COLLEGE

ESTABLISHED 1866

Registrar's Report May 2019

Fayaz and I attended The Brandon Career Symposium April 15 – 17, 2019. There was a fairly steady turnout, though most of the students attending were in grades 9 and 10, and sometimes as young as grade 8. Hopefully we will see them again in subsequent years as they move toward graduation.

We will have an information table at the June 1st "Next Steps", which used to be HeadStart, and a new Orientation event on July 17, called "Getting Good Grades". We will also be at the Welcome Day Orientation in September.

Sherry Peters
Registrar