

ST JOHN'S COLLEGE COUNCIL
Minutes
For the Meeting of May 17, 2023
Meal served at 5:30 pm, Meeting from 6:00pm Room 108

Present: G. Mawejje (Chair), S. Peters (Secretary), J. James, J. Markstrom, A. Abra, I. Forese, G. Woodcroft, J. Weimer, C. Loewen, J. Dueck, E. Park, J. McConnell, S. Cottick

Regrets: J. Ripley, L. Wilkinson, A. Desmarais, K. Fowler, B. Pope, A. Rampton, H. Holbrook, M. Bowman

1. Opening Prayer
G. Woodcroft opened the meeting with prayer.
2. Approval of the Agenda
MOTION: That the agenda be approved as distributed.
J. James / J. Weimer
CARRIED
3. Approval of the March 22, 2023 Minutes.
MOTION: That the minutes of the March 22, 2023 meeting be approved as distributed.
J. Weimer / A. Abra
CARRIED
4. Business arising from the Minutes
 - a) Electronic motion re: budget parameters – There was an electronic vote since the last council meeting to set the budget parameters. The vote passed unanimously.
5. New Business
 - a) Re-Appoint a Chair MOTION from Council Executive: That G. Mawejje be re-appointed as Chair of Council for the upcoming year.
G. Woodcroft / J. James
CARRIED
 - b) College Building Projects – The Warden updated Council that the University should have a business plan and work out a MOU with the College this summer regarding the potential collaboration on a new residence. The College renewal plan is somewhat contingent on what happens with the residence. We have a preliminary space plan for the third floor. The Warden and Development Officer have been travelling, meeting with alumni, and there is a lot of enthusiasm for the overall rejuvenation of the College.
 - c) Honorary Degrees
MOTION: That Council move into closed session.
G. Woodcroft / J. James
CARRIED
MOTION: That Council move out of closed session.
G. Woodcroft / A. Abra
In closed session, Council voted in favor of bestowing the following: Honorary Doctor of Canon Law (honoris causa) to the Hon. Brian Bowman and Sen. Patricia Bovey, and Honorary Doctor of Divinity (jure Dignitatis) to the Rev. Helen Kennedy.
 - d) Financial Update (23-24 Operating Budget attached for information) – The bursar updated Council that following the vote to set the budget parameters, the budget was prepared and approved by Assembly. Residence occupancy is increasing, the College has limited its spending, and catering/food services are still going strong. Regarding the CEWS matter, the lawyer for the CRA has suggested we have a four-way meeting with the College and the College's lawyer, the CRA, and the Crown Council.

- e) Meeting dates for the upcoming year – The Registrar presented the meeting dates for the upcoming academic year to Council.
- f) Membership statistics – The Registrar presented the membership statistics for this past academic year.
- g) Residence repair – Repairs are necessary in one of the washrooms of the residence.
MOTION: That Council approves an expenditure of \$16,381.19 for urinal repairs in the Residence, as per the estimate from Physical Plant.
G. Woodcroft / J. Weimer
CARRIED

6. Reports from Committees, College Officers and Student Council

- a) Reports from Committees – Council Executive, Development, Finance & Admin.
Finance & Admin – Met and approved the rate increase and budget
- b) Report from Assembly – Assembly passed the new residence rates and the budget, and the standing committees for Assembly.
- c) Reports from College Officers and Student Council
 - i) Warden – See attached
 - ii) Dean of Studies – See attached
 - iii) Development Office – See attached
 - iv) Bursar – See attached
 - v) Dean of Residence – See attached
 - vi) Chaplain – See attached
 - vii) Registrar – See attached
 - viii) Senior Stick – See attached

7. Other Business

- a) Much thanks to C. Loewen for your time on Council and your support and advice.
- b) Honorary degree nominee ballots and information will be destroyed by the Registrar.

8. Adjournment

MOTION: That the meeting be adjourned.
G. Woodcroft
CARRIED

Patricia Bovey, Biography

Patricia Bovey was appointed to the Senate of Canada in November 2016 as an Independent Senator from Manitoba. She served on the Foreign Affairs & International Trade Committee, Rules, Procedures and the Rights of Parliament Committee and the Official Languages Committee, she was Deputy-Chair of the Special Senate Committee on the Arctic and the Transport and Communications Committee. She also served as a Steering Member of the Social Affairs Science & Technology Committee. She is Chair of the Senate Artwork and Heritage Advisory Working Group and a member of Internal Economy, Budgets & Administration Committee.

As the first art historian and museologist to be appointed to the Senate, Bovey has worked on all issues, from legislation to committee work, primarily through the lens of arts and culture, and from her regional perspective. She has spoken in the Chamber about the impact of the arts, especially on health and crime prevention. She also installed the first works of Black Canadian Artists in the Senate of Canada since 1867. Her goal is to ensure the voice of arts and culture is heard, in the Senate as well as in every sector of society.

Winnipeg-based gallery director, art historian, professor and arts and culture management consultant, she was Director of the Winnipeg Art Gallery (1999-2004) and the Art Gallery of Greater Victoria (1980-1999), and appointed the Winnipeg Art Gallery's Director Emerita in 2014. A Founder of St Boniface Hospital's Buhler Gallery, the University of Winnipeg's Arts and Culture Management Program, and MA in Curatorial Practice, she was the Buhler Gallery Director/Curator from its 2007 inception to 2016, and University of Winnipeg Adjunct Professor of Art History, 2011-2017.

Author and lecturer on Western Canadian art, her recent publications include Don Proch: Masking and Mapping, 2019; Visual Celebrations: II, (with Leona Herzog), 2017 and Visual Celebrations, 2012; Mud, Hands, Fire, The Legacy Of Canadian Studio Pottery, "Intersecting Perceptions: Continuity Through Innovation", 2015; the award-winning Pat Martin Bates: Balancing on a Thread, 2014; Experiences & Insights: My Life As Art, Mary Valentine, "Mary Valentine: Rhythms from the Land", 2014; Carole Sabiston: Everything Below All of the Above, 2014; "The Prints of David Thauberger", 2014. She is currently writing Impacts and Turning Points: The Western Voice in Canadian Art.

University of Manitoba Chair (2013-2016), and board member (2007-2016), she served on the Boards of the National Gallery of Canada (2005 – 2009); Canada Council for the Arts (1990-1993); the 1986 Withrow/Richard Federal Task Force on National and Regional Museums; the National Board for the University of Waterloo's Canadian Center for Cultural Management (2002-2010). She was a member of the Canadian Art Museum Directors Organization (1981 - 2004) and President (1988 - 1991). She was a board member of Emily Carr University's (1982-1990) and Chair (1987-1989). She was a member of the Public Art Committee of the City of Winnipeg (2003-2007), and the Mayor's Task Force on Public Art (2002-2003). In higher education, she served as a member of the Pierre Elliott Trudeau Foundation, the Manitoba Rhodes Scholarship Committee, and Loran Scholarship Selection committee.

Involved in international touring exhibitions, lectures, artist exchanges, and special initiatives in Finland, Iceland, and Norway, she was an official guest of the Japan Foundation, the British Council and the Government of France.

Recipient of the 2015 Winnipeg Arts Council Investors Making a Difference Award, she is Fellow of the UK's Royal Society for the Arts and Fellow of the Canadian Museums Association; and received

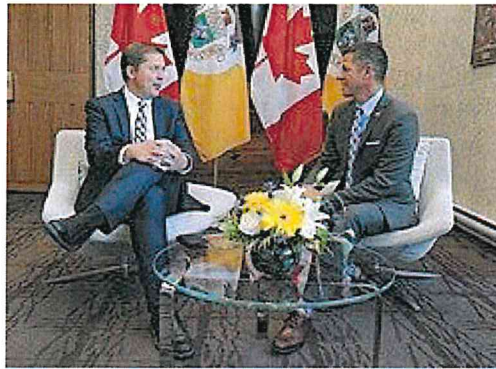
the Canada 125 Medal; the Queen's Golden Jubilee Medal; Winnipeg's 2002 Woman of Distinction for the Arts; the Canadian Museums Association Distinguished Service Award; the Royal Canadian Academy of Arts Medal; and the 2013 Association of Manitoba Museum's inaugural Award of Merit.

Brian Thomas Douglas Bowman (born August 18, 1971) is a [Canadian](#) politician who was the 43rd [mayor of Winnipeg](#) from 2014 to 2022. He was first elected in the [2014 municipal election](#)^{[2][3][4]} and was re-elected mayor for a second term in October 2018, increasing his plurality from 47% in the last election to a majority of 53%.

Early and personal life^[edit]

Bowman is a self-identified [Métis](#),^[1] and is the first mayor of [aboriginal](#) descent in the city's history, according to [CBC News](#).^[5] Bowman attended [Shaftesbury High School](#) in Winnipeg. He worked as a privacy lawyer prior to entering the municipal election in 2014.^[1] Bowman was a partner with [Pitblado Law](#) for 11 years. During his time with Pitblado, he became a recognized leader in the emerging fields of social media, access to information, and privacy law.^[6] He also served Winnipeg in other leadership capacities including chair of the Winnipeg Art Gallery and the Winnipeg Chamber of Commerce boards of directors.

Politics^[edit]



Bowman meeting with former leader of the [Conservative Party](#), [Andrew Scheer](#)

He has been involved in the [Progressive Conservative Party of Manitoba](#), although he has never held elected office prior to his election to the mayoralty. Bowman publicly campaigned in 2014 on opening [Portage and Main](#) to pedestrians,^[7] and instead put the decision to a referendum in 2018 where it was defeated.^[8]

Mayor of Winnipeg (2014–2022)^[edit]

Brian Bowman was sworn in on November 4, 2014^[9] as the 43rd Mayor of the City of Winnipeg.^[10] Since becoming Mayor, Brian Bowman has overseen steady and strong population and economic growth in Winnipeg. Population growth in Winnipeg is projected to grow steadily and strongly over the next 25 years toward a population of one million people.^[11] Bowman has cited the importance of positioning and preparing the city for this level of growth to ensure services are available to residents when they're needed. He also made this a key part of this first election campaign.

City building^[edit]

Coming into office in his first term, Bowman committed to various city building activities that were neglected in previous years. In January 2015 shortly after being elected, Bowman with Council approved the City's Asset Management Policy,^{[12][13]} followed by the development of the City of Winnipeg's first ever Asset Management Plan which was released in 2018.^[14] This ongoing program helps the City of Winnipeg accurately manage its various holdings including roads, parks, water and

sewer utilities, information technology and many more. A report is published annually summarizing the current state of the City of Winnipeg's assets to provide direction for investment in the future. The mayor has also overseen a reduction of the City of Winnipeg's infrastructure deficit through strategic investments such as increased funding to road construction and rehabilitation on local and regional roads to record levels every year in office. His first year in office saw a funding increase of 22.7% over the previous year to \$103 million.^[15] Subsequent years saw further increases in the roads budget. One of the major road infrastructure projects supported by the increase of investment in road infrastructure was the Waverley Underpass project, which was completed under budget and ahead of schedule in August 2019.^[16] These investments have been supported by an increase in property taxes by 2.33% each year since 2015.^[17] The City of Winnipeg municipal residential property taxes continue to be the lowest compared to other large Canadian cities.^[18] Other significant projects include the Empress Street and Overpass Reconstruction and Rehabilitation,^[19] the Farmor Avenue Reconstruction & Widening Project,^[20] the Pembina Highway Rehabilitation and Buffered Bike Lane Project^[21] and the Taché Promenade project.^[22] Citizen satisfaction has increased in regards to the condition of major streets and residential streets since 2017.^[23]

Infrastructure projects within new developments in Winnipeg were being supported by the Impact Fee, initiated by Bowman and approved by Council on October 26, 2016.^{[24][25]} The purpose of this fee was to support the costs of growth within the City of Winnipeg. A portion of the revenue collected was promised by Bowman to be directed towards the construction of a new community center in the Waverly West neighborhood of Winnipeg.^[26] The Impact Fee in its form as passed by Council was deemed to exceed the City of Winnipeg's authority.^[27] Despite this, the judge ruled that suburban growth did not pay for the increased load on City infrastructure and services.^[27] The Judge also found that "the city had the power or authority to enact" the impact fee by-law though just not in its current form.^[27] The result of this case was that the approximately \$30 million collected by the City of Winnipeg would have to be returned to residents.^[28]

As a means to find more durable solutions for municipal infrastructure construction in the City, Bowman initiated the creation of a Municipal Infrastructure Chair at the University of Manitoba. This position will focus research on road building and road construction materials. The City of Winnipeg contributed \$250 000 over a span of five years to fund this program.^[29]

Bowman also supported the City of Winnipeg's Library Facility Redevelopment Strategy that saw the renovation and renewal of the St. Vital,^{[30][31][32]} St. John's Library,^{[33][34]} Cornish Library,^{[35][36]} This plan also further put in motion the construction of the now open Windsor Park Library^{[37][38]} and Transcona Library^{[39][40]} with construction underway on the Bill and Helen Norrie Library.^{[41][42]}

While in office, Bowman has supported various Transit related projects in Winnipeg. This began by promising in his 2014 campaign to complete the entire Winnipeg Bus Rapid Transit network by 2030.^{[43][44]} He supported the second phase of the Southwest Transitway, extending existing transit infrastructure down Pembina Highway to the University of Manitoba.^{[45][46]} This transitway officially opened on April 12, 2020 during the COVID-19 pandemic.^[47] The Transitway also had an accompanying active transportation component that allows residents to travel from South Winnipeg to Downtown on protected pathways.^[48] Bowman further voted for the creation of the Transit Master Plan, a guiding document for the future of Winnipeg's transit system, including the Rapid Transit network.^{[49][50]} During his re-election campaign, Bowman committed to install 55 new heated bus shelters^[51] and funds were subsequently allocated for this project in the 2019 Budget.^[52] City Council further directed in 2019 that protective shields for bus drivers be purchased and installed on all Winnipeg Transit busses by the end of 2019.^[53] This project was initiated after the death of on-duty transit operator Irvine Jubal Fraser.^[54]

Bowman has pushed for investments in active transportation, supporting the Winnipeg Pedestrian and Cycling Strategies Report presented to Council in December 2014^[55] as well as increasing the number of bike lanes in the City. While in office, the mayor has also supported annual pedestrian and cycling action plans.^[56] Council, including Bowman, further supported an increase in budget for active transportation by 57% in 2017 over the previous year.^[57] Since taking office, total amounts

allocated for active transportation have ranged between \$2.4 million and \$6 million per year.^[58] Also under Bowman, residents can now see the stages of all active transportation projects underway in one location through the City of Winnipeg website.^[59]

During his re-election campaign, Bowman committed to increase funds available for community center renovations to \$2 million annually over a period of five years.^[60] These funds were allocated in the 2019 Budget.^[61]

Due to a lack of dog parks available to citizens in the downtown area, Bowman committed to build a new park in this neighborhood. Bonnycastle Park was selected as the location for the park, with construction completed in 2017 at a cost of \$400,000.^[62] Bowman also supported the Off-Leash Dog Area's Master Plan, a guiding and strategy document for future development of new off-leash facilities in Winnipeg.^{[63][64]}

Also in the downtown area, Bowman supported the demolition and redevelopment of the Public Safety Building and Civic Parkade lands adjacent to City Hall. The preparation for demolition of the former Public Safety Building and Civic Parkade began in the fall of 2018 after Council approval.^[65] Demolition was completed in the summer of 2020.^{[65][66]} Council, including Bowman, endorsed a vision document that outlined redevelopment for the site which includes space for a public market, 108 non-profit rental housing units, and public space.^[67]

Bowman has also pushed for the lands adjacent to The Forks, known as Parcel 4 and Railside to be redeveloped, and voted for the "Railside at The Forks" concept plan that was submitted to Council.^[68]

In the fall of 2019, Bowman initiated the One Million Tree Challenge with the goal of planting one million trees before the Winnipeg reached one million residents.^[69] Not-for profit organizations Tree Canada and Trees Winnipeg administer the program.^[70] The program has already received over \$1.25 million in donations from businesses Canadian National Railway and Telpay.^[71] 2000 trees were planted at Mazenod Park in Winnipeg's Transcona neighborhood in 2020.^[72] In the 2020-2023 multi-year budget, Winnipeg City Council allocated \$25 million to the Urban Forest Enhancement Program and Reforestation Improvements over the five year.^[73]

Bowman's tenure has also seen a high level of investment in water and waste infrastructure. He has overseen improvements to the South End Sewage Treatment Plant(handling 20% of the city's wastewater) and the North End Sewage Treatment Plant (handling 70% of the city's wastewater).^[74] The total cost to upgrade the North End Plant is estimated to be \$1.8 billion.^[75] The City of Winnipeg also invests approximately \$30 million per year^[76] on the replacement of combined sewers with separated sewers to reduce the number of overflow incidents into the surrounding waterways.

In July 2020, the City of Winnipeg also initiated a composting pilot program at a cost of \$1.8 million.^[77] The program collects food waste from 4000 households. This was initiated as a means to reduce emissions from the Brady landfill and meet waste diversion targets set previously of 50% diversion from landfill.^[78] Citizen satisfaction has risen with garbage collection from 83% in 2016 to 94% in 2020.^[79] Service deficiencies per 10 000 collections have also decreased from 12.2 in 2016 to 0.9 in 2019.^[79] Citizen satisfaction has also risen with recycling collection from 81% in 2016 to 88% in 2020.^[80]

CV for Rev Helen Kennedy

1. Personal Data

Name	Helen Jane Kennedy
Address	1208 Peregrine Place, Regina, SK S4X 4M5
Telephone Number	1 (204) 299-5700
Email	helenjane9394@gmail.com

2. Ordination Dates

Deacon	21st October 2007 - St Benedict's Table, All Saint's Church, Rupert's Land
Priest	14th May 2008 - St John's Cathedral, Rupert's Land
Bishop	22nd January 2021 - St Paul's Cathedral, Qu'Appelle

3. Formal Post Secondary Education

Indigenous Culture and Spirituality Awareness Training	Various locations	2004, 2005, 2007, 2016, 2018
Emerging Leaders Certificate	Youth for Christ, Winnipeg	2001-2005
Clinical Pastoral Education	Selkirk Mental Health Centre (1st Basic CAAPE Unit)	2004-2005
Clinical Pastoral Education Residency Program	Riverview Health Centre (2nd Basic and 2 Advanced CAAPE Units)	2005-2006
Bachelors of Theology (MDiv Equivalent)	University of Winnipeg, MB	Grad October 2007
Canadian Mennonite University	MA in Theological Studies	Grad April 2020

4. Church Appointments

Student Placement at St Stephen's Anglican Church, Winnipeg - 2005-2006
Student Placement at St George's Anglican Church, Transcona - 2006-2007
Youth Ministry Developer for the Diocese of Rupert's Land - 2007-2010
Associate Priest at St George's Anglican Church, Transcona - 2007-2010
Incumbent at St George's Anglican Church, Transcona - since 2010

5. Other Paid Employment in Adult Years

Field Staff	Youth for Christ Winnipeg, MB	2000-2001
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Padre to Canadian Legion Branch #7 Transcona - since 2008

Casual Chaplain at Concordia Hospital - since 2015

8. Other Information

Contributor - *Beautiful Mercy: A Book of Hours* - 2010

Volunteers at Wayoata School Breakfast Program - 2010-2015

Collaborated with Manitoba Government Indigenous Leaders to design and create a Land Acknowledgement Plaque for every parish in Rupert's Land - 2019

Rev. Vincent Solomon

BY [MATT GARDNER](#) ON MARCH 2, 2017

As urban Indigenous ministry developer for the Diocese of Rupert's Land, the Rev. Vincent Solomon plays the lead role in ongoing work to bolster Indigenous Anglican ministry in the city of Winnipeg—work that has three major components.

Responsible for growing and ministering to a new worshipping community, Solomon was installed as Incumbent at the opening service of Epiphany Anglican Indigenous Church on Feb. 12. The Rt. Rev. Donald Phillips, bishop of the Diocese of Rupert's Land presided and National Indigenous Anglican Bishop Mark MacDonald preached at the ceremony.

To deepen healing and reconciliation within the diocese, local events are currently being planned to bring members of the community together—as Indigenous and non-Indigenous people, as Anglicans—for joint worship services, feasts, and conversation.

Perhaps the most critical component, in Solomon's view, is a focus on healing by providing a safe place for Indigenous people who have endured trauma. Primary among the sources of this suffering is experiences in [Indian residential schools](#)—many of which were run by the Anglican Church of Canada—and the resulting intergenerational trauma.

Since September 2016, Solomon has provided pastoral care at St. Francis Mission Centre in north Winnipeg to those who have asked for it, providing a forum for people to talk through painful experiences within the context of traditional Indigenous and Christian forms of healing.

Clinical counselors, pastoral care workers, and elders, both Indigenous and non-Indigenous, are now in place and ready to hold regular talking and healing circles as more people in the Winnipeg community hear about the ministry being offered.

“The elders will be teaching on our traditional cultures, traditional values,” Solomon said. “That’s part of the healing process, I believe, for Indigenous people.

“We need a lot more of that, because it’s been taken away, and it had been taken away by the church, and so we need to replace that ... in order for Indigenous people to get back to where we were before, which was a place of health and wellness.”

Bishop Don Phillips described the Indigenous ministry work spearheaded by Solomon as the “bringing to fruition” of work that has been going on in the Diocese of Rupert’s Land for decades.

The bishop said that the vision of a flourishing Indigenous worship community was first realized in the 1980s and 1990s, but gradually subsided as financial support dried up. It found new life about 10 years ago when the Rupert’s Land Indigenous Council and its program arm “Wechetowin” (Cree for “people helping people”) launched a full-time Indigenous Mission Developer position, until funding once again ran out three years later.

“The launch of Epiphany Indigenous Anglican Church provides a secure foundation from which Indigenous-led programs (in partnership with non-indigenous Anglicans) can flourish and help persons find healing and wholeness appropriate to their own journey,” Bishop Phillips said.

“An important part of accomplishing the spiritual restoration that must take place is the opportunity to experience mutual learning and reconciliation with non-Indigenous persons, and the talking and

healing circles provide for this. Because this is a ministry immersed in the middle of our diocesan community, our whole diocesan family will be affected by its presence and invited to grow and learn from the wisdom and healing that emerges.”

Solomon’s efforts to promote urban Indigenous ministry in Winnipeg recently received a boost in the form of two \$10,000 grants from the [Anglican Foundation](#).

One grant will pay for items such as office furniture, computers, and a baptismal fount at Epiphany Indigenous Anglican Church. The other will cover the cost of honorariums and gas money for the counselors, educator training in traditional Indigenous and Christian forms of healing, pastoral care workers, and elders who often travel long distances to take part in the healing circles.

An Indigenous-led group called Rising Above recently provided training to the six counselors, pastoral care workers, and elders, half of whom are Indigenous and the other half non-Indigenous.

The session focused on the background of residential school experiences and the trauma that must be dealt with in terms of healing and counselling, which Solomon noted includes sexual, physical, and emotional abuse that took place within the residential schools.

“You compound that [abuse] with being stripped of your culture and your language, at the same time being told that you’re a worthless Indian ... the trauma of having your culture taken away from you and your language taken away from you ... [Being] taken away from the home of your parents and from learning about your heritage, and those kinds of things that people also need healing from.”

With the last residential school in Canada only closing in 1996, and the persistence of intergenerational trauma, demographics of people

who have attended the healing circles will encompass a wide age range, from youth to seniors.

Solomon described the reception of the healing program within the Winnipeg community as “very positive” thus far.

“There is an interest out there for the services and the ministry that we will be providing and are providing ... But it will be a very positive thing for the people who do come and talk through their own trauma,” Solomon said.

“Of course, it’s not all positive,” he added. “They’re in pain and they need to work this stuff through, and so the positive part of that is that they are willing and needing and asking for help, which is hopefully what we are giving them.”

Lent Series: Vincent Solomon — saint benedict's table

<https://www.stbenedictstable.ca/blog/lent-vincent-solomon>

<https://youtu.be/Yhj1amMjz7U>



ST JOHN'S COLLEGE

ESTABLISHED 1866

Office of the Bursar

Memorandum

To: Finance & Administration Committee

From: Ivan Froese, Bursar & Executive Assistant to the Warden

Re: 2023-24 Draft Operating Budget

Date: April 21, 2023

Since the closure of the Fort Garry Campus in March of 2020, St John's has had to navigate 3 challenging years of fiscal and operational uncertainty. Following 2 years of remote learning, 2022-23 was a transitional year back to normal operations, and our hope is that 2023-24 will see a return of a relatively stable and sustainable operating budget. College Council sets the budget parameters each year, and they have instructed administration to strike a balanced budget excluding the Capital Campaign.

Underlying Fundamentals of the 2023-24 Operating Budget

- The most significant areas where our costs have increased are utilities, insurance, food costs, and salaries and wages. Recognizing the competitive nature of the job market, as well as the vital importance of the hard work our Food Service and Housekeeping staff do, we awarded them all with wage increases this past year. Minimum wage has also gone up and will again in October.
- Income Trusts for Operating revenues are calculated at 4% as per our investment spending policy.
- \$55,000 has been drawn from the Sinclair Trust for operating, out of the \$600,000 that Council previously authorized to be used as COVID Recovery Funds. To date, only \$400,000 has been utilized.
- Expenses for Academic Programs, including support for students & fellows has been maintained at pre-COVID levels.
- Summer Residence & Conferences revenues are based on confirmed summer residence applications and confirmed and likely summer conference groups. Revenues are strong and approaching pre-COVID levels.
- Residence revenues are based on a rate increase of 4.5% (previous year was 3.5%), in an effort to minimize the effects of inflation while being cognizant of the need to not price ourselves out of the market considering the current state of our Residence. University Housing passed room rate increases for 2023-24 of 3% for Pembina Hall and Arthur V Mauro, a 2% room rate increase for University College and Mary Speechly, and an overall board increase of 5%. When weighting those increases proportionally to our single combined increase of 4.5%, we are very much in line with the University of Manitoba. Our budgeted revenues also allow for 5 empty rooms.

- Food Services revenues continue to build upon our successes of 2022-23. Catering and Daily Bread Café sales should be strong once again and will include reasonable price increases to offset the continued rise in food costs. Our Board Regular Session revenues are based on a 4.5% increase and allow for 5 empty rooms. Summer Session Food Revenue is based on the same projections used for Summer Residence & Conferences.
- Theology continues to maintain a budget for salary support for the currently vacant Ministry Coordinator position as well as funds for Instructors Honoraria for the courses offered by St John's in partnership with CMU.
- The Chapel budget is similar to the previous year, with most of its discretionary funds allocated to the Chaplaincy Program which most directly benefits and supports our students.
- The Development budget reflects our ongoing emphasis on the Capital Campaign, as we continue to focus on the Residence, the third-floor renovation of the College, and the general push to renew the College's physical structure and revitalize its community.

The result of all these factors and considerations is a very modest surplus, excluding the Capital Campaign, of \$8,701. If the Finance & Administration Committee supports this budget, it will recommend that Assembly grant final approval at its May meeting.

Summary to March 31, 2023
REVENUE SOURCES
Previous Year Trust Revenue

	21-22 Year End	22-23 March	22-23 YTD	22-23 Budget	Proposed 23-24 Budget
College Operations	34,792	0	36,765	36,700	38,850
Academic Programmes	213,138	0	30,100	209,100	210,825
Theology	29,142		20,950	29,950	31,400
Chapel	28,925	0	30,150	30,150	31,275
Subtotal	305,997	0	117,965	305,900	312,350

Current Sources

Admin & Clerical U of M	737,733	0	807,864	655,429	685,168
Misc. Rev. for College Oper.	229,501	0	204,741	210,000	64,800
Academic Programs	400	0	33,742	2,000	500
Conferences & Summer Res.	82,543	0	116,749	102,824	148,451
Residence	166,570	26,092	269,386	446,067	465,328
Food Services	475,273	85,941	939,717	1,170,918	1,415,975
Theology	6,275	0	8,250	3,500	5,500
Chapel	9,500	20	4,037	2,750	2,750
Development	36,563	0	3,108	4,251	5,000

Total Current Sources:

1,744,358 112,053 2,387,594 2,597,739 2,793,472

TOTAL SOURCES

2,050,355 112,053 2,505,559 2,903,639 3,105,822

EXPENDITURES

	21-22 Year End	22-23 March	22-23 YTD	22-23 Budget	Proposed 23-24 Budget
Admin & Clerical U of M	588,814	75,276	675,760	653,220	684,701
Admin & Clerical SJC	152,622	9,908	185,736	154,421	170,433
Academic Programmes	183,146	3,439	24,742	201,040	201,040
Conferences & Summer Res	95,443	0	107,384	102,907	115,780
Residence	385,861	41,182	376,331	341,332	326,947
Food Services	796,749	96,151	1,087,011	1,178,392	1,310,816
Theology	5,934	0	16,281	20,723	26,535
Chapel	38,385	2,614	38,381	38,993	46,069
Development/Promotions	187,538	15,593	187,449	198,352	214,800
Capital Campaign	11,961	147	8,521	17,500	12,000

TOTAL EXPENDITURES

2,446,453 244,310 2,707,596 2,906,880 3,109,121

EXPENDITURES (CC)

11,961 147 8,521 17,500 12,000

EXPENDITURES (Ex CC)

2,434,492 244,163 2,699,075 2,889,380 3,097,121

CURRENT OPERATING SURPLUS

-396,098 -132,257 -202,037 -3,241 -3,299

CURRENT OPERATING SURPLUS (Ex C

-384,137 -132,110 -193,516 14,259 8,701

St John's College

1. University of Manitoba

For the Twelve Months Ending Friday, March 31, 2023

		21-22 March	21-22 YTD	22-23 March	22-23 YTD	22-23 Budget	23-24 Draft Budget
Revenue							
010-4005-000	Univ.Authorized Budget	\$0	\$737,733	\$0	\$807,864	\$655,429	\$685,168
	Total Revenues	0	737,733	0	807,864	655,429	685,168
Expense							
010-5001-000	UM Salaries	49,161	452,494	48,909	472,621	493,836	511,107
010-5110-000	UM Staff Benefits	8,620	75,224	9,248	79,160	78,749	89,144
010-5111-000	UM Staff Levy	981	9,550	1,055	10,340	10,385	10,950
010-5220-000	UM General Supplies	1,702	6,821	0	39,481	10,000	10,000
010-5330-000	UM Professional Fees	0	2,000	0	155	1,500	1,500
010-5440-000	UM Office Equipment	1,293	4,468	0	6,270	5,000	5,000
010-5550-000	UM General Repairs/Maint	1,461	1,855	5,796	18,902	10,000	12,000
010-5717-000	UM Phones	580	7,125	502	6,125	8,500	8,000
010-5718-000	UM Courier	14	20	0	49	100	100
010-5729-000	UM Photocopying	111	1,089	841	11,416	4,000	5,000
010-5733-000	UM Postage	397	1,342	427	2,105	1,700	1,700
010-5760-000	UM Travel/Mileage	3,547	20,636	4,778	13,392	4,250	5,500
Development							
010-5800-000	In Lumine	674	674	3,720	4,421	8,000	8,000
010-5801-000	In Lumine Postage	0	1,739	0	0	200	200
010-5805-000	Dev -Special Mailings	0	0	0	0	3,000	3,000
010-5806-000	Dev Prof Fees	0	2,477	0	2,030	2,000	2,000
010-5807-000	Dev Publishing/Promotion	0	0	0	0	1,500	1,500
Student Life							
012-5055-000	Recruitment	0	0	0	1,000	1,500	1,500
012-5061-000	Orientation	0	668	0	400	500	500
012-5086-000	Convocation	0	632	0	7,895	8,500	8,000
	Total Expenses	68,541	588,814	75,276	675,760	653,220	684,701
	Total Surplus / Deficit	-68,541	148,919	-75,276	132,104	2,209	467

St John's College

2. Admin

For the Twelve Months Ending Friday, March 31, 2023

	21-22 March	21-22 YTD	22-23 March	22-23 YTD	22-23 Budget	23-24 Draft Budget
Revenue						
Income Trusts						
011-4026-000 General Endowment	\$0	\$6,200	\$0	\$6,375	\$6,375	\$6,525
011-4027-000 SJC Foundation	0	1,050	0	1,050	1,050	1,075
011-4028-000 Thom Memorial Fund	0	3,350	0	3,375	3,375	3,450
011-4031-000 Deacon Operating	0	1,725	0	3,375	3,375	4,425
011-4032-000 Winnipeg Foundation	0	3,642	0	4,565	3,500	4,000
011-4033-000 Gibbs Fund	0	525	0	525	525	550
011-4034-000 Bird Trust	1,000	1,000	0	0	1,000	1,000
011-4036-000 Lillian Gibbons Trust	0	10,575	0	10,675	10,675	10,875
011-4037-000 Lectureship in Religious Educ	0	1,600	0	1,625	1,625	1,650
011-4038-000 Warden's Chair Fund	0	5,125	0	5,200	5,200	5,300
Subtotal - Income Trusts	1,000	34,792	0	36,765	36,700	38,850
Current Sources						
011-4000-000 SJC General Donations	0	395	0	100	0	500
011-4021-000 Interest/Admin Fees	100	550	0	850	3,000	3,000
011-4022-000 College Student Fees	0	2,205	0	2,320	3,400	3,000
011-4035-000 Meeting Room Rental	0	0	0	53	1,500	1,500
011-4088-000 Promotional Items Sales	0	1,063	0	1,050	1,000	1,000
011-4089-000 Miscellaneous	0	80	0	168	100	300
011-4056-000 Wage Subsidy	0	25,208	0	0	0	
011-4998-000 Covid Recovery Funds	0	200,000	0	200,000	200,000	55,000
Registrar						
012-4033-000 Convocation Revenue	0	0	0	200	1,000	500
Subtotal - Current Sources	100	229,501	0	204,741	210,000	64,800
Total Revenues	1,100	264,293	0	241,506	246,700	103,650
Expense						
011-5003-000 Salaries	6,791	69,420	6,401	81,297	77,271	85,930
011-5112-000 EI	98	1,368	139	1,774	1,708	1,899
011-5113-000 CPP	41	2,436	223	2,637	4,404	600
011-5114-000 Canada Life - Pension	249	3,028	0	585	3,091	2,556
011-5115-000 Medical/Dental Insurance	133	3,594	243	3,722	3,123	719
011-5116-000 Workers Comp	52	81	0	5	124	129
011-5220-000 Office Supplies	0	0	0	62	300	300
011-5333-000 Professional Fees	13,116	28,860	2,286	39,136	0	10,000
011-5441-000 Computer Equip.	0	0	0	0	100	300
011-5442-000 Technical Support	878	2,052	0	1,276	400	1,500
011-5551-000 Bldg Maint/Alterations	0	0	12	12	300	300
011-5734-000 Bank Charges	1,179	10,230	213	12,705	22,000	20,000
011-5735-000 Audit Fees	0	20,730	0	24,995	20,730	25,000
011-5736-000 Insurance	260	3,030	0	2,599	2,770	3,000
011-5738-000 Memberships	0	40	0	184	300	300
011-5760-000 Travel/Mileage	0	98	0	363	200	300
011-5761-000 Warden's Hospitality	0	171	61	499	1,600	1,600
011-5761-001 General Hospitality	313	1,751	0	2,558	1,500	1,500
011-5761-003 Community Outreach	0	400	0	0	2,200	2,200
011-5762-000 Professional Development	0	401	0	0	300	300
011-5763-000 College Council	0	0	330	1,256	1,500	1,500
011-5764-000 Contingency	881	2,719	0	8,700	9,000	9,000
011-5789-000 Miscellaneous	8	1,107	0	771	300	300
011-5790-000 Staff Retreat	0	732	0	600	700	700
011-5900-000 Promo Items For Sale	374	374	0	0	500	500
Total Expenses	24,373	152,622	9,908	185,736	154,421	170,433
Total Surplus / Deficit	-23,273	111,671	-9,908	55,770	92,279	-66,783

St John's College

3. Academic

For the Twelve Months Ending Friday, March 31, 2023

		21-22 March	21-22 YTD	22-23 March	22-23 YTD	22-23 Budget	23-24 Draft Budget
Income							
Income Trusts							
015-4020-000	Machray Fellowship Fund	\$0	\$1,850	\$0	\$1,850	\$1,850	\$1,900
015-4021-000	Professoriate Endowment	0	4,475	0	4,525	4,525	4,600
015-4022-000	Ashdown Foundation	0	2,825	0	2,850	2,850	2,900
015-4024-000	Academic Programs (FTFA)	0	3,550	0	3,600	3,600	3,650
015-4024-001	Hobson Trust	12,000	12,000	0	0	12,000	13,000
015-4024-003	Carver, Thomas Prince Fund	0	50	0	50	50	50
015-4024-004	Smith, A.J. Fund	0	100	0	100	100	100
015-4024-005	Ward, Marjorie Lecture	0	2,975	0	3,375	3,375	3,475
015-4037-000	CC Canadian Studies	0	5,100	0	5,750	5,750	6,150
015-9002-000	SJC Scholarship Trusts	1,600	180,213	0	8,000	175,000	175,000
Subtotal - Income Trusts		13,600	213,138	0	30,100	209,100	210,825
Current Sources							
015-4000-000	Academic Prog Don	0	150	0	2,642	200	200
015-4005-000	Indigenous Prog Support	150	250	0	1,100	300	300
015-4070-000	SJC Press Revenue/Grants	0	0	0	30,000	0	0
015-4026-000	Cdn Studies Conference Rev	0	0	0	0	1,500	0
Subtotal - Current Sources		150	400	0	33,742	2,000	500
Total Revenues		13,750	213,538	0	63,842	211,100	211,325
Expense							
015-9000-000	Scholarships/Burs/Awds	1,600	180,213	0	8,000	175,000	175,000
015-5050-000	Travel Fellowship Fund	0	0	0	0	1,800	1,800
015-5062-000	Cdn Studies Prog/Conf	0	0	0	0	2,000	2,000
015-5062-001	Cdn Studies Salary Support	0	1,525	0	0	0	0
015-5063-000	Ext Conf/Visiting Speakers	0	230	0	0	500	500
015-5766-000	W Cdn Studies Fellowship	0	0	0	0	5,000	5,000
015-5770-000	Indigenous Prog Support	0	0	0	0	700	700
015-5688-000	Art Expenses	0	0	1,225	2,692	2,000	2,000
Faculty/Student Affairs							
015-5720-000	Coffee supplies	50	150	0	500	850	850
015-5722-000	Faculty Printing	0	0	0	0	50	50
015-5733-000	Fellows stipend/recognition	0	0	0	50	40	40
015-5735-000	Student Support Program	0	41	0	2,592	2,000	2,000
015-5738-000	Student Receptions / BBQs	0	0	0	1,551	3,000	3,000
Ward Lecture							
015-5064-000	Speaker exp & honorarium	0	0	1,500	3,961	3,000	3,000
015-5064-001	Lecture expenses	0	0	597	1,827	1,000	1,000
Dean's Hospitality							
015-5761-000	Receptions/Hospitality	0	390	117	2,607	3,000	3,000
015-5761-001	Matriculation	0	597	0	962	1,000	1,000
015-5764-000	Contingency	0	0	0	0	100	100
Total Expenses		1,650	183,146	3,439	24,742	201,040	201,040
Total Surplus / Deficit		12,100	30,392	-3,439	39,100	10,060	10,285

St John's College

4. Summer - Residence & Conferences

For the Twelve Months Ending Friday, March 31, 2023

		21-22	21-22	22-23	22-23	22-23	23-24
		March	YTD	March	YTD	Budget	Draft Budget
Revenue							
025-4000-000	Summer Res Donations	\$0	\$0	\$0	\$0	\$4,000	\$4,000
025-4034-000	Summer Res Room Rental	0	34,416	0	109,941	91,017	136,644
025-4035-000	Meeting Room Rental	0	0	0	0	1,000	1,000
025-4040-000	Summer Don's Room	0	6,577	0	6,808	6,807	6,807
025-4056-000	Wage Subsidy	0	41,550	0	0	0	0
Total Revenues		0	82,543	0	116,749	102,824	148,451
Expense							
025-5005-000	Housekeeping Wages	0	39,737	0	44,303	43,562	50,546
025-5005-001	Accrued Vacation Pay	946	946	0	0	0	
025-5007-000	Summer Don's Rm & Bd	0	17,608	0	18,223	18,223	18,224
025-5112-000	EI	0	879	0	980	963	1,117
025-5113-000	CPP	0	1,905	0	2,253	2,483	2,881
	Furnishings/Equip/General						
025-5220-000	Supplies	0	0	0	25	0	
025-5222-000	Cleaning/Laundry	0	2,025	0	3,613	2,500	3,000
025-5223-000	Paper Supplies	0	0	0	1,700	1,500	1,500
025-5552-000	UM Utilities	0	14,683	0	17,594	14,683	18,210
025-5736-000	Insurance	167	1,898	0	1,781	2,004	2,450
025-5717-000	Phone/Cable	0	247	0	609	598	650
025-5720-000	Internet	0	15,515	0	16,291	16,291	17,102
025-5767-000	Admin. expenses	0	0	0	12	100	100
Total Expenses		1,113	95,443	0	107,384	102,907	115,780
Total Surplus / Deficit		-1,113	-12,900	0	9,365	-83	32,671

St John's College

5. Residence

For the Twelve Months Ending Friday, March 31, 2023

		21-22	21-22	22-23	22-23	22-23	23-24
		March	YTD	March	YTD	Budget	Draft Budget
Revenue							
030-4000-000	Residence Donations	\$0	\$0	\$0	\$140	\$100	\$100
030-4002-000	Residence-Other Income	2,000	10,463	0	6,218	6,255	6,000
030-4038-000	Residence-Regular Session	16,866	110,143	19,959	204,186	386,043	403,403
030-4040-000	Dons Room	1,231	9,059	1,881	13,304	13,849	14,472
030-4041-000	Suite 100	0	0	1,092	7,645	8,736	9,130
030-4042-000	Suite 99	0	0	1,580	11,062	12,642	13,211
030-4043-000	Suite 142	0	1,533	1,580	11,062	12,642	13,211
030-4053-000	Res Application Fees	30	1,620	0	2,220	4,300	4,300
030-4089-000	Miscellaneous	0	162	0	176	1,500	1,500
030-4999-000	Capital Funds for Spec Proj	0	22,766	0	13,373	0	0
030-4056-000	Wage Subsidy	0	10,824	0	0	0	0
Total Revenues		20,127	166,570	26,092	269,386	446,067	465,328
Expense							
030-5002-000	Residence Admin Salaries	6,250	55,764	4,105	50,868	52,843	51,438
030-5005-000	Housekeeping Wages	13,545	83,376	10,825	89,945	82,284	95,474
030-5005-001	Accrued Vacation pay	1,920	1,920	0	0	0	0
030-5007-000	Don's Room/Board/Salary	3,295	24,668	5,035	35,701	36,502	38,136
030-5112-000	EI	299	2,961	334	3,182	2,986	3,247
030-5113-000	CPP	695	6,696	793	7,530	7,702	8,374
030-5114-000	Canada Life - Pension	694	5,300	211	3,383	5,405	5,053
030-5115-000	Medical/Dental Insurance	1,164	9,754	482	8,295	9,234	6,100
030-5116-000	Workers Comp	111	174	0	10	286	270
030-5220-000	General Supplies	9	4,273	118	2,175	2,000	2,000
030-5223-000	Paper/Cleaning Supplies	953	4,431	2,842	15,490	6,000	10,000
030-5330-000	Furnishings	0	-64	0	1,624	4,500	4,500
030-5332-000	COVID Relief	75	34,190	0	40	0	0
030-5440-000	Equipment	0	113	0	0	0	0
030-5550-000	General Repairs/Maint	7,132	25,933	3,663	27,509	32,000	30,000
030-5552-000	UM Utilities	22,557	66,494	8,359	69,319	51,092	71,745
030-5717-000	Phones/Cable	344	2,074	139	1,681	2,294	2,300
030-5720-000	Internet	4,073	27,893	4,276	37,687	32,582	34,204
030-5736-000	Insurance	344	3,915	0	3,674	4,132	5,054
030-5760-000	Travel/Mileage/Parking	0	910	0	871	890	890
030-5761-000	Hospitality	0	0	0	0	200	200
030-5762-000	Professional Dev.	0	0	0	0	800	800
030-5764-000	Dean's Board	0	598	0	343	1,700	1,700
030-5767-000	Res Administration	49	925	0	1,270	1,500	1,500
030-5767-001	Residence Programming	54	54	0	500	1,000	1,000
030-5768-000	Dons' Training	0	107	0	1,078	1,800	1,800
030-5769-000	Res. Recruitment	0	636	0	783	1,500	2,500
030-5789-000	Miscellaneous	0	0	0	0	100	100
030-5999-000	Special Projects	0	22,766	0	13,373	0	0
Total Expenses		63,563	385,861	41,182	376,331	341,332	326,947
Total Surplus / Deficit		-43,436	-219,291	-15,090	-106,945	104,735	138,381

St John's College

6. Food Services

For the Twelve Months Ending Friday, March 31, 2023

		21-22	21-22	22-23	22-23	22-23	23-24
		March	YTD	March	YTD	Budget	Draft Budget
	Revenue						
035-4000-000	Food Services Donations	\$0	\$0	\$0	\$0	\$6,000	\$6,000
035-4002-000	Food Serv Other Income	0	7,000	0	50	500	500
035-4045-000	Board Regular Session	28,283	176,232	33,473	333,876	624,600	652,767
035-4046-000	Catering	2,322	15,298	25,983	214,832	140,000	235,000
035-4089-000	Soup & Bread / Misc	0	0	0	0	800	800
035-4090-000	Admin Meal Tickets	0	536	0	306	1,500	1,500
035-4091-000	Dons' Board	2,064	25,689	3,154	30,848	33,829	35,239
035-4092-000	Summer Session Food Rev	0	55,861	0	175,777	123,689	229,170
036-4047-000	Daily Bread Cafe Sales	5,672	56,386	16,628	161,364	210,000	225,000
036-4050-000	Pizza Joe Sales	0	0	6,703	22,664	30,000	30,000
035-4056-000	Wage Subsidy	0	138,271	0	0	0	0
	Total Revenues	38,341	475,273	85,941	939,717	1,170,918	1,415,975
	Expense						
035-5004-000	Salaries & Wages	52,869	466,167	50,428	556,074	520,134	610,000
035-5004-001	Accrued Vacation Pay	3,568	3,568	0	0	0	0
035-5112-000	EI	817	9,469	1,164	12,334	11,495	13,481
035-5113-000	CPP	1,926	21,716	2,768	29,244	29,648	34,770
035-5114-000	Canada Life - Pension	2,731	17,245	1,331	17,851	20,805	21,100
035-5115-000	Medical/Dental Insurance	4,282	35,686	2,592	38,253	35,446	34,362
035-5116-000	Workers Comp	319	501	0	30	831	805
035-5220-000	General Supplies	355	5,441	293	10,249	12,000	10,000
035-5222-000	Laundry & Cleaning	1,513	10,886	1,673	14,758	20,000	15,000
035-5223-000	Paper Supplies	3,183	17,063	3,130	31,083	26,000	25,000
035-5224-000	Food Supplies	32,113	150,224	29,058	330,255	433,240	481,432
035-5440-000	Equipment/Furnishings	0	2,191	0	535	10,000	10,000
035-5440-001	Equipment Rentals	0	0	0	121	0	100
035-5550-000	General Repairs/Maint	1,943	14,254	468	7,689	22,000	10,000
035-5552-000	UM Utilities	8,260	29,727	3,061	31,827	24,087	32,941
035-5717-000	Phones	527	2,776	160	2,436	2,971	3,000
035-5719-000	Parking	573	573	0	144	890	890
035-5720-000	Cable/Internet/Tech	52	472	27	1,214	1,290	360
035-5736-000	Insurance	250	2,847	0	2,672	3,005	3,675
035-5738-000	License Renewal	0	0	0	0	500	500
035-5768-000	Training	0	293	0	0	500	350
035-5789-000	Miscellaneous	5	45	0	336	50	50
036-5727-000	Advertising	0	5,633	0	0	3,500	3,000
036-5790-000	Cash Short (Over)	5	-28	-2	-94	0	
	Total Expenses	115,291	796,749	96,151	1,087,011	1,178,392	1,310,816
	Total Surplus / Deficit	-76,950	-321,476	-10,210	-147,294	-7,474	105,160

St John's College

7. Theology

For the Twelve Months Ending Friday, March 31, 2023

		21-22	21-22	22-23	22-23	22-23	23-24
		March	YTD	March	YTD	Budget	Draft Budget
Income							
Income Trusts							
040-4024-000	Hobson Fund	\$8,592	\$8,592	\$0	\$0	\$9,000	\$10,000
040-4049-000	Theology Endowment (FTF)	0	8,800	0	8,950	8,950	9,125
040-4050-000	Trust Funds	0	7,525	0	7,625	7,625	7,775
040-4999-000	Wilmot Lecture Series Income	0	4,225	0	4,375	4,375	4,500
Subtotal - Income Trusts		8,592	29,142	0	20,950	29,950	31,400
Current Sources							
040-4000-000	Theology Donations	0	0	0	0	500	500
040-4022-000	Course Revenue	1,757	5,016	0	8,000	3,000	5,000
040-4089-000	Miscellaneous	0	1,259	0	250	0	0
Subtotal - Current Sources		1,757	6,275	0	8,250	3,500	5,500
Total Revenues		10,349	35,417	0	29,200	33,450	36,900
Expense							
040-5100-000	Salary Support	0	0	0	0	8,000	8,000
040-5243-000	Educ Materials/Program Exp	0	0	0	0	500	500
040-5697-000	Instructors Honoraria	0	5,130	0	15,391	5,130	10,260
040-5717-000	Phones	0	0	0	0	339	400
040-5738-000	Memberships	0	804	0	890	804	900
040-5760-000	Travel/Mileage	0	0	0	0	1,000	1,000
040-5761-000	Hospitality	0	0	0	0	200	300
040-5762-000	Professional Dev.	0	0	0	0	300	300
040-5789-000	Misc/Adminstration	0	0	0	0	500	500
040-5999-000	Wilmot Lecture Series Exp	0	0	0	0	3,950	4,375
Total Expenses		0	5,934	0	16,281	20,723	26,535
Total Surplus / Deficit		10,349	29,483	0	12,919	12,727	10,365

St John's College

8. Chapel

For the Twelve Months Ending Friday, March 31, 2023

		21-22	21-22	22-23	22-23	22-23	23-24
		March	YTD	March	YTD	Budget	Draft Budget
Revenue							
Income Trusts							
050-4045-000	Chaplaincy Endowment	\$0	\$3,025	\$0	\$3,975	\$3,975	\$4,600
050-4050-000	Sinclair Trust	0	25,900	0	26,175	26,175	26,675
Subtotal - Income Trusts		0	28,925	0	30,150	30,150	31,275
Current Sources							
050-4000-000	Chapel Donations	27	1,997	20	1,223	1,200	1,200
050-4003-000	Special Events Income	0	670	0	640	1,000	1,000
050-4054-000	Special Don/Chapel Rent	0	0	0	2,174	500	500
050-4089-000	Miscellaneous Income	0	0	0	0	50	50
050-4056-000	Wage Subsidy	0	6,833	0	0	0	0
Subtotal - Current Sources		27	9,500	20	4,037	2,750	2,750
Total Revenues		27	38,425	20	34,187	32,900	34,025
Expense							
050-5002-000	Salaries	2,323	21,772	1,712	22,048	22,049	25,079
050-5112-000	EI	37	481	39	505	487	554
050-5113-000	CPP	81	1,009	86	1,072	1,257	1,430
050-5114-000	Canada Life - Pension	135	304	68	882	0	1,003
050-5115-000	Medical/Dental Insurance	104	727	53	736	0	765
050-5116-000	Workers Comp	14	22	0	1	0	38
050-5220-000	General Supplies	0	41	178	308	350	350
050-5550-000	General Repairs/Maint	0	2,615	125	349	1,200	1,200
050-5552-000	UM Utilities	953	3,430	353	3,672	2,779	3,801
050-5698-000	Chaplaincy Program	1,416	3,698	0	5,237	5,500	5,500
050-5717-000	Phones	28	339	0	198	340	340
050-5736-000	Insurance	282	3,203	0	3,006	3,381	4,135
050-5760-000	Travel/Mileage/Parking	0	0	0	0	300	300
050-5761-000	Hospitality	0	566	0	331	600	600
050-5762-000	Professional Development	0	0	0	0	300	525
050-5767-000	Administrative Exp	3	3	0	36	100	100
050-5770-000	Organist	0	175	0	0	350	350
Total Expenses		5,376	38,385	2,614	38,381	38,993	46,069
Total Surplus / Deficit		-5,349	40	-2,594	-4,194	-6,093	-12,044

St John's College

9. Development

For the Twelve Months Ending Friday, March 31, 2023

		21-22	21-22	22-23	22-23	22-23	23-24
		March	YTD	March	YTD	Budget	Draft Budget
	Revenue						
070-4000-000	Development Donations	\$0	\$500	\$0	\$0	\$1,500	1,500
070-4003-000	Special Events Income	0	145	0	240	500	500
070-4080-000	Grant Rev for Operating	0	3,469	0	2,868	2,251	3,000
070-4056-000	Wage Subsidy	0	32,449	0	0	0	0
	Total Revenues	0	36,563	0	3,108	4,251	5,000
	Expense						
070-5002-000	Salaries	17,900	166,050	13,648	164,396	166,610	183,843
070-5112-000	EI	274	2,447	311	2,504	3,682	4,063
070-5113-000	CPP	672	5,936	759	6,139	9,497	10,479
070-5114-000	Canada Life - Pension	984	5,110	371	5,733	6,664	5,801
070-5115-000	Medical/Dental Insurance	555	6,082	409	5,720	6,082	5,442
070-5116-000	Workers Comp	101	159	0	10	267	272
070-5220-000	Supplies	0	0	0	0	100	100
070-5221-000	Service Fees/Stock Adj	24	700	10	642	500	500
070-5682-000	Publishing/Promotion	0	0	0	163	100	200
070-5729-000	Copying/Printing	0	0	0	0	100	0
070-5760-000	Travel	0	0	0	186	1,000	500
070-5761-000	Hospitality	122	474	85	486	750	500
070-5762-000	Special Events	0	307	0	1,251	1,000	1,500
070-5768-000	Professional Development	0	273	0	0	500	1,500
070-5789-000	Miscellaneous	0	0	0	219	1,500	100
	Total Expenses	20,632	187,538	15,593	187,449	198,352	214,800
	Total Surplus / Deficit	-20,632	-150,975	-15,593	-184,341	-194,101	-209,800

Capital Campaign

Revenue

Expense

075-5002-000	Campaign Salaries	0	5,083	0	0	3,000	0
075-5682-000	Campaign Publishing/Promo	0	0	0	0	4,000	2,500
075-5760-000	Campaign Travel	0	5,781	0	5,958	6,000	6,000
075-5761-000	Campaign Hospitality	0	34	147	875	1,000	1,500
075-5762-000	Campaign Special Events	0	0	0	0	500	0
075-5767-000	Campaign Administration	0	1,063	0	1,688	3,000	2,000
	Total Expenses	0	11,961	147	8,521	17,500	12,000
	Total Surplus / Deficit	0	-11,961	-147	-8,521	-17,500	12,000

Membership Statistics for 2022

	<u>Dec. 2021</u>	<u>Dec. 2022</u>
Agriculture and Food Science (7)	16	15
Architecture (9)	7	4
Arts (1)	79	76
Asper School of Business (6)	22	23
Dental Hygiene (20)	0	1
Dentistry (17)	8	4
Education (8)	10	7
Engineering (3)	31	31
Environment, Earth, and Resources (28)	10	10
Extended Education (26)	7	7
Fine Arts (15)	8	6
Graduate Studies (16)	82	95
Health Sciences (was Human Ecology) (29)	12	12
Kinesiology and Recreation Management (22)	9	6
Law (10)	8	12
Medical Rehabilitation (19)	0	1
Medicine (5)	28	22
Medicine - Post-Grad Medical Education (25)	0	1
Music (21)	2	3
Nursing (13)	45	38
Pharmacy (11)	7	8
Science (2)	118	110
Social Work (12)	4	2
University 1 (27)	19	33
Total	532	527

St John's College

2023/2024 Assembly Meeting Dates

Assembly Executive

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

Week of September 11, 2023

Week of November 6, 2023

Week of January 8, 2024

Week of March 4, 2024

Week of April 22, 2024

The specific date and time to be determined at the beginning of each term based on the availability of committee members

Assembly

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

Tuesday September 19, 2023 @ 2:30 p.m.

Monday November 13, 2023 @ 2:00 p.m.

Tuesday January 16, 2023 @ 2:30 p.m.

Monday March 11, 2024 @ 2:00 p.m.

Tuesday May 7, 2024 @ 2:30 p.m.

St John's College

2023/2024 Council Meeting Dates

Council Executive

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

Tuesday September 12, 2023 @ 3:00 p.m.

Tuesday November 7, 2023 @ 3:00 p.m.

Tuesday January 9, 2024 @ 3:00 p.m.

Tuesday March 5, 2024 @ 3:00 p.m.

Tuesday May 14, 2024 @ 3:00 p.m.

Council

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

Wednesday September 27, 2023 @ 5:30 pm

Wednesday November 22, 2023 @ 5:30 pm

Wednesday January 24, 2024 @ 5:30 pm

Wednesday March 20, 2024 @ 5:30 pm

Wednesday May 22, 2024 @ 5:30 pm

St John's College

Warden's Report to Council, May 2023

College Building Projects/Capital Campaign

We are in ongoing discussions with the University of Manitoba about a potential collaboration on a new residence building, and look forward to receiving a proposed business plan over the summer. Our plans for a food service expansion and redevelopment of the third floor, both in terms of scope and cost, are to some degree contingent on whether that collaboration goes ahead. However, we continue to move forward, particularly on the third-floor redevelopment where we have worked with Campus Planning and Architectural and Engineering Services to create a preliminary space plan, and have opened discussions with key stakeholders on how we will pay for the renovation. Making progress and establishing benchmarks for the physical renewal of the College buildings will be a primary focus for Administration over the summer. The Development Officer and I have also had a number of meetings with alumni and donors, both in Manitoba and during a trip to Vancouver, and there continues to be great enthusiasm for the project.

Teaching/Scholarship

From March 23-26, I attended the Society for Military History annual meeting in San Diego, where I presented a paper entitled, “‘I hadn’t done anything remotely civil for England during the war.’ Military Identity and the Women of the Special Operations Executive during WWII.” On May 4, I was invited to participate in a roundtable discussion featuring leading scholars of the Second World War to discuss the state of the field with respect to work on the war, hosted by the Dale Center for the Study of War & Society at the University of Southern Mississippi, where I was previously on the faculty. The course I have been teaching since September for the UM History Department, “History of Britain from 1485,” is in the process of wrapping up. It has been very rewarding, and I hope to continue teaching for History in the coming years.

Highlights of Other Recent Activities

- On March 16, I was pleased to attend and welcome people to the exhibition ongoing in the Quiet Room, which was curated by artist KC Adams and displays pieces from our Indigenous art collection.
- On March 17, I had a meeting with the new UM Vice-President (Research and International), Dr. Mario Pinto, to discuss research initiatives at the College.
- I served on the committee planning our Art and Music Competitions, which closed with great musical performances and an awards reception on March 17.
- On March 28, I attended the Marjorie Ward Lecture with APTN journalist Darrell Stranger, an excellent and successful event owing to the amazing efforts of our Dean of Studies.
- On April 1, I was pleased to attend the College graduation banquet, and to address the graduates. Kudos to the SJCSA for organizing such a fantastic event.
- On April 8, I attended and offered a reading at our Easter Vigil, a wonderful worship service organized by our Chaplain, that also featured the baptism and confirmation of two SJC students.

- From April 16-18, the Development Officer and I travelled to Vancouver for some well-attended events with College alumni.
- I participated in the re-hiring process for residences dons.
- Discussions have been renewed about reviving the Sistema fundraising concert at the College, in cooperation with the Faculty of Music and community volunteers like former Warden Chris Trott.
- I attended a number of our regular events around the College, including Soup & Bread.
- I continue to serve on the Advisory Circle for the Emmanuel Mission Learning Centre at Holy Trinity Church.
- I continue to represent the College at meetings of Dean's Council, Provost's Council, University Senate, Faculty of Arts Council, and Diocesan Council.

Dean of Studies Report to Council May 2023

Soup & Bread Lecture Series

Our final lecture of term was presented by Dr. Julia Smith, one of our new fellows this year. Julia presented on the topic of women's labour movements in Western Canada in the 1970's and 1980's. We had a really good turn-out for this event (standing room only!) and this lecture capped off a wonderful series of talks in the winter 2023 term. Thanks to Julia, Julia, and Ben for their contributions!

Art & Music Competition Update

On March 17 from 1-3pm, we held the first joint venture between SJC and the Faculty of Music. It was a terrific success. We had 4 amazing music performances in the chapel with featured a range of musicians (from Rachmaninoff to comedic musical improv!) and then we awarded the people's choice for the music contest along with the art prizes in the Daily Bread. We had large turn-out, which was very encouraging, and the Daily Bread provided a wonderful reception as always. Our collaboration with the Music Faculty went very well and we will continue this partnership next year.

KC Adams Art Exhibition

We hosted the opening of the KC Adams art exhibit on **March 16 from 4-7pm**. KC gave an introduction to her project and the exhibit will run until June. We also had refreshments provided by the Daily Bread and attendance for this event was great.

Marjorie Ward Lecture

Marjorie Ward lecture took place on Tuesday, March 28 @ 4pm. Darrell Stranger, an Indigenous journalist from APTN, presented on decolonizing journalism and the importance of self-representation in news and media for Indigenous peoples. It was a fantastic talk about we had about 70 people in attendance. There was also a reception following the lecture and I would especially like to thank the fellows that attended the lecture this year. Additionally, I have already lined up a speaker for next year. Dr. Marcia Anderson will be giving a talk on Indigenous healthcare in Manitoba. This lecture is scheduled for Monday, March 11 @ 4pm.

Pub Happy Hour

We had our first pub happy hour in the Daily Bread on the last Friday of March. Unfortunately, no fellows attended but thankfully most of our SJC staff joined us and it was a fun end to the work week!

Fellowship Roles and Responsibilities

The Warden and the Dean of Studies are currently updating the SJC Fellow's handbook in order to provide a written document to all fellows on the specific roles and responsibilities of college membership. Our aim is to clarify those obligations and outline the specific duties associated with particular committees. We recognize the fellows already have many responsibilities within their respective faculties, but we also want to create a space at the college where fellows want to participate in college events. The sense of community at the college is one of our strengths and we want to work on creating a post-covid revitalization of sorts regarding the fellowship.

Standing Committees

The standing committees for the 2023-2024 academic year have been set and all membership requirements have been met. Lori Wilkinson has graciously agreed to serve as Chair of Assembly for another year. Our Assembly representatives on council for this year will be Lisa Alexandrin Jennifer Dueck, Karine Levasseur, Kent Fowler, Lori Wilkinson, and Derek Oliver.

SJCSA Grad Dinner

The SJCSA organized a wonderful grad dinner on Saturday, April 1 at the Pavilion at Assiniboine Park. The food and program were excellent and approx. 8-9 fellows attend the event, which was a good turnout.

Development Officer Report to Council
May 2023

Fundraising

- Last year we raised: \$470,357. This is just under our goal of \$500,000. This was a high goal for us as we anticipated and received the remainder of a bequest.

Alumni/Stewardship

- Allison and I had productive visits with Johnians in Vancouver mid-April. We had several new (and younger) alum attend the evening event.
- Planning on visiting Johnians in Selkirk, Kenora, Brandon area over the summer.
- Allison attended the UofM legacy luncheon on 11th May to which several Johnians were invited.
- UofM Homecoming is scheduled for 19th-23rd September. We plan to organize a Lunch and Lively during that period. Allison and I plan to attend the gala dinner on the Saturday evening along with several alum.

Special Events

- The 2nd annual Johnian Circle thank you luncheon for those who have indicated they plan to include the College in their estate planning, or are a major donor, or a monthly donor will be held on 28th June.

Marketing/Communications

- Upcoming issue of In Lumine is at the printers with plans to be distributed mid-May.
- E-Newsletter being planned for July.

Staffing

- We have been awarded a Canada Summer Jobs position. This is a 9-week term full time student position. Sharaina Cottick who was last years assistant started on 8th May.

Capital Campaign

- Meeting with the consultant, Kat Kupca, on an occasional basis.
- Ongoing discussion around the project which once settled will give us a path forward.

Respectfully submitted by:
Jackie Markstrom
10th May, 2023

Bursars' Report to Council May 17th, 2023

College Operations

We are nearing the end of the winter term and preparing for the transition to summer session. Normally this would mean a decrease in Residence operations, but this year our occupancy levels will likely be higher, averaging around 50% for May and June, and then increasing significantly for periods of time in July and August when summer groups arrive.

Budgeting

College Council established budget parameters that tasked administration with striking a balanced budget excluding the Capital Campaign. The 2022-23 fiscal year was a transition back to normal operations, and our hope is that 2023-24 will see a return of a relatively stable and sustainable environment. However, even with students fully back on campus and the University operating without any COVID restrictions, rising costs and a competitive job market made striking a balanced budget more challenging than during normal pre-COVID years. Working with the Assistant Bursar and department heads, we were able to strike a budget with a modest surplus that is realistic and predicated on targets that are reflective of this past years successes in our Food Service operations, and occupancy levels in the residence that we have achieved in prior years.

This budget, along with a proposed Residence rate increase of 4.5% was presented to the Finance & Administration Committee at its meeting on April 26th. Assembly subsequently approved that rate increase, and the operating budget at its May 2nd meeting.

The Finance & Admin Committee also reviewed the Audit Planning Report submitted by BDO Canada in advance of our annual audit which is likely to take place in June.

Building Projects

The Warden and I met with Campus Planning to discuss further details of the third floor renovation where we discussed the space needs of all the relevant stakeholders, and they in turn have had consultations with those stakeholders to get their feedback. Based on those consultations, Campus Planning has provided some high level designs/overviews that show the resulting space allocations, including dedicated office space for occupants, as well as shared space for breakout meetings and offices for retired Fellows.

We have also been assigned a project manager from AES who will help coordinate this work, as well as the renovations in the Residence that need to be done. This includes improvements to the washrooms, electrical upgrades, shared spaces, etc. We have met with him and are working on initial cost estimates for multiple options with varying degrees of scope depending on how extensive we decide those improvements need to be.

CRA

The Warden and I met with the lawyers handling our CRA appeal and they informed us that our case has a court date of July 12th & 13th 2023. They still are hopeful that a settlement will be reached before that time, but if that does not happen, we are preparing to go to trial and our lawyers are still very confident in our case. We've reached out to the University and the CFO has agreed to testify on our behalf. We also hope to have some from the Diocese to testify as well.

Dean of Residence Report – May 2023

Residence Projects

Planning continues for renovation of the basement common rooms. Pending sign-off around fire systems from the University, I'm hopeful this work can be done in the first months of the summer.

I completely redesigned the Residence Handbook using the College Style Guide and have printed it with glossy covers. Improved formatting of residence handbooks and paperwork heightens the residence experience for people checking in for the first time, even as we continue to make improvements to our physical plant.

Summer Session

Summer Session is shaping up to be quite busy. During the final weeks of July, we are nearly at capacity. Many students are ICM students who have been delayed in receiving study visas, as well as a sizeable number of students moving over from U of M residences due to renovations at A.V. Mauro and University College.

Residence Activity

Don interviews were held on April 3, and I'm pleased to announce that Cherno Hamidou Diallo, Tawananyasha Matizandzo, Raihanah Rahim, and Jasmine Wood have all been rehired for the 2023/2024 academic year. Hamidou, Tawana, and Raihanah have all been rehired as Summer Dons. Jasmine is taking some well-deserved time off. Thank you to the Warden, the Bursar, and the Development Officer for their assistance in reviewing applications and participating in the interview process.

Respectfully submitted,

Matthew Bowman
Dean of Residence

May 2023 Report to St. John's College Council

Student Council

Grad and election went well.

Summer programing

Meditation every Friday 11:30 am to 12 noon

Healing Garden – Planting in May

Youth Day Camp with Deacon Michelle – Just in the Planning stage for July 5th 9 am to 2 pm

Planning for the Fall

Easter Vigil April 8th at 4:30 pm

Big thank you to all those who attended. Thank you to those who played an active part. Well attended by Anglican community! (45 people).

Individual meetings

Continue to visit with students and residents.

U of M Grad Pow Wow

I attended and represented St John's at the Pow Wow on Saturday May 6th. It was a great turnout!

Submitted by Rev. Helen Holbrook SJC Chaplain



ST JOHN'S COLLEGE

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Registrar's Report May 2023

The April 1 Scholarship application deadline has passed, with 114 applicants, which is double our previous highest number. I attribute this to better advertising, a smoother application process, and greater financial need among our students. The July webform is complete, a much easier process after the April 1 application. It is now out for testing.

Friday, April 15, was our Writing Retreat for Fellows and Grad Students. It was a well-received event, and a lot of interest has been expressed in favour of holding more of them.

We will have an information table at the following University Orientation events:
Sunday, May 7, from 1 – 4 pm - "Preparing for University" - Unfortunately I was home with COVID and so I give immeasurable thanks to Ravneet Kaur, our new Senior Stick, for stepping in rather last minute, to take on this event. Though it had been planned that Ravneet and other SJCSA members join me, Ravneet took on all duties herself. Again, I cannot thank her enough.
Wednesday, August 9 – "Welcome to the Herd"
Tuesday, September 5 – "Welcome Day"

Save the date! Matriculation will be on Tuesday, September 19.

Sherry Peters
Registrar