



**39<sup>TH</sup> ANNUAL  
GENERAL MEETING**

**OCTOBER 4, 2019**

# PRESIDENT'S MESSAGE

## Annual Report 2018-19

Warm greetings and many blessings to all of our supporters and members of Redeemer University College. As you flip through the pages of our Annual Report, you will see a reflection of change and growth through this past year. God has been moving in a powerful and exciting way at Redeemer that we are eager to share with our faithful community.

The new tuition reduction for 2019 continues to energize life on campus. A 42 per cent reduction in tuition plus a new fee structure freezing the rates until the 2023-2024 academic year means undergraduate students and families will save thousands of dollars each year. This makes it possible for new people to receive the quality, Christ-centred education Redeemer offers that may have been out-of-reach before. Because of this, we see the number of returning students increasing and an encouraging number of new applications and deposits for the fall.

The success of the Redeemer 2020 Campaign has facilitated a great change on campus by increasing the quality, vision and innovation on campus. With an entrepreneurial spirit and creative thinking, we are establishing new programs and opportunities for our students and our staff that will keep us competitive with other universities.

This summer Cheryl and I had the opportunity to attend the Council for Christian Colleges and Universities (CCCU) New President's Institute conference in Jackson Hole, Wyoming. Next month, we are attending the Entrepreneurial Leaders Programme in Oxford. I look forward to learning more about leading an entrepreneurial organization as well as networking with other Christian entrepreneurial leaders from Canada.

Cheryl and I host dinner almost every week with students on campus. We enjoy getting to know these young people and getting feedback from them about their experience at Redeemer. Consistently, we hear from students about the strength of the community on campus and their enduring friendships in the dorms. They feel a solid support system among staff and students that has become a hallmark of Redeemer. We pray for God's Spirit to continue to move in this place and to see His Sovereign Hand at work here.

By staying committed to our Reformed history, we uphold the mission of Redeemer's founding community. Pray for Redeemer as we continue to provide a quality higher education with a Kingdom-calling to impact this generation and the next for the glory of God.



Robert J. Graham PhD  
President

# CHAIR'S MESSAGE

## Annual Report 2018-19

*Trust in the Lord with all your heart  
and lean not on your own understanding;  
in all your ways submit to him,  
and he will make your paths straight.*

*Proverbs 3:5-6*

As we prepare to host our Annual General Meeting and welcome our members to Redeemer's campus, I am looking back. In my final year of service on Redeemer's Board of Governors, I cannot help but reflect on the past six years and my time as a governor. As I reflect, I am humbled and amazed by the Lord's guidance, care, and love for Redeemer. In fact, the compassionate and powerful ways God is working here consistently reaffirms my own faith in His goodness, and gives me great confidence in the future that He has planned for Redeemer University College.

I would like to highlight several of the extraordinary things that God has done over the past number of years:

1. **TUITION:** Earlier this year, we were excited to announce that, as a result of a generous donation, Redeemer is reducing tuition by 42%, maintaining a yearly tuition cost that is below \$10 000 for the next five years. This reduction will make Redeemer's tuition rate extremely competitive in the current post-secondary landscape.
2. **LEADERSHIP:** Last year, we were excited to announce that we hired Dr. Graham as our next President. This year, I am privileged to report that Dr. Graham has led our institution with passion, competency, and a calm demeanour that has had a positive impact on the campus and in our community. Looking back, the Board is confident that God provided the right person at the right time for Redeemer.
3. **DEBT REDUCTION:** God has provided for Redeemer through the generous contributions of our support community. Redeemer's long-term debt is now at \$17.4 million, down from over \$30 million in 2010.
4. **COMMUNITY ENGAGEMENT:** God has been working in our community and has stirred the hearts of those around us in remarkable and impactful ways. We are humbled by the rising interest in the university as we have seen an increase in student enrolment, support for Redeemer, and partnership in prayer.

Our Board is optimistic about Redeemer's future and the direction God is leading our institution. We believe that Redeemer is on the cusp of great things as it strives to reach its potential and achieve its mission of providing an "unabashedly Christ-centred" education that "prepares students to reflect a distinctive worldview in any vocation and place they are called."

We hope, pray and trust that God will continue to do amazing things at Redeemer and in the lives of our students. We ask that you continue to pray for Redeemer and for our Board as we strive to move forward in a way that glorifies our Father.

We look forward to seeing you at the AGM,



Jason D. Schouten  
Chair, Board of Governors

## SENIOR ADMINISTRATORS

**Dr. Robert Graham**, *President*

**Dr. Kyle Spyksma**, *Interim Vice President, Academic & Dean of Sciences*

**Mr. Ed Bosveld**, *Vice President, Administration & Finance*

**Dr. David Zietsma**, *Vice President, External Relations & Enrolment*

**Dr. Karen Dieleman**, *Dean of Humanities*

**Prof. Susan Van Weelden**, *Dean of Social Sciences*

**Mrs. Hendrika (Hennie) Schoon**, *Dean of Students*

## SENATE

### EX OFFICIO MEMBERS

**Dr. Robert Graham**, *Chair*

**Dr. Kyle Spyksma\* '01**, *Vice Chair, Interim VP, Academic, Dean of Sciences*

**Dr. Karen Dieleman**, *Dean of Humanities*

**Prof. Susan Van Weelden**, *Dean of Social Sciences*

**Ms. Kim Lammers '06**, *Recording Secretary & Registrar*

### FACULTY MEMBERS

**Dr. Robert Joustra\***, *Secretary and Associate Professor of International Studies (2021-2)*

**Dr. James Vanderwoerd**, *Professor of Social Work (2021-1)*

**Dr. Kevin Flatt**, *Associate Professor of History and Director of Research (2022-2)*

**Dr. Christina Belcher**, *Professor of Education (2019-2)*

**Dr. Edward Berkelaar**, *Professor of Chemistry and Environmental Studies (2019-2)*

**Dr. John Van Rys**, *Professor of English (2020-1)*

### EXTERNAL FACULTY MEMBERS

**Dr. Roelof (Rudy) Eikelboom**, *Professor of Psychology, Faculty of Science, Wilfrid Laurier University (2021-2)*

**Dr. Aaron Schat\* '96**, *Associate Professor of Organizational Behaviour and Human Resources Management, McMaster DeGroote School of Business (2022-2)*

**Dr. Michael Knowles**, *Professor, George Franklin Hurlburt Chair of Preaching, McMaster Divinity College (2019-2)*

**Dr. Michael Haykin**, *Professor of Church History & Biblical Spirituality, Southern Baptist Theological Seminary (2020-1)*

### BOARD OF GOVERNORS MEMBERS

**Ms. Bonnie Desjardins**

**Rev. Peter Hoytema**

### ALUMNI MEMBER

**Mr. Christopher Warren\* '18** (2021-1)

### STUDENT MEMBERS

**Mr. Aren T. Plante '19**

**Mr. Daniel Vander Hout '21**

## **BOARD OF GOVERNORS**

### **ALUMNI ASSOCIATION SEAT**

**Mr. Lloyd Rang\* '89, Alumni Association, Vice Chair (2018-1, 2021-2)**

### **CLASSICAL SEATS**

(Christian Reformed and Reformed)

**Mrs. Gina Taylor, Classis Hamilton (2020#)**

**Mr. John Buma\*, Classis Niagara (2017#, 2020-1)**

**Mr. Randall Boessenkool, Classis Toronto (2019#)**

**Rev. Dr. Meine Veldman, Classis Ontario of the Reformed Church (2016-1, 2019-2)**

**Rev. Peter Hoytema, Classis Chatham (2021-1)**

**Rev. Sid Ypma '97, Classis Eastern Canada (2018-1, 2021-2)**

**Dr. Hazel R. Lynn\*, Classis Huron (2015#, 2018-1, 2021-2)**

**Mr. Michael J. Zwier, Classis Quinte (2018-1, 2021-2)**

### **PRINCIPALS' ASSOCIATION SEATS**

**Vacant, Toronto District (2017-1, 2020-2)**

**Mrs. Bonnie Desjardins, Grand Region (2017#, 2020-1)**

**Mr. Jason D. Schouten\* '04, Bluewater, Chair (2016-1, 2019-2)**

**Mr. Allen Bron, Seaway Valley (2018#2, 2021-1[2019+])**

### **MEMBERSHIP SEATS**

**Mr. Bob Dieleman (2020-1)**

**Mr. John Van Huizen\* (2014#, 2017-1, 2020-2)**

**Mrs. Liz Tolkamp (2017-1, 2020-2)**

**Mrs. Liza Davis (2019-1)**

**Vacant (2021-1)**

**Vacant (2020-1)**

**Vacant (2019-1)**

**Vacant (2019-1)**

**Vacant (2019-1)**

**Vacant (2018-1, 2021-2)**

### **PAST CHAIR**

**Vacant**

+Resigned

#Vacant Seat

\*Member of the Executive Committee for 2018/19

# 39<sup>TH</sup> ANNUAL GENERAL MEETING

Friday, October 4, 2019 at 6:00 P.M.

Dear Supporting Members,

The Board of Governors of Redeemer University College invites all members in good standing to attend the thirty-ninth Annual General Meeting of the supporting members. The meeting will be held on Friday, October 4, 2019 at 6:00 pm in the Dining Hall at Redeemer University College.

As per the by-laws, any supporting member is entitled to propose names of supporting members of Redeemer University College to be added to the nomination list for the Board of Governors. We would encourage you to do so by contacting the President's Office, Redeemer University College at [kbrix@redeemer.ca](mailto:kbrix@redeemer.ca).

Registration and Reception starts at 5:00 pm in the Commons, followed by the AGM and Dinner at 6:00 pm.

Please RSVP to the Office of the President by Friday, September 20, 2019 at 1.877.779.0913 x4208 or [kbrix@redeemer.ca](mailto:kbrix@redeemer.ca) if you plan to join us for the AGM and dinner.

Should you be unable to attend the Annual General Meeting, the by-laws make special provision enabling members to vote on all resolutions and for Board of Governors and Senate nominees, provided that the supplied ballot is signed and delivered to Redeemer University College prior to the time of the meeting.

We look forward to seeing you on October 4, 2019.

In Christ's Service,



Jason D. Schouten  
Chair, Board of Governors

# SCHEDULE OF EVENTS

Friday, October 4, 2019 at Redeemer University College

5:00 p.m.      **Annual General Meeting Registration and Reception**  
6:00 p.m.      **Annual General Meeting and Dinner**

## AGENDA

1. Opening
2. Approval of minutes of September 28, 2018
3. Appointment of Balloting Committee
4. Board of Governors and Senate Elections
5. Annual Report
6. Financial Report
7. Appointment of Auditors
8. Acceptance of 2019-2020 Budget
9. Proposed Changes to Redeemer's Charter
10. Recognition of retiring Board members
11. New Business
12. Adjournment

## RESOLUTIONS

1. BE IT RESOLVED THAT the minutes of the meeting of the supporting members held on September 28, 2018, as printed in the agenda, be adopted.
2. BE IT RESOLVED THAT the Balloting Committee as presented be approved.
3. BE IT RESOLVED THAT the Annual Report, as presented in the agenda, be received for information.
4. BE IT RESOLVED THAT the summary financial statements and auditors' report attached thereto, as presented to the supporting members in the agenda, be received for information.
5. BE IT RESOLVED THAT the membership approves the auditors (KPMG LLP) recommended by the Board for the fiscal year ending April 30, 2020, with remuneration thereof to be determined by the Board.
6. BE IT RESOLVED THAT the budget for the fiscal year ending April 30, 2020, as presented to the supporting members in the agenda, be received for information.
7. BE IT RESOLVED THAT proposed changes to provincial legislation, also known as the Acts constituting Redeemer University College, as presented be approved.
8. BE IT RESOLVED THAT the Balloting Committee be and is hereby authorized to destroy the ballots for election of the Board members and the Senate member.

# MINUTES OF THE THIRTY-EIGHTH MEMBERSHIP MEETING OF REDEEMER UNIVERSITY COLLEGE

Friday, September 28, 2018

## 1. Opening

- 1.1 Jason Schouten, Chair of the Board of Governors, welcomed everyone to the Annual General Meeting and Dinner.
- 1.2 Dr. Hazel Lynn, member of the Board of Governors, opened with prayer.

*DINNER SERVED*

## 2. Business

- 2.1 The Chair of the Board of Governors called the meeting to order at 7:15 p.m.
- 2.2 74 members attended the Annual General Meeting and Dinner, and a quorum of 52 members in good standing was recorded.

## 3. Approval of minutes of September 29, 2017

- 3.1 **Motion:** **Be it resolved that the minutes of the meeting of the supporting members held on September 29, 2017, as printed in the agenda, be adopted.**  
Moved: B Dieleman; seconded: L Davis; carried.

## 4. Appointment of the Balloting Committee

- 4.1 Magda Beukes, Tracy Van Dijk and Catherine Byl were appointed to the Balloting Committee.
- 4.2 **Motion:** **Be it resolved that the Balloting Committee as presented be approved.**  
Moved: H Hultink; seconded: B Lowe; carried.

## 5. Board of Governors and Senate election

- 5.1 The nominees for the Board of Governors and Senate were introduced and the election for Board and Senate members was held.

## 6. Annual Report

- 6.1 J Schouten introduced the President, Dr. Robert Graham, to the membership.
- 6.2 Dr. Graham presented several highlights from the 2017-18 Annual Report.
- 6.3 **Motion:** **Be it resolved that the Annual Report, as presented in the agenda, be received for information.**  
Moved: H Brouwer; seconded: A Guldmond; carried.

## 7. Financial Report

- 7.1 Mr. Ed Bosveld, Vice President, Administration & Finance, read the Audited Report for information and reviewed the financial statements.
- 7.2 It was noted that hard copies of the financial statements were available at the meeting and electronic copies are also available on Redeemer's website. Questions were addressed.
- 7.3
- 7.4 **Motion:** **Be it resolved that the summary financial statements and auditors' report attached thereto, as presented to the supporting members in the agenda, be received for information.**  
Moved: H Cook; seconded: M Veldman; carried.



## **8. Appointment of Auditors**

8.1 The Board recommended KPMG LLP as Redeemer University College's auditors for 2018-19.

8.2 **Motion:** **Be it resolved that the membership approve the auditors (KPMG LLP) recommended by the Board for the fiscal year ending April 30, 2019, with remuneration thereof to be determined by the Board.**  
Moved: P Apoll; seconded: A Zomerman; carried.

## **9. Acceptance of the 2018-19 Budget**

9.1 Mr. Ed Bosveld, Vice President, Administration & Finance, presented the 2018-19 Budget, and questions were addressed.

9.2 **Motion:** **Be it resolved that the budget for the fiscal year ending April 30, 2019, as presented to the supporting members in the agenda, be received for information.**  
Moved: K Vreugdenhil; seconded: P Apoll; carried.

## **10. Approval of By-Law No. A-6**

10.1 By-Law No. A-6, to clarify matters regarding the establishment of a quorum for a meeting of the Board and the Membership, and to clarify procedure in the event a quorum is not present at a meeting, was introduced by J Buma, member of the Board of Governors and questions were addressed.

10.2 **Motion:** **Be it resolved that By-Law No. A-6, as passed by the Board of Governors on June 1, 2018, and printed in this agenda, be confirmed by the Membership.**  
Moved: J Buma; seconded: R Eikelboom; carried.

## **11. Result of Balloting**

11.1 The following members were elected to the Board of Governors: Lloyd Rang (Alumni Association), Gina Taylor (Classis Hamilton), Michael Zwier (Classis Quinte), Hazel Lynn (Classis Huron), Rev. Sid Ypma (Classis EC), Peter Hoytema (Classis Chatham), and Allen Bron (Seaway Valley Principals' Association).

11.2 The following member was elected to the Senate: Dr. Roelof (Rudy) Eikelboom.

11.3 **Motion:** **Be it resolved that the Balloting Committee be and is hereby authorized to destroy the ballots for election of the Board members and the Senate member.**  
Moved: P Apoll; seconded: H Lynn; carried.

## **12. Recognition of Retiring Board Members**

12.1 Appreciation was expressed to Rev. Phil Apoll, Rev. Andrew Zomerman, and Dr. Alezandre Dauphin (in his absence) for their contributions to the Board of Governors and a framed certificate and pen & pencil-set were presented as tokens of appreciation.

## **13. New Business**

13.1 Board members were invited to meet briefly following the AGM in Room 210.

## **14. Adjournment**

14.1 J. Schouten closed in prayer.

14.2 The Annual General Meeting was adjourned at 8:05 p.m.

# NOMINEES FOR THE BOARD OF GOVERNORS

**Mr. Randall Boessenkool\*** has completed his first three-year term and is eligible to be appointed for a second three-year term for the Classis Toronto seat on the board. Randall lives in Toronto with his wife, Lynnette Postuma and their three children, where they are members of First CRC of Toronto. Geographically diverse, Randall was born in Burlington, but raised in Alberta and British Columbia. He obtained a BA from King's University in Edmonton, attended the Institute for Christian Studies in Toronto, and received his LL.B. from the University of Manitoba. He spent three years on Bay Street as an employment lawyer before joining the Christian Labour Association of Canada (CLAC) in September 2012 and is currently CLAC's General Counsel. Randall enjoys cycling and took part in the inaugural CRC Sea to Sea bicycle tour in 2005. Randall looks forward to continuing to serve Redeemer as a member of the board.

**Mrs. Liza Davis\*** has completed her first three-year term and is eligible to be appointed for her second three-year term for a membership seat on the board. Liza graduated with a Bachelor Honour of Commerce and is a Chartered Professional Accountant (CPA, CGA). She currently works as a Controller at John Brooks Company Limited in Mississauga. She is married to Chris who graduated from Redeemer University College in 1997. They have two children, Joshua and Gabriel, and are members of the Community CRC of Meadowvale where they currently serve as youth leaders. She has also served as a member of the Halton Hills Christian School Board from 2012-2015 and on the Development Committee from 2007-2014. As a family they love to spend as much time as they can camping in the summer and are always busy with their two labradoodles. Liza looks forward to continuing to serve Redeemer as a member of the board.

**Mr. Denis St-Amour** has been nominated to fill a membership seat on the board. Denis currently works as President of Health Partners International of Canada since 2015. Prior to this, Denis has had a successful career as an entrepreneur and management consultant specializing in change, transition and leadership development. Denis holds extensive experience in board level work. From 2004 to 2010, he was Chairman of the Global Board of Directors for World Vision International. He was the founding President of Ballet Ouest de Montréal, Past President of the Canadian Club of Montreal and board member of Le Conseil des Arts de Montréal. He has also been invited to lecture at the Desautels Faculty of Management at McGill University. Denis resides in Montreal with his family.

**Mr. John VanderWindt** has been nominated to fill a two-year vacated seat for the Seaway Valley Principals' Association. John received his BA in Education from Calvin College in 1986. He holds an MA in Christian Apologetics from Biola University and an M.Ed. in Leadership from Calvin College. John is the principal of Quinte Christian High School. He has experience in serving on other boards, committees and church council such as serving on the Championship Review committee for OFSAA, Appeals committee for COSSA, several Principal associations and as part of the Belleville Ministerial Executive. John and his wife Renée live in Foxboro and attend Community Christian Reformed Church of Frankford where he serves as chair of the Pastor Relations committee. They have two adult children, Philip (Marina) and Rachel (Evan).

# NOMINEE FOR SENATE

**Dr. Norm Klassen** is Associate Professor of English Literature at St Jerome's University (federated with the University of Waterloo). Before moving to St Jerome's in 2006, he taught at Trinity Western University. Dr. Klassen, who also has a BTh, received his BA and MA from the University of Waterloo, and completed his doctorate at the University of Oxford. He has published several books and articles, including a guide to postmodernism and undergraduate education for Christian students called *The Passionate Intellect*, and enjoys researching literature as theology. When not working, he enjoys cycling and creative writing. Dr. Klassen lives in Hamilton with his wife, who is a Professor at McMaster University; they have three adult sons.

# REDEEMER UNIVERSITY COLLEGE: CHARTER CHANGE REQUEST

Redeemer University College was incorporated as a degree-granting institution by *The Redeemer Reformed Christian College Act, 1980*. It was continued as a degree-granting institution and was authorized to grant the degrees of Bachelor of Arts and Bachelor of Science by the *Redeemer Reformed Christian College Act, 1998*. The name of the institution was changed to Redeemer University College by the *Redeemer University College Act, 2000*. The institution was authorized to grant the degree of Bachelor of Education by the *Redeemer University College Act, 2003*.

Redeemer is now proposing to request a set of changes to its charter that will allow it to continue to grow and better serve Ontario students. The changes fall into five areas:

- A. Name Change:** to change the name of the institution to “Redeemer University.”
- B. Degrees:** to receive the authority to grant additional degrees as befitting a university and in line with quality assurance processes recognized by the province.
- C. Application of Post-Secondary Education Choice and Excellence Act, 2000:** to put Redeemer on an equal footing with all Ontario universities by removing the application of regulations related to PECEA that would require significant financial deposits from Redeemer to be held by the ministry in perpetuity for any new degree program Redeemer might offer in the future.
- D. Governance:** to reduce the size of the Board to 14 and to remove representational Board appointments from organizations except the Christian Reformed Church with which Redeemer is officially affiliated; second, to make Quorum at the AGM a matter to be set by AGM by-law rather than a fixed number in the charter.
- E. Municipal Levy Exemption:** to exempt Redeemer from municipal levies and taxes in the same manner as other Ontario universities have exemptions in their provincial charters.



# Condensed Statement of Financial Position as at April 30, 2019

(in thousands of dollars)

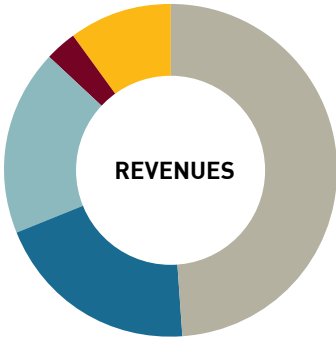
	2019 \$	2018 \$
Current assets	9,351	9,860
Restricted investments & assets	4,513	5,428
Capital assets, net	50,593	51,723
Other assets	1,502	34
<b>Total assets</b>	<b>65,959</b>	<b>67,045</b>
Current liabilities & current portion of long-term debt	3,857	5,390
Deferred contributions	2,105	1,505
Deferred capital contributions	12,571	12,776
Long-term debt (loans & bonds)	14,640	14,605
<b>Total liabilities</b>	<b>33,173</b>	<b>34,276</b>
Unrestricted net assets	(3,127)	(4,787)
Endowments	4,363	5,278
Internally Restricted	4,260	4,878
Investment in capital assets	27,290	27,400
<b>Net assets</b>	<b>32,786</b>	<b>32,769</b>
<b>Net balance</b>	<b>65,959</b>	<b>67,045</b>

For full audited financial statements, please visit [www.redeemer.ca/18-19-financial-statements](http://www.redeemer.ca/18-19-financial-statements)

# Condensed Statement of Operations for the Year Ended April 30, 2019

(in thousands of dollars)

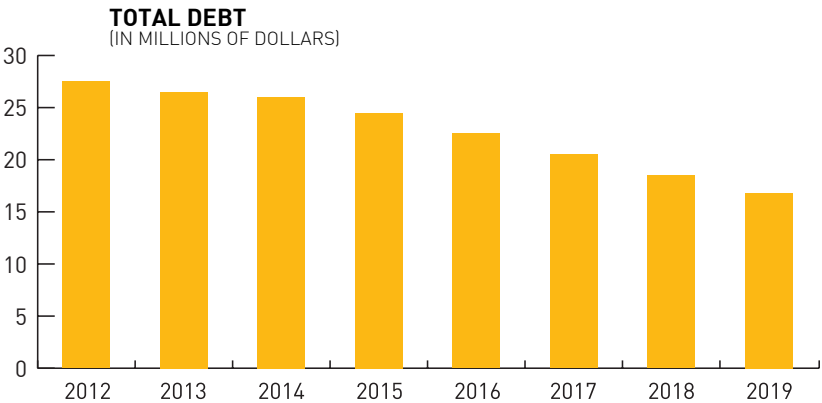
REVENUES	Actual 2017-18 \$	Budget 2018-19 \$	Actual 2018-19 \$	Variance 2018-19 \$	Budget 2019-20 \$
Tuition & fees	10,095	10,690	11,009	319	8,512
Donations	4,363	4,286	4,417	131	6,584
Campus Services & housing fees	3,649	3,804	3,960	156	4,012
Other (grants & fees)	686	588	703	115	915
Restricted revenues	988	755	2,265	1,510	831
	19,781	20,123	22,354	2,231	20,854
EXPENSES					
Instruction & Research	4,566	4,745	4,580	(165)	5,217
Library & Information Technology	1,613	1,681	1,736	55	1,768
Administration & Physical Plant	3,056	3,910	3,634	(276)	4,171
Student Development	2,497	2,686	2,521	(165)	2,261
Advancement	2,349	2,473	2,343	(130)	2,671
Campus Services	2,747	3,029	2,946	(83)	2,957
Debt servicing	427	397	395	(2)	457
Restricted fund expenses	1,008	776	1,239	463	804
	18,263	19,697	19,394	(303)	20,306
Excess of revenues over expenses before the following:	1,518	426	2,960	2,534	548
Amortization of deferred capital contributions	663	699	673	(26)	673
Amortization of capital assets	(1,779)	(1,756)	(1,692)	64	(1,627)
Loss on disposal of assets	(4)		(8)	(8)	
	0		(1,000)	(1,000)	
Excess of revenues over expenses	398	(631)	933	1,564	(406)



- TUITION & FEES • 49%
- DONATIONS • 20%
- CAMPUS SERVICES & HOUSING FEES • 18%
- OTHER (GRANTS & FEES) • 3%
- RESTRICTED REVENUES • 10%



- INSTRUCTION & RESEARCH • 24%
- LIBRARY & INFORMATION TECHNOLOGY • 9%
- ADMINISTRATION & PHYSICAL PLANT • 19%
- STUDENT DEVELOPMENT • 13%
- ADVANCEMENT • 12%
- CAMPUS SERVICES • 15%
- DEBT SERVICING • 2%
- RESTRICTED FUND EXPENSES • 6%





# BALLOT FOR THE BOARD OF GOVERNORS AND SENATE

For each nominee and resolution on the ballot you are requested to make a selection. Please mark the “yes” or “no” box beside the single nomination or resolution.

If you are unable to attend the annual meeting on **Friday, October 4, 2019** you may send your completed ballot to Redeemer University College to the attention of the President’s Office. In accordance with the by-laws, all mailed or delivered ballots must be signed to be valid.

<b>NOMINEES FOR THE BOARD OF GOVERNORS</b>		
<b>Classis Toronto</b>		
Randall Boessenkool* .....	Y <input type="checkbox"/>	N <input type="checkbox"/>
<b>Membership</b>		
Liza Davis* .....	Y <input type="checkbox"/>	N <input type="checkbox"/>
<b>Membership</b>		
Denis St-Amour .....	Y <input type="checkbox"/>	N <input type="checkbox"/>
<b>Seaway Valley Principals’ Association</b>		
John VanderWindt .....	Y <input type="checkbox"/>	N <input type="checkbox"/>
<b>NOMINEE FOR SENATE</b>		
Dr. Norm Klassen .....	Y <input type="checkbox"/>	N <input type="checkbox"/>
		*incumbent

- |    |  |                            |                            |
|----|--|----------------------------|----------------------------|
| 1. | BE IT RESOLVED THAT the minutes of the meeting of the supporting members held on September 28, 2018, as printed in the agenda, be adopted.   | Y <input type="checkbox"/> | N <input type="checkbox"/> |
| 2. | BE IT RESOLVED THAT the Balloting Committee as presented be approved.  | Y <input type="checkbox"/> | N <input type="checkbox"/> |
| 3. | BE IT RESOLVED THAT the Annual Report, as presented in the agenda, be received for information.  | Y <input type="checkbox"/> | N <input type="checkbox"/> |
| 4. | BE IT RESOLVED THAT the summary financial statements and auditors' report attached thereto, as presented to the supporting members in the agenda, be received for information.                   | Y <input type="checkbox"/> | N <input type="checkbox"/> |
| 5. | BE IT RESOLVED THAT the membership approves the auditors (KPMG LLP) recommended by the Board for the fiscal year ending April 30, 2020, with remuneration thereof to be determined by the Board. | Y <input type="checkbox"/> | N <input type="checkbox"/> |
| 6. | BE IT RESOLVED THAT the budget for the fiscal year ending April 30, 2020, as presented to the supporting members in the agenda, be received for information.                                     | Y <input type="checkbox"/> | N <input type="checkbox"/> |
| 7. | BE IT RESOLVED THAT proposed changes to provincial legislation, also known as the Acts constituting Redeemer University College, as presented be approved.                                       | Y <input type="checkbox"/> | N <input type="checkbox"/> |
| 8. | BE IT RESOLVED THAT the Balloting Committee be and is hereby authorized to destroy the ballots for election of the Board members and the Senate member.  | Y <input type="checkbox"/> | N <input type="checkbox"/> |

**I am a member in good standing of Redeemer University College and wish to vote in absentia.**

**Name** .....  
(please print)

**Signature** .....

**Date** .....



For more information, view the  
2018-19 Annual Report online at  
[redeemer.ca/annual-report](http://redeemer.ca/annual-report)



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PH: 905.648.2131 TOLL FREE: 1.877.779.0913  
[www.redeemer.ca](http://www.redeemer.ca)