

# 43<sup>RD</sup> ANNUAL GENERAL MEETING

**SEPTEMBER 29, 2023**



Redeemer  
University

# CAMPUS MAP AND PARKING




# September 29, 2023

## AGM 2023 - Instructions for Members

1. Please RSVP, either by survey ([www.redeemer.ca/agmrsvp](http://www.redeemer.ca/agmrsvp)) or calling Sheryl Clark at 905.648.2131 x4208 by September 9, 2023.

Members who are not able to attend in person are strongly encouraged to send a proxy ballot following the instructions on page 17.

2. You may park in the Visitors lot closest to Garner or Parking Lot A.
  3. Registration and Reception for members and AGM attendees will begin at 5:00 p.m. in the Commons.
  4. Dinner and the AGM Meeting will begin at 6:00 p.m. in the Dining Hall.
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# PRESIDENT'S MESSAGE

Annual Report - 2022-23

**Thanks to each of you, for the important role you play as members of Redeemer University. Your prayers, support, encouragement and governance commitment help make a university education from a Reformed Christian perspective possible!** The 2022-2023 academic year was filled with challenges and grief, as well as opportunities and celebrations. Through it all, we witnessed God's faithful hand providing for Redeemer in countless ways. We have seen Him at work in every circumstance and we give Him all the praise and glory!

As you hopefully saw in the digital year in review shared this past summer (redeemer.ca/yir), Redeemer experienced record enrollment again last year - with nearly 1,100 students! It was also the first time since March 2020 that we operated without COVID-19 public health regulations. Through the year we celebrated 40 years of God's faithfulness, a presidential inauguration, a new degree program, the full utilization of the Charis Centre, the largest graduating class in Redeemer's history, and so much more. At the same time, we experienced challenges. The tragic loss of student Bekett Noble was felt by the entire campus and beyond. And we said farewell to a good number of colleagues who felt God leading them elsewhere, some who had been at Redeemer for many years. In all these things, God walked with us and gave us the strength to continue to pursue Redeemer's mission of discipling the next generation to share the hope of Jesus Christ wherever they are called!

I look forward to seeing many of you at this fall's Annual General Meeting. As always it is an exciting time to look back and to look ahead. But it is also a time to share fellowship in the present moment, glorifying God for his work through Redeemer. We believe God is doing something special on Redeemer's campus!



*In Christ,*

**David Zietsma, PhD**  
President

## CHAIR'S MESSAGE

Annual Report - 2022-23

### Dear Members,

Last year, as we celebrated 40 years of God's provision and guidance for Redeemer, I am happy to report that we have experienced a good and faithful God once again! As Board Chair, I have a privileged position to observe how the university navigated difficult and complex challenges, and also how it leaned into new opportunities and doors that God opened. I praise God for the 1,089 students that came to Redeemer a year ago, and we pray for a continued blessing on whatever lies ahead for them.

Last year also marked the formal inauguration of President Dr. David Zietsma as Redeemer's 5th president. It was a special time of celebration, commemorating God's faithfulness to Redeemer over 40 years and looking ahead with conviction toward the work God will do through Redeemer's mission!!

Although I have only been engaged with Redeemer for a few years, I continue to be amazed at what God is doing here, and most importantly, exceedingly hopeful for what he will do through a university centred on Christ Jesus' redemptive work. Thanks to each of you as members for the time and care you take to serve in your role at the AGM. I look forward to seeing you in person on September 29th as we celebrate together all that the Lord has done and is doing!



**Denis St-Amour**

Chair, Board of Governors

# SENIOR ADMINISTRATORS AND SENATE

## SENIOR ADMINISTRATORS

SENIOR ADMINISTRATORS as of July 15, 2023

**Dr. David Zietsma**, President and Secretary-Treasurer of the Board

**Mr. Hank de Jong**, Associate Vice President, External Relations

**Mr. Kevin Johnson**, Dean of Students

**Dr. Peter Neumann**, Vice President, Academic

**Mr. Josh Sieders**, Associate Vice President, Marketing and Communications

**Dr. Kyle Spyksma**, Associate VP Academic, Dean of Institutional Effectiveness

**Mr. Aaron Williams**, Vice President, Administration and Finance

## SENATE

EX OFFICIO MEMBERS as of April 30, 2023

**Dr. David Zietsma\***, Chair

**Dr. Kyle Spyksma\* '01**, Vice Chair, Interim Vice President, Academic

**Dr. Karen Dieleman**, Interim Associate Vice President & Dean, Academic

**Prof. Susan Van Weelden**, Dean of the School of Business

**Dr. Phil Teeuwssen\***, Dean of the School of Education

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

FACULTY MEMBERS as of April 30, 2023

**Dr. Darren Brouwer '97**, Associate Professor of Chemistry (2025-2)

**Dr. Ben Faber**, Associate Professor of English (2024-1)

**Dr. Lindsey Short**, Associate Professor of Psychology (2024-1)

**Dr. Jane Sinden**, Associate Professor of Kinesiology and Physical Education (2024-1)

**Dr. Kevin Vander Meulen**, Professor of Mathematics (2025-1)

**Dr. James Vanderwoerd**, Professor of Applied Social Sciences (2024-2)

EXTERNAL FACULTY MEMBERS as of April 30, 2023

**Dr. Benjamin Kutsyuruba**, Professor of Educational Policy and Leadership and School Law, Queen's University (2024-1)

**Dr. Danny Cho**, Professor of Operations Management and Information Systems, Goodman School of Business at Brock University (2025-1)

**Dr. Dan Smilek**, Professor of Psychology, University of Waterloo (2025-1)

BOARD OF GOVERNORS MEMBERS

**Rev. Peter Hoytema '86**

**Ms. Gina Taylor\***

ALUMNI MEMBER

**Ms. Leanne Van Bostelen (24-1)**

STUDENT MEMBERS

**Mr. Aaron Korvemaker**

**Ms. Melissa Goossen**

*\*Member of the Senate Executive Committee for 2022/23*

# BOARD OF GOVERNORS AS OF JULY 15, 2023

## CRC CLASSICAL SEATS

**Mr. Wil Bakker\***, Classis Huron  
**Rev. Peter Hoytema\* '86**, Classis Ontario Southwest  
**Mr. Bart Mooibroek**, Classis EC  
**Mr. Andrew Regnerus**, Classis Niagara  
**Mr. Ray Scheepstra**, Classis Toronto  
**Ms. Gina Taylor\***, Classis Hamilton, Vice Chair  
**Ms. Kathy Winkelhorst '95**, Classis Quinte

## EDUCATION ADMINISTRATORS SEATS

**Ms. Bonnie Desjardins**  
**Mr. John Van Pelt '90**

## MEMBERSHIP SEATS

**Ms. Cassandre Desamour '07**  
**Mr. Paul Gerics**  
**Mr. Clarence Keesman\* '98**  
**Mr. Yong Kim**  
**Ms. Rebecca Lane**  
**Mr. Denis St-Amour\***, Chair  
**Rev. Joshua Tong**  
**Rev. Paul Vanden Brink\* '97**

## ALUMNI ASSOCIATION SEAT

**Ms. Phoebe Mitton '10**, Alumni Association, Chair of Governance Committee

## EX OFFICIO

**Dr. David Zietsma\***, Secretary and Treasurer

*\*Member of the Executive Committee for 2022/23*

# 43<sup>RD</sup> ANNUAL GENERAL MEETING

Friday, September 29, 2023 at 6:00 p.m

Dear Supporting Members,

The Board of Governors of Redeemer University invites all members in good standing to attend the forty-third Annual General Meeting of the supporting members. The meeting will be held on **Friday, September 29, 2023 at 6:00 pm.**

Please RSVP to the Office of the President either by survey ([www.redeemer.ca/agmrsvp](http://www.redeemer.ca/agmrsvp)) or by calling Sheryl Clark at 905.648.2139 x4208 by September 9, 2023 to notify us whether or not you plan to join us for the AGM.

Should you be unable to attend the Annual General Meeting, the by-laws make special provision enabling members to vote for Board of Governors and Senate nominees provided that the supplied ballot is signed and delivered to Redeemer University prior to the time of the meeting. Please note, however, that this privilege does not extend to the other items on the agenda.

We look forward to seeing you on September 29, 2023.

In Christ's Service,



**Denis St-Amour**

*Chair, Board of Governors*



# SCHEDULE OF EVENTS

## AGENDA

1. Opening
2. Approval of minutes of September 30, 2022
3. Appointment of Balloting Committee
4. Board of Governors Elections
5. Annual Report
6. Financial Report
7. Appointment of Auditors
8. Acceptance of 2023-2024 Budget
9. Recognition of retiring Board members
10. Results of Elections
11. Adjournment

## RESOLUTIONS

1. **BE IT RESOLVED THAT** the minutes of the meeting of the supporting members held on September 30, 2022, 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, 2024, with remuneration thereof to be determined by the Board.
6. **BE IT RESOLVED THAT** the budget for the fiscal year ending April 30, 2024, as presented to the supporting members in the agenda, be received for information.
7. **BE IT RESOLVED THAT** the Balloting Committee be and is hereby authorized to destroy the ballots for election of the Board members.

# MINUTES OF THE 42<sup>ND</sup> MEMBERSHIP MEETING OF REDEEMER UNIVERSITY

Friday, September 30, 2022

## 1. Opening

- 1.1 Mr. Denis St-Amour, Chair of the Board of Governors, welcomed everyone to the Annual General Meeting and opened with prayer.

## 2. Recognition of Board Members who have Fulfilled their Term

- 2.1 Appreciation was expressed to *Mr. Lloyd Rang* and *Mr. Randall Boessenkoel* for their contributions to the Board of Governors.

## 3. Business

- 3.1 The Chair called the meeting to order at 6:12 p.m.  
3.2 52 members attended the virtual Annual General Meeting. An additional 27 members voted by proxy.

## 4. Approval of minutes of October 1, 2021

- 4.1 **Motion: Be it resolved that the minutes of the meeting of the supporting members held on October 1, 2021, as printed in the agenda, be adopted.**  
Moved: A Plante; seconded: H Proper; carried; carried.

## 5. Appointment of the Balloting Committee

- 5.1 Ms. Sheryl Clark, Ms. Karen Barker and Ms. Jeanette Wilson were presented to comprise the Balloting Committee.  
5.2 **Motion: Be it resolved that the Balloting Committee as presented be approved.**  
Moved: M Benjamins; seconded: R Pennings; carried.

## 6. Board of Governors and Senate Election

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

## 7. Annual Report

- 7.1 D. Zietsma presented several highlights from the 2021-22 Annual Report.  
7.2. D. Zietsma was thanked for his report and questions were addressed.  
7.3 **Motion: Be it resolved that the Annual Report, as presented in the agenda, be received for information.**  
Moved: D Vander Hout; seconded: W van Staalduinen; carried.

## 8 Financial Report

- 8.1 Mr. Aaron Williams, Vice President, Administration & Finance, presented a summary of the Audited Report for information and reviewed the financial statements.  
8.2. It was noted that the full set of audited financial statements are available online.

8.3. Questions were addressed.

8.4 **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: E Bosveld; seconded: P Hoytema; carried.

## 9. Appointment of Auditors

9.1 The Board recommended KPMG LLP as Redeemer University's auditors for 2022-2023.

9.2 **Motion: Be it resolved that the membership approves the auditors (KPMG LLP) recommended by the Board for the fiscal year ending April 30, 2023, with remuneration thereof to be determined by the Board.**

Moved: R Lowe; seconded: H Proper; carried.

## 10. Acceptance of the 2022-23 Budget

10.1 A Williams, Vice President, Administration & Finance, presented the 2022-23 Budget, and questions were addressed.

10.2 **Motion: Be it resolved that the budget for the fiscal year ending April 30, 2023, as presented to the supporting members in the agenda, be received for information.**

Moved: W Smouter; seconded: P Mitton; carried.

## 11. Result of Balloting

11.1 The following member was elected to the Board of Governors: Andrew Regnerus. Daniel Smilek and Danny Cho were elected as external faculty members to the Senate.

10.2 **Motion: Be it resolved that the Balloting Committee be and is hereby authorized to destroy the ballots for election of the Board member and the Senate members.**

Moved: G Taylor; seconded: H Cook; carried.

## 12. New Business

12.1 A reminder of the Board of Governors meeting to be held immediately following the AGM was given.

## 13. Adjournment

13.1 C Keesman closed in prayer.

13.2 The Annual General Meeting was adjourned at 7:02 pm.



Denis St-Amour, Chair



David Zietsma, Secretary-Treasurer

# CONDENSED STATEMENT OF FINANCIAL POSITION AS AT APRIL 30, 2023

(in thousands of dollars)

	2023 \$	2022 \$
Current assets	12,420	16,150
Restricted investments & assets	6,352	6,371
Capital assets, net	72,633	72,687
<b>Total assets</b>	<b>91,405</b>	<b>95,208</b>
Current liabilities & current portion of long-term debt	4,488	6,900
Deferred contributions	823	1,067
Deferred capital contributions	26,230	19,653
Long-term debt	17,573	24,383
<b>Total liabilities</b>	<b>49,114</b>	<b>52,003</b>
Unrestricted	557	3,653
Endowments	6,202	6,221
Internally restricted	1,125	1,500
Investment in capital assets	34,407	31,831
<b>Net assets</b>	<b>42,291</b>	<b>43,205</b>
<b>Net balance</b>	<b>91,405</b>	<b>95,208</b>

For full audited financial statements, please visit [www.redeemer.ca/22-23-financial-statements](http://www.redeemer.ca/22-23-financial-statements)

# CONDENSED STATEMENT OF OPERATIONS

## FOR THE YEAR ENDED APRIL 30, 2023

(in thousands of dollars)

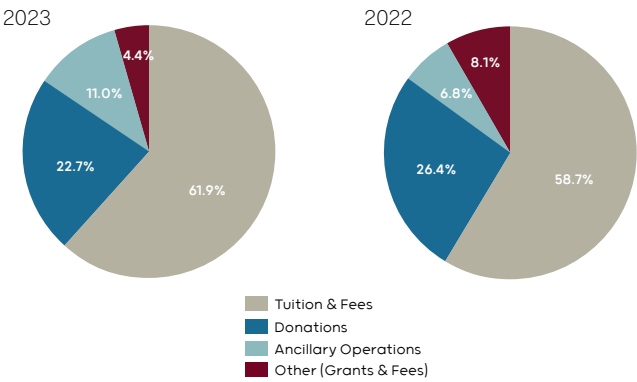
REVENUES	Actual 2021-22 \$	Budget 2022-23 \$	Actual 2022-23 \$	Variance 2022-23 \$	Budget 2023-24 \$
Tuition & fees	14,900	16,860	16,568	(292)	17,489
Donations	6,715	6,100	6,081	(19)	6,804
Ancillary Operations	1,716	2,568	2,947	379	2,866
Other (grants & fees)	2,062	708	1,176	468	824
	<b>25,393</b>	<b>26,236</b>	<b>26,772</b>	<b>536</b>	<b>27,983</b>

EXPENSES					
Academic (Instruction & Research)	7,967	9,075	8,660	(415)	9,256
General & Administration	6,806	7,563	7,840	277	8,105
Student Development	2,038	2,165	2,202	37	2,832
Fundraising	754	957	838	(119)	887
Ancillary Operations	3,617	4,246	4,506	260	4,830
Debt servicing	604	658	885	227	875
Financial Aid	855	970	898	(72)	902
	<b>22,641</b>	<b>25,634</b>	<b>25,829</b>	<b>195</b>	<b>27,687</b>

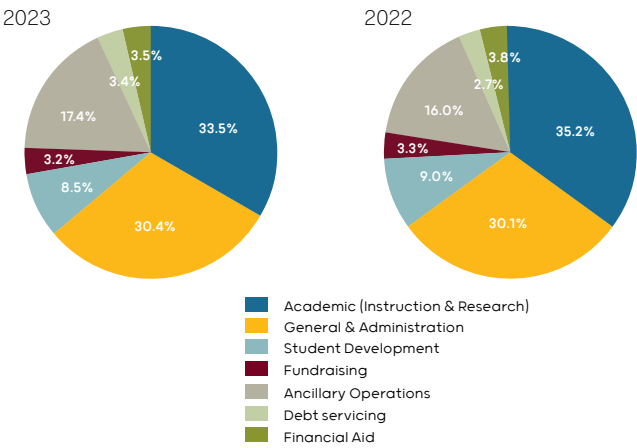
Excess of revenues over expenses before the following:	2,752	602	943	341	296
Amortization of deferred capital contributions	782	943	1,079	136	1,334
Amortization of capital assets	(2,304)	(3,224)	(2,911)	313	(3,117)
Loss on disposal of assets	(16)	-	(5)	(5)	-
<b>Excess (deficit) of revenues over expenses</b>	<b>1,214</b>	<b>(1,679)</b>	<b>(895)</b>	<b>784</b>	<b>(1,487)</b>

# FINANCIALS

## Revenues



## Expenses



## NOMINEES FOR THE BOARD OF GOVERNORS

**PAUL GERICS** lives in Ancaster and he and his wife Leah attend West Highland Church, where Paul has been an elder and served as youth leader and member of the worship team. Paul is currently an IT security and risk executive and president of The Gerics Group. He formerly worked for 28 years at Royal Bank of Canada and served in several executive roles including Chief Information Security Officer, Vice President for Global Technology Infrastructure Risk Management and Vice President End User Services. Paul brings background and experience in information technology, information security and risk management.

**YONG KIM** is a member of New Hope Fellowship in Mississauga, the English speaking congregation of Light Presbyterian Church, where he and his wife Kathy worship and where Yong serves as an elder. Yong is a financial advisor with Edward Jones where he has worked for more than 26 years. He has also been involved with Christian missions in North Korea and has served on the board of Reah International. He brings to Redeemer's board background and experience in communications, investment, training, organizational structures, and board service.

**REBECCA LANE** lives in Toronto, Ontario where she attends Christ Church Toronto with her husband Brit and their three children. In addition to being an active congregant in worship and ministry leadership, Rebecca is founder and director of the Lane School of Music with three campuses in the Greater Toronto area. She is a musician and entrepreneur and holds a Bachelor of Music from Memorial University and an Artist's Diploma from the Glenn Gould School. She brings to the board experience and skills in entrepreneurship, business management, and the arts.

## NOMINEES FOR SENATE

None

## NOTES





# BALLOT FOR THE BOARD OF GOVERNORS



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, September 29, 2023** you are encouraged to send in your completed ballot to Redeemer University to the attention of the President’s Office by **September 9**. In accordance with the by-laws, all mailed or delivered ballots must be signed to be valid.

**Mail to: Redeemer University**  
**ATT: President’s Office**  
777 Garner Rd East  
Ancaster, ON L9K 1J4

## NOMINEES FOR THE BOARD OF GOVERNORS:

Paul Gerics*	.....	Y[ ]	N[ ]
Yong Kim*	.....	Y[ ]	N[ ]
Rebecca Lane *	.....	Y[ ]	N[ ]

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

**NAME:** \_\_\_\_\_ PLEASE PRINT

**SIGNATURE:** \_\_\_\_\_

**DATE:** \_\_\_\_\_

*\*incumbent*

# Rend Collective

FRIDAY NOVEMBER 3<sup>RD</sup> 2023



**Tickets  
on Sale**  
**August 21**



Redeemer University is hosting the internationally acclaimed and Ireland-hailing band Rend Collective for a public concert.

Tickets go on sale August 21, 2023  
Church group pricing (subject to availability)

**REDEEMER AUDITORIUM**

[redeemer.ca/rend-collective](https://redeemer.ca/rend-collective)



**WITH SPECIAL GUEST**

**ELIAS DUMMER**

Artist and founding member of  
worship band The City Harmonic.

# Leaving God's blessings to empower His mission.



After taking care of your loved ones in your Will plans, prayerfully consider a gift to Redeemer University to enable Christian university education for years to come.

**Will planning services are  
offered to you free of charge**



**Redeemer  
University**

Contact us for more details:  
877-779-0913 ext. 4475  
donorrelations@redeemer.ca  
[redeemer.ca/planned-giving](https://redeemer.ca/planned-giving)

Check out [redeemer.ca/year-in-review](https://redeemer.ca/year-in-review) to view  
an exciting summary of the 2022-23 year.



Redeemer  
University

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