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## ANNUAL REPORT 2012 – 2013

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“When schools flourish, all flourishes.”

Martin Luther

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## Message from the President

The academic year 2012 to 2013 was a building year in so many respects for Luther College.

At the Luther College University of Regina (LCUR) campus, the final report of the three year strategic plan was submitted to the Board in June 2012. Instead of embarking immediately on a new plan, the faculty and staff chose to educate themselves about strategic and primary issues affecting all of post-secondary education. Guest speakers were invited, meetings of staff and faculty to consider the process were convened and Board discussions occurred concerning primary issues like enrolment, alumni relations and physical plant.

Our University campus also continued to build on its relations with the University of Regina campus. Though there was some real concern about the place of the liberal arts on the university campus, resulting in the first University of Regina council meeting being called in over 20 years, our administration, faculty and staff continued to work closely with President Timmons and her administration. Late in the academic year, President Timmons struck an advisory committee on the liberal arts in which Luther and the other federated colleges will participate. The three federated college presidents and President Timmons also hosted the 5<sup>th</sup> Annual Forward Together Lecture featuring Dr Buffy St Marie with the First Nations University of Canada acting as hosts.

Internally, the LCUR campus built on its Students**first** programming with numbering doubling in the programs that served international students in particular (*UPrep* and *August Preview*).

At the High School (LCHS) campus, the strategic plan continued to be implemented as academic programming was reviewed and professional development discussions began. The most visible building aspect at the LCHS campus involved the completion of the new stage with a green room/class space underneath, the completion of the outdoor team rooms and a new steel storage building erected. Long term financing was also put in place in the event that the fund-raising campaign did not meet its full objective. The *A Time to Build* (ATTB) campaign gained momentum with some especially large gifts committed, and high participation rates in the campaign achieved led by the Board of Regents (100%) followed by the faculty and staff (95%). The fact that our LCHS kitchen staff freely gave of their time and efforts in organising a Christmas bake sale, the proceeds of which went to ATTB, is just another indication of people building wherever and however they can the educational institution that is Luther College.

The largest gift of \$2,500,000 establishing the Merlis Belsher Heritage Centre (existing gym) was celebrated in a special chapel and press conference where, in typically

modest fashion, Mr Belsher spoke not about the size of his gift but about the need for all to give in whatever way they can to support the Luther Community. Meanwhile, the final drawings for the building were completed and pile drivers, concrete trucks and cranes indicated that the building of the rest of the capital project (new gym, classrooms, student commons, washrooms and locker rooms) was continuing.

With the 100<sup>th</sup> Anniversary looming large for the Thanksgiving weekend of 2013, Dr Anderson, LCHS principal, led a dedicated group of volunteers from inside and outside the College in the final stages of planning for the big event. Dignitaries were invited, schedules finalised and registration began. These volunteers, too numerous to be listed here, embodied the very spirit of Luther College with their hard work, ability to listen to others and good humour at all times.

There were three very notable retirements from the Board of Regents. Karl Tiefenbach, having served for nine years, had to step down as he had served his second and final term. Karl's dedication to the College, especially his work as Board Chair, is evident in so many areas including the building project, a much better organised Board and processes that will endure for some time. Martin Bergbusch had served the Board most recently for another eight years, having served as a Regent for many years previously to this tenure; his experience, insights and ability to cut to the core on difficult issues will be missed. Murray Hilderman, most recently chair of the Governance Committee, also served the final year of his two term tenure; his youth, experience and good humor will also be missed. In keeping with this theme of building, new Regents in the persons of Dr Antoinette le Roux, Bruce McDowell and Jeff Christiansen brought particular areas of expertise to the Board that are already greatly appreciated.

Staff changes ranged from the normal maternity leaves to various people moving on to other opportunities. Notable among these was the retirement of Mark Leupold from the LCHS campus where he served first as Dean of Men, and later as history faculty member for over 30 years. We will miss Mark's expertise as historian and his work in so many areas of the College. At the University campus, the United Nations lured Dr Regan Shercliffe, an expert in Post-Traumatic Stress Disorder, to work in the Middle East for at least a three year term.

Our College was also saddened and concerned about the loss of Mark Duke, our Director of Finance, who had to take an extended leave beginning in September of 2012 due to illness. He was replaced by David Keeping in November, 2012. We hope and pray that Mark Duke will be able to return to his work even while we are very thankful for the extremely capable work of David Keeping.

Even with the notable personnel changes and requisite replacement, Luther College continued to build as it concluded its first century of offering quality education in a Christian context.

Blessings to all who read this,

A handwritten signature in cursive script that reads "Bryan Hillis". The signature is written in black ink and is positioned above the printed name.

President Bryan Hillis, PhD  
Luther College, Regina, Saskatchewan

## HIGH SCHOOL

### 100<sup>th</sup> Anniversary

Throughout the 2012-2013 academic year, the Planning Committee continued to work hard preparing for this significant milestone in the College's history. The official Centennial celebrations will be held October 10-13, 2013, though it is hoped that smaller events and recognitions will continue well into 2014. Mr Brent Butt has agreed to emcee the Saturday evening banquet and musical acts such as Jack Semple and Peter Tiefenbach (HS'77) will perform at the Friday evening coffee house. Noted theologian, author and scholar, Dr Martin E. Marty will open the celebrations when he delivers the annual Luther Lecture. Special thanks to Michelle Clark (U'04) for her tireless dedication to this important work.

### Faculty/Staff Updates

- **Kris Dueck** successfully completed his M Ed;
- **Mary Gurel** was hired as the new Dean of Women. Mary came to Luther from Western Christian College where she also served as Dean;
- **Ruth Lea** was hired as the new Finance manager;
- **Melissa Morgan** completed her first year of study in the U of T Doctoral program. She will return from a two-year study leave in August 2014. The High School was grateful to **Stewart Wilkinson**, who most recently taught music in Austin, Texas and at Campbell Collegiate in Regina, Saskatchewan, for capably filling in for Melissa.
- **Jeffrey Tam** and **Lyall Smith** were hired to replace **Rob Grad** who resigned as Head of maintenance;
- **Mark Leupold** retired in June 2013. Mark had faithfully served Luther and its students for over 30 years and will be greatly missed. **Andrea McCaig** and alumnus, **Derek Persson (HS'91)**, were hired to replace Mark and to meet increased student enrolment;
- **Toni Jestadt (Counsellor/Math)** also resigned in June 2013. We thank her for her contributions to the College.

### Enrolment

For the second consecutive year, incoming grade 9 class enrolment (approximately 115 with a waitlist of three or four) was strong. Total enrolment in 2012-13 was 455 students.

### Information Nights

Information nights were held on 21 November 2012, 30 January 2013 and 13 March 2013

at our campus and on 20 November 2012 in White City, Saskatchewan. We also hosted information nights across the province in Assiniboia, Estevan, Yorkton, Melfort, Esterhazy, Swift Current, Moose Jaw and Saskatoon. A total of 125 families attended the information nights, indicating that there appears to be great interest in Luther College. Thank you to **Alison Keramati** for all of her great work in organising and hosting the information nights.

## **OSA and Student Schedules**

The Open School Admin (OSA) is a web-based application used for student data and government transfers at the High School. All student enrolments and class scheduling is completed directly on the website. OSA was constructed and piloted in 2011-12 by a Luther parent, **Scott Mazur**. For the first time ever, 2012-13 class schedules were issued to students electronically via the ever-expanding OSA system. Many thanks to **Nancy Ostime** and **Scott Mazur** for spending their summer updating our scheduling program.

## **Curricula Initiatives**

**Derek Frostad** (Biology) and **Mark Becker** (Physics) volunteered to participate in the provincial government's piloting of the new science curriculum. Starting September 2013, the High School will be offering the Ministry of Learning's new Health Science and Physical Science courses. All new Math curricula have been fully implemented.

## **LCHS Graduation Survey**

In 2012-13, a graduation survey was conducted for all grade 12 students. 87% of the students surveyed indicated their reasons for attending Luther were fulfilled and 90% would recommend LCHS to other students. The most frequently listed advantage of attending Luther was university preparation and an excellent education (63%) and the most frequently listed disadvantage was the heavy workload (37%).

## **High School Chaplaincy**

**Pastor Larry Fry** continued to serve as chaplain at the High School and teacher of Christian Ethics. However, he announced his intention to retire at the conclusion of the school year, June 2014. A highlight in Pastor Fry's recent work included the development of a grade 12 religious studies class with a concentration on global justice issues. The course included a study trip to El Salvador as a key component; Luther has organised three successful trips thus far. The program is provided by *Christians for Peace* in El Salvador. Luther College recently received a "Global Classroom in the 306" recognition from Saskatchewan Council for International Cooperation for this initiative. Pastor Fry hopes to make developing world immersion/study experiences a more regular part of the program.

The school continued to examine its current balance of academic and spiritual formation approaches to religious education with the desire to further enhance the spiritual formation component. Pastor Fry developed an additional grade 12 religious studies class that included a strenuous individualised service learning “internship” as a strategy to enhance spiritual formation for motivated students. Daily chapel continued to be a strong component of the Luther experience. Every day, our community gathered in the gymnasium for a short period of prayer, reflection, and community-building.

Pastor Fry also served on the senior leadership team of the High School to add a spiritual voice to administrative issues.

### **Alumni Relations, Development and Communications**

The following High School and alumni events were held during the 2012-13 fiscal year: 100th Anniversary President’s Tour Receptions (held in Edmonton, Calgary, Vancouver, Victoria, Qualicum Beach, Ottawa, and Toronto), Community Open House, Alumni Musical Pre-Show Dessert Reception, Baccalaureate Service Donor Tea, Annual Golf Classic, Homecoming, Alumni Basketball Game & Brunch, LIT Black & Gold Room, President’s Christmas Open House, Young Alumni Christmas Cheer, Founder’s Day Dinner, Entrance Scholarship Tea, Hong Kong Alumni Dinner, Black & Gold Pep Rally, Saskatoon Choir Reception, and the Alumni Hockey Game.

LCHS was promoted on Global Morning News, CTV News at Noon, Leader Post, Metro Newspaper, Z99, Newstalk CJME, CBC radio, and various community event lists, as well as a daily social media presence on Facebook, Twitter and LinkedIn (through a LCHS profile and a LCHS Alumni Group). Several posters, programs and press releases and Public Service Announcements were sent throughout the year for a variety of High School events and activities.

#### ***A Time to Build***

The campaign *A Time to Build*, which began in November 2011, continued to work toward the fundraising goal of \$13.5 million. By 30 June 2013, a total of **\$8,517,194** in pledges and gifts or **63%** had been raised with over \$1.5 million in pledges and gifts received within the 2013 fiscal period.

At the start of the 2012-13 fiscal period (1 July 2012), there was a total of 57 supporters (41 monthly or annual pledges / 16 single gifts). By the end of the fiscal period (30 June 2013), there was a total of 184 supporters (59 monthly or annual pledges / 125 single gifts), an increase of 31%.

The naming of two facilities through ATTB gifts also occurred including the **Merlis Belsher Heritage Centre** and **The Semple Family Gymnasium**.



## UNIVERSITY CAMPUS

### 2012 Luther Lecture

On 24 September 2012, Anglican Bishop Michael Ingham delivered the 37th Luther Lecture, entitled "Finding the Postmodern Balance: Evangelical, Catholic, Liberal". In his lecture, Bishop Ingham asserted that labels such as "evangelical", "catholic" or "liberal" were no longer relevant in the same way to younger postmodern Christians as they were to an older generation. The new generation of believers resist labels, value diversity, is comfortable with a scientific worldview, and distrust institutions, including religious ones. Contrary to pessimistic accounts that "the church is dying", Bishop Ingham instead argued that "the church is changing". He counseled listeners to "pay more attention to the people coming to our churches than to those who are leaving". The lecture attracted close to 200 people to the Rex Schneider Auditorium at Luther College, and was followed by a reception in the academic wing.

### Faculty/Staff Updates

- **Dr F Volker Greifenhagen** continued as Academic Dean who in July 2011 replaced Dr Mary Vetter who had served as Dean since 1 July 2005;
- **Dr Yvonne Petry** continued as Assistant Dean, a position that was vacated in July 2011 by Dr Greifenhagen after having served as Assistant Dean since 1 July 2005;
- **Dr Francesco Freddolini** joined the faculty on 1 July 2012 as the new Art Historian;
- **Dr Regan Shercliffe**, Psychology, returned from a two year leave with the United Nations, but then officially began a 3-year extended leave of absence in June 2013 to work with the UN in Amman, Jordan;
- **Amy Hunter** joined the staff in August 2012 as the new Recruitment manager replacing Jill Cameron;
- **Cindy Gurel** joined the staff in March 2013 as the new Administrative clerk replacing Darlene Pushkarenko;
- **Mandy Selinger** joined our staff in April 2013 as the new Accounting & payroll officer replacing Hattie Huang;
- **Kimberley Lawrence** joined our staff in May 2013 as the new Financial Analyst replacing Landy Zhong;

### Enrolment

The average number of full-time Luther students registered at Luther College for the 2012-13 fiscal period (ie Fall 2012 & Winter 2013 semester) was 467.

## **Studentsfirst**

The Studentsfirst program, initiated in September 2011, continued for a second year with Coordinator Selene Deschenes. Highlights included the piloting of *UPrep*, an intensive university preparation experience in August (and continuing through the first semester) for international students, and of *August Preview*, a similar program for domestic students, also in August. As well, *Momentum*, a program connecting Luther alumni with current students in seminars dedicated to support for university and career success, was launched.

## **Forward Together Lecture**

Luther College at the University of Regina (LCUR) is one of three federated colleges at the U of R. The Forward Together Lecture highlights the four institutions' joint commitment to a common academic and social purpose that promotes inclusiveness, understanding, social justice and human rights. Co-sponsored by the four presidents of these institutions, the fifth annual Forward Together Lecture was held on Tuesday 26 March 2013. The guest lecturer was Dr Buffy Saint-Marie who spoke about detoxifying Aboriginal self-identity.

## **Celebrating Faculty Successes**

The 2012-13 fiscal year was another busy and productive period for the University campus faculty. Members of the faculty continued to undertake research and publish papers, attend conferences, receive grants and awards, and serve the church and greater communities. The following is a list of faculty activities and achievements:

### **Service to the church**

- Dr Volker Greifenhagen was appointed to the Steering Committee of the Association of Teaching Theologians which met in Columbus, Ohio, 12-15 August 2012.
- Dr Volker Greifenhagen led a forum entitled "Christian-Muslim Dialogue" at the Canadian Lutheran Anglican Youth Gathering on 18 August 2012.
- Dr Bryan Hillis presented a talk on October 14, 2012 titled "Images of Jesus: Further Reflections" to the "Food for the Body and Soul" series, a joint effort of Our Savior's Lutheran and All Saints Anglican.
- Dr Richard Hordern spent much time during this year locating and organizing information in the archives as part of the process of writing a book on the history of Luther College, 1913 – 2013, to be published in conjunction with the 100th anniversary celebrations in the Fall of 2013.

## Awards and recognition

- The volume *Music at German Courts, 1715-1760: Changing Artistic Priorities* (Boydell Press, 2011) which Dr Barbara Reul co-edited, co-translated and contributed to as an author, was favourably reviewed by: Allan Maddox in *Musicology Australia* vol. 34, no. 1 (2012): 125-27; Michael Robertson in *Eighteenth-Century Music* vol. 10 (2012): 263-265; Evan Cortens in *MLA Notes* (September 2012): 96-98, and in the Australian journal *Stringendo* (October 2012): 68. The book was awarded the 2012 Medal of the Australian and New Zealand Society of Indexers (ANZSI) for its outstanding index, on 31 October 2012.
- Dr Mark Anderson and Dr Carmen Robertson's book *Seeing Red: A History of Natives in Canadian Newspapers, 2011*, received favorable reviews on the Aboriginal Multi-Media Society (AMMSA)'s website, the Turtle Island Native Network's Forums (Nov. 2011), and in the *Wawatay News* (May 24, 2012, Volume 39, No. 13), in addition to reviews in *Canadian Literature's Issue 213* (Spring 2012), *CHOICE: Current Reviews for Academic Libraries* 49.8 (April 2012), *Great Plains Quarterly*, Fall 2012 and *Journalism History* (Spring 2012). Drs Anderson and Robertson also participated in a broadcasted interview for *At The Edge of Canada: Indigenous Research on the University of Manitoba's UMF 101.5 FM in Winnipeg Manitoba* on 14 March 2012.
- Dr Dorothy Lane was mentioned in a review of *Literature for Our Times: Postcolonial Studies in the Twenty-First Century*, for which she contributed a chapter. The review appeared in *CHIMO: the news journal of the Canadian Association for Commonwealth Literature and Language Studies (CACLALS)*, on 12 May 2013.

## Articles and books

- Professor Gerry Hill, along with designer Jared Carlson, has published *Hillsdale, a Map*, a full-colour, folding map of Hillsdale (a subdivision of south Regina) which features "65 Points of Historical Interest". The map was launched on 7 September 2012.
- Dr Dorothy Lane published "Trading Places in the Promised Lands: Indian Pilgrimage Paradigms in Postcolonial Travel Narratives" in the book *Literature for Our Times: Postcolonial Studies in the Twenty-First Century*. B. Ashcroft, R. Mendis, J. McGonegal, and A. Mukherjee (eds.) Amsterdam-New York, NY: Editions Rodopi B.V., 2012, pp 245-268.
- Dr Barbara Reul co-edited and translated from German into English the 2012 issue of *Faschiana*, the annual newsletter of the International Fasch Society; published online, (see [www.fasch.net](http://www.fasch.net)). She also contributed a short review of the compact disc "Pisendel [Fasch, Heinichen, Telemann, Handel] - Violin concertos from Dresden",

International Baroque Players, dir. and violin soloist Johannes Pramsohler, Raumklang B006Z10B66, 2011.

- Dr Barbara Reul contributed a report entitled "Organ Triathlon at the Victoria International Organ Festival, 25-27 July 2012" to the September 2012 issue of Pro Organo, the newsletter of the Victoria Centre, Royal Canadian College of Organists, pp. 5-7.
- Professor Gerry Hill published four poems in Fall 2012 edition of The Windsor Review. His poems, "The Easy Flynn", "The Grand-Dad Inn", "The Look Back Inn", and "The Inn with the Rest of the Names" are portraits of imaginary pubs from a series called "Scottish Pub Scrawls", based on, sometimes written in, various pubs south of Edinburgh.
- Dr Roger Petry co-edited a book with Dr Zinaida Fadeeva and Dr Unnikrishnan Payyappallimana published by the United Nations University Institute of Advanced Studies entitled Towards More Sustainable Consumption and Production Systems and Sustainable Livelihoods. He also co-authored the lead editorial/introduction entitled "Learning and Innovation for Greener and Socially Just Societies" pp. 8-27, with Dr Fadeeva and Dr Payyappallimana, Chapter 9, "Advancing Sustainable Livelihoods with Equipment Centred Learning and Sharing", pp. 72-77, with Dr Darryl Hepting and Dr Garth Pickard, and authored Chapter 15, "Achieving Sustainable Production Systems through New Multi-Sectoral Scholarly Partnerships: Parallel's Between the U.N. University's RCE Initiative and the Earlier Rise of Humanism and Science", pp. 110-123. The book was officially launched at the 7th Global RCE Conference in Tongyeong, Republic of Korea, from, from 21-24 September 2012. The case studies in the book that R Petry assisted editing (in addition to the one he authored from RCE Saskatchewan) and the editorial were also presented at a meeting of U.N. Agencies at the "Rio + 20 United Nations Conference on Sustainable Development: The Future We Want" held from 20-22 June 2012, in Rio de Janeiro, Brazil.
- Dr Barbara Reul wrote liner notes ("Introduction", pp. 6-9) for a newly released recording on the Chandos label entitled Fasch: Orchestral Works, Volume 3 (CHAN 0791, Sept. 2011), which features the Tempesta di Mare Philadelphia Baroque Orchestra, dir. Richard Stone and Gwen Roberts.
- Dr Barbara Reul's review of the Victoria International Organ Festival ("Organ Triathlon...", 25-27 July 2012) was published in the September 2011 issue of Organ Canada, pp. 16-17.
- Dr Volker Greifenhagen contributed the entry "Qur'an, the Bible in the.", (pp. 426-427) for the Dictionary of the Bible and Western Culture, edited by Mary Ann Beavis and Michael J. Gilmour, Sheffield: Sheffield Phoenix Press, 2012.

- Professor Gerry Hill's chapbook *Streetpieces*, was published by The Alfred Gustav Press in North Vancouver, and contains poems written on, and about, the streets of Hillsdale. They will appear with the rest of their mates in book form in the spring of 2014 from NeWest Press.
- Dr Yvonne Petry's, "Vision, Medicine and Magic: Bewitchment and Lovesickness in Jacques Grevin's *Deux livres des venins* (1568)", was recently published in *Religion and the Senses in Early Modern Europe*. Edited by Wietse de Boer and Christine Gottler. Leiden/Boston: Brill, 2013. 455-472.
- Dr Yvonne Petry published a review of James R. Payton Jr., *Getting the Reformation Wrong: Correcting Some Misunderstandings* (IVP Academic, 2010) in *Fides et historia* 44, no.1 (2012), 106-7.
- Dr Volker Greifenhagen contributed three articles to Mark Roncace and Joseph Weaver's *Global Perspectives on the Bible* (Upper Saddle River: Pearson: 2013): "A Comparison of Genesis 22 to the Qur'an" (pp.30-32), "The Annunciation to Mary in the Qur'an" (pp. 312-214) and "A Comparison of Jesus' Miracles in the Qur'an and the Gospels" (pp. 267-270).
- Dr Mary Hampton and Elder Betty McKenna's article "Why Do We Offer Cloth and Tobacco to Aboriginal Elders?" appeared in the February 2013 issue of RESOLVE news.
- Former sessional, Bridget Keating, recently published her first book of poems titled, *Red Ceiling*, with Regina's Hagios Press through its Strike Fire New Author Series.
- Dr Francesco Freddolini published a book entitled *Giovanni Baratta 1670-1747. Scultura e Industria del Marmo tra la Toscana e le Corti d'Europa* [Giovanni Baratta 1670-1747. Sculpture and the Industry of Marble between Tuscany and the Courts of Europe] (Rome: L'Erma di Bretschneider 2013). The book was officially launched in Italy on 8 June 2013 at the Academy of Fine Arts of Carrara, which was established in 1769 by developing Baratta's school of sculpture. The book launch event also celebrated the origins of the institute.

## Grants

- Dr Brenda Anderson and Dr Volker Greifenhagen, in collaboration with four other faculty members across Canada, were awarded an Insight Grant of \$482 000 through SSHRC, for a five year project on *New Muslim public spheres in the digital age: identity, community, diversity and authority in Canada*. Roxanne Marcotte from Université du Québec à Montréal will serve as the key investigator, with Dr Anderson serving as one of three co-investigators and Dr Greifenhagen as a collaborator.

## Conference presentations

- Dr Iqbal Husain presented “Non-Newtonian Pulsatile Blood Flow in a Modeled Artery with a Stenosis and an Aneurysm” at the 7th WSEAS International Conference on Continuum Mechanics in Kos Island, Greece, 14-17 July 2012. He, along with Radim Cajka, also chaired this session entitled “Numerical Analysis in Continuum Mechanics” on 14 July 2012.
- Dr Fotini Labropulu presented “Viscoelastic Mixed Convection Fluid Flow Over a Vertical Stretching Surface” at the 7th WSEAS International Conference on Continuum Mechanics in Kos Island, Greece, 14-17 July 2012. She, along with Berenika Hausnerova, chaired this session entitled “Simulation and Modelling in Mechanics” on 16 July 2012.
- Dr Barbara Reul presented a paper entitled "It's a privilege - New insights on trumpeters at the court of Anhalt-Zerbst" at the 15th Biennial International Baroque Music Conference at the University of Southampton, Southampton, UK, on 12 July 2012.
- Dr Roger Petry presented on the "RCE Saskatchewan Recognition Event" during the 7th Global RCE Conference in Tongyeong, at the Parallel Session II entitled "ESD Good Practice Cases"; and subsequently received an award for this entry from the UN University at the closing ceremony on 24 September 2012; many features of the RCE Saskatchewan recognition event have been adopted into the UN University's award program.
- Dr Roger Petry acted as note-taker and assisted facilitation of the session “Sustainable Consumption and Production, livelihood and well-being” on 22 September 2012 at the 7th Global RCE Conference in Tongyeong. He also chaired the “Continental Discussion of RCEs in the Americas”, and co-chaired the session on “Research and Development” on 23 September 2012, and assisted in drafting and editing the “Tongyeong RCE Declaration 2012” and “Positioning of RCEs” documents with UN University officials; these were subsequently proclaimed at the closing ceremony on 23 September 2012.
- Dr Brenda Anderson provided the introduction for keynote speaker Senator Lillian Dyck at the RESOLVE Research Day 2012 on 19 October 2012; she also co-presented with Dr. Wendee Kubik on "Continuing the Journey of Justice and Healing for Missing and Murdered Aboriginal Women: Examining Parallels between the Australian and Canadian contexts", and co-presented with Dr Volker Greifenhagen on "Veiled Threats? Saskatchewan Muslim Women on the Interaction of Gender, Muslim Identity and Security Perceptions".
- Dr Mark Anderson presented a paper entitled “Revenge of the Virgin, or How Popular Culture Rebirthed the United States in its War with Mexico, 1846-1848.” at

the fifth annual Congreso Internacional, "Multidisciplinary Views on Popular Culture," at the University of Castilla La Mancha, Toledo campus, 26 October 2012.

- Dr Francesco Freddolini, along with Professor Cinzia Sicca Bursill-Hall, University of Pisa, co-organised and chaired a session at the 2012 Universities Art Association of Canada Conference at Concordia University, Montreal, 1-3 November 2012. The title of F Freddolini's session was "New Light on the Workshop: Display, Self-Fashioning, and Self-Promotion in the Early Modern Period".
- Dr Volker Greifenhagen co-presented with Dr Brenda Anderson on "Veiled Threats? Saskatchewan Muslim Women on the Interaction of Gender, Muslim Identity and Security Perceptions" at the 2012 RESOLVE Research Day on 19 October 2012.
- Dr Mary Hampton opened RESOLVE Research Day 2012 with a Welcome Address on 18 October 2012. She also co-presented "Summary of Healing Journey presentations – analyses conducted" with Maria Hendrika and S Brunyninx, in addition to hosting a session.
- Professor Gerry Hill hosted two sessions at the Saskatchewan Writers Guild Conference held in Saskatoon, Saskatchewan from 25-28 October 2012
- Dr Barbara Reul presented a paper entitled "He exercises an unholy mesmerism over his audience - Graham Steed (1913-1999) on Glenn Gould (1932-1982)" at the 2012 Convention of the Saskatchewan Registered Music Teachers' Association, held 20 October 2012.
- Dr Francesco Freddolini co-organised and co-chaired with Anne Helmreich, The Getty Foundation, Los Angeles, a session entitled "Material and Narrative Histories: Rethinking the Approach to Inventories and Catalogues" at the 101st College Art Association Annual Conference in New York, 14-16 February 2013.
- Dr Yvonne Petry and Dr Regan Shercliffe co-authored a paper titled "The Diagnosis and Treatment of Psychic Trauma: A Comparative Analysis of Possession and PTSD." Dr Petry presented the paper at the Southern Association for the History of Medicine and Science, which met in Charleston, South Carolina from 21-23 February 2013.
- Dr Francesco Freddolini presented a paper on 4 April 2013, at the 59th Annual Meeting of the Renaissance Society of America in San Diego, California, entitled, "Training, Collaboration and Independence: The Beginning Years of Early Modern Florentine Sculptors", and also chaired one of the four sessions.
- Dr Volker Greifenhagen presented a paper entitled "Mormons and the Qur'an: The making of some theological, literary and historical connections" on 3 May 2013 at

the Pacific Northwestern Regional Meeting of AAR/SBL/ASOR at Seattle University in Seattle.

- Dr Barbara Reul gave a paper on 19 April 2013 entitled "Fasch and the trumpet(ers) - a hitherto-unknown Anhalt-Zerbst trumpeter mandate from 1728" on the occasion of the Twelfth International Fasch Festival in Zerbst/Anhalt, Germany. On 21 April, she also spoke at the unveiling of a memorial stone on the Neue Bruecke Street in Zerbst which honours Johann Friedrich Fasch (1688-1758), director of music at the German court of Anhalt-Zerbst for over 36 years; drawing from primary source documents, Dr. Reul had previously helped determine that Fasch rented a house on that street in 1743.
- Dr Francesco Freddolini gave a paper on 23 May 2013 entitled "La Guida e la Collezione: Allestimento e Strategie della Narrazione nelle Bellezze della Citta' di Fiorenza" [The Guidebook and the Collection: Display and Narrative Strategies in "The Beauties of the City of Florence"] at the conference entitled *Inventari e Cataloghi: Collezionismo e Stili di Vita negli Stati Italiani di Antico Regime* [Inventories and Catalogues: Collecting and Life Styles in the Italian Early Modern States], at the University of Pisa, Italy. Dr Freddolini also chaired a session at the conference, entitled "Spazi dell'abitare, stili di vita, esibizione del proprio status" [Interior spaces, life styles, display of status].
- Dr Volker Greifenhagen presented a paper entitled, "Qu'ran and Bible: From Geiger to Reynolds" at the 2013 Congress of Humanities and Social Sciences in Victoria, British Columbia, 3 June 2013.
- Dr Dorothy Lane chaired a session titled "Rewriting the African as Marginalized Subject and Sounding Africa's Peripheries" at the Canadian Association for Commonwealth Literature and Language Studies (CACLALS) at the University of Victoria on 2 June 2013.
- Dr Roger Petry, acted as MC for the RCE Saskatchewan Education for Sustainable Development Recognition Awards held in Nipawin, Saskatchewan on 8 May 2013; he also chaired the RCE's "Connecting the Dots" networking session at the conference and chaired all the meetings of the organising committee, which began planning for the Recognition Event in November 2012.
- Dr Roger Petry presented at the "Education for Sustainability in Rural and Remote Regions" event held in Nipawin on 9 May 2013, organised by the Northern Economy Sustainability Team of Action (NESTA). Dr Petry provided a synthesis of findings from the day's activities.
- Dr Mary Hampton, along with Dr Carrie Bourassa, presented on The Aboriginal End of Life Care Panel and Aboriginal End of Life Care, at the Regina Qu'Appelle



Health Region's Out of the Shadows: Extending the boundaries of Hospice Palliative Care conference held in Regina, Saskatchewan from 13-14 June 2013.

### **Service to the community**

- Dr Brenda Anderson gave a presentation on 22 August 2012 to Farm Credit Canada at a "Lunch and Learn" cultural diversity training entitled "Islam and the Mythbusters: Celebrating Muslims in Canada."
- Dr Francesco Freddolini gave a talk on 14 September 2012 entitled "Fashioning Families Identities at the Medici Court. Patronage and Display in the Riccardi Palaces, c. 1586-1685." As part of the Faculty of Fine Arts Presentation Series.
- Dr Francesco Freddolini gave a talk entitled "Vision and Touch in Renaissance Portraits of Collectors" at the MacKenzie Art Gallery on 19 September 2012.
- Dr Brenda Anderson made a presentation on 26 September 2012 to Saskatchewan Police College Diversity Training on "The Shari'a and 'Honour' Crimes in Canada".
- Dr Brenda Anderson acted as a moderator for MATCH International Feminists Event at FNUC for a cross-Canada Nobel Women's Peace Initiative with speakers from Palestine, Mexico and Sudan on 2 October 2012.
- Dr Brenda Anderson spoke for Luther's *Momentum* series: "What I did with my BA", held 2 October 2012.
- Dr Brenda Anderson served on two panels for Amnesty International's "Get Active with Amnesty" student event on 13 October 2012. The panels were entitled, "Hopeful Signs and Recent Achievements in Human Rights" and "Stopping Racist and Sexist Attacks against Indigenous Women: A Dialogue and Sharing of Ideas to Bring About Real Change."
- Dr Mark Anderson presented at the Department of History Colloquium, "And Ever Shall Be: America's Frontier Wars, an Introduction", held 19 October 2012.
- Dr Regan Shercliffe was a consultant at the UNICEF Immediate Response Training Program, which took place in Brindisi, Italy from 12-19 November 2012.
- Dr Roger Petry presented a lecture on "The Development and Role of 'Philosophical Technologies' in Periods of Crisis and Transition", at the Philosophy Café held on 22 January 2013.
- Dr Barbara Reul delivered a public lecture on Saturday 2 February 2013, as part of the "A Veritable Feast of Fasch" concert, which the Baroque ensemble "Per Sonatori" presented at Knox-Metropolitan United Church in Regina, Saskatchewan. Dr Reul also wrote the programme notes for this concert which featured the North

American premier of several movements from Johann Friedrich Fasch's "Passio Jesu Christi" on the occasion of his 325th birthday in 2013.

- Dr Hampton presented a talk titled "Continuing the Journey with Aboriginal Families: Healing and Sacred Words Shared" for SHR Palliative Care Rounds on 14 February 2013, as part of TeleHealth Saskatchewan's Education Series, held at the Regina General Hospital.
- Professor Gerry Hill has two excerpts of his nonfiction project, "Learning to Draw" broadcast on CBC Saskatchewan's "SoundXchange" on Saturday 24 March 2013.
- Dr Roger Petry made a presentation on the topic "The Politics of Playing Cards", to the Rotary Club of Regina (Oskaya) on 20 February 2013.
- Dr. Roger Petry facilitated a 5 hour planning session for the Grand Lodge of Saskatchewan at the eco-centre in Craik, Saskatchewan on Saturday 9 March 2013.
- Dr Francesco Freddolini gave a lecture entitled "Gian Lorenzo Bernini and the Triumph of the Church in Seventeenth-Century Rome" at the Centre for Continuing Education, University of Regina on 18 April 2013.
- Professor Gerry Hill took part in the Saskatchewan Book Awards 20th Anniversary reading –for past Book Award winners – at the Mackenzie Art Gallery on Saturday 27 April 2013.
- Dr Yvonne Petry gave a lecture at the U of R's Lifelong Learning Centre, entitled "Magic and Medicine in Sixteenth-Century Europe" as part of their noon-hour forum series on 25 April 2013.
- Dr Noel Chevalier presented a lecture entitled, "No Foolish Wand-Waving: The Serious Side of Harry Potter", through the University of Regina's Lifelong Learning Center on 30 May 2013.

## University Chaplaincy

Chaplaincy on the university campus continued to work with a variety of people—students, staff and faculty—to bring an open and engaged Christian perspective to the University of Regina. The following are some examples of how this engagement was accomplished over the past year.

*Think deeply:* university life can challenge what one believes and force students to question and reformulate their beliefs. Chaplaincy considers that reconsideration of faith an opportunity to engage students in critical thinking about their faith and the world in which we live. This was done programmatically through a weekly Bible study and monthly theological discussions. Pastor Cheryl wrote a Bible study called *Cracking the Bible Code* in which students explored stories from the old testament and how those

same stories or biblical characters were interpreted in the new testament. The purpose of the study was both to help with biblical literacy and teach students how the Bible is a living Word in conversation with itself and with us. *Theology on Tap* was a monthly gathering to learn about and discuss faith issues in an informal campus pub setting. Over the year, professors, pastors and peers led sessions on topics as diverse as heterosexism and religion; understanding what is meant by atheism; exploring expressions of religion in video games; faith perspectives on drinking; and finding meaning in post-modern culture. We were grateful to those professors and pastors who acted as resource people for *Theology on Tap* conversations. By engaging students in biblical and theological discussion, it was hoped they would learn that people of faith are not afraid to tackle issues but instead take pleasure in thinking deeply about them.

***Act passionately:*** in a global village people are aware of the issues facing the world and want to do something about them. Working with the campus ministry program at Champion College, chaplaincy organised occasional events designed to engage people in a justice issue and provide ways for them to act. These events ranged from an International Peace Day discussion of Jewish, Christian and Muslim peacemakers to a World Food Day lunch in support of the Canadian Foodgrains Bank. We also continued our collaboration with Ten Thousand Villages to host a November Fair Trade Fair and a February Fair Trade Chocolate Sale. The fall Fair Trade Fair brought in some local small businesses focused on fair trade as well as some goods from El Salvador through CRISPAZ. Events such as these remind us all that we can act in a variety of ways in bring about peace and justice in the world.

***Live faithfully:*** life on campus asks students and staff to work and learn together in an international and multi-faith community. Helping students connect in that context is critical. The chaplaincy team provided opportunities for students to come together in a supportive and creative environment. Peer chaplains hosted a monthly gathering called *Soul Creations* in which students came to engage in some conversation and a creative activity linked to the seasons of the church and the rhythms of their souls. Chaplaincy also worked with residence and food services to organise *Living Internationally*, two internationally themed suppers with games and intercultural activities for students in residence. Staff and faculty joined students for the annual campus-wide *Giving Thanks Lunch*, an opportunity to have a great turkey meal, enjoy good conversation and support the local food bank.

We encouraged students to live faithfully through gathering with others for weekly Sunday evening worship. Doing so rooted the students in a faith community that understood what they were going through. Informal, contemporary worship with music led by student musicians provided spiritual grounding for the week. Students also joined with staff and faculty for midweek worship. This year we were also joined with campus ministries inter-provincially for a Young Adult Retreat at Sylvan Lake in Alberta; Aiden Ens of GEEZ magazine led a thought-provoking sessions entitled

“Happiness: the Life Experiment.” This venture was a great success (including the twelve hour road trip to get there) and is sure to be repeated.

But living faithfully also means learning to live with others who do not share our faith perspective. This year we worked with Campion College to send five students to *Coming Together 6*, an interfaith conference on spiritual diversity for students held at the University of Chicago. The students were from Jewish, Christian and Muslim faith communities. It was our hope that some multi-faith initiatives on the university campus would grow out of their experience together at this conference.

Another way students learned how to live faithfully was by taking on leadership positions with the College. The peer chaplaincy team was one way for students to explore ministry on campus. Each peer chaplain (Stephen Davis, Josh Hendricksen, Tarryn McNaughton, and Katie Ottley) undertook a ministry project each semester and, through doing so, applied their God-given talents and abilities to help those around them live faithfully.

This report only touched on highlights of the year and much more could be said. What is most important, however, is not the particulars of this year but the ongoing work that enables Luther College to create an environment in which students, staff and faculty think deeply, act passionately and live faithfully in an academic setting. For that, thanks be to God!

## **ALL COLLEGE**

### **Supporting Students Through Fundraising**

#### *Fall & Spring Appeals*

The 2012-13 Fall and Spring Appeal at the High School raised money again for the Community Bursary Program. The Community Bursary provides 100% tuition relief through grade 12 for students who excel academically but would not have the opportunity to attend Luther College without a tuition bursary.

Luther’s University campus also retained a clear student focus in its annual Fall Appeal, raising money to support the new Students**first** program. The program is designed to help students make a successful transition from high school to university, support them in their academic life during their university career, and assist them in bridging into a vocation or post-graduate studies after university.

FINANCIAL REPORTS

**LUTHER COLLEGE, REGINA  
UNIVERSITY and HIGH SCHOOL  
Regina, Saskatchewan**

**Independent Auditors' Report and  
Financial Statements  
June 30, 2013**

**APPROVED ON BEHALF OF THE BOARD OF REGENTS:**

*Bruce McDowell*

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*Janey Calkins*

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To the Board of Regents of Luther College  
Regina, Saskatchewan

Management has responsibility for preparing the accompanying financial statements and ensuring that all information in the annual report is consistent with the statements. This responsibility includes selecting appropriate accounting principles and making objective judgments and estimates in accordance with Canadian generally accepted accounting principles.

In discharging its responsibilities for the integrity and fairness of the financial statements and for the accounting systems from which they are derived, management maintains the necessary system of internal controls designed to provide assurance that transactions are authorized, assets are safeguarded and proper records maintained.

The Board of Regents is responsible for overseeing the business affairs of Luther College and also has the responsibility for approving the financial statements. The Board of Regents has delegated certain of these responsibilities to its Audit Committee, including the responsibility for reviewing the annual financial statements and meeting with management and auditors on matters relating to the financial process.

External auditors appointed by the Board of Regents audit the financial statements and report directly to the members. Their report follows. The external auditors have full and free access to, and meet periodically and separately with, both the Audit Committee and management to discuss their audit findings.



Dr. Bryan Hillis  
President



David Keeping, CA  
Director of Finance (Interim)

**INDEPENDENT AUDITORS' REPORT****To the Board of Regents of Luther College**

We have audited the accompanying financial statements of Luther College which comprise the statement of financial position as at June 30, 2013, June 30, 2012, and July 1, 2011 and the statements of fund balances, revenues and expenses and cash flows for the years ended June 30, 2013 and June 30, 2012, and a summary of significant accounting policies and other explanatory information.

*Management's Responsibility for the Financial Statements*

Management is responsible for the preparation and fair presentation of these financial statements in accordance with Canadian accounting standards for not-for-profit organizations, and for such internal control as management determines is necessary to enable the preparation of financial statements that are free from material misstatement, whether due to fraud or error.

*Auditors' Responsibility*

Our responsibility is to express an opinion on these financial statements based on our audit. We conducted our audit in accordance with Canadian generally accepted auditing standards. Those standards require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the financial statements are free from material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and disclosures in the financial statements. The procedures selected depend on the auditors' judgment, including the assessment of the risks of material misstatement of the financial statements, whether due to fraud or error. In making those risk assessments, the auditor considers internal control relevant to the College's preparation and fair presentation of the financial statements in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the College's internal control. An audit also includes evaluating the appropriateness of accounting policies used and the reasonableness of accounting estimates made by management, as well as evaluating the overall presentation of the financial statements.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion.

*Opinion*

In our opinion, the financial statements present fairly, in all material respects, the financial position of Luther College as at June 30, 2013, June 30, 2012 and July 1, 2011 and its results of operations and its cash flows for the years ended June 30, 2013 and June 30, 2012 in accordance with Canadian accounting standards for not-for-profit organizations.

**September 23, 2013**  
**Regina, Saskatchewan**

  
**Chartered Accountants**



**LUTHER COLLEGE, REGINA  
UNIVERSITY and HIGH SCHOOL  
Regina, Saskatchewan**

**Statement of Financial Position  
At June 30, 2013, 2012, and July 1, 2011**

	Notes	2013			2012	2011	
		Operating	Restricted	Trust	Total	Note 11 Total	
<b>Current assets:</b>							
Cash, short term investments		\$ 4,868,105	\$ 844,438	\$ -	\$ 5,712,543	\$ 3,062,555	\$ 2,421,264
Accounts receivable		591,975	7,724	-	599,699	591,694	367,410
Prepaid expenses		60,766	23,540	-	84,306	66,618	62,146
<b>Total current assets</b>		<b>5,520,846</b>	<b>875,702</b>	<b>-</b>	<b>6,396,548</b>	<b>3,720,867</b>	<b>2,850,820</b>
Accrued pension benefit asset	8	511,000	-	-	511,000	544,000	1,340,000
Accrued market value of loan derivatives	6	-	245,244	-	245,244	-	-
Investments		2,075,480	3,291,295	2,251,186	7,617,941	8,477,922	8,858,256
Tangible capital assets	3	-	11,241,449	-	11,241,449	5,077,852	4,440,214
Due from (to) other funds		(1,410,769)	1,384,466	26,271	-	-	-
<b>Total long term assets</b>		<b>1,175,711</b>	<b>16,162,486</b>	<b>2,277,437</b>	<b>19,615,634</b>	<b>14,099,774</b>	<b>14,638,470</b>
<b>Total assets</b>		<b>\$ 6,696,557</b>	<b>\$ 17,038,188</b>	<b>\$ 2,277,437</b>	<b>\$ 26,012,182</b>	<b>\$ 17,820,641</b>	<b>\$ 17,489,290</b>
<b>Current liabilities:</b>							
Deposits		\$ 598,613	\$ -	\$ -	\$ 598,613	\$ 455,675	\$ 408,539
Accounts payable	4, 5	1,776,077	-	-	1,776,077	1,425,235	1,642,410
Deferred revenue		235,294	-	-	235,294	267,369	706,707
Mortgage loan - current portion	6	-	100,112	-	100,112	94,531	89,261
<b>Total current liabilities</b>		<b>2,609,984</b>	<b>100,112</b>	<b>-</b>	<b>2,710,096</b>	<b>2,242,810</b>	<b>2,846,917</b>
Long term debt - mortgage loan	6	-	42,627	-	42,627	148,319	248,119
Long term debt - construction project	6	-	5,081,969	-	5,081,969	-	-
<b>Total liabilities</b>		<b>2,609,984</b>	<b>5,224,728</b>	<b>-</b>	<b>7,834,712</b>	<b>2,391,129</b>	<b>3,095,036</b>
<b>Fund balances</b>							
Restricted		-	5,796,739	2,277,437	8,074,176	6,943,438	7,067,424
Tangible capital assets		-	6,016,721	-	6,016,721	4,835,004	4,208,694
Unrestricted		4,086,573	-	-	4,086,573	3,651,072	3,118,136
<b>Total fund balances</b>		<b>4,086,573</b>	<b>11,813,460</b>	<b>2,277,437</b>	<b>18,177,470</b>	<b>15,429,514</b>	<b>14,394,254</b>
<b>Total liabilities and fund balances</b>		<b>\$ 6,696,557</b>	<b>\$ 17,038,188</b>	<b>\$ 2,277,437</b>	<b>\$ 26,012,182</b>	<b>\$ 17,820,641</b>	<b>\$ 17,489,290</b>

"See Accompanying Notes"

LUTHER COLLEGE, REGINA  
UNIVERSITY and HIGH SCHOOL  
Regina, Saskatchewan

**Statement of Fund Balances**  
**For the Years Ended June 30, 2013, 2012**

	<u>2013</u>					<u>2012</u>
	<u>Operating</u>	<u>Tangible Capital Assets</u>	<u>Restricted</u>	<u>Trust</u>	<u>Total</u>	<u>Total</u>
<b>Fund balance - beginning</b>	\$ 3,651,071	\$ 4,835,004	\$ 4,771,484	\$ 2,171,955	\$ 15,429,514	\$ 14,394,254
Excess revenue during year	1,176,037	-	1,458,773	113,146	2,747,956	1,035,260
Transfer of fund balance	(310,625)	-	318,289	(7,664)	-	-
Tangible capital assets	(329,798)	6,627,568	(6,297,770)	-	-	-
Depreciation	-	(463,974)	463,974	-	-	-
Repayment of debt	(100,112)	100,112	-	-	-	-
Long term debt - construction project	-	(5,081,989)	5,081,989	-	-	-
<b>Fund balance - ending</b>	<u>\$ 4,086,573</u>	<u>\$ 6,016,721</u>	<u>\$ 5,796,739</u>	<u>\$ 2,277,437</u>	<u>\$ 18,177,470</u>	<u>\$ 15,429,514</u>

"See Accompanying Notes"

**LUTHER COLLEGE, REGINA  
UNIVERSITY and HIGH SCHOOL  
Regina, Saskatchewan**

**Statement of Revenues and Expenses  
For the Years Ended June 30, 2013, 2012**

	<u>2013</u>			<u>2012</u>	
	<u>Operating</u>	<u>Restricted</u>	<u>Trust</u>	<u>Total</u>	<u>Total</u>
<b>Revenues:</b>					
Tuition fees	\$ 4,482,466	\$ -	\$ -	\$ 4,482,466	\$ 4,027,554
Grants					
Government of Saskatchewan	6,532,897	430,000	-	6,962,897	6,216,837
ELCIC	-	-	-	-	9,000
Ancillaries	2,926,569	-	-	2,926,569	2,764,152
Other revenues	914,761	163,429	122,955	1,201,145	821,755
Donations	186,023	1,100,313	11,171	1,297,507	1,893,286
	<u>15,042,716</u>	<u>1,693,742</u>	<u>134,126</u>	<u>16,870,584</u>	<u>15,732,584</u>
<b>Expenses:</b>					
Academic and library	7,016,825	-	37,796	7,054,621	6,549,084
Administration	1,872,153	64,583	-	1,936,736	1,566,261
Student services	1,211,315	-	-	1,211,315	1,130,772
Physical plant	1,766,897	-	-	1,766,897	2,385,431
Food services	1,528,301	-	-	1,528,301	1,465,567
Advancement and communications	443,801	-	-	443,801	379,156
Interest on debt	10,869	-	-	10,869	16,521
Depreciation	-	463,974	-	463,974	435,674
	<u>13,850,161</u>	<u>528,557</u>	<u>37,796</u>	<u>14,416,514</u>	<u>13,928,466</u>
<b>Excess of revenues over expenses from operations before the following:</b>	<u>1,192,555</u>	<u>1,165,185</u>	<u>96,330</u>	<u>2,454,070</u>	<u>1,804,118</u>
<b>Non-operating items:</b>					
Unrealized gain on investments	16,482	48,344	16,816	81,642	27,142
Unrealized gain on loan derivatives	-	245,244	-	245,244	-
Net change in accrued benefit plan asset	(33,000)	-	-	(33,000)	(796,000)
	<u>(16,518)</u>	<u>293,588</u>	<u>16,816</u>	<u>293,886</u>	<u>(768,856)</u>
<b>Excess of revenues over expenses</b>	<u>\$ 1,176,037</u>	<u>\$ 1,458,773</u>	<u>\$ 113,146</u>	<u>\$ 2,747,956</u>	<u>\$ 1,035,260</u>

"See Accompanying Notes"

**LUTHER COLLEGE, REGINA  
UNIVERSITY and HIGH SCHOOL  
Regina, Saskatchewan**

**Statement of Cash Flows  
For the Years Ended June 30, 2013, 2012**

	<u>2013</u>	<u>2012</u>
<b>Operating activities:</b>		
Excess of revenues over expenses	\$ 2,747,956	\$ 1,035,260
Adjust: Non cash items		
Depreciation	483,974	435,674
Unrealized gain on investments	(81,642)	(27,142)
Unrealized gain on loan derivatives	(245,244)	-
Net change in accrued pension benefit asset	33,000	796,000
Change in working capital balances	<u>436,012</u>	<u>(838,133)</u>
<b>Cash provided by operating activities</b>	<u>3,354,056</u>	<u>1,401,659</u>
<b>Financing activities:</b>		
Repayment of long term debt	(100,112)	(94,530)
Long term debt - construction project	<u>5,081,989</u>	<u>-</u>
<b>Cash provided by (used for) financing activities</b>	<u>4,981,877</u>	<u>(94,530)</u>
<b>Investing activities:</b>		
Purchase of tangible capital assets	(6,627,568)	(1,073,314)
Disposition of investments	<u>941,623</u>	<u>407,476</u>
<b>Cash used for investing activities</b>	<u>(5,685,945)</u>	<u>(665,838)</u>
<b>Increase in cash, short term investments</b>	2,649,988	641,291
<b>Cash, short term investments, beginning of year</b>	<u>3,062,555</u>	<u>2,421,264</u>
<b>Cash, short term investments, end of year</b>	<u>\$ 5,712,543</u>	<u>\$ 3,062,555</u>
<b>Cash, short term investments consist of:</b>		
Cash	\$ 2,101,656	\$ 248,865
Short term investments	<u>3,610,887</u>	<u>2,813,690</u>
	<u>\$ 5,712,543</u>	<u>\$ 3,062,555</u>

"See Accompanying Notes"

**LUTHER COLLEGE, REGINA  
UNIVERSITY AND HIGH SCHOOL**  
Notes to the Financial Statements  
June 30, 2013

**1. GENERAL**

Luther College officially opened on January 5, 1914 and was incorporated by the Saskatchewan Legislature through *An Act to Incorporate Luther College, Regina* assented March 31, 1969 with a subsequent amendment through Bill No. 04 of 1996. Luther College is a school of the Evangelical Lutheran Church in Canada and is governed by a Board of Regents.

The College operates separate high school and university campuses for the purpose of providing a liberal arts education to high school and university students within the context of the Christian values and traditions of the Lutheran Church. The high school campus is an associate member of the Saskatchewan School Boards Association and the university campus is a federated college of the University of Regina and member of the Association of Universities and Colleges of Canada.

**2. SIGNIFICANT ACCOUNTING POLICIES**

The financial statements have been prepared in accordance with Canadian accounting standards for not-for-profit organizations which required management to make estimates and assumptions that affect the reported amount of assets and liabilities and disclosures of contingent assets and liabilities at the date of the financial statements and the reported amount of revenues and expenses during the period. These estimates are reviewed periodically, and, as adjustments become necessary, they are reported in earnings in the period in which they become known.

Various aspects of financing and operations are subject to control by the Evangelical Lutheran Church in Canada and the Saskatchewan Provincial Government through the Ministry of Education and the Ministry of Advanced Education, Employment and Labour. The financial statements have been prepared using the following policies:

a) Fund accounting

The accounts of the College are reported on a fund basis. A fund is defined as a self-balancing accounting entity set up to show the assets held against the capital of the fund or trust monies received for certain specific designated purpose(s). The Funds used by the College are the Operating, Restricted and Trust Funds. The Restricted Fund accounts for the activities described below. The Trust Fund accounts for contributions that are endowment funds or contributions designated by the contributor for scholarships. The Operating Fund accounts for all of the other financial activities of the College.

**LUTHER COLLEGE, REGINA  
UNIVERSITY AND HIGH SCHOOL**  
Notes to the Financial Statements  
June 30, 2013

**2. SIGNIFICANT ACCOUNTING POLICIES** (continued)

b) Restricted fund

During the year, there were net transfers of \$320,840 to the Restricted General Fund for various projects at the University and High School. Net interest earned on the restricted investments for the year was \$142,545. The restricted fund balance at June 30 consists of the following:

	<u>2013</u>	<u>2012</u>
High School capital campaign	\$2,487,923	\$1,976,963
Strategic initiatives fund	39,235	35,000
Provision for renewal of facilities not funded by government *	2,631,587	2,292,165
Faculty development	<u>637,994</u>	<u>467,356</u>
	<u>\$5,796,739</u>	<u>\$4,771,484</u>

\* Includes residence, cafeteria and other ancillary facilities and equipment.

c) Revenue recognition

Tuition fees, ancillary service income and grants are recognized as revenue in the year to which they relate. General donations are recorded as revenue in the year they are received. Restricted contributions (i.e. restrictions placed on the use of the funds by the contributor) to the general fund are recognized as revenue the year the expenses they relate to are incurred. Donations and other revenues of the Trust Fund are recognized in the year they are received or receivable if the amounts can be reasonably determined and there is reasonable expectation of collection.

d) Tangible capital assets

Tangible capital assets are recorded at cost less accumulated depreciation. Amortization is on a straight-line basis on estimated useful life. The estimated useful lives are as follows:

Buildings	40 years
Equipment	3 to 10 years

Works of art are not amortized.

**LUTHER COLLEGE, REGINA  
UNIVERSITY AND HIGH SCHOOL**  
Notes to the Financial Statements  
June 30, 2013

**2. SIGNIFICANT ACCOUNTING POLICIES** (continued)

e) Financial instruments - recognition and measurement

Financial assets and financial liabilities are recorded on the statement of financial position when the College becomes party to the contractual provisions of the financial instrument. All financial instruments are required to be recognized at fair value upon initial recognition, except for certain related party transactions. Measurement in subsequent periods of equity instruments is at fair value. All other financial assets and financial liabilities are subsequently measured at amortized cost adjusted by transaction costs, which are amortized over the expected life of the instrument.

Fair value is the amount at which a financial instrument could be exchanged at arm's length between willing, unrelated parties in an open market. Changes in fair values of financial assets and financial liabilities measured at fair value are recognized in the statement of operations.

When there is an indication of impairment and such impairment is determined to have occurred, the carrying amount of financial assets measured at amortized cost is reduced to the greater of the discounted cash flows expected or the proceeds that could be realized from sale of the financial asset. Such impairments can be subsequently reversed if the value improves.

**3. TANGIBLE CAPITAL ASSETS**

Tangible capital assets consist of the following:

	High School	University	Total Cost	Accumulated Depreciation	Net Book Value 30 June 2013	Net Book Value 30 June 2012
Land	\$ 27,979	\$ -	\$ 27,979	\$ -	\$ 27,979	\$ 27,979
Buildings High School	3,499,873	5,967,952	9,467,825	5,426,063	4,041,762	3,647,926
Expansion/Renovation	6,433,272	-	6,433,272	-	6,433,272	629,579
Equipment	864,137	1,659,931	2,524,068	1,785,632	738,436	772,370
<b>Total</b>	<b>\$10,825,261</b>	<b>\$7,627,883</b>	<b>\$18,453,145</b>	<b>\$7,211,695</b>	<b>\$ 11,241,449</b>	<b>\$ 5,077,854</b>

At June 30, 2013 artwork included in equipment is \$58,462 (2012 - \$58,462).

**LUTHER COLLEGE, REGINA  
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Notes to the Financial Statements  
June 30, 2013

**3. TANGIBLE CAPITAL ASSETS** (continued)

At June 30, 2013 the College had construction contracts in place for a \$17,264,300 modernization of its high school campus. The total costs incurred to date are \$6,433,272 (2012 – \$629,579).

The buildings of the university campus are built upon property owned by the University of Regina. The College has leased this property for a 20 year period which ends April 30, 2020. At the end of the term, but with 6 months prior notice, the College has the option to extend the lease for a further term of 30 years at a rent of \$10.00.

The College is a joint beneficiary to the mineral rights on 1,218 titled mineral acres in the Province of Saskatchewan. As each of the three owners of the properties passes away, that donor's share of the mineral rights will be transferred to Luther College. There is no exploration or development of these properties underway or planned in the near future and so it is not possible to assign a value to this gift. It is not recorded in the financial records of the College.

**4. ACCOUNTS PAYABLE**

Accounts payable includes amounts owing to or receivable from the University of Regina as follows:

	<u>2013</u>	<u>2012</u>
Infrastructure services payable	\$ 117,313	\$ 103,592
Fees payable	<u>69,690</u>	<u>(8,801)</u>
Total	<u>\$ 187,003</u>	<u>\$ 94,791</u>

**5. VACATION PAY, DISABILITY AND ACADEMIC LEAVE ACCRUALS**

The College provides for employee vacation pay entitlements, short-term disability and university faculty academic leave benefits. These benefits are accrued at their present value as follows and are included in accounts payable on the Statement of Financial Position:

	<u>Vacation Pay</u>	<u>Academic Leave</u>	<u>Short-term Disability</u>	<u>Total</u>
Balance, June 30, 2012	\$ 514,985	\$ 97,106	\$ 174,022	\$ 786,113
Increase (decrease) during the year	<u>159,935</u>	<u>(7,779)</u>	<u>6,224</u>	<u>158,380</u>
Balance, June 30, 2013	<u>\$ 674,920</u>	<u>\$ 89,327</u>	<u>\$ 180,246</u>	<u>\$ 944,493</u>



**LUTHER COLLEGE, REGINA  
UNIVERSITY AND HIGH SCHOOL**  
Notes to the Financial Statements  
June 30, 2013

**6. LOANS PAYABLE**

a) Line of credit

The High School has an authorized revolving line of credit of \$200,000 at the Canadian Imperial Bank of Commerce. The interest rate for this line of credit is prime plus 0%. At June 30, 2013, the line of credit was not used (2012 - nil).

The University has an authorized revolving line of credit of \$200,000 at the Canadian Imperial Bank of Commerce. The interest rate for this line of credit is prime plus 0%. At June 30, 2013, the line of credit was not used (2012 - nil).

b) Credit cards

The College has an authorized credit limit of \$150,000 (2012 - \$48,000) on Corporate Classic Visa cards to be used for the purchase and payment of goods and services. The annual interest rate for this credit is 18.5%. At June 30, 2013 the outstanding balance was \$12,644 (2012 - \$38,726).

c) University of Regina loan

On October 1, 2002 the College entered into a loan agreement with the University of Regina for the purpose of refinancing existing loan obligations. By promissory note, the College borrowed \$960,000 at a rate of 5.75% per annum with monthly payments of \$9,244 until October 1, 2014.

The interest and principal repayments for the remaining term of the loan are:

	<u>Interest</u>	<u>Principal</u>
2013/14	\$ 5,416	\$ 105,517
2014/15	\$ 439	\$ 31,367

d) CIBC demand construction bridge loan - \$12,500,000

The purpose of this loan is to provide financing during the construction period of the High School campus expansion/renovation.

The loan is available as follows:

1. Canadian dollar loan – interest at prime; and
2. Banker's Acceptances – 1 month BA rate + stamping fee of 125 basis points, floating.

**LUTHER COLLEGE, REGINA  
UNIVERSITY AND HIGH SCHOOL**  
Notes to the Financial Statements  
June 30, 2013

**6. LOANS PAYABLE** (continued)

The required payments are as follows:

1. Interest and stamping fees – capitalized during the construction period;
2. Banker's Acceptances are repayable at each maturity (maximum six months) and are rolled over at maturity; and
3. 100% of this loan is to be repaid at the end of construction using proceeds from the Demand Instalment Take-out Loan, as described below.

The CIBC balance outstanding at June 30, 2013 was \$4,147,100. The remainder of the balance of the long-term debt on the construction project is \$934,889 which was payable to suppliers at June 30, 2013.

e) CIBC demand construction take-out loan - \$12,500,000

The purpose of this loan is to provide long-term financing of the High School campus expansion/renovation. This facility will expire if not drawn by May 31, 2014.

The loan is available as follows:

1. Canadian dollar loan – interest at prime; and
2. Banker's Acceptances – 1 month BA rate + stamping fee of 125 basis points, floating

The required payments are as follows:

1. Banker's Acceptances are repayable at each maturity (maximum six months) and are rolled over at maturity; and
2. The loan is repayable in monthly blended payments of principal and interest amortized over 20 years.

The floating interest rate on the Demand Construction Take-out Loan was fixed by way of a Swap Agreement documented under an ISDA Master Agreement ("the Swap Agreement") satisfactory to CIBC with mutual puts every 5 years.

On November 29, 2012 a Swap Agreement in the amount of \$7,000,000 was executed. The interest rate is 4.06% per annum and the monthly payment of principal and interest is \$42,640.26 with the first payment due May 30, 2014.

On June 28, 2013 a Swap Agreement in the amount of \$5,500,000 was executed. The interest rate is 4.84% per annum and the monthly payment of principal and interest is \$35,813.20 with the first payment due May 30, 2014.

**LUTHER COLLEGE, REGINA  
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Notes to the Financial Statements  
June 30, 2013

**6. LOANS PAYABLE** (continued)

The effective date of each Swap Agreement is April 30, 2014 which is the expected date for construction to finish. The balance on the Demand Construction Take-out Loan at June 30, 2013 was nil. The balance under the Swap Agreements at June 30, 2013 was nil.

- (f) In accordance with generally accepted account principles, Luther College has recorded an unrealized gain, in the amount of \$245,244, on the derivative instruments implicit in the Swap Agreements described in note 6(e). These gains are derived from increases in interest rates that occurred since the Swap Agreements were executed. Should interest rates decline, these gains will be reduced and could ultimately become losses. In signing the Swap Agreements, it was the intention of the College to minimize exposure to fluctuations in interest rates over the 20 year life of the construction loan, not to speculate in the derivatives market. Accordingly, it is not the intention of the College to realize either these gains or potential future losses in the derivatives market.

**7. OPERATING LEASES**

The College has operating lease obligations for photocopying equipment at the high school campus. The payments for the next three years of these leases are:

	<u>Amount</u>
2013/14	\$3,660
2014/15	7,320
2015/16	7,320

**8. PENSION PLANS**

Employees of the University campus are eligible to participate in the University of Regina's Non-Academic Pension Plan or the Academic and Administrative Pension Plan. These plans are administered by the University of Regina. Employees hired before January 1, 2000 participate in defined benefit final average pension plans. Employees hired after January 1, 2000 participate in defined contribution plans. The cost of the defined contribution plans is expensed as earned by employees.

The College and employee each contribute 6.5% and 7.75% of the employee's gross salary to the Academic and Administrative plan or Non-Academic pension plan respectively. The College records its contributions to the pension plans as an expense. The expense recorded in 2013 was \$263,642 (2012 - \$234,887).

**LUTHER COLLEGE, REGINA  
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Notes to the Financial Statements  
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**8. PENSION PLANS** (continued)

Actuarial valuations are completed at least every 3 years as prescribed by statute. The most recent valuation report was December 31, 2012 and an extrapolation report to April 30, 2013 has also been provided. The College funds the plans based on the amounts recommended by the actuary, with minimum amounts specified in accordance with the plans and in the collective bargaining agreements. The assets, including any potential surplus in the plan, are for the benefit of the members and their beneficiaries. There is no provision that allows for the withdrawal of surplus by the college.

The cost of defined benefit pensions is determined using the projected benefit method prorated on services, management's best estimate of expected long-term rate of return on plan assets, salary escalation and inflation. The discount rate is determined by reference to market interest rates on high-quality debt instruments with cash flows that match the timing and amount of expected benefit payments.

This cost is expensed as employees provide services. Past service costs arising from plan amendments and changes in assumptions are amortized on a straight-line basis over the estimated average remaining service lifetime of the employee group (Academic Plan – 6.5 years, Non-Academic Plan – 13.8 years). Experience gains and losses and gains or losses arising from plan curtailments and settlements are recognized in the year in which they occur. For purposes of calculating the expected return on plan assets, pension assets are valued at fair value at April, 30 2013 for the Academic Plan and Non-Academic Plans.

Information on the defined benefit plan is as follows:

<b>Academic and Administrative</b>	<b><u>2013</u></b>	<b><u>2012</u></b>
Plan assets at fair value	\$ 8,520,000	\$ 7,846,000
Benefit obligation	<u>(7,763,000)</u>	<u>(7,196,000)</u>
Net pension surplus (deficiency)	<u>\$ 757,000</u>	<u>\$ 650,000</u>
<b>Non-Academic</b>	<b><u>2013</u></b>	<b><u>2012</u></b>
Plan assets at fair value	\$ 2,250,000	\$ 2,157,000
Benefit obligation	<u>(2,496,000)</u>	<u>(2,263,000)</u>
Net pension surplus (deficiency)	<u>\$ (246,000)</u>	<u>\$ (106,000)</u>
<b>Accrued pension benefit asset</b>	<u>\$ 511,000</u>	<u>\$ 544,000</u>

**LUTHER COLLEGE, REGINA  
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Notes to the Financial Statements  
June 30, 2013

**8. PENSION PLANS (continued)**

Significant actuarial assumptions adopted:

	<u>2013</u>	<u>2012</u>
Discount rate	6.40% - 6.50%	6.50% - 6.75%
Expected long-term rate of return on plan assets	6.40% - 6.50%	6.50% - 6.75%
Rate of compensation increase	3.0%	3.0%
Inflation	2.5%	2.5%

Some members of the College are eligible to participate in defined contribution Church pension plans. College contributions in 2013 were \$10,692 (2012 - \$13,811).

Support staff at the high school participate in a group registered retirement savings plan (RRSP). The College and employee each contribute amounts equal to 4% of the employee's gross salary to the RRSP. The College's contributions to the RRSP become the property of the employee and the College is not liable for any future benefits. The College's contributions to this plan in 2013 were \$24,940 (2012 - \$37,281).

High School faculty are members of the Saskatchewan Teachers' Retirement Plan, a defined benefit plan administered by the Province of Saskatchewan. The College does not contribute to, nor have any liabilities related to this plan.

**9. FINANCIAL RISK MANAGEMENT**

The College has a risk management framework to monitor, evaluate and manage the principal risks assumed with financial instruments. The significant financial risks to which the College is exposed are:

**Interest rate risk**

Interest rate risk is the risk that the fair value of future cash flows of a financial instrument will fluctuate because of changes in market interest rates. The College's exposure to interest rate risk is limited to the long-term debt. The interest rate on this debt is variable; therefore, the College may face increasing interest costs in an increasing interest rate market. The College mitigates its risk by entering into an Interest Rate Swap Agreement with the Canadian Imperial Bank of Commerce (CIBC). The College has no other credit facilities and therefore, does not expose itself to additional risk.

**LUTHER COLLEGE, REGINA  
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Notes to the Financial Statements  
June 30, 2013

**9. FINANCIAL RISK MANAGEMENT** (continued)

**Liquidity risk**

Liquidity risk is the risk that an entity will encounter difficulty in meeting obligations associated with financial liabilities. The College's exposure to liquidity risk is dependent on the receipt of funds from its operations, external borrowings and other related sources. Funds from these sources are primarily used to finance working capital and capital expenditure requirements, and are considered adequate to meet the College's financial obligations.

**10. INCOME TAX STATUS**

Luther College is an incorporated non-profit organization and registered charity within the meaning of the *Income Tax Act (Canada)* and is exempt from income taxes.

**11. ADOPTION OF CANADIAN ACCOUNTING STANDARDS FOR NOT-FOR-PROFIT ORGANIZATIONS**

Effective July 1, 2012, the College adopted Canadian accounting standards for not-for-profit organizations (ASNPO). These are the College's first financial statements prepared in accordance with these accounting standards and the transitional provisions of *Section 1501 First-time Adoption by Not-for-profit Organizations* have been applied. Section 1501 requires retrospective application of the accounting standards with certain elective exemptions and limited retrospective exceptions. The accounting policies set out in the significant accounting policy note have been applied in preparing the financial statements for the year ended June 30, 2013 and the comparative information presented in these financial statements for the year ended June 30, 2012 and in the preparation of an opening ASNPO statement of financial position at July 1, 2011 (the College's date of transition).

The College issued financial statements for the year ended June 30, 2012 using generally accepted accounting principles prescribed by CICA Handbook pre-changeover standards. The adoption of ASNPO has resulted in adjustments to the previously reported assets, liabilities, fund balances, excess of revenues over expenses and cash flows of the College. Accordingly, the effect to the opening statement of financial position as at July 1, 2011 (the College's date of transition) of adopting ASNPO retrospectively has been presented on the statement of financial position.

**LUTHER COLLEGE, REGINA  
UNIVERSITY AND HIGH SCHOOL**  
Notes to the Financial Statements  
June 30, 2013

**11. ADOPTION OF CANADIAN ACCOUNTING STANDARDS FOR NOT-FOR-PROFIT ORGANIZATIONS** (continued)

A reconciliation of the College's previously reported net assets as at July 1, 2011 to the restated amount under ASNPO is provided as follows:

Previously stated net assets, July 1, 2011	\$ 13,054,254
Accounting standards for not-for-profit organization adjustments:	
Adjustment to change in accrued pension benefit asset	(a)     \$ 1,340,000
Restated net assets, July 1, 2011	<u>\$14,394,254</u>

- (a) Under Section 1501, *First-time Adoption by Not-for-profit Organizations*, the College may elect to recognize all accumulated actuarial gains and losses and past service costs of all defined benefit plans in opening net assets at the date of transition to ASNPO.

A reconciliation of the College's previously reported deficiency of revenues over expenses for the year ended June 30, 2012, to the restated amount under ASNPO is provided as follows:

Previously stated excess of revenues over expenses, June 30, 2012	\$ 1,804,118
Accounting standards for not-for-profit organization adjustments:	
Unrealized gain on investments	\$ 27,142
Net change in accrued benefit plan asset	(b)     \$ (796,000)
Restated excess of revenues over expenses, June 30, 2012	<u>\$ 1,035,260</u>

- (b) The net change in the accrued employee benefit plan has been adjusted to account for the restatement of the College's accrued pension benefit asset at July 1, 2011 using actuarial estimates including corresponding information as at July 1, 2011 and June 30, 2012.

**12. COMPARATIVE FIGURES**

Certain prior year's comparative figures have been reclassified or adjusted to conform to the current year's basis of presentation.

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Anthony Wai-Choi Tam  
Gary & Betty Tamlin  
Jonathon Earl Tamlin  
Ann Tatoosh  
Ken & Shirley Taylor  
Gay The  
Helen C Thompson  
Walter & Merle Tratch  
Verna Trapp  
Lee Ann Tyrrell  
Ada Vanderwoude  
Ronald Vasilash  
Jack Vilcu  
Les Wagman  
Fred Waldbauer  
Debra Wall  
Bev Wallace

Wilbert & Darlene Walter  
Charlotte Watson  
Garth & Julianna Wehrfritz-Hanson  
Herb & Matilda Weiss  
Keith Weiss  
Selma Weiss  
Arnold Werstler  
Stephen Whittle  
Robert & Julie Wiens  
Bernard & Rita Wilhelm  
Stewart Wilkinson  
Gary Williams

Jay Willimott  
Wilson Willows  
Colleen Wilson  
Owen Winter  
Phyllis Wise  
David Albert Wolber  
Linda Yablonski  
Wie Yang  
Peter & Isabel Zacharias  
Gary Zeiler  
Barbara Ziolkowski  
Ken Zollner