

**PRELIMIINARY AGENDA OF THE 176th
ENGINEERS CANADA BOARD MEETING**

May 27, 2016

**DELTA PRINCE EDWARD – GRAY/COLES ROOM
CHARLOTTETOWN, PRINCE EDWARD ISLAND**

Agenda items are linked to attachments. Please refer to the [Board Policy Manual](#) and [By-Law](#)

1. OPENING ()

- 1.1 CALL TO ORDER AND APPROVAL OF AGENDA
THAT the agenda be approved and the President be authorized to modify the order of discussion.
- 1.2 DECLARATION OF CONFLICT OF INTEREST

2. CONSENT AGENDA (08:45 - 09:00)

*Items are approved with one motion and no discussion.
Items may be removed from the consent agenda by a request to the President.*

THAT the consent agenda motions listed below (2.1-2.6) be approved in one motion.

2.1 APPROVAL OF MINUTES

RESOLVED THAT the Board approve the minutes of the February 24, 2016, Board meeting, as presented.

2.2 POLICY MODIFICATIONS

THAT the policy modifications identified as non-material and consent agenda on the attached list recommended by the Governance Committee be approved.

2.3 POLICY MONITORING – GOVERNANCE PROCESS (GP)

a) THAT the review of policy GP-6 Board Planning Cycle and Agenda Control be received.

(Reviewer: P. Amyotte)

b) THAT the review of policy GP-7 Special Rules of Order be received.

(Reviewer: T. Brookes)

c) THAT the review of policy GP-7.1 Process for In-camera Sessions be received. (Reviewer: D. Ford)

d) THAT the review of policy GP-11 Board Linkage with Ownership be received.

(Reviewer: G. Comrie)

e) THAT the review of policy GP-11.1 Linkages Task Force Terms of Reference be received.

(Reviewer: R. Kinghorn)

2.4 CHIEF EXECUTIVE OFFICER MONITORING – ENDS (E)

Where Lead Reviewer reports indicate “compliance”, the monitoring reports are included on the consent agenda.

Where Lead Reviewer reports indicate “partial compliance” or “non-compliance”, the monitoring reports are included in section 5.2 of the agenda.

a) **THAT the monitoring report confirms compliance with policy E Purpose during the reporting period.**

or

THAT the monitoring report partially confirms compliance with policy E Purpose during the reporting period.

(Lead reviewer: P. Amyotte)

b) **THAT the monitoring report confirms compliance with policy E-1 Regulatory Excellence during the reporting period.**

or

THAT the monitoring report partially confirms compliance with policy E-1 Regulatory Excellence during the reporting period.

(Lead reviewer: D. Gelowitz)

2.5 CHIEF EXECUTIVE OFFICER MONITORING – EXECUTIVE LIMITATIONS (EL)

Where Lead Reviewer reports indicate “compliance”, the monitoring reports are included on the consent agenda.

Where Lead Reviewer reports indicate “partial compliance” or “non-compliance”, the monitoring reports are included in section 5.2 of the agenda.

a) **THAT the monitoring report confirms compliance with policy EL General Executive Constraint during the reporting period.**

or

THAT the monitoring report partially confirms compliance with policy EL General Executive Constraint during the reporting period.

(Lead reviewer: Z. Ghavitian)

b) **THAT the monitoring report confirms compliance with policy EL-1 Treatment of Staff and Volunteers during the reporting period.**

or

THAT the monitoring report partially confirms compliance with policy EL-1 Treatment of Staff and Volunteers during the reporting period.

(Lead reviewer: B. Hunt)

c) **THAT the monitoring report confirms compliance with policy EL-2 Treatment of Regulators during the reporting period.**

or

THAT the monitoring report partially confirms compliance with policy EL-2 Treatment of Regulators during the reporting period.

(Lead reviewer: N. Lawen)

d) **THAT the monitoring report confirms compliance with policy EL-5 Planning during the reporting period.**

or

THAT the monitoring report partially confirms compliance with policy EL-5 Planning during the reporting period.

(Lead reviewer: R. Shreewastav)

3. EXECUTIVE REPORTS (09:00 – 09:30)

- 3.1 PRESIDENT'S REPORT
- 3.2 CHIEF EXECUTIVE OFFICER'S REPORT

4. NATIONAL BUSINESS (09:30 - 12:00)

- 4.1 BIG PICTURE THINKING
The Board considers a significant challenge facing the profession to shape Engineers Canada's strategic direction.

OWNERSHIP LINKAGE

- 4.2 PRESIDENTS GROUP REPORT (L. McFarlane)
- 4.3 CHIEF EXECUTIVE OFFICERS GROUP REPORT (M. Flint)
- 4.4 LINKAGES TASK FORCE (C. Roney)
- 4.5 MATTERS IMPACTING THE ENGINEERING PROFESSION
Discussion of matters impacting the engineering profession (if any).

DECISIONS

5. BOARD BUSINESS (13:00 - 16:15)

DECISIONS

- 5.1 GOVERNANCE COMMITTEE REPORT (P. Amyotte)
Policy and Lead Reviewers for September 2016 Board meeting
Policy Modifications
- 5.2 CHIEF EXECUTIVE OFFICER MONITORING IDENTIFIED AS PARTIALLY OR NOT COMPLIANT
Discussion of monitoring reports identified as "partially compliant" or "non-compliant".

REPORTS TO BOARD

- 5.3 CONSULTATION GROUP ON ENGINEERING INSTRUCTION AND ACCREDITATION UPDATE (L. Staples)
- 5.4 ACCREDITATION BOARD
 - a) Accreditation Board Update

b) Nominations to the Accreditation Board Committee

THAT the following nominations be approved:

- **[name] be appointed to the position of Chair for the term July 1, 2016 to June 30, 2017**
- **[name] be appointed to the position of Vice Chair for the term July 1, 2016 to June 30, 2017**
- **[name] be appointed as a member-at-large for the term July 1, 2016 to June 30, 2019**
- **[name] be appointed as a member-at-large for the term July 1, 2016 to June 30, 2019**

5.5 QUALIFICATIONS BOARD

a) Qualifications Board Update

b) Nomination to the Qualifications Board Committee

THAT the following nominations be approved:

- **[name] be appointed to the position of Chair for the term July 1, 2016 to June 30, 2017**
- **[name] be appointed to the position of Vice Chair for the term July 1, 2016 to June 30, 2017**
- **[name] be appointed as a member-at-large for the term July 1, 2016 to June 30, 2019**

c) National Code of Ethics

THAT the revised Guideline on the Code of Ethics be approved.

5.6 NATIONAL COUNCIL OF DEANS OF ENGINEERING AND APPLIED SCIENCE UPDATE (Dr. G. Naterer)

5.7 CANADIAN FEDERATION OF ENGINEERING STUDENTS UPDATE (M. Grady)

6. ELECTIONS TO EXECUTIVE COMMITTEE (P. Amyotte)

THAT the following directors be elected to the 2016-2017 Executive Committee:

One Director from each Region	Directors
PEGNL, APENS, APEPEI or APEGNB	Region may designate or one to be elected
APEGM or APEGS	D. Jayas
APEGBC, APEY or NAPEG	Region may designate or one to be elected
<i>One Director put forward by each regulator that has a minimum of 60,000 registrants</i>	
PEO	C. Roney
OIQ	OIQ may designate or one to be elected
APEGA	APEGA may designate or one to be elected
At Large (from any regulator)	One to be elected

7. CLOSING (16:15 - 16:30)

- 7.1 MEETING EVALUATION ([template](#)) (J. Beckett)
- 7.2 NEXT BOARD MEETING
 - September 26-28, 2016 (Board meeting on September 28), Ottawa, On
- 7.3 ADJOURNMENT (motion not required)