

REPORT OF MOTIONS FROM THE BOARD MEETING
HELD IN OTTAWA, ONTARIO
FEBRUARY 23-24, 2015

The following directors were in attendance:

P. Amyotte, FEC, P.Eng.	President, member of the Executive Committee, and Director, Engineers NS
D. Jayas, FEC, P.Eng.	President-elect, member of the Executive Committee and Director, APEGM
W.J. Beckett, FEC, P.Eng.	Past-President, member of the Executive Committee, and Director, APEGA
D. Benson, FEC, P.Eng.	Director, PEGNL
A. Bergeron, FEC, P.Eng.	Director, PEO
S. Bilodeau, ing.	Member of the Executive Committee and Director, OIQ
T. Brookes, FEC, P.Eng.	Director, NAPEG
E. Cheung, FEC, P.Eng.	Director, APEGBC
G. Comrie, FEC, P.Eng., CMC	Director, PEO
D. Ford, FEC, P.Eng.	Director, Engineers and Geoscientists New Brunswick
D. Freeman, FEC, P.Eng.	Member of the Executive Committee and Director, PEO
Z. Ghavitian, FIC, ing., M.ing.	Director, OIQ
S. Gwozdz, FIC, ing.	Director, OIQ (in attendance on February 23 only)
C. Harwood, FEC, P.Eng.	Member of the Executive Committee and Director, APEY
R. Kinghorn, FEC, P.Eng.	Director, APEGBC
R. Kullman, FEC, P.Eng., FCSCE	Director, APEGS
N. Lawen, FEC, P.Eng.	Director, Engineers PEI
E. Potvin, M.Sc.,ing.	Director, OIQ
C. Roney, FEC, P.Eng.	Director, PEO
L. Staples, FEC, P.Eng.	Director, APEGA
D. Walters, FEC, P.Eng.	Director, APEGA

The following directors were absent:

S. Gwozdz, FIC, ing.	Director, OIQ (absent on February 24)
R. Shreewastav, FEC, P.Eng.	Director, PEO

The following advisors to the Board were in attendance:

K. Allen, FEC, P.Eng.	Chief Executive Officer, and Advisor to Board & Executive Committee
D. Paddock, FEC, P.Eng.	Chair, Chief Executive Officers Group, and Advisor to Board & Executive Committee
G. Lachiver, FIC, ing.	Chair, Canadian Engineering Accreditation Board, and Advisor to Board
P. Blanchard, FEC, P.Eng.	Representing M. Symonds, Chair, Canadian Engineering Qualifications Board, and Advisor to Board
C. Laguë, ing., P.Eng. and J. Nicell, P.Eng.	Representing K. Woodhouse, Chair, National Council of Deans of Engineering and Applied Science

The following advisors were absent:

K. Woodhouse, Ph.D, P.Eng.	Chair, National Council of Deans of Engineering and Applied Science and Advisor to Board
M. Symonds, FEC, P.Eng.	Chair, Canadian Engineering Qualifications Board

Agenda Item	Motion #	Resolution
1.2 Approval of Agenda	5488 Carried	RESOLVED THAT the agenda be approved and the President be authorized to modify the order of discussion.
1.4 Approval of Minutes	5489 Carried	RESOLVED THAT the minutes of the September 29-30, 2014, Board meeting be approved as amended.
1.5 Consent Agenda	5490 Carried	RESOLVED THAT the items on the consent agenda be approved.
2.1.2b Education Credential Assessment Project	5491 Carried	RESOLVED THAT with respect to Board concerns regarding how the ECA project supports the achievement of End 1.4, the Board requests an interim monitoring report to be delivered within four weeks, detailing how the project supports End 1.4, respects EL-3 Financial Condition by not imperiling the financial stability of the organization, and addressing EL-2.3, by considering constituent association viewpoints regarding operational issues that directly impact them.
2.3.1 Linkages Task Force Update	5492 Carried	RESOLVED THAT two constituent association chief executive officers and two constituent association presidents be added to the Linkage Task Force effective March 1 st and further that the Chair be authorized to make such appointments based on names submitted to him by February 28 th .
2.4.3 Lessons Learned Task Force	5493 Carried	RESOLVED THAT GP-9.8 Lessons Learned Task Force Terms of Reference be approved. The Chair of the Task Force will be C. Roney.
3.1.1a Audit Plan	5494 Carried	RESOLVED THAT the 2014 Audit Plan be approved.
3.1.2b Accreditation Board	5495 Carried	RESOLVED THAT the Executive Committee be tasked to look at issues identified at this meeting and propose solutions (i.e. the creation of a working group, new or existing body).
3.1.2c Accreditation Board Nominations	5496 Carried	RESOLVED THAT the Accreditation Board nominations be approved.

Agenda Item	Motion #	Resolution
3.1.3a Qualifications Board Progress Report	5497 Carried	RESOLVED THAT the QB provide a work plan and milestones, including a tracking tool and identification of resources required from the constituent associations, to the Board at the May 2015 meeting.
3.1.3b Qualifications Board Nominations	5498 Carried	RESOLVED THAT the Qualifications Board nominations be approved.
Policy Governance Model	5499	RESOLVED THAT with respect to Board concerns regarding the strict implementation of the Policy Governance model in the organization, the Board requests a monitoring report to be delivered within four weeks detailing how the work respects GP-4 Investment in Governance.