

REPORT OF MOTIONS FROM THE BOARD MEETING
HELD IN CALGARY, ALBERTA
May 22, 2015

The following directors were in attendance

P. Amyotte, President	W.J. Beckett, Past-President	D. Benson (Outgoing Director)
A. Bergeron	S. Bilodeau (by teleconference)	T. Brookes
E. Cheung	G. Comrie	D. Ford
D. Freeman	Z. Ghavitian	S. Gwozdz
C. Harwood (Outgoing Director)	D. Jayas, President-Elect	R. Kinghorn
R. Kullman (Outgoing Director)	N. Lawen	C. Roney
R. Shreewastav	L. Staples	D. Walters (Outgoing Director)

The following director was absent:

É. Potvin

The following advisors were in attendance:

K. Allen	P. Blanchard (QB)	G. Lachiver (AB)
D. Paddock (CEOG)	G. Naterer (NCDEAS)	

The following constituent association delegates were in attendance:

D. Adams	P. Campbell	J. Card
T. Chong (APEGBC)	T. Chong (PEO)	J. Clague
J. Dunn	G. Emberley	M. Flint
D. Gelowitz (Incoming Director)	L. Golding	M.A. Hodges
B. Hunt (Incoming Director)	R. Kent	K. King
G. Koropatnick	J. Landrigan	A. Loken
A. Mellema	G. McDonald	A. McLeod (by teleconference)
C. Parenteau	D. Peters	H. Procyszyn
R. Savoie	R. Trimble (Incoming Director)	L. White

The following guests were in attendance:

H. Hnatiuk, NSPE	M. Milligan (ABET)	J. Rogers (ABET)
D. Widmer, NCEES		

The following Affinity partners were in attendance:

Great West Life:

A. Harvey	L. Martins	N. Serraglio
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Manulife:

G. Pickard	K. Ryan	J. Samaras
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TDIMM:

C. Harker

The following staff were in attendance

C. Comeau	A. Lavoie	G. Legault
N. Martel	W. Meyer	L. Scott
K. Sutherland	M. Walker	B. Deazeley

Agenda Item	Motion #	Resolution
1.1 Call to Order and Approval of Agenda	5515 Carried	THAT the agenda be approved and the President be authorized to modify the order of discussion.
1.3 Approval of Minutes	5516 Carried	THAT the minutes of the February 23-24, 2015 Board meeting be approved as presented.
	5517 Carried	That the minutes of the April 17, 2015, Board meeting be approved as amended.
1.4.1 Non-material Policy Modifications 1.4.2 Minor Policy Modifications	5518 Carried	THAT the attached list of non-material policy modifications (agenda item 1.4.1) and minor policy modifications (agenda item 1.4.2) recommended by the Governance Committee be ratified.
1.4.3 Qualifications Board Guidelines	5519 Carried	THAT the Qualifications Board Guidelines: Risk Management, Site Remediation and Principles of Climate Change Adaptation for Professional Engineers, be approved.
1.4.4 National Position Statements	5520 Carried	THAT the National Position Statements: Climate Change, Diversity, Expert Testimony, Federally-regulated Industries, and Quality-based Selection be approved, in accordance with EL-8 Position Statements.
2.3.4 Linkages Task Force	5521 Carried (1 opposed)	THAT the three-year Linkages Plan be approved (Appendix A).
	5522 Carried	THAT GP-11.1 Linkages Task Force Terms of Reference be approved as amended to remove bullet points 1.1 to 1.4 (Alternate Governance Proposal) and renumber, as well as removal of the block entitled "Composition". The Executive Committee will finalize the composition.
3.1.1 Governance Committee Report	5523 Carried	THAT the bylaw changes be referred to the Governance Committee for consideration and recommendation at the September 2015 Board meeting.

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3.1.2 Audit Committee Report	5524 Carried	THAT the Audit Committee report be approved as presented. <u>Note</u> : Audited financial statements were approved by the Board on April 17, 2015.
3.1.4 Qualifications Board	5525 Carried	THAT the recommendations in the form of a Policy Direction and suggested Executive Limitations, developed by the Joint Qualifications Board and Qualifications Board Observers Working Group, be received and forwarded to the Governance Committee for their consideration in changes to GP-9.6 and EL-7.
	5526 Carried	THAT P. Blanchard, FEC, P.Eng., be appointed to the position of Chair, Qualifications Board until June 30, 2016, that D. Peters, FEC, P.Eng., be appointed to the position of Vice-Chair, Qualifications Board until June 30, 2016, as well as Suzelle Barrington extended until June 30, 2016 in the role of past chair.
	5527 Carried	THAT the Board collectively thanks Mal Symonds for his many years of service and dedication to the QB and as QB Chair.
	5528 Carried	THAT the Qualifications Board workplan be approved as presented.
3.2 Policy Development and Enhancement	5529 Carried	THAT the amendments as set out in Appendix A – Revision to Ends Policies, be approved.
3.3.4 Monitoring Report – Educational Credential Assessment	5530 Carried	That the April 17, 2015 motion be brought forward to this meeting.
	5531 Carried (10 in favour, 9 opposed)	THAT the April 17, 2015 ruling of the chair on the second motion was challenged.

Agenda Item	Motion #	Resolution
	<p style="text-align: center;">5532</p> <p style="text-align: center;">Carried (13 in favour, 5 opposed)</p>	<p>THAT EL-2, Treatment of Constituent Associations, be amended with the addition of: ...the Chief Executive Officer shall not:</p> <p>7. Provide any assessment of credentials for immigration purposes either directly or through a third party without the prior consent of 2/3 of the constituent associations representing 60% of all registrants.</p>
<p style="text-align: center;">3.3.5 Request for Monitoring Report on Online Competency Project</p>	<p style="text-align: center;">5533</p> <p style="text-align: center;">Carried</p>	<p>THAT a monitoring report be prepared to demonstrate how creation of a new online competency assessment system by Engineers Canada will support constituent associations in advancing the engineering profession and its self-regulation in the public interest at a cost that is justified by the results. The monitoring report will provide details including, but not limited to:</p> <ul style="list-style-type: none"> • the terms and conditions of the funding agreement with the Federal Government; • the use of the online system by CA's as agreed to with the Federal Government; • demonstration that the online system will achieve the goals of the Federal Government as announced April 13, 2015; • the plan for updating the program upon completion; and • a demonstration that the work does not conflict with any of: <ul style="list-style-type: none"> · EL-2 which shall not cause or allow conditions, procedures or decisions which impede productive relations with constituent associations; · EL-5 which shall not permit planning that allocates resources in a way that deviates materially from Ends priorities; and, · EL-7 which shall not permit the Board to be uninformed or unsupported in its work.
<p style="text-align: center;">4.0 Elections to Executive Committee</p>	<p style="text-align: center;">5534</p> <p style="text-align: center;">Carried</p>	<p>THAT D. Jayas be appointed as President, P. Amyotte be appointed as Past-President, C. Roney be appointed as President-Elect, D. Ford, L. Staples, Z. Ghavitian be appointed as members to the 2015-2016 Executive Committee.</p>
	<p style="text-align: center;">5535</p> <p style="text-align: center;">Carried</p>	<p>THAT the ballots be destroyed.</p>

