

REPORT OF MOTIONS FROM THE BOARD MEETING
HELD IN OTTAWA, ONTARIO
September 30, 2015

The following directors were in attendance

D. Jayas, President	C. Roney, President-Elect	P. Amyotte, Past-President
J. Beckett	A. Bergeron	S. Bilodeau
T. Brookes	G. Comrie	D. Ford
D. Gelowitz	Z. Ghavitian	S. Gwozdz
J. Holm	B. Hunt	R. Kinghorn
R. Shreewastav	L. Staples	R. Trimble

The following directors were absent:

D. Freeman	N. Lawen	É. Potvin
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The following advisors were in attendance:

K. Allen	P. Blanchard (QB)	G. Lachiver (AB)
M. Flint (CEOG)	G. Naterer (NCDEAS)	

Agenda Item	Motion #	Resolution
1.1 Call to Order and Approval of Agenda	5543 Carried	THAT the agenda be approved and the President be authorized to modify the order of discussion.
2.0 Consent Agenda	5544 Carried	THAT consent agenda items 2.1 and 2.3 to 2.7, be approved in one motion.
2.2 Policy Modifications	5545 Carried	THAT the policy modifications identified as non-material and consent agenda on the attached list recommended by the Governance Committee be approved with the exception of policy GP-9.5. This item is to be referred back to the Governance Committee for further consideration.
3.3 Online Competency Assessment (OCA) Project	5546 Carried	THAT the monitoring report on the competency assessment provides the information requested by the Board at its May meeting and in particular, demonstrates compliance with EL-2, EL-5 and EL-7.
3.4 Big Picture Thinking – National Code of Ethics	5547 Carried	WHEREAS, the constituent associations participate in the development of Framework elements and decide if, when, and how to adopt the elements in their jurisdiction, THAT the Board and the CEO Group promote adoption of the Framework element “Code of Ethics”.

Agenda Item	Motion #	Resolution
4.1 By-Laws	5548 Carried	THAT the Board recommend approval by the Members of the By-laws, as amended at the meeting of September 29, 2015, to align with the Canada Not-for-Profit Corporations Act with the exception of definitions of Special National Initiatives and Strategic Plan.
4.3 Governance Improvements	5549 Carried	THAT the report of the Governance Committee entitled "Governance Improvements" regarding Alternate Governance Models, be received.
	5550 Carried	<p><u>Original proposed motion:</u> THAT the four next steps set out on page 4 of the report, as follows:</p> <ol style="list-style-type: none"> 1. Feedback from the Members and the Board regarding proposed Bylaw enhancements and adjustments as may be required. 2. Feedback from the Board, AB and QB regarding the proposed Policy, Priority, Resource and Reporting Committees. 3. Developing the Terms of Reference for the Policy, Priority, Resource and Reporting Committees for the Board's consideration at its February meeting. 4. Work with the Linkages Task Force to advance the above concepts. <p>be carried out by the Governance Committee as amended to include the Chief Executive Officers Group to item #2 (consultation). Completion of the four steps to be reported back to the Board in February 2016.</p> <p><u>Approved motion:</u> THAT this motion be deferred to the next meeting.</p>
4.4 Policy Modifications	5551 Carried	THAT the modifications to GP-14 Reserve Funds, as recommended by the Governance Committee, be approved.
4.5 Accreditation Board Chair's Report	5552 Carried	<ol style="list-style-type: none"> 1. THAT a consultation group be established to: <ul style="list-style-type: none"> • Finalize the draft consultation document, originated with AB, with input from the four stakeholder groups below; • Develop and finalize the consultation plan; • Receive comments from the consultation; • Review draft recommendations with the four stakeholder groups below; and • Make recommendations to the Board at its February 2016 meeting. 2. THAT the membership of the consultation group be as follows:

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		<table border="1" data-bbox="597 258 1555 573"> <thead> <tr> <th data-bbox="597 258 927 291">Name</th> <th data-bbox="927 258 1445 291">Stakeholder Group</th> </tr> </thead> <tbody> <tr> <td data-bbox="597 291 927 325">Larry Staples (chair)</td> <td data-bbox="927 291 1445 325">Board</td> </tr> <tr> <td data-bbox="597 325 927 359">Zaki Ghavitian</td> <td data-bbox="927 325 1445 359">- Executive Committee</td> </tr> <tr> <td data-bbox="597 359 927 392">Gerard Lachiver</td> <td data-bbox="927 359 1445 392">Accreditation Board</td> </tr> <tr> <td data-bbox="597 392 927 426">Wayne McQuarrie</td> <td data-bbox="927 392 1445 426">- AB Executive</td> </tr> <tr> <td data-bbox="597 426 927 474">Greg Naterer</td> <td data-bbox="927 426 1445 474">National Council of Deans of Engineering & Applied Science</td> </tr> <tr> <td data-bbox="597 474 927 508">Ishwar Puri</td> <td data-bbox="927 474 1445 508">- Deans Liaison Committee</td> </tr> <tr> <td data-bbox="597 508 927 541">Grant Koropatnick</td> <td data-bbox="927 508 1445 541">Constituent Associations</td> </tr> <tr> <td data-bbox="597 541 927 573">Gerard McDonald</td> <td data-bbox="927 541 1445 573">- CEO Group</td> </tr> </tbody> </table> <p data-bbox="597 604 1445 741">3. THAT the President be authorized to substitute a replacement should any of the individuals identified to serve on the consultation group be unable or unwilling to serve.</p> <p data-bbox="597 772 1445 909">4. THAT the CEO facilitate the development of the consultation plan and provide the resources to support the consultation group in the completion of its work to meet the February 2016 deadline.</p>	Name	Stakeholder Group	Larry Staples (chair)	Board	Zaki Ghavitian	- Executive Committee	Gerard Lachiver	Accreditation Board	Wayne McQuarrie	- AB Executive	Greg Naterer	National Council of Deans of Engineering & Applied Science	Ishwar Puri	- Deans Liaison Committee	Grant Koropatnick	Constituent Associations	Gerard McDonald	- CEO Group
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