

Chief Executive Officers Group Report to the Board

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Background

- The CEO Group met on all day on Monday September 25 and the morning of Tuesday September 26
- We had representation from all regulators except Quebec
- Due to scheduling conflicts with the Board's governance workshop, two CEOs were unable to join us on Monday: Ann English (BC) and Stephanie Price (EC)

30 x 30 Update

- We received an update report from Julia Chehaiber and Jeanette Southwood on the 30 x 30 initiative.
- Champions have been appointed by all jurisdictions and many Higher Education Institutions (HEIs) are also appointing champions
- There will be a face-to-face champions meeting in January 2018 to start
- We discussed the establishment of interim targets
- It appears that the percentage of female students entering HEIs greatly exceeds the percentage getting licensed
- To understand where attrition occurs, the CEO Group asked Engineers Canada to provide more data about the percentage of women enrolling, graduating and getting licensed

National Officials Groups

- We received and reviewed work plans from the Admissions Officials, Practice Officials and Discipline & Enforcement Officials
- We will be requesting future updates on the status of their work
- We will be requesting that they coordinate with the Qualifications Board to ensure that there is no overlap in their work plans

Accreditation Board

- We received an update from Wayne MacQuarrie, Chair AB, and Lynn Villeneuve, Secretary of the AB
- We were pleased to see that the AB has achieved 30 x 30 already, with 35% female members as of the recent appointments
- We noted positive actions & activity on the **Accreditation Improvement Project**
- We feel that the work plan of the **AU Task Force** is a positive step
- We are excited to see the results of that work in February 2018

Qualifications Board

- We received an update from Dennis Peters, Chair of the QB
- Would like to see similar progress from the QB with regards to the 30 x 30 goal and the number of female members
- We requested clarity regarding the difference between the model guides and guidelines created by the QB
- We asked the QB Chair to work with the chairs of the National Officials Groups to ensure alignment of all work plans
 - A meeting for this group, to be coordinated by Engineers Canada, is overdue but has been scheduled for October 16
- We look forward to the development of the QB's Model Guide on Use of Syllabi to provide clarity for all regulators

Governance Strategic Planning and Consultation Project

- We received a presentation on the fall regulators consultations on governance from the project team:
 - Sarah Devereaux, Governance Committee Chair
 - Stephanie Price, project sponsor
 - Christina Comeau and Phil Culhane, consultants
- We requested research and benchmarking on best practices of other similar national organizations regarding board size and governance models

Questions?



Thank you

