

May 2016 Board Meeting and Annual Meeting of Members Summary

Materials are on the [Board Meeting Microsite](#) and [Engineers Canada website](#), as linked in item titles.

Nominations Approved

The following nominations were approved:

Accreditation Board

Wayne MacQuarrie, Chair
Graham Reader, Vice Chair
Pierre Lafleur, member-at-large
Paula Klink, member-at-large
Ray Gosine, member-at-large
Denis Isabel, member-at-large

Qualifications Board

Dennis Peters, Chair
Jerry Helfrich, Vice Chair
Diane Riopel, member representing Quebec
Ian Sloman, member representing Manitoba or Saskatchewan

President's Update

President Digvir Jayas updated the Board on his attendance at regulators' annual meetings, as well as a number of stakeholder linkages.

CEO Report to the Board

CEO Kim Allen updated the Board on key activities: Growth of registered members in 2015, The launch of a refreshed www.engineerscanada.ca, Accreditation consultations, Need for action today to reach 30 by 30 goal, Framework for Regulation, increased focus on discipline and enforcement, government relations, Foreign credential recognition update, and the formation of new Globalization operational committee

Big Picture Thinking

A discussion was held on the challenges and opportunities in the self-regulation of engineering. Points discussed include the need to ensure government sees the quality and value of self-regulation, consideration of whether the Ends are sufficient to address the challenges to the future of self-regulation, and recognizing that Canadians look to government to act and regulators must respond. In addition, Mark Golden, CEO of NSPE, shared information about the regulation of the profession in the U.S. A summary of the discussion will soon be available [on the Board meeting microsite](#).

Presidents' Group Update

Michael Wrinch presented an update to the Board from the Presidents Group. Points discussed included upcoming work with Engineers Canada to develop onboarding package to assist in the frequent turnover of presidents, nationalization of Organizational Quality Management, and the Mutual Application form of British Columbia, Yukon, Prince Edward Island and Nova Scotia to harmonize and simplify registration

CEO Group Report

Ann English, newly elected chair of the CEO Group, presented an update to the Board. Points of discussion during CEO Group meeting included: Adoption of the National Code of Ethics, moving to competency-based assessment of experience, ensuring continuing competence of our members, aligning the iron ring ceremony with the values of the profession, 30 by 30, Management of NPPE by Engineers Canada, regulation of technicians and technologists, quality of 43-101 and 51-101 submissions and international registers.

Report on AB/QB Consultation

Paul Amyotte, on behalf of Bill Hunt, presented a report concerning relationship between policy and operational work of the two groups. The report was accepted by the Board and deferred to the Accreditation Board and Qualifications Board for review. The Board will discuss at June workshop and a fuller discussion to take place when AB and QB report at the fall meeting

Governance Committee

The governance committee presented its report and proposed that the committee would consult with Board advisors to identify the work of AB and QB that is policy-related in nature and that which is operational in nature, and report at the May 2016 Board Meeting. Governance Committee member Bill Hunt will lead the consultation.

Accreditation Board Update

Wayne MacQuarrie, incoming Chair of the Accreditation Board, presented an update on accreditation activities. In 2015-2016, the Accreditation Board conducted on-site peer reviews of 43 engineering programs at 10 institutions, The AB has also been active participants in the Engineers Canada Consultation on Engineering Instruction and Accreditation.

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Qualifications Board Update

Paul Blanchard, QB chair, reported on the work of its committees, including QB's contribution to Ends, an update on the work plan, an update on the April meeting, and recent documents approved by the Engineers Canada Board.

NCDEAS Update

Greg Naterer, NCDEAS chair, presented a report outlining 10 key themes.

Executive Committee Elections

Russ Kinghorn was elected President-Elect
The following directors were elected to the Executive Committee:
Darryl Ford, Digvir Jayas, Past-President, Russ Kinghorn, President-Elect, Chris Roney, President, Zaki Ghavitian, Annette Bergeron

CFES Update

Julie Tseng, President of CFES presented an update to the Board. CFES is made up of 74,000 engineering students at 50 universities. This year's priorities include: strengthening relationships within the organization's regional associations and external stakeholders in the profession; ensuring an active and present voice in conversations that affect engineering students in Canada; and, updating action and strategic plans for the organization.

Election of Directors

The following directors were approved for the terms expiring at the annual meeting of members in 2019: Kathy Baig, Dave Brown, Sarah Devereaux, Darryl Ford, Russ Kinghorn, Rakesh Shreewastav

Open Forum

Part 1: Jamie Ricci, Practice Lead, Research for Engineers Canada presented EngScape, A website that presents labour market trends for the Canadian engineering profession by province Target launch date is June 2016 and the site is to be located at <http://engscape.engineerscanada.ca>

Part 2: Strategic planning: maintaining regulators' buy-in in. This session was a facilitated discussion around the development of an effective process to create and maintain a strategic plan that is supported by the regulators A series of recommendations were brought forward and discussed throughout the presentation.

Part 3: Panel discussion of the importance of achieving the 30 by 30 goal, and the role of the regulators in this target. Facilitated by Julia Semenchenko (Engineers Canada) and included panelists Sarah Devereaux (Engineers Nova Scotia), Ann English (APEGBC), Annie Dietrich (APEGNB) and Lindsay Melvin (Engineers Geoscientists Manitoba).

Next Meeting

Board Workshop: June 20-21, 2016, Kingston, ON