

## September 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.

### Appointments Approved

Connie Parenteau was appointed to the Board's Executive Committee.

David T. Lynch, nominated by APEGA, was approved as an Engineers Canada director.

### [President's Update](#)

President Chris Roney 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, including: launch of the Infrastructure Resilience Professional certification, launch of the [Engineers Canada Mobility Register](#), launch of an online [guidelines catalogue](#) and an online [case law catalogue](#), responses to federal government summer consultations, and updated 30 by 30 numbers which show the national average remaining at 17 per cent.

### Big Picture Thinking

The Board and guests discussed societal leadership. Points discussed included: that engineers are not always recognized for how public interest mandates intersect with societal leadership, how can the profession shift from reactive engagement with government (inquiries and commissions) to more active advisors of policy, the importance of contributing within the scope of unique skills and knowledge, how Engineers Canada can position engineers as the leaders where provincial regulators face barriers, and proactively offering solutions to society's problems. A summary of the discussion will soon be available [on the Board meeting microsite](#).

### Accreditation Board Report

Wayne MacQuarrie, Chair of the Accreditation Board, presented the AB update. He provided a description of the AB and detailed the work of the AB since the last reporting period.

### [NCDEAS Report](#)

Greg Naterer, NCDEAS chair, presented the update from the NCDEAS. Key points included a summary of current activities and projects, feedback from the Accreditation Forum, and recommendations for next steps in accreditation.

### Accreditation Forum

Wayne MacQuarrie reported on the Accreditation Forum held in August in Toronto. He reported that attendance and engagement was strong. Two documents have since been released from the Forum: [Consultant's Report](#) and [Book of Proceedings](#).

### Proposed Changes to Accreditation Criteria

The Board passed two motions related to accreditation criteria, as outlined in the [Report to the Board on Proposed Criteria Changes](#):

- Motion 1: Approved proposed "housekeeping" revisions.
- Motion 2: Approved that a program must have a minimum of 1,950 accreditation units (AU) that are at a university level, with a minimum 1545 AU in core subjects and a minimum of 405 AU in complementary subjects.

### Presidents' Group Update

Michael Wrinch presented an update to the Board from the Presidents Group. Points discussed included: consistency in mobility, a desire for advanced visibility of financial impact of Engineers Canada projects, onboarding of presidents at Engineers Canada meetings. Engineers Nova Scotia President Chris Zink will take on role as chair of the Presidents Group.

### [CEO Group Report](#)

Ann English presented an update to the Board. Points of discussion during CEO Group meeting included: review of the CEO Group Terms of Reference, review of the terms of Reference of national officials groups, legal issues impacting the profession and the competency-based assessment project, among other topics.

### Matters Impacting the Profession

Kathy Baig presented on OIQ's status as under trusteeship. The decision was made by the Minister of Justice to accelerate the process stemming from the Charbonneau Commission. Trustees are mandated to collaborate with OIQ leadership by observing, reviewing decisions, and providing advice. No timeline on when trusteeship would end, but picture will likely emerge when OIQ's strategic plan is complete.

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### Engineers Canada's 30 by 30 Champion

The Board passed a motion appointing Sarah Devereaux as the Board's 30 by 30 champion.

### CFES Update

Lucas Brewster, Vice-President of Finance and Administration, presented an update to the Board. He provided a background of CFES, discussed participation with the EIT committee and Accreditation Board, announced the creation of two working groups of CFES: bilingualism and accreditation, announced that CFES has officially adopted the 30 by 30 position, and that they are working to establish self-sufficient engineering competition with international partners.

### [Qualifications Board Update](#)

Dennis Peters, QB Chair, reported on the work of its committees. Since the last Board meeting, the QB has: held a face-to-face meeting and workshop, completed 2 guidelines, modernized its website presence, adopted a new guideline and model guide review process and approved a new communications strategy.

### Open Forum

Part 1: [Strategic planning](#). The purpose and approach to the strategic planning process was presented. The outcomes of the June 2016 Board workshop were discussed. Through a structured process, the Board reviewed over 700 data points, grouped them into themes, refined those themes, then selected the top 6. Between now and December 19, 2016, Board members will be consulting with their members in order to produce a third draft which will be presented at the February 2017 Open Forum. Engineers Canada planning documents can be found at <https://engineerscanada.ca/about/our-plans>

Part 2: [Engineering, Infrastructure and our Changing Climate](#). A presentation of Engineers Canada's current activities toward adapting to climate change and promoting resilient infrastructure. Background on the PIEVC protocol, as well new initiatives such as the Infrastructure Resilience Professional certification. Audience was asked to consider how two questions: how can regulators help Engineers Canada reach its target audience with its PEIVC and IRP programs, and how can Engineers Canada support regulators in promoting to their membership?

Part 3: [Organizational Quality Management](#). Engineers Canada and APEGBC are in discussions about how the Organizational Quality Management (OQM) program of APEGBC could be expanded nationally. Engineers Canada and APEGBC are seeking input from regulators, and sense of their interest in getting involved.

### [Next Meeting](#)

Board Meeting: February 27 to March 1, Ottawa, ON.