



Presidents Group Report to the Board

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Background

- The Presidents Group met all day on October 3, 2019
- We had representation (9 presidents and 4 vice-presidents) from all regulators except Quebec.

Agenda items of note

- George Eynon and David Goosney were chosen as the Chair and Vice-chair of the Group respectively for the next meeting.
- The Group received presentations on the following topics:
 - BC Professional Governance Act (Kathy Tarnai-Lokhorst, Engineers BC)
 - 2022-2024 Strategic Plan (Gerard McDonald, CEO)
 - Presidents Group requests that EC develops clear vision/mission and values statements at the Foresight exercise

Agenda topics discussed

- Having the CEAB and CEQB report to the EC CEO instead of directly to the Board would seem beneficial.

Agenda topics discussed

- Section 5.7 of EC By-laws refers to voting by the Board of Directors
- In order to avoid many abstention votes thus allowing a motion to pass with a limited number of votes cast, the by-law should state that an abstention vote counts as a vote cast and thus a vote against the motion.

Agenda topics discussed

- Concerns on the reduced membership agreements in time for IPEA and the APEC Engineer.
- The Presidents Group discusses a standardized requirement for continuing professional development (CPD) and who is on board with the competency-based assessment (CBA) approach for licensure.

Agenda topics discussed

- EC board size discussion comes to no consensus other than majority agrees to reduce the board size but split between 12 and 16 directors and also that committee numbers could be reduced.

Agenda topics discussed

- Presidents Group wishes to meet jointly with CEO Group
- Proposal to start the meeting day together and then break out individually to discuss/develop positions.
- Topics could include presentations from EC staff, professional development sessions etc.
- Benefits are to better inform Presidents and to limit rehashing déjà-vu topics from the past.

Agenda topics discussed

- Presidents Group Terms of Reference finalized with final edits.

Agenda topics discussed

- Section 3.7 of the EC by-laws state that the Meeting of the Members Chairperson is either the EC President or a designate named by the members. In order to allow:
 - A fulsome report from the EC President to the Members
 - Each Member to vote
 - To remove any perceived conflict of interest of the Chairperson being EC President which also reports to the Members
- The Presidents Group recommends naming a designate from the MoM host regulator to chair the meeting.

Merci / Thank you! Questions?



Merci / Thank you

