

Chief Executive Officers Group Report to the Board

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Welcome and Participation

Chief executive officers from 11 of the 12 regulators participated in the CEO Group meetings (regrettably, no representation from OIQ).

We welcomed Stephanie Price.

We said goodbye to Heidi Yang, and we look forward to working with Jay Nagendran.

Outline

Three categories of information in this report:

- Topics of discussion
- Recommendations to the Board

Topics of Discussion

- Coordination of the work of the officials groups and the QB
- Regulation in software engineering
- Practice rights of technologists
- Progress of the online competency assessment project
- Status of the national OQM pilot and next steps
- Value and future of the Framework for Licensure
- Accreditation
- QB work plan and current consultation on new model guide
- AB/QB reporting and appointments

Actions and Recommendations to the Board

- Involve regulators in conversations about accreditation
- The pilot project is a useful input and should be included in the path forward
 - The EC Board and regulators should also consider the results
- As requested, we will appoint a member to the AB task force
 - Consult all stakeholders in this root cause analysis to define the problem
- As requested, we will participate in the longer term working group

Actions and Recommendations to the Board

- The CEO Group is committed to the continuous improvement of Engineers Canada and therefore suggests the following to strengthen linkages and trust with the regulators:
 - Re-consider the reporting structure of AB and QB in the upcoming governance review, including reporting to the CEO
 - Revise the Terms of Reference for the AB and QB
 - re-establish regulator approval for any appointment or renewal
 - Involve a CEO Group representative in the search committee for a new permanent Engineers Canada CEO
 - Consider making the CEO Group representative a member of the Compensation Committee
 - Given the urgency of current issues, we are going to meet in May, in conjunction with the AGM

Questions and Comments



Work Requested of Engineers Canada CEO

- Develop a coordination plan for the officials groups and QB
- Re-establish network of staff working on Communications
- Establish network of staff working on IT / software development
- Develop a policy on the use of the Engineers Canada legal defense fund (GP-14.3)
- Provide access to online ethics courses
- Develop a national model for life membership
- Investigate negotiating lower credit card fees
- Update the Framework element on limited licences to address practice rights of technologists
- Revisit the Framework for Licensure: purpose and value